

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: May 25, 2018**

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

STAFF PRESENT: John Nemeth, Joanna Pallock, Valerie Jenkins, Coire Reilly, Kris Kokotaylo (Legal Counsel)

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:00am

Meeting Adjourned: 9:31am

Public Comment: N/A

Consent Calendar: Motion by *Director Peeples* seconded by *Director Abelson* (items #3-7 & #9-10);

Item #3. Minutes of April 27, 2018 Board Meeting

Item #4. Monthly Update on WCCTAC Activities

Item #5. Financial Reports of expenses from April 2018

Item #6. Payment of Invoices over \$10,000. WCCTAC paid Fehr and Peers \$10,334.63 for work related to the STMP Nexus Study Update

Item #7. Approved FY 19 Claims for Measure J Program 20b, Additional Transportation for Seniors and People with Disabilities

Item #9. Approved WCCTAC Concurrence for an Amendment to the 2016 Measure J Strategic Plan regarding expansion of a WestCAT bus facility

Item #10. Authorized Express Bus Implementation Plan: Consultant Selection

Item #8 was pulled by *Director Swearingen*. *Director Swearingen* asked why there was a request for this funding swap. Hisham Naomi from CCTA staff explained that the shortfall on the I-80/San Pablo Dam Road project was due to cost over-runs and that there was an immediate need for additional funds. He noted that the I-80/Central Project, from which the Measure J funds would be borrowed, is on a delivery schedule that will allow it to wait until CCTA allocates 2020 STIP funds.

Motion by *Director Martinez* to accept Item #8; seconded by *Director Butt*. Motion passed.

ITEM/DISCUSSION	ACTION
<p>Item #11 Revised Terms of Compensation for Executive Director</p>	<p>Motion by Director Peeples seconded by Director Abelson to accept revised terms of compensation for WCCTAC Executive Director Motion passed Yes-Abelson, Valdez, Kelly, Recinos, Butt, Peeples, Martinez, Chavez, Swearingen No- N/A Abstention-N/A</p>
<p>Item #12 Rumrill Blvd Complete Streets Project</p>	<p>Information Only Update given by <i>Amanda Booth - City of San Pablo Staff</i> regarding the Rumrill Blvd Complete Streets Project.</p>
<p>Item #12 Transit Agency Bus Fleets and Zero Emission Vehicles</p>	<p>Information Only Presentation given by AC Transit regarding their zero-emission bus fleet and changes to the fleet that will reduce pollutants and greenhouse emissions. WestCat (Charley Anderson) also provided information about the status of WestCat bus fleet.</p>
<p>Item #13 Bike to Work Day Report</p>	<p>Information Only Coire Reily (WCCTAC TDM Manager) gave presentation regarding Bike to Work Day 2018</p>