



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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|                      |                                                 |                      |            |
|----------------------|-------------------------------------------------|----------------------|------------|
| <b>Report ID:</b>    | 23-231                                          | <b>Status:</b>       | Approved   |
| <b>Type:</b>         | Consent                                         |                      |            |
| <b>Meeting Body:</b> | Board of Directors - Regular Meeting 04/12/2023 | <b>Final Action:</b> | 04/12/2023 |

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**Sponsors:**

**Attachments:** STAFF REPORT, 3-22-23 Board Minutes - Special Meeting

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**Agenda Title:**

Consider approving Board of Directors Special Meeting minutes of March 22, 2023.

**Staff Contact:**

Linda Nemeroff, Board Administrative Officer/District Secretary

**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 | 04/12/2023   | Approved       | Pass           |

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**Action Text:**

MOTION: PEEPLES/McCALLEY to approve the Board of Directors Special Meeting minutes of March 22, 2023. The motion carried by the following vote:

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

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