

**West Contra Costa Transportation Advisory Committee  
Board of Directors Meeting  
Meeting Minutes: April 24, 2015**

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**MEMBERS PRESENT:** Sherry McCoy, Chair (Hercules); Janet Abelson, Vice-Chair (El Cerrito); Tom Butt, (Richmond); Gayle McLaughlin (Richmond); Roy Swearingen (Pinole); Aleida Andrino-Chavez (WestCat); Cecilia Valdez (San Pablo); Zakhary Mallett (BART); John Gioia (County).

**STAFF PRESENT:** John Nemeth, Joanna Pallock, Valerie Jenkins, Leah Greenblat, Ben Reyes (legal counsel)

**ACTIONS LISTED BY:** Valerie Jenkins

**Meeting Called to Order:** 8:03 AM

**Public Comment:** Rita Xavier (San Pablo Planning Commission) addressed the Board and suggested that there be a 72R AC Transit bus stop at either El Cerrito City Hall or the El Cerrito Police Department.

**Consent Calendar:** Motion by *Director Mallett* to approve consent calendar with the directive that WCCTAC staff will update minutes from March 27, 2015 to reflect the actions called out in items 3-8. Seconded by *Vice-Chair Abelson*. Unanimously approved.

3. **Minutes of March 27, 2015 Board Meeting.**
4. **Monthly Update on WCCTAC Activities.**
5. **Financial Reports for March 2015.**
6. **Payment of Invoices over \$10,000.**

ITEM/DISCUSSION	ACTION
<b>Item 7 Transportation Expenditure Plan (TEP) Rollout.</b>	<b><i>Information Only</i></b> Ross Chittenden provided an overview of the TEP process, milestones and the role of the WCCTAC Board in developing an Expenditure Plan for possible inclusion in a 2016 ballot measure.
<b>Item 8 Allocation of Funds for FY15 and FY16 from Measure J, Program 21b - Low Income Student Buss Pass Program.</b>	<b><i>Motion- Director Gioia; Seconded: Director Chavez; Approved Unanimously</i></b> Approved CCTA resolution 12-58-G to allocate \$30,000 to complete the 2014-15 school year and to allocate \$1,401,000 for FY16 and FY17.

<b>Item 9</b> <b>BART Del Norte Station Modernization Project</b>	<b><i>Information Only</i></b> Sadie Graham (BART staff) provided an overview of BART's modernization plans to enhance the functionality and design of the Del Norte Station.
<b>Item 10</b> <b>Bike to Work Day (BTWD) – Update on Preparations</b>	<b><i>Information only-Update</i></b> Danelle Carey (WCCTAC Staff) shared information about the upcoming BTWD on May 14, 2015.

**Meeting Adjourned: 10:07 AM**