



Minutes of February 13, 2014 WCCTAC-TAC Meeting

1. **Self-Introductions:** (see attached sign-in sheet)
2. **Public Comment:** None
3. **Minutes and Sign In Sheets: February 13, 2014**

INFORMATION ITEMS

4. **Introduction of new WCCTAC Staff:**
5. **Announcement of WCCTAC Chair, Vice Chair and CCTA Representative**
6. **Vacancies on PCC and CBPAC – members asked to announce vacancies to interested citizens**
7. **Appointment to TCC – held over until March meeting**
8. **Draft Action Plan circulated to public**

DISCUSSION ITEMS

9. Mobility Management Plan.

Action: This item will be brought to the TAC again at the March 13th meeting for further discussion and comment.

Discussion: The General Manager of County Connection, Rick Ramacier, and Peter Engel of CCTA, presented the recently adopted Mobility Management Plan (MMP) created under a New Freedom grant from MTC. The MMP was presented to the CCTA Board on January 15, 2014 where it was adopted in concept and CCTA staff was asked to bring the MMP to the RTPCs for comment.

Extensive discussion and questions ensued after Rick and Peter's presentation. Concerns focused on the existing Measure J allocations and securing them in the future if the MMP is implemented and a CTSA is formed. The next step is to form a Steering Committee. The essence of the concerns and need for more time to digested the MMP led to a decision to bring this item back at the next TAC meeting.

10. **West County High Capacity Transit Options Study:** Due to time constraints, this item was forwarded to the March 13 TAC meeting.

11. TDM.

Action: TAC members were asked to contact Danelle Carey for input and requests for FY 15 TDM city activities.

Discussion: Linda Young presented the draft FY 15 TDM Program Outline. The Model TDM/TSM Ordinance was also distributed for comment. A TDM Ordinance is required as part of every city's Growth Management Plan.

12. I-80 Integrated Corridor Management Update

Action: None

Discussion: John Hemiup of ACTC and Derrick Hines of Caltrans gave updates on project phases and efforts on the implementation of the ICM equipment along the I-80 corridor. John Hemiup will be leaving the I-80 ICM team to take a new position at Caltrans. Raj Murthy will replace John Hemiup who is leaving ACTC and moving to a non I-80 ICM position at Caltrans.

13. Other Business – none

14. Upcoming Meetings

Next TAC meeting is scheduled for March 13, 2014