

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: April 26, 2019**

MEMBERS PRESENT: Chris Kelly, Chair (Hercules); Roy Swearingen, Vice-Chair (Pinole); Janet Abelson (El Cerrito); Eduardo Martinez (Richmond); Demnlus Johnson (Richmond); Rita Xavier (San Pablo); Chris Peebles (AC Transit); Maureen Powers (WestCat); John Gioia (Contra Costa County);

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

ACTIONS LISTED BY: Coire Reilly

Meeting Called to Order: 8:04am

PUBLIC COMMENT: Ryan Lau (AC Transit), shared AC Transit's draft proposal letter to CCTA for funding from the Transportation Expenditure Plan (TEP). It included funding for: zero emission buses, service improvements, capital improvements and new bus facility.

Nathan Landau (AC Transit), echoed the comments by Ryan Lau, and recommended that funding in the next TEP for bus transit be great than the previous measure.

Dave Campbell (Bike East Bay), voiced support for AC Transit's letter. He also stated that he would like to see 10% allocated for Bike and Pedestrian improvements under the TEP.

CONSENT CALENDAR :

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

Item #3. Minutes of March 22, 2019 Board Meeting.

Item #4. Monthly Update on WCCTAC Activities.

Item #5. Financial Reports for March 2019.

Item #6. Payment of Invoices over \$10,000: None

Item #7. Transportation Impact Mitigation Fee Programs: Encouragement of Accessory Dwelling Units (Receipt of Letter from the County).

Item #8. Appointments to the CCTA's Technical Coordinating Committee (TCC): Leah Greenblat (WCCTAC Staff) and Yvetteh Ortiz (El Cerrito).

Item #9. Amendment to Consulting Service Agreement with Fehr and Peers for the 2019 STMP Nexus Study Update and Authorization to Use STMP Funds

Item #10. Amendment to Cooperative Funding Agreement with BART providing STMP funding for El Cerrito Del Norte Station Modernization Project

Item #11. City of Richmond's Measure J 20b Claims for FY17-18

REGULAR AGENDA ITEMS:	ACTION
<p>Item #12 Plan Bay Area 2050 – Project List for West County</p>	<p><i>Hisham Noeimi</i> – CCTA Staff, provided an updated on the Project List that the WCCTAC TAC recommended for inclusion in the Regional Transportation Plan. The WCCTAC Board was asked for their concurrence.</p> <p>Director Abelson motioned to accept the proposed project list; remove wording “and parking” under Del Norte Area-Transit Oriented Development (TOD)-Phase 2; seconded by Director Gioia</p> <p>Yes- C. Kelly, R. Swearingen, J. Abelson, E. Martinez, D. Johnson, R. Xavier, C. Peeples, M. Powers, J. Gioia</p> <p>No – None</p> <p>Abstention – None</p> <p>Motion passed unanimously</p>
<p>Item #13 New Transportation Expenditure Plan</p>	<p>John Nemeth-WCCTAC Executive Director, provided an overview of the development of a Transportation Expenditure Plan (TEP) for a potential new ballot measure. He sought the Board’s input on the best way for WCCTAC to influence the outcome.</p> <p>Director Martinez motioned to have a special meeting of the full WCCTAC Board focused on the TEP, with the possibility of scheduling additional meetings if necessary; seconded by Director Swearingen</p> <p>Yes- C. Kelly, R. Swearingen, J. Abelson, E. Martinez, D. Johnson, R. Xavier, C. Peeples, M. Powers, J. Gioia</p> <p>No – None</p> <p>Abstention – None</p> <p>Motion passed unanimously</p>
<p>Item #14 Local Approval of 2019 STMP Update – Status Report</p>	<p>Information Only</p> <p>Leah Greenblat, WCCTAC staff, gave a status update on the 2019 STMP Update. She shared that the Update had been approved by all jurisdictions and that it will go into effect on July 1, 2019.</p>

<p>Item #15 Preparation for Bike to Work Day on May 9, 2019</p>	<p>Information Only Coire Reilly - WCCTAC staff / 511 Contra Costa, provided an update on the preparations for Bike to Work Day on May 9, 2019. He noted that BTWD will be celebrating 25 years in the Bay Area.</p>
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Meeting Adjourned: 9:45am