



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	25-358	Status:	Approved
Type:	Regular - Board Administrative Matters		
Meeting Body:	Board of Directors - Regular Meeting 07/09/2025	Final Action:	07/09/2025

Sponsors:

Attachments: STAFF REPORT, Att.1. Board Policy 101 - Articles 1-3

Related Files:

Agenda Title:

Consider approving amendments to Articles 1, 2, and 3 of Board Policy 101, Board of Directors Rules for Procedure.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary
Aimee L. Steele, General Counsel/Chief Legal Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	07/09/2025	Approved	Pass

Action Text:

MOTION: WALSH/PEEPLS to approve amendments to Articles 1, 2, and 3 of Board Policy 101, Board of Directors Rules for Procedure, including the non-substantive changes suggested by staff to address the use of pronouns in Article 2, Section 2.7. The motion carried by the following vote:

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

Notes:

Board Administrative Officer/District Secretary Linda Nemeroff presented the staff report. During the course of discussion, staff suggested that the pronouns used in Section 2.7 be replaced with words such as "Boardmember", "their", "themselves". There were no public comments offered.
