

July 7, 2008

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

Dear Mr. McCleary:

At the June 27, 2008 meeting, the WCCTAC Board took the following actions that may be of interest to the Authority:

- Approved the consent calendar including: minutes from the May 30, 2008 meeting; staff reports; received the Hilltop Road/I-80 Interchange Construction Schedule; appropriation of funds to pay the Contra Costa Health Services invoice for \$10,046.50 from the 06-07 fund balance; sponsorship and staff collaboration with WCCUSD on the Safe Routes to School funding application.
- Appointed Janet Abelson as alternate to the Personnel Subcommittee, for the interview process to occur on July 21, 2008.
- Supported WestCAT's request for a dialogue with CCTA to consider funding swap for bus operations for FY08-09 through FY10-11 from the West County portion of funds from the Ferry Project in Measure J
- Approved the FY07-08 Budget and Adopting resolution and directed staff to invoice the member agencies for the dues.
- Released the Second Draft of the West County Action Plan Update for presentation/review by member agencies.

The next WCCTAC Board meeting will be on July 25, 2008 at 7:30 am. If you have any questions, please call Mike Sakamoto, Executive Director, at 510.215.3044.

Sincerely,

Sharon J. Brown, Chair

cc: WCCTAC Board
Danice Rosenbohm, CCTA
John Greitzer, TRANSPLAN

Barbara Neustadter, TRANSPAC
Andy Dillard, SWAT