

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: June 28, 2019**

MEMBERS PRESENT: Chris Kelley, Chair (Hercules); Janet Abelson, (El Cerrito); Vincent Salimi (Pinole); Chris Peeples (AC Transit); Aleida Chavez (WestCat); Rita Xavier (San Pablo); Lateefah Simon (BART);

STAFF PRESENT: John Nemeth, Joanna Pallock, Valerie Jenkins, Coire Reilly, Leah Greenblat,

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:11am

CONSENT CALENDAR

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

Item #3. Minutes of May 24, 2019 Board Meeting. *Approved*

Item #4. Monthly Update on WCCTAC Activities.

Item #5. Financial Reports. The reports show the Agency's revenues and expenses for May 2019.

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

Item #7. Letter Regarding Transition to the New Sub regional Transportation Mitigation Program (STMP).

Item #8. Letter Regarding STMP Fee Credit for Right-of-Way Dedication at 5620 Central Ave.

Item #9. Countywide Bike Pedestrian Advisory Committee (CBPAC). *Appointed Coire Reilly*

Item #10. Fiscal Year 2020 Work Program, Budget, and Dues Resolution 19-06. *Adopted*

ITEM/DISCUSSION	ACTION
Item #11. Update on WCCTAC TDM Activities	<i>Information Only</i> Coire Reilly, WCCTAC TDM Program Manager, provided an overview of TDM program activities in FY 18/19 and upcoming activities for FY 19/20.

Item #12.
New Transportation Expenditure Plan (TEP)

John Nemeth – WCCTAC staff, provided a brief overview of the status of the update that the TEP and sought discussion and feedback from the WCCTAC Board.

Chair Kelley sought feedback from the Board regarding a shift of funds from the eBART cars category to the Cleaner Safer BART category. **Director Peebles** agreed with moving the funding shift, **Director Simon** also voiced her support of the change. The Board agreed overall to this change.

Chair Kelley sought feedback on the funding proposed for CCTA administrative expenses. Executive Director Nemeth had suggested that WCCTAC accept the amount proposed by CCTA given the Commission’s unanimous support. **Director Peebles** concurred and suggested that WCCTAC accept this funding amount and adjust other category proportionally. The Board agreed.

Chair Kelley voiced support for WCCTAC’s proposed allocations. **Director Abelson** stated that she was very proud of West County for being organized and preparing their numbers first. **Chair Kelley** agreed.

Director Xavier asked if San Pablo Dam Road Interchange was specifically included in the measure. ED Nemeth stated that it was.

Executive Director Nemeth discussed the policies being developed for the TEP and conveyed the concerns of transit operators about the transit policy. **Chair Kelley** felt that the Authority didn’t understand the challenges of the transit operators. **Director Peebles** suggested that operators needed to have flexibility in how the carry out CCTA’s objectives. **Director Xavier** shared also that transit operators should be able allowed to determine what technologies they can and cannot use. **Director Abelson** noted that flexibility ended up being necessary in Measure J after the Great Recession.

Nathan Landau - AC Transit noted that that second version of the Transit Policy provided more flexibility. He also discussed the role of the Integrated Transit Plan in determining how funds would be provided to operators.

Director Peebles asked if the funds for transit operations would be allocated geographically Hisham Noeimi - CCTA, answered “yes”. He also stated that Integrated Transit Plan was intended to ensure a quality customer experience.

The WCCTAC Board agreed that the Transit Policy should be modified to clarify that operators should determine which emerging technologies to utilize.

Executive Director Nemeth suggested that, while CCTA’s goal of fare and schedule integration was a good one, local operators are also being directed by MTC in this area. **Chair Kelley** stated that the goals of MTC and CCTA could come into conflict. **Director Peebles** stated that MTC is working on the second round of Clipper. It was intended to be complete in 2017, but the new estimated release date is 2023. The Board agreed that local operators should not be penalized if they cannot meet CCTA’s goals given regional activities, and that TEP Transit Policy should “hold them harmless”.

Director Abelson reference Page 12d of the TEP and concerned with the word “midpoint” as it related to the funding split by subregion. Hisham Noemi – CCTA stated that this subregional shares are based on the population projected at the midpoint of the measure. He noted that they have projections from ABAG so they have a good estimates for 2030 and 2040.

Director Peebles stated that under the Complete Streets policy, there should be some wording that considers the impacts that bike lanes can have on bus operators. **Chair Kelley** concurred. **John Nemeth** said that he would pass this

recommendation along to CCTA.

ED Nemeth, noted that the TEP had been released the prior afternoon but that the Board should consider how funding will work in each category. **Chair Kelley** stated she would like to review the TEP further and that the Board should discuss it again at the special meeting on July 12, 2019.

Director Xavier shared that the City of San Pablo is going to have another sales tax extension for Measure Q and that they are concerned about competition between tax measures **Chair Kelley** stated that this is a concern for other cities as well, and that CCTA may want the TEP to go to voters in March to avoid competition with a regional “mega-measure” for transportation in November, 2020.

The Board agreed to keep the July 12,2019 special meeting to discuss the TEP again.

Meeting Adjourned: 9:30am