



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

---

<b>Report ID:</b>	25-122	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 01/08/2025	<b>Final Action:</b>	01/08/2025

**Sponsors:**

**Attachments:** STAFF REPORT, 12-11-24 Board Minutes  
**Related Files:**

---

**Agenda Title:**

Consider approving Board of Directors minutes of December 11, 2024.

**Staff Contact:**

Linda Nemeroff, Board Administrative Officer/District Secretary

**Legislative Action & Summary**

---

<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	01/08/2025	Approved	Pass

---

**Action Text:**

MOTION: PEEPLES/McCALLEY to approve Board of Directors minutes of December 11, 2024. The motion carried by the following vote:

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

---

---