



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	25-278	<b>Status:</b>	Adopted
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 05/14/2025	<b>Final Action:</b>	05/14/2025

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. Resolution 25-020, Att.2. Application Form  
**Related Files:**

**Agenda Title:**

Consider adoption of Resolution No. 25-020 re-appointing Matt Williams, Stephen Hicks and Donna Linton to a three-year term on the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee, effective September 1, 2025; and authorize the District Secretary to conduct a recruitment to fill one vacancy on the Committee.

**Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	05/14/2025	Adopted	Pass

**Action Text:**

MOTION: YOUNG/McCALLEY to adopt Resolution No. 25-020 re-appointing Matt Williams, Stephen Hicks and Donna Linton to a three-year term on the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee, effective September 1, 2025; and authorize the District Secretary to conduct a recruitment to fill one vacancy on the Committee. The motion carried by the following vote:

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