



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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|                      |   |                      |            |
|----------------------|---|----------------------|------------|
| <b>Report ID:</b>    | 25-546  | <b>Status:</b>       | Approved   |
| <b>Type:</b>         | Consent   |                      |            |
| <b>Meeting Body:</b> | Board of Directors - Regular Meeting 11/19/2025 | <b>Final Action:</b> | 11/19/2025 |

**Sponsors:**

**Attachments:** STAFF REPORT, 10-27-25 Board Minutes

**Related Files:**

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### Agenda Title:

Consider approving Board of Directors meeting minutes of October 27, 2025. (special meeting)

### Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

### 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 | 11/19/2025   | Approved       | Pass           |

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### Action Text:

MOTION: YOUNG/McCALLEY to approve Board of Directors special meeting minutes of October 27, 2025. The motion carried by the following vote:

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

Abstained:      Director SANDHU

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