

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

# **Master Minute Order**

Report ID: 24-045 Status: Approved

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 11/13/2024

Meeting 11/13/2024

Sponsors:

Attachments: STAFF REPORT, 10-9-23 Board Minutes

Related Files:

## Agenda Title:

Consider approving Board of Directors meeting minutes of October 9, 2024.

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

## **Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	11/13/2024	Approved	Pass

### **Action Text:**

MOTION: SHAW/WALSH to approve Board of Directors meeting minutes of October 9, 2024. The motion carried by the following vote:

Ayes: 6 President YOUNG, Vice President SHAW, Director WALSH, Director SYED, Director

McCALLEY, Director PEEPLES

Absent: 1 Director BECKLES

#### **Notes:**

The District Secretary noted that the minutes would be edited administratively to correct minor typographical errors.