

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

MEMBERS PRESENT: Roy Swearingen, Vice-Chair (Pinole); Janet Abelson, (El Cerrito); Ben Choi (Richmond); Chris Peeples (AC Transit); Rita Xavier (San Pablo); John Gioia (County)

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

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:04 am

Public Comment: n/a

CONSENT CALENDAR:

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

Item #3. Approved Minutes of the June 7, 2019 Special Board Meeting.

Item #4. Approved Minutes of the June 28, 2019 Board Meeting.

Item #5. Approved Minutes of the July 12, 2019 Special Board Meeting.

Item #6. Received Monthly Update on WCCTAC Activities.

Item #7. Received Financial Reports for June 2019.

Item #8. Received notice of Payment of Invoices over \$10,000. WCCTAC paid \$14,277.141 to Kimley Horn for consultant services for the West County Express Bus Implementation Plan.

Item #9. Adopted Resolution 19-07, Cooperative Funding Agreement with the City of Hercules providing STMP funding for the Hercules Intermodal Transit Center Project.

Item#10. Adopted Resolution 19-08, Cooperative Funding Agreement with the City of Richmond providing STMP funding for the I-80/Central Ave. Phase 2 (Local Road Realignment) Project.

Item#11. Adopted Resolution 19-09, Cooperative Funding Agreement with Contra Costa County providing STMP funding for the San Pablo Dam Road Sidewalk Gap Closure Project.

Item#12. Approved Fiscal Year 2019-20 Measure J 19b Funds to WestCAT and AC Transit.

ITEM/DISCUSSION	ACTION
<p><i>Item #15 (Item taken out of order)</i> New Transportation Expenditure Plan (TEP)</p>	<p><i>John Nemeth - WCCTAC</i> provided an update regarding the Initial Draft TEP release and sought input from the Board.</p> <p><i>Motion by Director Gioia, seconded by Director Choi, to approve the new list of categories in the draft TEP with the clarification, that under the category, Improved Transportation and Access to Job Centers, add wording: can be used for grant match funding and allow flexibility.</i></p> <p><i>Yes- R. Swearingen, B. Choi, R. Xavier, J. Gioia, C. Peeples</i></p> <p><i>No-J. Abelson</i></p> <p><i>Abstention-none</i></p> <p><i>Motion passed</i></p>
<p><i>Item #13</i> 2019 Program for Arterial System Synchronization (PASS) Update for the San Pablo Avenue Corridor</p> <p><i>Item #14</i> Potential Next Steps for San Pablo Avenue Multimodal Corridor Study</p>	<p><i>Due to loss of quorum at 8:59am, Items #13 and 14 held over to the next WCCTAC Board Meeting, on September 26, 2019.</i></p>

Meeting Adjourned: 9:38 am