

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	25-497	Status:	Approved

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 09/24/2025

Meeting 09/24/2025

Sponsors:

Attachments: STAFF REPORT

Related Files:

Agenda Title:

Consider cancelling the Board of Directors/Board Officers Retreat scheduled for October 30, 2025 and reschedule the regular Board of Directors meeting slated for November 12, 2025 to November 19, 2025.

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	09/24/2025	Approved	Pass

Action Text:

MOTION: YOUNG/SYED to approve the cancellation of the Board of Directors/Board Officers Retreat scheduled for October 30, 2025 and reschedule the regular Board of Directors meeting slated for November 12, 2025 to November 19, 2025. The motion carried by the following vote:

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

SILVA, Director YOUNG

Notes:

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