



Minutes of September 11, 2014 WCCTAC-TAC Meeting

1. **Self-Introductions:** (see attached sign-in sheet)
2. **Public Comment:** None
3. **Minutes and Sign-In Sheets: July 10, 2014** - Minutes approved.

DISCUSSION ITEMS

4. I-80 ICM Status Report and Public Outreach

Discussion: Ivy Morrison from Circlepoint and Dina El-Nakhal from Caltrans discussed the progress to date on the I-80 ICM Smart Corridor. Public outreach efforts will emphasize the more user friendly term "smart corridor" as opposed ICM. The feedback from TAC members on the powerpoint and general public message included:

- Add to the Local Partner slide the city and transit agencies involved
- Make sure materials are in Spanish
- Explain how the 511 system so people receive information on personal devices
- Put more photos and graphics into the slide show
- Be sensitive to redirecting traffic and flow on San Pablo Avenue
- Highlight transit improvements

Hisham Noeimi discussed the specifics of the Maintenance Agreements that each city will be bringing to their City Councils in the next couple of months.

Conclusion: Circlepoint will make edits to the powerpoint presentation for the September Board meeting. CCTA Board will review the O&M agreement process at the September 17 meeting.

5. Update on PDA Grant Applications and Future Grants

Discussion: West County received three out of 10 grants from this application cycle. They include:

- City of San Pablo and County Health Services
- County Public Works
- City of El Cerrito

6. High Occupancy Transit Scope Study

Discussion: John Nemeth explained the status of the High Occupancy Transit Scope and the goal of bringing this item to the Board at the end of the month.

Conclusion: Have all comments to John by the end of next week so he can incorporate them into the Board packet.

7. TDM-

Discussion: Joanna Pallock from WCCTAC gave a brief update on the Commuter Benefits Program. Staff member Danelle Carey will present a more detailed TDM update at the October TAC meeting.

8. Countywide Transportation Plan (CTP Workshops)

Discussion: Staff announced the dates of the west county CTP workshops and the outreach efforts by CCTA to increase participation.

9. TAC & Staff Member Comments and Announcements –

Discussion: Staff updated the TAC on the hiring of a new Project Manager for WCCTA as well as the announcement of two upcoming grants; the 5310 grant and the Caltrans Planning Grant.

11. Other Business - none