

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

Report ID:	25-003	Status:	Approved
Туре:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 01/08/2025	Final Action:	01/08/2025
Sponsors:			
Attachments: Related Files:	STAFF REPORT, 12-5-24 Board Minutes		

### Agenda Title:

Consider approving Board of Directors minutes of December 5, 2024. (Special Meeting)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

#### Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/08/2025	Approved	Pass

#### Action Text:

MOTION: PEEPLES/McCALLEY to approve Board of Directors Special Meeting minutes of December 5, 2024. The motion carried by the following vote:

Ayes: 7 Director YOUNG, President SHAW, Director SYED, Vice President McCALLEY, Director SILVA, Director PEEPLES, Director WALSH