

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 25-331 Status: Received

Type: Consent

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

Meeting 06/11/2025

Sponsors:

Attachments: STAFF REPORT, Att 1. BP 463 -TAM Policy

Related Files:

Agenda Title:

Consider a review of Board Policy 463 - Transit Asset Management Policy, with no recommended amendments.

Staff Contact:

Salvador Llamas, General Manager/Chief Executive Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	06/11/2025	Received	Pass

Action Text:

MOTION: YOUNG/PEEPLES to receive a review of Board Policy 463 - Transit Asset Management Policy, with no recommended amendments. The motion carried by the following vote:

Ayes: 7 President SHAW, Vice President McCALLEY, Director PEEPLES, Director WALSH, Director

SYED, Director SILVA, Director YOUNG