



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	24-532	<b>Status:</b>	Received
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 11/13/2024	<b>Final Action:</b>	11/13/2024

**Sponsors:**

**Attachments:** STAFF REPORT, ATT.1 1st Quarter Travel & Meeting Expense Report, ATT.2. 1st Quarter Travel & Meeting Expense Summary

**Related Files:**

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**Agenda Title:**

Consider receiving the FY 2024-25 first Quarter Travel and Meeting Expense Report for the Board of Directors.

**Staff Contact:**

Linda A. 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	11/13/2024	Received	Pass

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**Action Text:**

MOTION: SHAW/WALSH to receive the FY 2024-25 first Quarter Travel and Meeting Expense Report for the Board of Directors. The motion carried by the following vote:

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

Absent: 1      Director BECKLES

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