



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	25-420	<b>Status:</b>	Adopted
<b>Type:</b>	Regular - Board Administrative Matters		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 09/10/2025	<b>Final Action:</b>	09/10/2025

### Sponsors:

**Attachments:** STAFF REPORT, Att.1. Resolution No. 25-032, Exhibit A to Att.1.BP 605 2025 Redlined  
Version, Att.2. BP 605 - Claims and Lawsuits - Settlement Authorizations CLEAN

### Related Files:

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### Agenda Title:

Consider the adoption of Resolution No. 25-032 approving amendments to Board Policy 605: Claims and Lawsuits: Settlement Authorizations and repealing Resolution No. 20-034.

### Staff Contact:

Aimee L. Steele, General Counsel/Chief Legal Officer

### Legislative Action & Summary

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<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	09/10/2025	Adopted	Pass

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### Action Text:

MOTION: YOUNG/McCALLEY to adopt Resolution No. 25-032 approving amendments to Board Policy 605: Claims and Lawsuits: Settlement Authorizations and repealing Resolution No. 20-034. The motion carried by the following vote:

Ayes: 6      President SHAW, Vice President McCALLEY, Director WALSH, Director SYED, Director SILVA, Director YOUNG

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### Notes:

General Counsel Aimee Steele presented the staff report. There were no public comments offered.

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