

WCCTAC

West Contra Costa Transportation Advisory Committee

February 13, 2009

El Cerrito

Mr. Robert McCleary, Executive Director
Contra Costa Transportation Authority
3478 Buskirk Avenue, Suite 100
Pleasant Hill, CA 94523

Hercules

RE: WCCTAC Meeting Summary for January 30, 2009

Dear Mr. McCleary:

Pinole

At its Jan. 30, 2009 meeting, the WCCTAC Board took the following actions that may be of interest to the Authority:

Richmond

1) Elected the following officers and representatives: Chair – Maria Viramontes, Vice-Chair – Roy Swearingen, CCTA Representative (odd-year) – Maria Viramontes, and CCTA Alternate – Genoveva Calloway.

San Pablo

2) Approved as part of the consent calendar the proposed TDM Program plan for FY 2010 and received an update on the state budget and the federal stimulus package, including actions taken by the APC at their Jan. 28 special meeting.

Contra Costa
County

3) Authorized staff to work with the Chair to prepare a comment letter stating an affirmative position on the draft policies for the Bay Area's implementation of SB 375.

4) Rescheduled the regular monthly meetings of the Board to begin at 8:00 a.m.

5) Prioritized for submittal to CCTA prospective federal earmark requests from West County as follows: Tier I, in no particular order – North Richmond Truck Route, I-80/Central Interchange Improvements, and I-80/San Pablo Dam Rd Interchange Improvements; and Tier II, in no particular order – Ferry Service and Hercules Rail Station.

AC Transit

6) Requested the City of Richmond to circulate to all West County jurisdictions the Draft EIR for the Point Molate Casino/Resort, and to make a formal presentation to the Board on the traffic study.

7) Authorized staff to work with the Chair to prepare a comment letter on the draft Regional Transportation Plan, affirming CCTA's position on concerns about the proposed regional HOT lane network.

BART

The next regular WCCTAC Board meeting will be on Feb. 27, 2009 at 8:00 am. If you have any questions, please call Christina Atienza, Executive Director, at 510.215.3044.

WestCAT

Sincerely,



Maria T. Viramontes, Chair

cc: WCCTAC Board; Danice Rosenbohm, CCTA; Barbara Neustadter, TRANSPAC;
John Greitzer, TRANSPLAN; Andy Dillard, SWAT