



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

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.
