



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	17-232d	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 07/10/2024	<b>Final Action:</b>	07/10/2024
<b>Sponsors:</b>			
<b>Attachments:</b>	STAFF REPORT		
<b>Related Files:</b>			

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### Agenda Title:

Consider authorizing the General Manager to exercise the first of five one-year options under agreements with Stanford University (the "University") and Stanford Health Care (ther "Hospital") to continue operating Line U service at no cost to the District through August 31, 2025.

### Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

### 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	07/10/2024	Approved	Pass

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### Action Text:

MOTION: PEEPELS/McCALLEY to authorize the General Manager to exercise the first of five one-year options under agreements with Stanford University (the "University") and Stanford Health Care (ther "Hospital") to continue operating Line U service at no cost to the District through August 31, 2025. The motion carried by the following vote:

Ayes: 6      Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES

Absent: 1      President YOUNG

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