



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**Report ID:** 24-047 **Status:** Approved  
**Type:** Consent  
**Meeting Body:** Board of Directors - Regular Meeting 12/11/2024 **Final Action:** 12/11/2024

**Sponsors:**

**Attachments:** STAFF REPORT, 11-13-24 Board Minutes  
**Related Files:**

**Agenda Title:**

Consider approving Board of Directors meeting minutes of November 13, 2024.

**Staff Contact:**

Linda Nemeroff, Board Administrative Officer/District Secretary

**Legislative Action & Summary**

| <b>Acting Body:</b>                  | <b>Date:</b> | <b>Action:</b> | <b>Result:</b> |
|--------------------------------------|--------------|----------------|----------------|
| Board of Directors - Regular Meeting | 12/11/2024   | Approved       | Pass           |

**Action Text:**

MOTION: PEEPLES/SHAW to approve Board of Directors meeting minutes of November 13, 2024. The motion carried by the following vote:

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

**Absent: 1**      Director WALSH