

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: April 27, 2018**

MEMBERS PRESENT: Cecilia Valdez, Chair (San Pablo); Chris Kelly, Vice-Chair (Hercules); Janet Abelson, (El Cerrito); Tom Butt, (Richmond); Ada Recinos (Richmond); Eduardo Martinez (Richmond); Chris Peeples (AC Transit); Aleida Chavez (WestCat);

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: 8:03am

Public Comment: None.

CONSENT CALENDAR

Motion by **Director Peeples**, seconded by **Director Abelson**; abstention by **Director Peeples**; motion passed.

Item #3. Minutes of the February 23, 2018 Board Meeting

Item #4. Minutes of the March 8, 2018 TAC Meeting

Item #5. Monthly Update on WCCTAC Activities (Information Only)

Item #6. Financial Reports for February 2018

Item #7. Payment of Invoices over \$10,000. None

Item #8. Approved West Contra Costa County Express Bus Implementation Plan; RFP Release and Matching Fund Request.

Item #9. Approved Letter of Support for WCCTAC Application for a PASS Grant.

ITEM/DISCUSSION	ACTION
<p>Item #10 Public Review Draft of the 2018 Countywide Bicycle and Pedestrian Plan</p>	<p>Director Peeples; seconded by Director Recinos; to send letter, to include Board comments for inclusion into the 2018 Countywide Bicycle and Pedestrian Plan. Chair Valdez will review letter prior to sending. Motion approved Yes-C. Valdez, C. Kelley, J. Abelson, T. Butt, A. Recinos, E. Martinez, C. Peeples, A. Chavez No- n/a, Abstension n/a</p>

<p>Item #11 Resolution of Support to Continue the Implementation of a Fully Dedicated Bicycle and Pedestrian Path on the Upper Deck of the Richmond-San Rafael Bridge (Resolution 18-03)</p>	<p>Motion by Director Butt to approve; seconded by Director Peeples; to approve Resolution 18-03 to continue support of the implementation for a fully dedicated bicycle and pedestrian path on the upper deck of the Richmond-San Rafael Bridge, with the addition of the following comments:</p> <ol style="list-style-type: none"> 1. That an evaluation pilot period should begin <i>after</i> the planned connection has been made from the Richmond Greenway to the new pathway that links to the Richmond San Rafael Bridge. 2. That an after-study considers the impact of the opening of an eastbound third vehicular lane on traffic congestion in Richmond and West Contra Costa County. 3. That an after-study that includes an equity analysis to determine how the benefits and negative impacts of the project are distributed. <p>Motion approved Yes- C. Valdez, C. Kelley, J. Abelson, T. Butt, A. Recinos, E. Martinez, C. Peeples, A. Chavez No- n/a Abstension- n/a</p>
<p>Item #12 Draft Fiscal Year 2019 Work Program, Budget, and Dues</p>	<p>Motion by Director Abelson; seconded by Director Kelley; to forward the WCCTAC Draft Fiscal Year 19 Work Program, Budget and Dues to member agencies for review.</p> <p>Motion approved Yes- C. Valdez, C. Kelley, J. Abelson, T. Butt, A. Recinos, E. Martinez, C. Peeples, A. Chavez No- n/a Abstension- n/a</p>
<p>Item #13 Proposed Supplement to the Center for Independent Living (CIL's) Grant-Funded Program for Phase II Travel Training in West Contra Costa Authorize the use of Measure J, 28bfunds and direct staff to develop a funding agreement with CIL</p>	<p>Motion by Director Abelson; seconded by Director Kelley; to approve the use of \$100k of Measure 28b funds for the Center for Independent Living to enhance outreach and travel training to West County residents</p> <p>Motion approved Yes- C. Valdez, C. Kelley, J. Abelson, T. Butt, A. Recinos, E. Martinez, C. Peeples, A. Chavez No- n/a Abstension - n/a</p>

Item #14 Preparation for Bike to Work Day on May 10, 2018.	Information Only Coire Reilly (WCCTAC TDM Manager) provided the Board with information regarding Bike to Work Day on May 10, 2018.
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Meeting Adjourned: for Closed Session 9:46am

Regular Meeting called Back to Order: 10:07

Meeting Adjourned: 10:20am