



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 25-551a **Status:** Approved

Type: Selection of President and Vice President

Meeting Body: Board of Directors - Regular Meeting 01/14/2026 **Final Action:** 01/14/2026

Sponsors:

Attachments: STAFF REPORT, Att.1. 2026 Nominating Committee Report, Att.2. BP 101 Sections Regarding Nominating Committee

Related Files:

Agenda Title:

Consider report from the Nominating Committee and election of the 2026 Board President and Vice President.

Presenter:

Chair of the Nominating Committee

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/14/2026	Approved	Pass

Action Text:

MOTION: YOUNG/SILVA to approve report and selection of Director Shaw as President and Director McCalley as Vice President of the Board for 2026. The motion carried by the following vote:

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

Notes:

Director Young reported that the Nominating Committee unanimously recommended Director Shaw as President and Director McCalley as Vice President for 2026. There was no public comment offered.
