



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

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|-----------------------|--|----------------------|------------|
| Report ID: | 25-551 | Status: | Appointed |
| Type: | Regular - Board Administrative Matters | | |
| Meeting Body: | Board of Directors - Regular Meeting 12/10/2025 | Final Action: | 12/10/2025 |
| Sponsors: | | | |
| Attachments: | STAFF REPORT, Att. Board of Directors Rules for Procedure Nominating Committee | | |
| Related Files: | | | |

Agenda Title:

Announcement of appointments to the Nominating Committee for the selection of President and Vice President of the Board for 2026. (Verbal)

Presenter:

President Shaw

..body

Attachments:

See excerpts from Board Policy 101 - Board of Directors Rules for Procedure attached.

Legislative Action & Summary

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

Notes:

President Shaw announced that Directors Silva, Young and Vice President McCalley were appointed to the Nominating Committee for the selection of the Board President and Vice President for 2026.
