

**West Contra Costa Transportation Advisory Committee  
Board of Directors Meeting  
Meeting Minutes: July 28, 2017**

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**MEMBERS PRESENT:** Janet Abelson, Chair (El Cerrito); Rich Kinney (San Pablo); Roy Swearingen (Pinole); Chris Peeples (AC Transit); Maureen Powers (WestCat); Lateefah Simon (BART); Myrna de Vera (Hercules)

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

**ACTIONS LISTED BY:** Valerie Jenkins

**Meeting Called to Order: 8:03am**

**Meeting Adjourned: 10:16am**

**Public Comment: Aleida Chavez** -West County resident and WestCat alternate stated that she supports the recommendations provided by Director Peeples regarding the letter to be sent about the RM3. She also asked whether the Board felt that the CCTA's advocacy was equitable to the West County sub-region.

**CONSENT CALENDAR:**

Motion by *Director Peeples*, seconded by *Director Swearingen*; abstention-*Director de Vera*; motion passed.

**3. Minutes of the June 23, 2017 Board Meeting**

**4. Monthly Update on WCCTAC Activities.**

**5. Financial Reports for June 2017**

**6. Payment of Invoices over \$10,000** – WCCTAC paid in the amounts of \$22,597.40 to Fehr and Peers as part of the STMP Nexus Study and Strategic Plan Update.

**7. Measure J Program 21b Funds for Low Income Student Bus Pass Program (SBPP).**

Staff proposes that CCTA allocate Measure J Program 21b funds in the amount of \$1,495,000 for the 2018 Student Bus Pass Program as outlined in the Measure J Expenditure Plan.

**REGULAR AGENDA ITEMS:**

\*Board opted to discuss **Item #11** first, then all the other agenda items in correct order.

ITEM/DISCUSSION	ACTION
<p><b>Item #11</b>  <b>Regional Measure 3 (RM3) Proposed Funding Recommendations.</b></p>	<p>WCCTAC Staff provided an update of the draft proposal for RM3 expenditures, as well as CCTA’s advocacy for additional funds for Contra Costa County. Board members provided feedback. <b>Director Peeples</b> recommended the inclusions of some additional language, supported by ACTC and AC Transit. The Board directed staff to send a letter to state legislators about RM3 expenditure plan.</p> <p><b>Director Peeples</b> motioned; seconded by <b>Director Powers</b>; motion passed unanimously.</p> <p><b>Yes-</b> Janet Abelson, Rich Kinney, Roy Swearingen, Chris Peeples, Maureen Powers Lateefa Simon, Myrna de Vera  <b>No-</b> n/a  <b>Abstention-</b> n/a</p> <p>The WCCTAC Board also asked staff to send a second letter to CCTA regarding the need for sub-regional equity with Contra Costa County in its approach to RM3.</p> <p>2<sup>nd</sup> Motion by <b>Director Powers</b>; Seconded by <b>Director Peeples</b>, passed unanimously.</p> <p><b>Yes-</b> Janet Abelson, Rich Kinney, Roy Swearingen, Chris Peeples, Maureen Powers Lateefa Simon, Myrna de Vera  <b>No-</b> n/a  <b>Abstention-</b> n/a</p>
<p><b>Item #8</b>  <b>Adapting to Rising Tides: Contra Costa County Sea Level Rise Vulnerability Assessment.</b></p>	<p><b>Information Only</b>  Alan Fullerton of the San Francisco Bay Conservation and Development Commission (BCDC) gave a presentation regarding the challenges of rising sea levels in the County and the risks to transportation infrastructure.</p>

<p><b>Item #9</b> <b>Safe Routes to School Program</b></p>	<p><b>Information Only</b> Shannon Ladner-Beasley, of Contra Costa County staff, provided an update on West County’s Safe Routes to School Program and funding received from the 2017 OBAG Grant program that will allow for program expansion.</p>
<p><b>Item #10</b> <b>Update on the Accessible Transportation Study.</b></p>	<p><b>Information Only</b> Joanna Pallock, of WCCTAC staff, provided an update on the Accessible Transportation Study and efforts to improve mobility in West County for senior and those with disabilities.</p>