

WCCTAC TAC Meeting Minutes

MEETING DATE: March 14, 2019

MEMBERS PRESENT: Yvetteh Ortiz, El Cerrito; Mike Roberts, Hercules; Colin Piethe, County; Lori Reese-Brown, Richmond; Aileen Hernandez, BART; Tamara Miller, Pinole; and Jill Mercurio, San Pablo.

GUESTS: Hisham Noeimi, CCTA; Stephanie Hu, CCTA; Bill Pinkham, CBPAC Representative; Ryan Lau, AC Transit.

STAFF PRESENT: John Nemeth, Leah Greenblat, Coire Reilly

ACTIONS LISTED BY: WCCTAC Staff

ITEM	ITEM/DISCUSSION	ACTION/SUMMARY
1.	Called to Order	The meeting was called to order at 9:08 a.m.
2.	Public Comment	None.
3.	Consent Calendar: a. Action Minutes and Sign-in Sheet from February 14, 2019	Moved by Mercurio, seconded by Reese-Brown, and unanimously adopted.
4.	STMP Nexus Update: City Council Reviews	Leah Greenblat provided an update on the 2019 STMP Update and presentations to city councils. This include: the actions taken by councils, the feedback received, and the next steps in the process.
5.	2019 Measure J Strategic Plan – Funding Assumptions	Hisham Noeimi gave an overview of the Measure J Strategic Plan and the projected sales tax revenue decrease. He outlined several options for reducing funding by \$5.2M. The TAC recommended reducing the Strategic Plan funding for following projects: BART Parking, Access, and Other Improvements (\$2.9M); I-80 Central Avenue

		<p>(\$818k); I-80 ICM (\$86k), Richmond Parkway (\$33k) and Hercules Rail Station (\$1.31M). The TAC recommended designating \$500,000 from future Measure J 25b funds for the Hercules Rail Station to keep that project moving forward in to the design phase. The recommendations were moved by Mercurio, seconded by Reese-Brown and passed unanimously.</p>
6.	Plan Bay Area 2050	<p>Hisham Noeimi presented MTC's call for projects for the next Regional Transportation Plan (RTP). Member agencies were asked to provide their input on the RTP project list to WCCTAC staff by March 29 so that their information can be compiled and reviewed at the April TAC meeting. A draft list will be brought to the WCCTAC Board at its April meeting.</p>
7.	Draft WCCTAC Work Program FY 2019-2020	<p>John Nemeth presented the draft WCCTAC Work Program and asked the TAC for feedback.</p>
8.	Technical Coordinating Committee	<p>The TAC agreed to forward a recommendation to the WCCTAC Board to appoint Jill Mercurio as the primary WCCTAC TCC representative and Mike Roberts as the alternate.</p>
9.	Announcements	<p>Staff noted that PASS grant comments were due on Friday, that Bike to Work Day is May 9th, and that Bike Commuter of the Year and Bike Friendly Business nominations were now open.</p>