

WCCTAC TAC Meeting Minutes

MEETING DATE: September 12, 2019

MEMBERS PRESENT: Colin Piethe, County; Celestine Do, BART; Allan Panganiban, San Pablo; Denee Evans, Lori Reece Brown, Patrick Phelan, Dane Rogers, Lina Velasco, City of Richmond; Nathan Landau, AC Transit; Mike Roberts, Hercules; Tamara Miller, Pinole; Rob Thompson, WestCAT;

GUESTS: Bill Pinkham, CBPAC Representative; Clayton Johnson, CCHS Safe Routes; Bibiana Alvarez, AES; Steve Abrams, Abrams Associates

STAFF PRESENT: John Nemeth, Leah Greenblat, Joanna Pallock, 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 July 11, 2019 – Approve as presented.	Moved by Mike Roberts, seconded by Celestine Do, and unanimously adopted.
4.	Presentation on Proposed Development at Pt. Molate, Richmond	This item was taken out of order and occurred following the Update on 2006 Subregional Transportation Mitigation Program (STMP) Closeout. Ms. Velasco provided background information on the proposed Pt. Molate development project, and introduced the team of consultants working on the Supplemental EIR.

5.	Caltrans Transportation Planning Grants – Call for Projects	Ms. Greenblat shared an announcement about an upcoming planning grant opportunity. The TAC discussed possible projects for WCCTAC to apply for and individual agencies discussed their own possible applications.
6.	Phase 2 Revised Draft Scope for the San Pablo Ave Mobility Corridor Study.	Ms. Greenblat presented the revised draft scope of work incorporating the TAC's earlier comments. She explained that, in addition to refining the scope, WCCTAC needed to clarify what its role in the ACTC-led Phase 2 of the Study. Staff noted that potential funding sources for a Phase 2 included planning funds from CCTA and West County's Measure J 28b funds.
7.	New Transportation Expenditure Plan (TEP)	Mr. Nemeth provided an update on the status of the CCTA's development of an expenditure plan for a possible ½ cent sales tax measure. He reviewed the current funding allocation by category compared with the WCCTAC Board's prior recommendations. He also reviewed the schedule for CCTA presentations to cities and the County.
8.	2020 State Transportation Improvement Program (STIP) Update	This item was not discussed since the scoring results were not yet available.
9.	Update on 2006 STMP Closeout	Ms. Greenblat reviewed a series of tables containing the status of quarterly reporting forms submitted, the amount of fees received through June 2019 with final project funding levels, completion of project funding agreements, and submittal of signed Master Cooperative Agreements.
10.	TCC Update	No update was provided.
11.	Adjournment	The meeting adjourned at 11:37 AM.