



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**Report ID:** 25-521 **Status:** Adopted  
**Type:** Consent  
**Meeting Body:** Board of Directors - Regular Meeting 12/10/2025 **Final Action:** 12/10/2025

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. Resolution 25-039, Exhibit A: Monthly Stipend Form, Exhibit B: Official Business, Att.2. BP 123 - Board Compensation (Current)

**Related Files:**

**Agenda Title:**

Consider the adoption of Resolution No. 25-039 regarding compensation for the members of the Board of Directors, reimbursement for expenses and amending Board Policy 123 (Compensation for Directors) by the repeal of Resolution No. 10-053.

**Staff Contact:**

Linda A. Nemeroff, Board Administrative Officer/District Secretary  
 Aimee L. Steele, General Counsel/Chief Legal Officer

**Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/10/2025	Adopted	Pass

**Action Text:**

MOTION: McCALLEY/YOUNG to adopt Resolution No. 25-039 regarding compensation for the members of the Board of Directors, reimbursement for expenses and amending Board Policy 123 (Compensation for Directors) by the repeal of Resolution No. 10-053. The motion carried by the following vote:

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