



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**Report ID:** 25-490 **Status:** Adopted/Provided Direction

**Type:** Consent

**Meeting Body:** Board of Directors - Regular Meeting 10/08/2025 **Final Action:** 10/08/2025

**Sponsors:**

**Attachments:** STAFF REPORT

**Related Files:**

### Agenda Title:

Consider authorizing the General Counsel to attend the Transportation Research Board (TRB) Annual Meeting on January 11 - 15, 2026 in Washington D.C.

### Staff Contact:

Aimee L. Steele, General Counsel/Chief Legal Officer

### Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	10/08/2025	Approved and provided direction	Pass

### Action Text:

MOTION: WALSH/SHAW to approve as recommended with direction to the General Counsel to provide a report to the Board upon return from the trip similar to those required of Board members. The motion carried by the following vote:

Ayes: 5 President SHAW, Vice President McCALLEY, Director WALSH, Director SILVA, Director YOUNG

Absent: 1 Director SYED

### Notes:

Director Walsh pulled Item 6.C. off the Consent Calendar to request that the General Counsel provide a written report to the Board upon return from the trip. There were no public comments offered.