

WCCTAC TAC Meeting Minutes

MEETING DATE: April 11, 2019

MEMBERS PRESENT: Yvetteh Ortiz, El Cerrito; Mike Roberts, Hercules; Colin Piethe, County; Lori Reese-Brown, Richmond; Aileen Hernandez, BART; Tamara Miller, Pinole; Allan Panganiban, San Pablo; and Denee Evans, Richmond.

GUESTS: Hisham Noeimi, CCTA; Dane Rogers, Richmond; and Bill Pinkham, CBPAC Representative.

STAFF PRESENT: John Nemeth, Leah Greenblat, Coire Reilly

ACTIONS LISTED BY: WCCTAC Staff

ITEM	ITEM/DISCUSSION	ACTION/SUMMARY
1.	Called to Order	The meeting was called to order at 9:10 a.m.
2.	Public Comment	None.
3.	Consent Calendar: a. Action Minutes and Sign-in Sheet from March 14, 2019	Moved by Reese-Brown, seconded by Hernandez, and unanimously adopted.
4.	2019 STMP Update: Adoption Process Status	Leah Greenblat provided an update on the presentations to city councils and approval status for each jurisdiction.
5.	Project List for Regional Transportation Plan (RTP) Update	Hisham Noeimi provided an overview of the draft project list for the Regional Transportation Plan (RTP) based on the TAC's recommendation. The TAC, over the course of two meetings, discussed the project list in detail and updated project information.

6.	Bike to Work Day 2019	Coire Reilly, TDM Program Manager, provided an update on planning activities and Energizer Station locations for this year's Bike to Work Day event.
7.	Technical Coordinating Committee	The TAC agreed to forward a recommendation to the WCCTAC Board to re-appoint Yvetteh Ortiz and Leah Greenblat as primary WCCTAC TCC representatives.
8.	Adjournment	The meeting adjourned at 11:11 AM.