

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: October 26, 2018**

MEMBERS PRESENT: Chris Kelly – Vice Chair (Hercules); Janet Abelson, (El Cerrito); Eduardo Martinez (Richmond); Ada Recinos (Richmond); Tom Butt (Richmond); Roy Swearingen (Pinole); John Gioia (County); Maureen Powers (WestCat); Cecilia Valdez – Chair, attended by phone (San Pablo)

STAFF PRESENT: John Nemeth, Coire Reilly, Leah Greenblat, Kris Kokotaylo (Legal Counsel)

ACTIONS LISTED BY: Coire Reilly

Meeting Called to Order: 8:05am

Public Comment: N/A

Consent Calendar:

Motion by **Director Abelson**, seconded by **Director Swearingen**; motion passed. Directors Martinez and Powers arrived after the vote on consent calendar.

Item #3. Minutes of the September 28, 2018 Board Meeting

Item #4. Monthly Update on WCCTAC Activities (Information Only)

Item #5. Financial Reports for September 2018 (Information Only)

Item #6. Payment of Invoices over \$10,000. None. (information Only)

Regular Agenda Items:

ITEM/DISCUSSION	ACTION
<p>Item #7. I-80 Ad Hoc Subcommittee Report</p>	<p>Motion by Director Abelson; seconded by Director Swearingen to receive report, dissolve the I-80 Ad Hoc Subcommittee, and direct staff to provide the Board with regular updates on I-80 activities.</p> <p>Yes- C. Kelley, J. Abelson, E. Martinez, R. Swearingen, A. Recinos, T. Butt, J. Gioia, M. Powers, C. Valdez No- None Abstention- None Motion Passed</p>

<p>Item #8. Implementation of a West County Travel Training Program</p>	<p>Motion by Director Abelson; seconded by Director Recinos; to continue pursuing a travel training program in West County, provide services through a temporary, part-time staff person (or people), and return to the Board with a job description and pay rate as a next step.</p> <p>Yes- C. Kelley, J. Abelson, E. Martinez, R. Swearingen, A. Recinos, T. Butt, J. Gioia, M. Powers, C. Valdez</p> <p>No- None</p> <p>Abstention- None</p> <p>Motion Passed</p>
<p>Item #9 Rails to Trails Conservancy Update</p>	<p>Information only</p> <p>Laura Cohen, Director of the Western Region for Rails to Trails Conservancy, provided an informational report on the agency's work to create a network of trails throughout the Bay Area.</p>

Meeting Adjourned: 9:44am