



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	25-059a	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 01/14/2026	<b>Final Action:</b>	01/14/2026
<b>Sponsors:</b>			
<b>Attachments:</b>	STAFF REPORT, 11-19-25 Board Minutes		
<b>Related Files:</b>			

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**Agenda Title:**

Consider approving Board of Directors meeting minutes of November 19, 2025.

**Staff Contact:**

Linda A. Nemeroff, Board Administrative Officer/District Secretary

**Legislative Action & Summary**

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<b>Acting Body:</b> Board of Directors - Regular Meeting	<b>Date:</b> 01/14/2026	<b>Action:</b> Approved	<b>Result:</b> Pass
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**Action Text:**

MOTION: YOUNG/McCALLEY to approve Board of Directors meeting minutes of November 19, 2025.

The motion carried by the following vote:

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

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