



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	24-266	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 04/24/2024	<b>Final Action:</b>	04/24/2024
<b>Sponsors:</b>			
<b>Attachments:</b>	STAFF REPORT, 4-10-24 Special Board Meeting Minutes		
<b>Related Files:</b>			

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**Agenda Title:**

Consider approving Board of Directors special meeting minutes of April 10, 2024.

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

**Legislative Action & Summary**

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<b>Acting Body:</b> Board of Directors - Regular Meeting	<b>Date:</b> 04/24/2024	<b>Action:</b> Approved	<b>Result:</b> Pass
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**Action Text:**

MOTION: McCALLEY/SYED to approve the Board of Directors special meeting minutes of April 10, 2024. The motion carried by the following vote:

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

Absent: 1      Director PEEPLES