



May 5, 2008

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

El Cerrito

Dear Mr. McCleary:

Hercules

At the April 25, 2008 meeting, the WCCTAC Board took the following actions that may be of interest to the Authority:

Pinole

- Approved the consent calendar including: minutes from the March 28, 2008 meeting; staff reports; status of the Action Plan Update; authorized staff to negotiate and sign contracts with taxi providers for the Guaranteed Ride Home Program; authorized staff to negotiate an Agreement with Ms. Kronovet as Project Manager for the 2008 Student Intern Program; and, received notice of an invoice for the City of El Cerrito/Del Norte Area TOD project from STMP funds for the San Pablo Avenue Specific Plan.
- Approved Michael Rodriguez as new WCCTAC General Counsel from Meyers Nave.
- Received an update: Mike Sakamoto has been named Interim Executive Director while a search is conducted by Bob Murray & Associates.
- Approved distribution of the FY 08-09 WCCTAC Budget for review, with comments due by June 13, 2008; and, final WCCTAC Board action on June 27, 2008.
- Approved the WCCTAC Board Meeting schedule, changing the proposed date of August 10, 2008 to July 25, 2008, for the combined July/August summer meeting.
- Approved a funds request for \$25,000 to assist in designing the transportation component of a "Greenprint" residential development in Richmond, California.

Richmond

San Pablo

Contra Costa
County

AC Transit

The next WCCTAC Board meeting will be on May 30, 2008 at 7:30 am. If you have any questions, please call Lisa Hammon, Executive Director, at 510.215.3044.

Sincerely,

Sharon J. Brown, Chair

By: Nancy Cuneo, Administrative Analyst

BART

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

Barbara Neustadter, TRANSPAC
Andy Dillard, SWAT

WestCAT