



Minutes of January 9, 2014 WCCTAC-TAC Meeting

- 1. Self-Introductions:** (see attached sign-in sheet)
- 2. Public Comment:** None
- 3. Minutes and Sign In Sheets: October 10, 2013 and November 21, 2013: APPROVED**

INFORMATION

- 4. 2014 Meeting Schedule:** Informed TAC of changes and final adoption of the 2014 TAC and Board meeting schedule.

DISCUSSION

5. Action Plan Update

Action: TAC recommended sending draft Action Plan to the Board at the January 31, 2014 meeting.

Discussion: Julie Morgan, Fehr and Peers consultant hired by CCTA for the Action Plan update, reviewed the edits made from the last meeting and the new format. Focusing on Chapter 4 – Action Plan Goals and Objectives, she noted the changes. TAC feedback suggested making a new goal to highlight noise, air quality and quality of life issues related to rail traffic.

Julie also noted that once the Draft Action Plan is released to the public, the TAC will have a second chance to review and comment on it.

Chapter 5, Proposed Regional Actions, has 40+ actions. The TAC reviewed and provided edits and a couple additional actions to include in the draft to the Board. See attachment – Meeting Summary from Fehr & Peers.

6. I-80 Integrated Corridor Management Update

Action: None

Discussion: John Hemiup of ACTC and Derrick Hines of Caltrans gave updates on efforts on the implementation of the ICM equipment along the I-80 corridor. Gantries will arrive in April and are expected to be installed by summer 2014. The Public Relation contracts (there are two separate contracts) will bring a firm (or two firms) by Spring 2014.

7. Other Business - none

8. Upcoming Meetings

Next TAC meeting is scheduled for February 13, 2014