

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

Report ID: 25-007 Status: Received

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 01/08/2025

Meeting 01/08/2025

Sponsors:

Attachments: STAFF REPORT, Att.1. 2025 Policy Review Schedule

Related Files:

### Agenda Title:

Consider receiving report on the Board Policies scheduled for review and/or amendment during Calendar Year 2025.

**Staff Contact:** 

Linda Nemeroff, Board Administrative Officer/District Secretary

## **Legislative Action & Summary**

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

#### **Action Text:**

MOTION: PEEPLES/McCALLEY to receive report on the Board Policies scheduled for review and/or amendment during Calendar Year 2025. The motion carried by the following vote:

Ayes: 7 Director YOUNG, President SHAW, Director SYED, Vice President McCALLEY, Director

SILVA, Director PEEPLES, Director WALSH