

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: September 27, 2019**

MEMBERS PRESENT: Chris Kelley, Chair (Hercules), Roy Swearingen, Vice-Chair (Pinole); Tom Butt (Richmond); Ben Choi (Richmond); Joe Wallace (AC Transit); Rita Xavier (San Pablo); Maureen Powers (WestCat); Janet Abelson (El Cerrito)

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

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:00 a.m.

Public Comment: n/a

CONSENT CALENDAR:

Motion by *Director Abelson*; seconded by *Vice-Chair Swearingen*; motion passed unanimously.

Item #3. Approved Minutes of the July 26, 2019 Board Meeting.

Item #4. Received Monthly Update on WCCTAC Activities (Information Only).

Item #5. Received Financial Reports for July and August 2019.

Item #6. Received information about Payment of Invoices as follows: \$11,650 to Mark One for TDM Printing services, \$11,500 and \$11,523 for Clipper Cards for the TDM Program.

Item #7. Approved Countywide Bike and Pedestrian Advisory Committee (CBPAC) Appointments.

Item #8. Approved Measure J 21b Allocation to John Swett Unified School District (JUSD) for Fiscal Year 2019-20).

Item #9. Received information about 2019 Program for Arterial System Synchronization (PASS) Update for the San Pablo Avenue Corridor and authorized staff to seek related grants in the future.

Item#10. Received information about Measure J 21b Student Bus Pass Program and Charter Schools.

REGULAR AGENDA ITEMS:

ITEM/DISCUSSION	ACTION
<p>Item #11 San Pablo Avenue Multimodal Corridor Study, Phase 2.</p>	<p>Leah Greenblat (WCCTAC staff), provided an overview of the San Pablo Avenue Multimodal Corridor Study, Phase 2. She also sought the Board’s direction on the draft scope and the potential use of Measure J 28b funds</p> <p><i>Motion by Director Butt; seconded by Director Ableson</i> authorizing use of \$150,000 of Measure 28b funds, for Phase 2 of the San Pablo Avenue Multimodal Corridor Study.</p> <p>Yes- C. Kelley, R. Swearingen, T. Butt, J. Abelson, R. Xavier, M. Powers, B. Choi No- n/a Abstention-none Motion passes unanimously</p>
<p>Item #12 Presentation on the WCCTAC Travel Training Program.</p>	<p><i>Information Only</i> Joanna Pallock and Janet Bilbas (WCCTAC staff), gave a presentation on the activities of the West Contra Costa travel training program. The program involves orientations and excursions with seniors to encourage the use of public transit.</p>
<p>Item #13 New Transportation Expenditure Plan (TEP).</p>	<p><i>Information Only</i> Tim Haile (CCTA staff) provided an update on the Transportation Expenditure Plan (TEP), including the changes made since the last WCCTAC Board review. He also outlined the next steps for placing as measure on the March, 2020 ballot.</p>

Meeting Adjourned: 9:28am