



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	25-441	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 09/10/2025	<b>Final Action:</b>	09/10/2025

### Sponsors:

**Attachments:** STAFF REPORT, 8-25-25 Board Minutes  
**Related Files:**

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### Agenda Title:

Consider approving Board of Directors meeting minutes of August 25, 2025. (special meeting)

### Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

### 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	09/10/2025	Approved	Pass

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### Action Text:

MOTION: YOUNG/McCALLEY to approve Board of Directors special meeting minutes of August 25, 2025. The motion carried by the following vote:

Ayes: 6      President SHAW, Vice President McCALLEY, Director WALSH, Director SYED, Director SILVA, Director YOUNG

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