



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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**Report ID:** 25-325 **Status:** Approved

**Type:** Regular - Finance & Audit

**Meeting Body:** Board of Directors - Regular Meeting 06/11/2025 **Final Action:** 06/11/2025

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. 25-26 Commercial Property Proposal.pdf, Att.2. 25-26 ADWRP Proposal

**Related Files:**

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### Agenda Title:

Consider authorizing the General Manager to bind the District's 2025-2026 Commercial Property Insurance and Deadly Weapons Response Insurance programs.

### Staff Contact:

Aimee L. Steele, General Counsel/Chief Legal Officer

### 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	06/11/2025	Approved	Pass

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### Action Text:

MOTION: SHAW/PEEPLES to authorize the General Manager to bind the District's 2025-2026 Commercial Property Insurance and Deadly Weapons Response Insurance programs. The motion carried by the following vote:

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

### Notes:

Claims and Liability Manager Jean-Paul Popoff presented the staff report. There were no public comments offered.

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