

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: March 27, 2015**

MEMBERS PRESENT: Sherry McCoy, Chair (Hercules); Janet Abelson, Vice-Chair (El Cerrito); Tom Butt, (Richmond); Gayle McLaughlin (Richmond); Jael Myrick (Richmond); Eduardo Martinez (Richmond); Rich Kinney (San Pablo); Zakhary Mallett (BART); John Gioia (County), Maureen Powers (WestCat).

STAFF PRESENT: John Nemeth, Joanna Pallock, Valerie Jenkins, Leah Greenblat, Kris Kokotaylo (legal counsel)

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:03 AM

Consent Calendar: Motion to approve by *Director Mallett*; Seconded by *Director Myrick*

3. Minutes of January 23, 2015 Board Meeting.
4. Monthly Update on WCCTAC Activities.
5. Financial Reports for January and February 2015.
6. Payment of Invoices over \$10,000
7. Safe Routes to School (SR2S) Technical Assistance Funds for WCCTAC Member Agencies.
8. Appointment of Technical Coordinating Committee (TCC) Members

ITEM/DISCUSSION	ACTION
Item 9 Multi-Party Funding Agreement for High Capacity Transit Investment Study.	Motion- <i>Director Mallett</i>; Seconded by <i>Vice-Chair Abelson</i>; <i>Approved Unanimously</i> Adopted Resolution #15-01 authorizing Executive Director to execute a multiparty funding agreement for the West Contra Costa High Capacity Transit Investment Study. The parties to the agreement include WCCTAC, BART, CCTA and MTC.
Item 10 Consultant Agreement with Parsons Brinckerhoff for High Capacity Transit Investment Study.	Motion- <i>Director Mallett</i>; Seconded by <i>Vice-Chair Abelson</i>; <i>Approved Unanimously</i> Adopted Resolution #15-02 awarding a consultant agreement with Parsons Brinckerhoff for the West Contra Costa High Capacity Transit Investment Study.

<p>Item 11 Follow-up on the Five Year Review of the Measure J Student Bus Pass Program (SBPP)</p>	<p>Follow-up presentation by Joanna Pallock (WCCTAC staff) and Marin Trujillo (West Contra Costa Unified School District) on the Measure J Student Bus Pass Program. The presentation provided information and answered questions from the prior meeting.</p>
<p>Item 12 TDM Program - Focused Bike Parking Installation on San Pablo Avenue.</p>	<p>Presentation by Executive Director John Nemeth (WCCTAC) on behalf of Danelle Carey (WCCTAC) regarding bicycle rack installation along San Pablo Avenue. The Board concurred with staff's proposal to work with local jurisdictions to fund and deploy more bike racks along San Pablo Ave. using TDM funds.</p>
<p>Item 13 I-580 Access Improvement Project-Update</p>	<p>Update given by Chris Lillie (MTC/BATA) regarding the I-580 Access Improvement Project for the Richmond/San Rafael Bridge.</p>
<p>Item 15c Appointment of Advisory Ad-Hoc Sub-Committee for the TEP</p>	<p>Motion-Vice-Chair <i>Abelson</i>; Seconded by Director <i>Mallett</i>; Approved Unanimously To form an Ad-Hoc Sub-Committee for the Transportation Expenditure Plan for the purpose of developing a preliminary list of proposed components for the Expenditure Plan for West County. The subcommittee will report back the results would come back to the full WCCTAC Board for consideration and discussion. <i>Ad-hoc Sub Committee members include Director: McCoy, Abelson, Butt, Swearingen, Gioia.</i></p>

Meeting Adjourned: 10:13 AM