

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

Report ID: 25-423b Status: Received

Type: Regular - Board

**Administrative Matters** 

Meeting Body: Board of Directors - Regular Final Action: 10/22/2025

Meeting 10/22/2025

Sponsors:

Attachments: STAFF REPORT

Related Files:

## **Agenda Title:**

Consider receiving an update on the status of filling the Ward 1 seat on the Board of Directors. (verbal)

#### Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

## **Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	10/22/2025	Received	Pass

### **Action Text:**

MOTION: McCALLEY/SILVA to receive an update on the status of filling the Ward 1 seat on the Board of Directors. The motion carried by the following vote:

Ayes: 4 President SHAW, Vice President McCALLEY, Director WALSH, Director SILVA

Absent: 2 Director SYED, Director YOUNG

#### Notes:

Board Administrative Officer/District Secretary Linda Nemeroff provided a brief update. There was no public comment offered.