



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 25-282 **Status:** Adopted

Type: Regular - Finance & Audit

Meeting Body: Board of Directors - Regular Meeting 06/25/2025 **Final Action:** 06/25/2025

Sponsors:

Attachments: STAFF REPORT, Att 1 Capital Improvement Plan FY2025-26 to FY2029-30.pdf, Att.2. CIP Presentation

Related Files:

Agenda Title:

Consider adopting the five-year Capital Improvement Plan (CIP) for Fiscal Years 2025-26 through FY2029-30.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	06/25/2025	Adopted	Pass

Action Text:

MOTION: SHAW/PEEPLS to adopt the five-year Capital Improvement Plan (CIP) for Fiscal Years 2025-26 through FY2029-30. The motion carried by the following vote:

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

Nays: 1 Director WALSH

Notes:

Capital Planning and Grants Manager Emily Heard presented the staff report.

Public Comment:

Alita Dupree spoke in support of the five-year Capital Improvement Plan restroom improvements at BART.
