



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

---

<b>Report ID:</b>	25-547	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 11/19/2025	<b>Final Action:</b>	11/19/2025
<b>Sponsors:</b>			
<b>Attachments:</b>	STAFF REPORT, 10-29-25 Board Minutes		
<b>Related Files:</b>			

---

**Agenda Title:**

Consider approving Board of Directors meeting minutes of October 29, 2025. (special meeting)

**Staff Contact:**

Linda 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	11/19/2025	Approved	Pass

---

**Action Text:**

MOTION: YOUNG/McCALLEY to approve Board of Directors special meeting minutes of October 29, 2025. The motion carried by the following vote:

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

Abstained: Director SANDHU

1

---