



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

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

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

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

Notes:

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