

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: June 26, 2020**

MEMBERS PRESENT: Chris Kelley, Chair (Hercules); Roy Swearingen, Vice-Chair (Pinole); Chris Peeples (AC Transit); Maureen Powers (WestCAT); Rita Xavier (San Pablo); Paul Fadelli (El Cerrito); Tom Butt (Richmond); Ben Choi (Richmond); Demnlus Johnson III (Richmond) arrived at 8:10am

STAFF PRESENT: John Nemeth, Joanna Pallock, Coire Reilly, Leah Greenblat, Kris Kokotaylo (counsel with Meyers-Nave)

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:00am

Public Comment: n/a

CONSENT CALENDAR

Motion by *Director Peeples*; seconded by *Vice-Chair Swearingen*;

Yes – C. Kelley, R. Swearingen, R. Xavier, M. Powers, T. Butt, C. Peeples, B. Choi, P. Fadelli

No - None

Abstentions – None

Motion passed unanimously.

Item #3. *Approved* minutes of May 22, 2020 Board Meeting

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

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

Item #6. *Received* information regarding Payment of Invoices over \$10,000. (There were none)

Item #7. *Approved* FY 2021 Work Program, Budget, and Dues Resolution

Item #8. *Approved* allocation of Fiscal Year 2020-21 Measure J 19b Funds to WestCAT and AC Transit.

REGULAR AGENDA ITEMS

ITEM/DISCUSSION	ACTION
Item #9: S.B. 743 and the Measure J Growth Management Program.	<i>Information Only</i> Matt Kelly, of CCTA staff, provided an update on the work of a Task Force to integrate the requirements of SB 743 (the move from LOS to VMT for CEQA) with the Measure J, Growth Management Program.

<p>Item #10: Ferry to Bridge to Greenway Complete Streets Plan - Update</p>	<p><i>Information Only</i> Bruce Brubaker, of Placeworks Inc., gave an overview of the Ferry to Bridge to Greenway Complete Streets Plan vision in Richmond and described the progress toward implementation.</p>
<p>Item #11: Impacts of COVID-19 on Measure J Revenues and Capital Projects in West County</p>	<p><i>Information Only</i> Hisham Noeimi, of CCTA staff, provided a review of the revised, lower projections for Measure J revenue due to the COVID-19 pandemic. He also reviewed how this revised forecast would impact capital projects that include Measure J funding. Mr. Noeimi noted that CCTA has suspended its appropriations of Measure J funds to capital projects. The CCTA will likely receive an updated Measure J forecast in September, along with a proposed framework for prioritizing project funding.</p>

Meeting Adjourned: **9:39am**