



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

---

<b>Report ID:</b>	25-280	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 04/23/2025	<b>Final Action:</b>	04/23/2025

### Sponsors:

**Attachments:** STAFF REPORT, 4-9-25 Board Minutes (Special Meeting)  
**Related Files:**

---

### Agenda Title:

Consider approving Board of Directors meeting minutes of April 9, 2025 (Special meeting).

### Staff Contact:

Linda A. 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	04/23/2025	Approved	Pass

---

### Action Text:

MOTION: YOUNG/PEEPLS to approve Board of Directors special meeting minutes of April 9, 2025.

The motion carried by the following vote:

Ayes: 7      President SHAW, Vice President McCALLEY, Director PEEPLES, Director WALSH, Director SYED, Director SILVA, Director YOUNG

---

---