

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: December 13, 2019**

MEMBERS PRESENT: Chris Kelley, Chair (Hercules); Roy Swearingen, Vice-Chair (Pinole); Chris Peeples (AC Transit); Lateefah Simon (BART); Janet Abelson, (El Cerrito); Tom Butt (Richmond); Demnlus Johnson III (Richmond); Jael Myrick (Richmond), Rita Xavier (San Pablo);

STAFF PRESENT: John Nemeth, Joanna Pallock, Valerie Jenkins, Coire Reilly, Leah Greenblat.

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:00am

CONSENT CALENDAR

Motion to approved Items #3-10 below by *Director Abelson*; seconded by *Director Peeples*; Motion passed.

Item #3. Approved Minutes of September 27, 2019 Board Meeting.

Item #4. Received Monthly Update on WCCTAC Activities.

Item #5. Received Financial Reports.

Item #6. Received info about Payment of Invoices over \$10,000.

Item #7. Approved CCTA's Vision Zero Task Force Appointments as follows: Patrick Phelan from the City of Richmond to serve as the primary West County representative, Yvetteh Ortiz from the City of El Cerrito to serve as an alternate and Jimmy Zhou of the City of San Pablo to serve as a second alternate.

Item #8. Approved 2020 TAC and Board Meeting Calendar.

Item #9. Received WCCTAC Board Election Reminder. Annual Election will be held at January 2020 WCCTAC Board meeting.

Item #10. Approved FY 20 Claims for Measure J Program 20b, Additional Transportation for Seniors and People with Disabilities.

REGULAR AGENDA ITEMS

ITEM/DISCUSSION	ACTION
<p>Item #11 Approved Measure J Program 21b, Low Income Student Bus Pass Program (SBPP).</p>	<p>Director Swearingen requested that this item be pulled from the Consent Calendar. He expressed concern about charter schools receiving monthly passes and noted the general impact of charters on regular public schools. Other Directors, including Butt and Abelson, noted that the intent of the program was to aid all low-income students regardless of which type of school they attended. The requested action was for the Board to approve the next two years of funding to the West Contra Costa Unified School District. WCCTAC staff noted that, given changed administrative practices by the WCCUSD, it would take on more responsibility to provide passes to eligible charter school students.</p> <p>Motion by Director Butt; seconded by Director Abelson to provide two years. Motion passed Yes-C.Kelley, T.Butt, D. Johnson, R. Xavier, J. Abelson, J. Myrick No-R. Swearingen Abstention- C. Peoples</p>
<p>Item #12 West Contra Costa Express Bus Implementation Plan.</p>	<p>WCCTAC’s consultant, Kimley-Horn, provided information about: potential express bus routes, the prioritization of those routes, potential capital improvements, and operating costs. The Board asked questions about the ridership potential of these routes and about the need for some of the proposed capital improvements. The direction from the Board was concurrence with the consultant’s general prioritization of routes.</p>

Item #13 Interstate-80 Update	Information Only David Man, of Caltrans staff, provided a review of the “Before and After Study” for the I-80 Smart Corridor (ICM) project. He also shared information about CHP enforcement in the HOV lane and upcoming maintenance and physical improvements in the corridor.
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Meeting Adjourned: 10:08am