



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-509	Status:	Continued
Type:	Regular - Board Administrative Matters		
Meeting Body:	Board of Directors - Regular Meeting 11/13/2024	Final Action:	11/13/2024

Sponsors:

Attachments: STAFF REPORT, Att.1. 2025 Calendar

Related Files:

Agenda Title:

Consider adopting the 2025 regular Board meeting schedule taking into consideration the District's holiday schedule and any days requested by Directors to be included in the holiday schedule; and reschedule regular meetings if necessary.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	11/13/2024	Continued	Pass

Action Text:

MOTION: YOUNG/SHAW to continue the 2025 regular Board meeting schedule to the December 11, 2024 Board meeting for further consideration. The motion carried by the following vote:

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

Absent: 1 Director BECKLES

Notes:

Staff received feedback on the proposed meeting schedule and will bring the updated schedule for the Board's approval in December. There were no public comments offered.
