

**West Contra Costa Transportation Advisory Committee  
Board of Directors Meeting  
Meeting Minutes:  
September 23, 2016**

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**MEMBERS PRESENT:** Sherry McCoy, Chair (Hercules); Janet Abelson, Vice-Chair (El Cerrito); Tom Butt, (Richmond); Gayle McLaughlin (Richmond); Roy Swearingen (Pinole); Maureen Powers (WestCat); Cecilia Valdez (San Pablo); Zakhary Mallett (BART); Vinay Pimplé (Richmond), Joe Wallace (AC Transit)

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

**ACTIONS LISTED BY:** Valerie Jenkins

**Meeting Called to Order:** 8:02am

**Meeting Adjourned:** 10:32am

**Public Comment:** None

**Consent Calendar:**

Motion by **Director Wallace**, seconded by **Vice-Chair Abelson** to approve Items 3-8; motion passed unanimously. Item #9 pulled by **Director Powers** for further discussion.

**3. Revised Minutes of the June 24, 2016 Board Meeting.**

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

**6. Financial Reports for July 2016.**

**7. Payment of Invoices over \$10,000.**

**8. Appointment of Ad-Hoc Subcommittee to facilitate Performance Evaluation of the Executive Director and serve as the Board's Labor Negotiators.**

**9. WCCTAC Board of Directors Rules and Procedures**

ITEM/DISCUSSION	ACTION
<b>Item #9 WCCTAC Board of Directors Rules and Procedures</b>	<i>Director Wallace</i> motioned to accept the WCCTAC Board of Directors Rules and Regulations; seconded by <i>Vice-Chair Abelson</i> ; Motion passed unanimously.

<p><b>Item #10</b>  <b>West County High Capacity Transit Study (HCT).</b></p>	<p><i>WCCTAC Staff-Leah Greenblat</i>, updated the Board on recent efforts and future outreach plans for the High Capacity Transit Study. She also provided information regarding ridership modeling. The Board approved staff's recommendation to conduct six model runs, including four model runs with different BART station combinations.</p> <p><i>Aleida Chavez-WestCat</i> - stated that she would like WCCTAC Staff to discuss ridership modeling with the TAC. She believes that there may be a better approach to the modeling effort.</p> <p><i>Charlie Anderson-General Manager WestCat</i> - shared his concerns regarding the four proposed model runs for the BART alternative. He suggested that staff come back to the Board with a better set of alternatives regarding the model runs.</p>
<p><b>Item #11</b>  <b>I-80 ICM Smart Corridor Update</b></p>	<p><b><i>Information Only</i></b>  <i>David Man-Caltrans Corridor Manager</i> provided a status report on the I-80 Smart Corridor project. He provided some preliminary data showing the impact of the project and also answered the Boards questions and addressed concerns. Mr. Mann stated Caltrans will continue to monitor the corridor with the aim of resolving current issues.</p>
<p><b>Item #12</b>  <b>OBAG 2 and Measure J Call for Projects</b></p>	<p><b><i>Information Only</i></b>  <i>WCCTAC Executive Director, John Nemeth</i> gave the Board information on the call for projects for the OBAG 2, and Measure J TLC and PBTF grants. He noted that staff would be working with the TAC to develop criteria for certain funding categories and would bring that information back to the Board.</p>
<p><b>Item #13</b>  <b>Fiscal Year 2015 and 2016 Audits</b></p>	<p><b><i>Information Only</i></b>  <i>WCCTAC Executive Director, John Nemeth</i> updated the Board on the status of the FY15 &amp; FY16 audits. He stated that staff's aim was to bring the FY15 audit to the Board in December 2016 and the FY16 audit in the spring of 2017.</p>