



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	23-513b	<b>Status:</b>	Received
<b>Type:</b>	Regular - Finance & Audit		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 04/10/2024	<b>Final Action:</b>	04/10/2024
<b>Sponsors:</b>			
<b>Attachments:</b>	STAFF REPORT, Att.1 Revised FY25 Budget Goals, Att. 2 FY-2024-25 Draft Budget, Att. 3 Capital Budget, Att.4 FY25 Draft budget presentation		
<b>Related Files:</b>			

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### Agenda Title:

Consider receiving a report on the Draft FY 2024-25 Operating and Capital Budgets, which includes revised Budget Goals, a financial projection and an overview of the major assumptions and drivers to the operating revenues and operating expenses.

### Staff Contact:

Chris Andrichak, Chief Financial Officer

### Legislative Action & Summary

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<b>Acting Body:</b> Board of Directors - Regular Meeting	<b>Date:</b> 04/10/2024	<b>Action:</b> Received	<b>Result:</b> Pass
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### Action Text:

MOTION: SHAW/BECKLES to receive a report on the Draft FY 2024-25 Operating and Capital Budgets, which includes revised Budget Goals, a financial projection and an overview of the major assumptions and drivers to the operating revenues and operating expenses. The motion carried by the following vote:

Ayes: 6      Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES

Absent: 1      President YOUNG

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### Notes:

Chief Financial Officer Chris Andrichak presented the staff report and addressed the questions regarding Budget Goals and grants.

### Public Comment:

Laurel, Public Advocates, asked how bus operator retention will be considered and reported in the FY 2024-25 Operations and Capital Budget.



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