

**West Contra Costa Transportation Advisory Committee  
Board of Directors Meeting  
Meeting Minutes: December 14, 2018**

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**MEMBERS PRESENT:** Chris Kelley - Vice-Chair (Hercules); Rich Kinney (San Pablo); Tom Butt (Richmond); Roy Swearingen (Pinole); Ada Recinos (Richmond); Aleida Chavez (WestCat); Eduardo Martinez (Richmond); Lateefa Simon (BART)

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

**ACTIONS LISTED BY:** Valerie Jenkins

**Meeting Called to Order: 8:03 am**

**Public Comment: N/A**

**Consent Calendar:** Motion by *Director Abelson*; seconded by *Director Martinez*; motion passed unanimously

**Item #3. Minutes of the September 26, 2018 Board Meeting**

**Item #4. Monthly Update on WCCTAC Activities**

**Item #5. Financial Reports for October and November 2018**

**Item #6. Payment of Invoices over \$10,000.**

**Item #7. Approved 2019 TAC and Board Meeting Calendar**

**Item #8. Approved Joint Funding Agreement with MTC for PASS grant Resolution 18-07**

**Item #9. FY 2017-2018 STMP Annual Report**

**Item #10. West County Express Bus Implementation Plan: Round 1 Outreach Update**

ITEM/DISCUSSION	ACTION
<p><b>Item #11</b> <b>2019 STMP Nexus Study Update: Final Report</b></p>	<p>Motion by <i>Director Abelson</i>; seconded by <i>Director Swearingen</i> to approve the 2019 Nexus Study Update of the Subregional Transportation Mitigation Program Impact Fee Final Report.</p> <p>Yes- C. Kelley, R. Swearingen, A. Recinos, A. Chavez, E. Martinez, R. Kinney, L. Simon, R. Kinney, T. Butt, No- None Abstention- None</p>

<p><b>Item #12</b>  <b>STMP Call for Projects: Funding Recommendations</b></p>	<p>Motion by <b>Director Kinney</b>; seconded by <b>Director Swearingen</b>, to approve a STMP funding allocation.</p> <p>Yes- C. Kelley, A. Recinos, A. Chavez, E. Martinez, L. Simon, J. Abelson, R. Swearingen, A. Abelson  No- T. Butt  Abstention- None</p>
<p><b>Item #13</b>  <b>TDM (511 Contra Costa) Update for West Contra Costa</b></p>	<p><b>Information Only</b>  Coire Reilly, WCCTAC Staff, provided an update on TDM Program activities in West County.</p>

**Meeting Adjourned: 9:24 am**