



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

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| Report ID: | 25-404 | Status: | Continued |
| Type: | Consent | | |
| Meeting Body: | Board of Directors - Regular Meeting 10/22/2025 | Final Action: | 10/22/2025 |
| Sponsors: | | | |
| Attachments: | STAFF REPORT, Att.2. BP 314 - Capital Plan and Projects Policy Clean, Att.1. BP 314 - Capital Plan and Projects Policy Redline | | |
| Related Files: | | | |

Agenda Title:

Consider approving minor amendments to Board Policy 314 - Capital Plan and Projects Policy.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

| Acting Body: | Date: | Action: | Result: |
|--------------------------------------|--------------|----------------|----------------|
| Board of Directors - Regular Meeting | 10/22/2025 | Continued | Pass |

Action Text:

MOTION: McCALLEY/SHAW to continue Board Policy 314 to a future meeting and direct staff to define parameters with respect to the General Manager's authority to make changes in the funding of projects that are approved on the Capital Improvement Plan. The motion carried by the following vote:

Ayes: 5 President SHAW, Vice President McCALLEY, Director WALSH, Director SYED, Director SILVA

Absent: 1 Director YOUNG

Notes:

Vice President McCalley pulled Item 6.D. from the Consent Calendar for staff to address questions. There was no public comment offered.
