

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

Report ID:	25-042	Status:	Approved
Туре:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 02/26/2025	Final Action:	02/26/2025
Sponsors:			
Attachments: Related Files:	STAFF REPORT, 2-12-25 Board Minutes		

### Agenda Title:

Consider approving Board of Directors meeting minutes of February 12, 2025.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

#### **Legislative Action & Summary**

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Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	02/26/2025	Approved	Pass

#### Action Text:

MOTION: YOUNG/McCALLEY to approve Board of Directors meeting minutes of February 12, 2025. The motion carried by the following vote:

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