



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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**Report ID:** 24-060b **Status:** Adopted

**Type:** Regular - External Affairs

**Meeting Body:** Board of Directors - Regular Meeting 11/13/2024 **Final Action:** 11/13/2024

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. Seamless Transit Principles Resolution - AC Transit Additions, Att.2. Seamless Transit Principles

**Related Files:**

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### Agenda Title:

Consider adoption of revised Resolution No. 24-003 supporting the Seamless Transit Principles. [Previously considered by the Board of Directors on June 26, 2024. Requested by Director Beckles - 9/13/23]

### Staff Contact:

Claudia Burgos, Director of Legislative Affairs and Community Relations

### 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	Adopted	Pass

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### Action Text:

MOTION: SHAW/WALSH to adopt revised Resolution No. 24-003 supporting the Seamless Transit Principles. 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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### Notes:

*[Written comment received prior to the meeting is incorporated into the file by reference.]*

The District Secretary noted for the record that the word "amount" was missing from the second whereas clause on page 2 of the resolution and requested that the Board adopt the resolution incorporating the minor edit.

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