

MEETING NOTICE AND AGENDA

WEST CONTRA COSTA

TRANSPORTATION ADVISORY COMMITTEE

BOARD OF DIRECTORS MEETING

FRIDAY, JULY 25, 2008

7:30 A.M. TO 9:30 A.M. (approximately)

***LOCATION: City of San Pablo, Council Chambers
13831 San Pablo Avenue (at Church Lane) - San Pablo, California
(Accessible by AC Transit lines #72 and #72R)
Additional Parking is available in the City lot two blocks
south of City Hall at 13685 San Pablo Avenue***

- In compliance with the Americans With Disabilities Act of 1990, if you need special assistance to participate in the WCCTAC Board meeting, or if you need a copy of the agenda and/or agenda packet materials in an alternative format, please contact Nancy Cuneo at 510.215.3035 prior to the meeting.
- If you have special transportation requirements and would like to attend the meeting, please call WCCTAC (see phone number above) at least 48 hours in advance to make arrangements.
- Please refrain from wearing scented products to the meeting, as there may be attendees susceptible to environmental illnesses.
- Please turn off all cellular phones and pagers during the meeting.
- A meeting sign-in sheet will be circulated at the meeting. Sign-in is optional.

7:30 AM CLOSED SESSION – The Board will recess to closed session pursuant to Government Code Section 54957 to discuss- Appointment-(Executive Director.)

The Board will recess to closed session pursuant to Government Code Section 54957.6 to meet with its representatives to discuss labor negotiations with an unrepresented employee-(Executive Director.)

The Chair will report any reportable items from the closed session in Agenda Item #7.

1. Call to Order and Self-Introductions – Chair Sharon Brown

2. Public Comment – Please fill out a speaker card and hand it to the Chair/Staff

At this time, the public is welcome to address the WCCTAC on any item, which does not otherwise appear on the agenda. With a full agenda, comments may be limited to three minutes per speaker. Speakers shall follow the rules of common courtesy and decorum.

******* CONSENT CALENDAR *******

3. Minutes, Sign-In Sheet, and Meeting Summary from the June 27, 2008 Meeting – ATTACHMENTS

The minutes, sign-in sheet, and meeting summary from the June 27, 2008 meeting are attached.

Staff Recommendation: Approve the June 27, 2008 meeting minutes.

4. Staff Reports – ATTACHMENTS

Staff reports from the Interim Executive Director, Project Managers, and Transportation Project Specialist for June are attached.

Staff Recommendation: Accept the reports.

******* END OF CONSENT ITEMS *******

5. Board Member Comments, Conference/Meeting Reports (AB 1234 Requirement), and Announcements – 2 minutes per Board Member

6. Legal Counsel Comments and Announcements – Up to 5 minutes

7. Executive Director Search Process – Report from Closed Session – 10 minutes

Chair Sharon Brown will report on the closed session; and, the resolution of the item as recommended below.

Staff Recommendation: a) Accept the recommendation of the sub-committee and make a conditional offer of employment to the selected candidate; and, should it be necessary, authorize the Interim Executive Director to make a similar offer to the next candidate(s), in succession, should the first candidate not be available; b) Select a different candidate and make a conditional offer of employment to that candidate; c) Authorize another interview for a specific number of candidates with the entire Board of Directors before making a decision; d) Reject all candidates and direct staff to conduct another candidate search.

8. Resolution 08-02 – WCCTAC Resolution Extending the Term of Employment Agreements to September 30, 2008 – ATTACHMENT – 10 minutes

Interim Executive Director Mike Sakamoto and Legal Counsel Mike Rodriguez will review Resolution 08-02, to extend WCCTAC Employee Agreements, retroactively from July 1, 2008 through September 30, 2008 to provide time for the WCCTAC Personnel Policies Manual to be updated from the version adopted in 2001. When the FY08-09 WCCTAC Budget was approved in June 2008, individual employee contracts were inadvertently left out of the documents updated. Resolution 08-02 seeks to remedy this situation.

Staff Recommendation: a) Approve the resolution and extend the WCCTAC Employee Agreements in full effect, retroactively from July 1, 2008 through September 30, 2008, to provide adequate time in which the WCCTAC Personnel Policies Manual can be updated; b) Reject the resolution as written and/or propose new verbiage or an alternate solution.

9. West County Goods Movement and Project 12898 – HANDOUT – 25 minutes

Staff from Contra Costa Health Services Department and the Pacific Institute will provide an overview of goods movement issues in West County and public involvement through “Project 12898.” Executive Order 12898 signed into law by President Clinton in

1994 concerns coordinated actions to address environmental justice in minority populations and low-income populations.

Staff Recommendation: Accept the report; additional follow-up as necessary.

10. Water Emergency Transportation Authority – HANDOUT – 20 minutes

The Water Emergency Transportation Authority (WETA) was established by SB976, and replaces the WTA (Water Transit Authority). WETA staff will describe some of their first priorities; which include, continuing to deliver the Ferry Implementation and Operations Plan; tripling ferry patronage from four to twelve million commuters per year by 2025; and, drawing the majority of its riders from cars.

Staff Recommendation: Accept the report; additional follow-up as necessary.

11. Greenprint Project – HANDOUTS – 20 minutes

Richmond City Councilmember Jim Rogers will give an update on the Greenprint Project. Synthesizing workforce housing and job creation with a network of electric vehicles, computerized car sharing, and community shuttles, the Greenprint Project is an effort to reduce particulate matter and carbon emissions.

Staff Recommendation: Accept the report; additional follow-up as necessary.

12. Correspondence/Other Information:

Incoming:

Richmond Bay Trail Mid Year 2008 Report; 06/30/08
TRANSPAC Meeting Summary from 06/19/08
TRANSPLAN Meeting Summary from 07/10/08
WCCTAC SIP Update from Alissa Kronovet, SIP Program Manager;

Outgoing:

Letter to Charles Anderson, WestCAT; re: Student Bus Pass Program; 07/17/08

Newspaper Articles (All from the Bay Area News Group Except Where Noted):

Workshops/Conferences:

14. Other Business

ADJOURN TO NEXT MEETING:

September 26, 2008