



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	25-404a	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 12/10/2025	Final Action:	12/10/2025

Sponsors:

Attachments: STAFF REPORT, Att 1. BP 314 - Capital Plan and Projects Policy - redline, Att 2. BP 314 - Capital Plan and Projects Policy - clean

Related Files:

Agenda Title:

Consider approving minor amendments to Board Policy 314 - Capital Plan and Projects Policy.
[Continued from the October 22, 2025 Board of Directors Meeting]

Staff Contact:
Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/10/2025	Approved	Pass

Action Text:

MOTION: McCALLEY/YOUNG to approve minor amendments to Board Policy 314 - Capital Plan and Projects Policy. The motion carried by the following vote:

Ayes: 7 President SHAW, Vice President McCALLEY, Director WALSH, Director SYED, Director SILVA, Director YOUNG, Director SANDHU
