

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: February 23, 2018**

MEMBERS PRESENT: Cecilia Valdez-Chair (San Pablo); Tom Butt, (Richmond); Roy Swearingen (Pinole); Chris Peeples (AC Transit); Aleida Chavez (WestCat); Chris Kelley (Hercules); Ada Recinos (Richmond); Eduardo Martinez (Richmond)

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: 8:05am

Public Comment: Dave Campbell (Bike Eastbay) expressed support the planned bicycle lane on the westbound upper deck of the Richmond-San Rafael Bridge and suggested that WCCTAC may want to take a formal position on the matter. He advocated for adding the bicycle connections from Castro Street to the Richmond Greenway, and to the Richmond Ferry, to the STMP project list.

CONSENT CALENDAR

Motion by *Director Swearingen*; seconded by *Director Peeples*; motion passed.

Item #3. Minutes of the January 26, 2018 Board Meeting

Item #4. Monthly Update on WCCTAC Activities

Item #5. Financial Reports for January 2018

Item #6. Payment of Invoices over \$10,000. None

Item #7. Revised the Membership of the I-80 Ad Hoc Subcommittee. Resolution 18-02 to revise the membership to remove Director Powers and add Chair Valdez.

REGULAR AGENDA ITEMS

| ITEM/DISCUSSION | ACTION |
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| Item #8 Draft Final West County Needs Assessment Study for Measure-J Funded Services for Senior and People with Disabilities | Naomi Armenta (of the consulting firm - Nelson Nygaard) and Joanna Pallock (WCCTAC staff) presented the Draft Final Study and highlighted key findings and possible short term and longer term improvement strategies. Motion by <i>Director Peeples</i> ; seconded by <i>Director Swearingen</i> ; to accept the Final Draft of the West County Needs Assessment Study Motion passed unanimously. |

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| | <p>Yes- C. Valdez, C. Kelley, T. Butt, R. Swearingen, A. Recinos, E. Martinez, C. Peeples, A. Chavez No- None Abstention-None</p> |
| <p>Item #9 Subregional Transportation Mitigation Program (STMP) Nexus Study Update: Draft Project List.</p> | <p>Julie Morgan (Fehr and Peers) and Leah Greenblat (WCCTAC Staff) provided an update on the STMP Nexus Study. The Board discussion focused on reviewing the draft project list that was developed by the TAC.</p> <p>Motion by Director Peeples; seconded by Director Chavez, to accept the TAC recommended STMP project list, and to modify the BART extension project by focusing any funding on a Segment 1 extension to Contra Costa College; as well as adding an access project in the area between the Richmond-San Rafael Bridge and the Richmond Parkway.</p> <p>Motion passed unanimously.</p> <p>Yes- C. Valdez, C. Kelley, T. Butt, R. Swearingen, A. Recinos, E. Martinez, C. Peeples, A. Chavez No- None Abstention-None</p> |

Meeting Adjourned: 10:12am