



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**Report ID:** 24-612 **Status:** Approved  
**Type:** Consent  
**Meeting Body:** Board of Directors - Regular Meeting 12/11/2024 **Final Action:** 12/11/2024

**Sponsors:**

**Attachments:** STAFF REPORT, 11-19-24 Board Minutes  
**Related Files:**

**Agenda Title:**

Consider approving Board of Directors meeting minutes of November 19, 2024 (Special Meeting).

**Staff Contact:**

Linda A. Nemeroff, Board Administrative Officer/District Secretary

**Legislative Action & Summary**

<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	12/11/2024	Approved	Pass

**Action Text:**

MOTION: PEEPLES/SHAW to approve Board of Directors meeting minutes of November 19, 2024 (Special Meeting). The motion carried by the following vote:

Ayes: 6      President YOUNG, Vice President SHAW, Director SYED, Director McCALLEY, Director SILVA, Director PEEPLES

Absent: 1      Director WALSH