



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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**Report ID:** 24-170a **Status:** Received

**Type:** Regular - Planning

**Meeting Body:** Board of Directors - Regular Meeting 04/10/2024 **Final Action:** 04/10/2024

**Sponsors:** Board of Directors - Regular Meeting

**Attachments:** STAFF REPORT, Att 1-Strategic Plan Dashboard, Att 2-Strategic Plan Progress Report

**Related Files:**

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### Agenda Title:

Consider receiving the Semi-annual Strategic Plan update and draft timeline for developing Strategic Plan 2025.

### Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

### Legislative Action & Summary

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Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	04/10/2024	Received	Pass

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### Action Text:

MOTION: McCALLEY/WALSH to receive the Semi-annual Strategic Plan update and draft timeline for developing Strategic Plan 2025. The motion carried by the following vote:

Ayes: 6 Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES

Absent: 1 President YOUNG

### Notes:

Director of Business Sciences Bill Tonis presented the staff report. There were no public comments offered.

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