



SPECIAL JOINT TECHNICAL ADVISORY COMMITTEE AND WEST COUNTY HIGH CAPACITY TRANSIT STUDY MANAGEMENT GROUP MEETING NOTICE & AGENDA

DATE & TIME: Thursday, February 2, 2017 • 1:30 AM – 3:30 AM
LOCATION: WCCTAC Offices • 6333 Potrero Ave. at San Pablo Avenue, El Cerrito, CA 94530
TRANSIT OPTIONS: Accessible by AC Transit #72, #72R, #72M & El Cerrito del Norte BART Station

1. CALL TO ORDER and SELF-INTRODUCTIONS
Estimated Time: 1:30 (5 minutes)*

2. PUBLIC COMMENT
Estimated Time: 1:35 (5 minutes)*

The public is welcome to address the TAC on any item that is not listed on the agenda. Please fill out a speaker card and hand it to staff. Please limit your comments to 3 minutes. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The WCCTAC TAC may direct staff to investigate and/or schedule certain matters for consideration at a future TAC meeting.

3. ADOPTION OF AGENDA
Estimated Time: 1:40 (5 minutes)*
Recommendation: Adopt agenda
Attachment: No

4. REGULAR AGENDA ITEMS

A. West County High Capacity Transit Study: Draft Cost Estimates and Funding and Outreach Update

Description: The consultant team will present and facilitate discussion on draft Technical Memo 13: Cost Estimates and draft Technical Memo 14: Funding. Receive a status update on outreach efforts.

Recommendation: Provide comments.

Attachment: Sent to TAC under separate cover and available on the WCCTAC website at www.wcctac.org

El Cerrito

Hercules

Pinole

Richmond

San Pablo

Contra Costa County

AC Transit

BART

WestCAT

Presenter/Lead Staff: Leah Greenblat, Project Manager, Andrea Kohlstrand, WSP-Parsons Brinckerhoff

Estimated Time:* 1:45 (100 minutes)

5. ADJOURNMENT

Description / Recommendation: Adjourn to the next regularly scheduled meeting of the TAC on Thursday, February 9, 2017. (The next regular meeting of the WCCTAC Board is Friday, February 24, 2017.)

Estimated Time:* 3:30 PM

I, John Nemeth, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the WCCTAC Offices, 6333 Potrero Ave. El Cerrito, CA and on WCCTAC's website: www.wcctac.org.



John Nemeth, Executive Director,
WCCTAC

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- In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in the WCCTAC TAC meeting, or if you need a copy of the agenda and/or agenda packet materials in an alternative format, please contact Valerie Jenkins at 510.210.5930 prior to the meeting.
 - If you have special transportation requirements and would like to attend the meeting, please call the phone number above at least 48 hours in advance to make arrangements.
 - Handouts provided at the meeting are available upon request and may also be viewed at WCCTAC's office.
 - Please refrain from wearing scented products to the meeting, as there may be attendees susceptible to environmental illnesses. Please also put cellular phones on silent mode during the meeting.
 - A meeting sign-in sheet will be circulated at the meeting. Sign-in is optional.
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* Estimated time for consideration is given as a service to the public. Please be advised that an item on the agenda may be considered earlier or later than the estimated time.