

WCCTAC

West Contra Costa Transportation Advisory Committee

El Cerrito

October 31, 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 31, 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 October 3, 2008 meeting, sign-in sheet, and meeting summary; staff reports; and minutes from the October 16, 2008 TAC meeting. Received as part of the consent calendar the WCCTAC 2008 holiday and 2009 meeting schedules; and the draft MOU for the Richmond Parkway Transit Center.

San Pablo

- Received a status update on the West County Action Plan;
- Received a status update on the I-80 Integrated Corridor Mobility (ICM) Project, and authorized the WCCTAC Chair to sign a letter on behalf of the Board to recruit West County staff representatives for the newly formed I-80 ICM TAC;
- Received an announcement that the guidelines for Proposition 1C Transit-Oriented Development and Infill Programs have been released;

Contra Costa
County

- Approved Resolution 08-03 supporting the temporary use of Measure J West County Ferry Service allocations from FY 2009 to FY 2015 to fund a portion of Richmond's Marina Bay Parkway Grade Separation project, subject to conditions specified in the Resolution (Ayes – 10, Noes – 0, Abstain – 0);
- Approved the recommended allocation of funds for the FY 2010 and FY 2011 apportionments of the Measure J Paratransit Program for transmittal to CCTA (Ayes – 7, Noes – 1, Abstain – 1);

AC Transit

- Recognized and thanked Mr. Mike Sakamoto for his services as Interim Executive Director.

BART

The next regular WCCTAC Board meeting will be on December 5, 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; Barbara Neustadter, TRANSPAC;
John Greitzer, TRANSPLAN; Andy Dillard, SWAT