



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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

| Acting Body:                         | Date:      | Action:  | Result: |
|--------------------------------------|------------|----------|---------|
| 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