



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	25-358a	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 08/06/2025	<b>Final Action:</b>	08/06/2025

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. BP 101 - Rules of Procedure Article 4

**Related Files:**

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**Agenda Title:**

Consider approving amendments to Article 4 (Meetings, General) of Board Policy 101 - Board of Directors Rules for Procedure.

**Staff Contact:**

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

**Legislative Action & Summary**

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<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	08/06/2025	Approved	Pass

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**Action Text:**

MOTION: YOUNG/McCALLEY to approve amendments to Article 4 (Meetings, General) of Board Policy 101 - Board of Directors Rules for Procedure. The motion carried by the following vote:

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

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