

**West Contra Costa Transportation Advisory Committee  
Board of Directors Meeting  
Meeting Minutes: January 26, 2018**

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**MEMBERS PRESENT:** Janet Abelson, Chair (El Cerrito); Cecilia Valdez, Vice-Chair (San Pablo); Roy Swearingen (Pinole); Joe Wallace (AC Transit); Maureen Powers (WestCat); Ada Recinos (Richmond); Chris Kelly (Hercules); John Gioia (Contra Costa County)

**STAFF PRESENT:** John Nemeth, Joanna Pallock, Valerie Jenkins, Leah Greenblat, Coire Reilly, Kris Kokotaylo (Legal Counsel)

**ACTIONS LISTED BY:** Valerie Jenkins

**Meeting Called to Order:** 8:13am

**Public Comment:** N/A

**ELECTION OF OFFICERS**

**Item #3. Election of Officers: (a) CCTA Representative (even year), (b) WCCTAC Chair, (c) WCCTAC Vice-Chair**

**Action:** *Vice-Chair Valdez* nominated *Chair Janet Abelson* as CCTA Representative (even year); seconded by *Director Gioia*; passed unanimously.

*Director Kelly* nominated *Vice-Chair Cecilia Valdez* as WCCTAC Chair; seconded by *Director Gioia*; passed unanimously.

*Director Swearingen* nominated *Director Chris Kelly* as WCCTAC Vice-Chair; seconded by *Director Powers*; passed unanimously.

**CONSENT CALENDAR**

Motion by *Director Wallace* to pull item 10; seconded by *Director Swearingen*; motion passed. Motion by *Director Kelly* to accept items 4-9; seconded by *Director Wallace*. Motion passed.

**Item #4. Minutes of the Board Meeting December 8, 2017**

**Item #5. Monthly Update on WCCTAC Activities**

**Item #6. Financial Reports for expenses from December 2017**

**Item #7. Payment of Invoices over \$10,000. None**

**Item #8. Approved Charter for San Pablo Avenue Corridor Project.**

**Item #9. Approved Resolution of Support for Caltrans Sustainable Transportation Planning Grant for West Contra Costa County Express Bus Implementation Plan.**

**Item #10. Appointed an Ad Hoc Subcommittee to Facilitate a Performance Evaluation of the Executive Director and to Serve as the Board's Labor Negotiators.**

**REGULAR AGENDA ITEMS**

<b>ITEM/DISCUSSION</b>	<b>ACTION</b>
<b>Item #10</b> <b>Appoint an Ad Hoc Subcommittee to Facilitate a Performance Evaluation of the Executive Director and to Serve as the Board's Labor Negotiators.</b>	Motion by <b>Director Swearingen</b> to have <b>Directors Valdez, Abelson and Kelly</b> , as the Ad Hoc Subcommittee members to facilitate a performance evaluation of the WCCTAC Executive Director and to serve as the Board's Labor Negotiators; seconded by <b>Director Wallace</b> Motion passed Yes-Abelson, Valdez, Swearingen, Powers, Wallace, Gioia, Kelly, Recinos Noes- None Abstention-None
<b>Item #11</b> <b>Richmond-San Rafael Bridge Project Update</b>	<b>Information Only</b> Presentation given by Andrew Fremier (Deputy Director of Operations) of the Metropolitan Transportation Commission (MTC) regarding the Richmond-San Rafael Bridge Project.
<b>Item #12</b> <b>Clean Bus Technology and Local Transit Fleets</b>	<b>Item continued to a later date</b>

**Meeting Adjourned: 9:40am**