

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: March 22, 2019**

MEMBERS PRESENT: Chris Kelly, Chair (Hercules); Roy Swearingen, Vice-Chair (Pinole) Janet Abelson, (El Cerrito); Tom Butt, (Richmond); Jael Myrick (Richmond); Ben Choi (Richmond); Joe Wallace (AC Transit); Maureen Powers (WestCat); Lateefa Simon (BART); Demnlus Johnson (Richmond); Rita Xavier (San Pablo)

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

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:03am

PUBLIC COMMENT: None

CONSENT CALENDAR:

Motion by *Director Abelson*, seconded by *Director Powers*; motion passed unanimously.

Item #3. Minutes of January 25, 2018 Board Meeting.

Item #4. Monthly Update on WCCTAC Activities.

Item #5. Financial Reports for January & February 2019.

Item #6. Payment of Invoices over \$10,000: \$311,220 to BART - STMP payment for Del Norte Modernization Project; \$185,877 to BART - STMP payment for Del Norte Modernization Project; \$300,000 to El Cerrito - STMP payment for Del Norte TOD Project; \$15,752 to Fehr and Peers for consulting services for the STMP Nexus Update.

Item #7. Adopted Resolution 19-03 authorizing Executive Director to execute an Amendment to the Cooperative Agreement with CCTA providing STMP funding for the I-80/San Pablo Dam Road Interchange Project.

Item #8. Approved Short-Term Bicycle and Pedestrian Connections with Richmond-San Rafael Bridge Project.

Item #9. Appointed Jill Mercurio- City of San Pablo and Mike Roberts- City of Hercules, as the Alternate, for CCTA's Technical Coordinating Committee (TCC).

REGULAR AGENDA ITEMS:	ACTION
Item #10 West County Express Bus Implementation Plan Update	Information Only <i>Jake Hermle – Kimley-Horn</i> , provided an overview of: the results from Round 1 of public outreach, draft express bus routes under consideration, and the plans for Round 2 of public outreach.

<p>Item #11 San Pablo Avenue Multimodal Corridor Study Update</p>	<p>Information Only <i>Carolyn Clevenger – ACTC Director of Planning, provided an update on the partnership between the Alameda County Transportation Commission (ACTC), CCTA, and WCCTAC to develop improvements to San Pablo Avenue between Downtown Oakland and Richmond Hilltop. Specifically, Ms. Clevenger provided information regarding the release of the Existing Conditions Report and the first round of public outreach.</i></p>
<p>Item #12 Measure J Strategic Plan: Project Funding Reductions and Use of Measure J 25b Funds</p>	<p><i>Hisham Noeimi – CCTA staff, gave an overview of the 2019 Measure J Strategic Plan and the need to reduce programmed funding to match the reduced sales tax revenue forecast that CCTA is predicting for the next 18-24 months.</i></p> <p><i>Motion # 1 by Director Swearingen; seconded by Director Johnson:</i> to accept funding reductions for projects in the Strategic Plan totaling \$5.2 million; <i>Motion passed unanimously.</i> <i>Yes- C. Kelley, J. Abelson, T. Butt, R. Swearingen, B. Choi, J. Wallace, M. Powers, L. Simon, R. Xavier</i> <i>No- None</i> <i>Abstention- None</i></p> <p><i>Motion #2 by Director Swearingen; seconded by Director Abelson:</i> to reduce the funding reduction impact to the Hercules Intermodal Station by directing \$500,000 in Measure J 25b funds to that project. <i>Motion passed unanimously.</i> <i>Yes- C. Kelley, J. Abelson, T. Butt, R. Swearingen, B. Choi, J. Wallace, M. Powers, L. Simon, R. Xavier</i> <i>No- None</i> <i>Abstention- None</i></p>

<p>Item #13 Quarterly Update on I-80 Corridor Issues</p>	<p>Information Only <i>David Man – Caltrans staff; John Nemeth and Leah Greenblat - WCCTAC staff, presented a quarterly update focused on I-80 corridor issues. Mr. Mann discussed the impact of the Smart Corridor (ICM) project on highway operations. Mr. Nemeth provided an update on CHP enforcement of the HOV lane and a proposed a potential study that could be conducted in partnership with other agencies. Ms. Greenblat gave an update on grant-funded signal synchronization work on San Pablo Ave.</i></p>
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Meeting Adjourned: 10:23am