



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**Report ID:** 24-061c **Status:** New items added

**Type:** Agenda Planning

**Meeting Body:** Board of Directors - Regular Meeting 03/13/2024 **Final Action:**

**Sponsors:**

**Attachments:** STAFF REPORT, Agenda Planning List - 3-13-24, Agenda Planning Request - Shaw (Hayden AI Pilot), Agenda Planning Request - Shaw (Travel Policy), Agenda Planning Request - Walsh (Board Policy 544), Agenda Planning Request - Walsh (Road Supervision/Line Management), Agenda Planning Request - Syed (Broadway Detour)

**Related Files:**

**Agenda Title:**

Review of Agenda Planning Pending List and Agenda Planning Request Forms submitted by Vice President Shaw (2), Director Walsh (2) and Director Syed (1).

**Staff Contact:**

Linda Nemeroff, Board Administrative Officer/District Secretary

**Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	03/13/2024		

**Notes:**

With concurrence by President Young and Directors Peeples, Vice President Shaw's requests were accepted.

With concurrence by Vice President Shaw and Director Peeples, Director Walsh's requests were accepted.

With concurrence by Directors Walsh and Beckles, Director Syed's request was accepted.