



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 26-064 **Status:** Approved
Type: Regular - Board
Administrative Matters
Meeting Body: Board of Directors - Regular **Final Action:** 01/14/2026
Meeting 01/14/2026

Sponsors:

Attachments: STAFF REPORT, Att 1 DS Employment Agreement - 9th Amendment, Att 2 GC Employment Agreement - 1st Amendment

Related Files:

Agenda Title:

Consider approving the ninth amendment to the District Secretary's employment agreement and the first amendment to the General Counsel's employment agreement.

Contact:
Diane Shaw, Board President

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/14/2026	Approved	Pass

Action Text:

MOTION: YOUNG/McCALLEY to approve the ninth amendment to the District Secretary's employment agreement and the first amendment to the General Counsel's employment agreement. The motion carried by the following vote:

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

Notes:

Pursuant to the Brown Act, President Shaw gave a brief oral summary of the proposed recommendations for salaries and benefits for the District Secretary and General Counsel. No public comment was offered.
