



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

---

<b>Report ID:</b>	24-509	<b>Status:</b>	Continued
<b>Type:</b>	Regular - Board Administrative Matters		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 11/13/2024	<b>Final Action:</b>	11/13/2024
<b>Sponsors:</b>			
<b>Attachments:</b>	STAFF REPORT, Att.1. 2025 Calendar		
<b>Related Files:</b>			

---

**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**

---

<b>Acting Body:</b> Board of Directors - Regular Meeting	<b>Date:</b> 11/13/2024	<b>Action:</b> Continued	<b>Result:</b> 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.