

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: May 22, 2020**

MEMBERS PRESENT: Chris Kelley, Chair (Hercules); Roy Swearingen, Vice-Chair (Pinole); Paul Fadelli (El Cerrito); Ben Choi (Richmond); Demnlus Johnson III (Richmond), Rita Xavier (San Pablo), Chris Peeples (AC Transit); Maureen Powers (WestCAT); John Gioia (Contra Costa 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: 8:03am

Public Comment: None.

CONSENT CALENDAR

Correction April 24, 2020 Minutes; Director Fadelli (El Cerrito) was present for meeting.

Motion by ***Vice-Chair Swearingen***, seconded by ***Director Peeples*** to approve Consent Calendar; motion passed.

Yes- C. Kelley, R. Swearingen, R. Xavier, P. Fadelli, B. Choi, C. Peeples, J. Gioia, D. Johnson III, T. Butt

No- None

Abstentions- None

Motion passed unanimously

Item #3. *Approved* Minutes of April 24, 2020 Board Meeting

Item #4. *Received* Monthly Update on WCCTAC Activities.

Item #5. *Received* Financial Reports for April 2020.

Item #6. *Received* information *regarding* Payment of Invoices over \$10,000 to \$11,243.75 to BlinkTag Inc. for website development

Item #7. *Approved* FY 20-21 Annual STMP Fee Adjustment. The fee adjustment for FY 20-21 is 5.6%.

REGULAR AGENDA ITEMS

ITEM/DISCUSSION	ACTION
<p>Item #8: Draft Fiscal Year 2021 Work Program, Budget, and Dues.</p>	<p>John Nemeth (WCCTAC staff) presented the draft work program, budget and proposed dues for Fiscal Year 2021.</p> <p>Motion by Director Peeples; seconded by Director Xavier; authorizing the WCCTAC Executive Director to circulate the Draft Fiscal Year 2021 Work Program, Budget, and Dues to the member agencies for review.</p> <p>Yes- C. Kelley, R. Swearingen, R. Xavier, P. Fadelli, B. Choi, C. Peeples, J. Gioia, D. Johnson III, T. Butt No- None Abstentions- None Motion passed unanimously</p>
<p>Item #9: WCCTAC Senior and Disabled Travel Training - Year One and Moving Forward.</p>	<p>Information Only</p> <p>Joanna Pallock (WCCTAC staff) provided a review of the first full year of the Travel Training program. She also reviewed how the program will adapt to the COVID-19 pandemic, which will include at least a few months of program suspension.</p>
<p>Item #10: Service Options for the Re-Opened Richmond Ferry</p>	<p>Kevin Connelly (WETA staff) provided information about the proposed reopening of the Richmond Ferry in July 2020, and the proposed phasing in of increased service levels.</p> <p>Motion by Director Gioia; seconded by Director Xavier to have WETA re-start the Ferry service as quickly as possible.</p> <p>Yes- C. Kelley, R. Swearingen, R. Xavier, P. Fadelli, B. Choi, J. Gioia, D. Johnson III, T. Butt No-None Abstentions-C. Peeples Motion passed unanimously</p>

Meeting Adjourned: 9:52am