



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

MOTION: SHAW/PEEPLES 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

Nayes: 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.
