



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	25-358a	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 08/06/2025	Final Action:	08/06/2025
Sponsors:			
Attachments:	STAFF REPORT, Att.1. BP 101 - Rules of Procedure Article 4		
Related Files:			

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

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