

**West Contra Costa Transportation Advisory Committee  
Board of Directors Meeting  
Special Board Meeting Minutes: March 4, 2016**

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

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

**ACTIONS LISTED BY:** Valerie Jenkins

**Meeting Called to Order: 8:33 AM**

**Meeting Adjourned 10:49AM**

ITEM/DISCUSSION	ACTION
<b>Item # 3 Continued from 02-26-16 Initial Draft Transportation Expenditure (TEP) Recommendations</b>	<i>Vice-Chair Abelson</i> motioned to have the High Capacity Study listed as a separate category in the TEP with \$20 million; Bus Operations and Improvements- \$30 million; Transportation for Seniors and People with Disabilities-\$10 million and Regional Choice -\$9.7 million. Seconded by <i>Director McLaughlin</i> ; motion passed. <i>Director Butt</i> and <i>Director Peeples</i> , opposed.