



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	25-006	<b>Status:</b>	Approved
<b>Type:</b>	Selection of President and Vice President		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 01/08/2025	<b>Final Action:</b>	01/08/2025

### Sponsors:

**Attachments:** STAFF REPORT, Att.1. Report from the Nominating Committee, Att 2 BP 101 Sections Regarding Nominating Committee

### Related Files:

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### Agenda Title:

Consider report from the Nominating Committee and election of the 2025 Board President and Vice President.

### Presenter:

Chair of the Nominating Committee

### 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	01/08/2025	Approved	Pass

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### Action Text:

MOTION: PEEPLES/YOUNG to select Director Shaw as President and Director McCalley as Vice President for 2025. The motion carried by the following vote:

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

### Notes:

Joel Young, Chair of the Nominating Committee, announced that the Committee recommended Director Shaw to serve as President and Director McCalley to serve as Vice President for 2025. No other nominations were brought forth.

### Public Comment:

**George Spies** expressed appreciation for a leader who prioritizes riders, supports drivers, and values transparency. Spies hoped the new president would manage Board matters fairly, respect all members, and encourage contributions from everyone. Spies also welcomed the fact that the new president uses transit.

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