

El Cerrito

WCCTAC TAC Meeting Minutes

Hercules

MEETING DATE: January 10, 2019

Pinole

MEMBERS PRESENT: Yvetteh Ortiz, El Cerrito; Holly Smyth, Hercules; John Cunningham, County; Denee Evans, Richmond; Aileen Hernandez, BART; Winston Rhodes, Pinole.

Richmond

GUESTS: Julie Morgan and Francisco Martin, Fehr and Peers; Bob Spencer, Urban Economics; Mary Halle and Colin Piethe, County; Jimmy Zhou, San Pablo; and Bill Pinkham, CBPAC Representative.

San Pablo

STAFF PRESENT: John Nemeth, Leah Greenblat, and Coire Reilly

ACTIONS LISTED BY: WCCTAC Staff

Contra Costa
County

ITEM	ITEM/DISCUSSION	ACTION/SUMMARY
1.	Called to Order	The meeting was called to order at 9:14 a.m.
2.	Public Comment	None.
3.	Consent Calendar: <ul style="list-style-type: none"> a. Action Minutes and Sign-in Sheet from November 8, 2018 b. Approve and forward to Board additional OBAG 2 Safe Routes to School Funding for Lincoln Elementary School Pedestrian Enhancement Project in Richmond. 	Moved by Ortiz, seconded by Rhodes, and unanimously adopted.

AC Transit

BART

WestCAT

4.	STMP Nexus Update: Review of Draft Documents and Planning for Board and Councils Review	Julie Morgan reviewed recent comments and changes to the draft STMP Master Cooperative Agreement, the Model Ordinance and the Administrative Guidelines. TAC members provided feedback on draft documents and agreed to forward them to the WCCTAC Board.
5.	TCC Update	None; recent meetings were cancelled.
6.	Adjourn	The meeting adjourned at 11:40 AM.