



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

---

**Report ID:** 24-419 **Status:** Approved  
**Type:** Consent  
**Meeting Body:** Board of Directors - Regular Meeting 07/24/2024 **Final Action:** 07/24/2024

**Sponsors:**

**Attachments:** STAFF REPORT  
**Related Files:**

---

**Agenda Title:**

Consider setting a regular Board of Directors meeting for August 28, 2024 at 5:00 p.m.

**Staff Contact:**

Linda Nemeroff, Board Administrative Officer/District Secretary

**Legislative Action & Summary**

---

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	07/24/2024	Approved	Pass

---

**Action Text:**

MOTION: PEEPLES/McCALLEY to set a regular Board of Directors meeting for August 28, 2024 at 5:00 p.m. The motion carried by the following vote:

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

---

**Notes:**

There was no presentation of the report. There was no public comment offered.

---