



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

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|----------------------|---|----------------------|------------|
| Report ID: | 26-040 | Status: | Approved |
| Type: | Consent | | |
| Meeting Body: | Board of Directors - Regular Meeting 01/14/2026 | Final Action: | 01/14/2026 |

Sponsors:

Attachments: STAFF REPORT, 12-10-25 Board Minutes
Related Files:

Agenda Title:

Consider approving Board of Directors meeting minutes of December 10, 2025.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

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 Board of Directors meeting minutes of December 10, 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