



El Cerrito

WCCTAC TAC Meeting Minutes

Hercules

MEETING DATE: April 9, 2015

Pinole

MEMBERS PRESENT: Dave Campbell, Barbara Hawkins, , Yvetteh Ortiz, Bill Pinkham, Coire Reilly, Robert Sariemento, Sadie Graham, Chad Smalley, Stepahnie Hu, Mike Roberts, Paul Fassinger

Richmond

STAFF PRESENT: John Nemeth, Joanna Pallock, Leah Greenblat, Danelle Carey

ACTIONS LISTED BY: Joanna Pallock

San Pablo

ITEM/DISCUSSION	ACTION
1. Adopt Minutes from March 12, 2015	Adopted. TAC requested additional information in future minutes.
4. Presentation on ATP Cycle 2 Funds and Technical Assistance	Stephanie Hu and Paul Fassinger explained how CCTA will provide technical assistance to agencies applying for ATP Cycle 2 funds. The TAC agreed to prioritize assistance for the City of San Pablo's Rumrill Ave. Complete Streets project and the County's (North Richmond) Fred Jackson Way project.
5. Del Norte BART Station Improvements	Sadie Graham of BART Planning gave a presentation on the \$20+ million station modernization program for the Del Norte BART Station.
6. WCCTAC website update	Danelle Carey presented the alpha test for a new WCCTAC website. The TAC commented on additions and changes they would like to see added.

Contra Costa County

AC Transit

BART

WestCAT

7. San Pablo Avenue Bike Parking	John Nemeth presented the Board's request for a systematic approach to installing bike racks in and around the San Pablo Ave corridor.
8. Transportation Expenditure Plan (TEP)	A handout of the Draft schedule for CCTA's efforts to develop a TEP was discussed. TAC members asked for more details on the information flow of the process.
9.TCC Report Out	The Congestion Management Plan is being updated and will be brought to the TAC.