

WCCTAC

West Contra Costa Transportation Advisory Committee

El Cerrito

October 3, 2008

Hercules

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

Pinole

Dear Mr. McCleary:

At the October 3, 2008 meeting, the WCCTAC Board took the following actions that may be of interest to the Authority:

Richmond

- Approved the consent calendar including minutes from the July 26, 2008 meeting, sign-in sheet, meeting summary; and the staff reports;

San Pablo

- Received a presentation on the conclusion of WCCTAC's 2008 Summer Internship Program from the interns and Alyssa Kronovet, the Program Manager;

Contra Costa County

- Approved Resolution 08-02, Revised to extend WCCTAC Employee Agreements for the Project Managers, Transportation Specialist, and Administrative Analyst/Office Manager retroactively from October 1, 2008 to January 30, 2009 to allow more time to update the WCCTAC Personnel Policies Manual;

- Approved the preliminary FY 08-09 work program for WCCTAC (The FY 07-08 work program was continued into the current fiscal year until such time as it could be updated by the new Executive Director, who began work on September 15, 2009.);

AC Transit

- Received a status update from WCCTAC staff on the I-80 ICM project;

- Received a presentation by Bob Allen of Urban Habitat on, and approved a motion to support, the AC Transit parcel tax measure (Measure VV) scheduled for the November ballot; and,

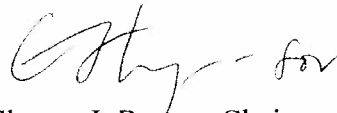
- Discussed potential impacts of the economic crisis on West County Measure J projects and programs.

BART

The next regular WCCTAC Board meeting will be on October 31, 2008 at 7:30 am. If you have any questions, please call Christina Atienza, Executive Director, at 510.215.3044.

WestCAT

Sincerely,



Sharon J. Brown, Chair

cc: WCCTAC Board

Danice Rosenbohm, CCTA
John Greitzer, TRANSPLAN

Barbara Neustadter, TRANSPAC
Andy Dillard, SWAT