



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	26-145	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 03/25/2026	Final Action:	03/25/2026

Sponsors:

Attachments: STAFF REPORT, Att.1. BP 349 - Investment Policy redline
Related Files:

Agenda Title:

Consider approving a minor amendment to Board Policy 349 - Investment Policy.

Staff Contact:
 Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	03/25/2026	Approved	Pass

Action Text:

MOTION: YOUNG/McCALLEY to approve a minor amendment to Board Policy 349 - Investment Policy.

The motion carried by the following vote:

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

Notes:

Public Comment:

Jane Kramer noted that the reference to the “minor amendment” in the title was unclear.