

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: February 26, 2016**

MEMBERS PRESENT: Sherry McCoy, Chair (Hercules); Janet Abelson, Vice-Chair (El Cerrito); Tom Butt, (Richmond); Gayle McLaughlin (Richmond); Roy Swearingen (Pinole); Aleida Andrino-Chavez (WestCat); Cecilia Valdez (San Pablo); Zakhary Mallett (BART); John Gioia (County); Chris Peeples (AC Transit); Vinay Pimplé (Richmond), Joe Wallace (AC Transit)

STAFF PRESENT: John Nemeth, Joanna Pallock, Valerie Jenkins, Leah Greenblat, Danelle Carey, Ben Reyes (legal counsel)

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:03 AM

Meeting Adjourned: 10:30 AM

Public Comment: Mike Vukelich (El Cerrito Resident) provided suggestions on dealing with traffic problems in West County.

Consent Calendar: Motion by *Director Mallett*; Seconded by *Director Wallace*; passed unanimously.

3. Minutes of the January 22, 2016 Board Meeting.

4. Monthly Update on WCCTAC Activities.

5. Financial Reports for January 2016.

6. Payment of Invoices over \$10,000.

ITEM/DISCUSSION	ACTION
Item #7 Transportation Expenditure Plan (TEP) Recommendations	Staff provided an overview of the recently released Initial Draft TEP. <i>Director Chavez</i> motioned to continue this item to a Special Meeting on March 4, 2016 from 8:30am to 10:30 am; <i>Director Swearingen</i> seconded; motion passed unanimously.
Item #8 West Contra Costa High Capacity Transit Study	The project consultant provided a follow-up review of the Alternatives in the Study. <i>Director Mallett</i> motioned to move ahead with the scheduled Public Workshop meeting in April and the evaluation phase; <i>Director Swearingen</i> seconded; motion passed unanimously.