

**West Contra Costa Transportation Advisory Committee  
Board of Directors Meeting  
Meeting Minutes: January 27, 2017**

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**MEMBERS PRESENT:** Janet Abelson, Chair (El Cerrito); Cecilia Valdez, Vice-Chair (San Pablo); Tom Butt, (Richmond); Gayle McLaughlin (Richmond); Roy Swearingen (Pinole); Chris Peeples (AC Transit); Lateefa Simon (BART); Eduardo Martinez (Richmond); Maureen Powers (WestCat); Chris Kelly (Hercules)

**STAFF PRESENT:** John Nemeth, Valerie Jenkins, Leah Greenblat, Danelle Carey, Kris Kokotaylo (legal counsel)

**ACTIONS LISTED BY:** Valerie Jenkins

**Meeting Called to Order: 8:08am**

**Meeting Adjourned: 8:46am**

**Public Comment: N/A**

**3. Election of Officers: (a) CCTA Representative (odd-year term), (b) CCTA Alternate(s), (c) WCCTA Chair, (d) WCCTAC Vice-Chair**

*Action: Director McLaughlin nominated Director Butt as CCTA Alternate (Odd-year); passed unanimously*

*Director Swearingen nominated Director Valdez as CCTA Alternate; seconded by Director Kelly; passed unanimously.*

*Director Valdez nominated Vice-Chair Abelson for Chair; passed unanimously*

*Director Kelly nominated Director Valdez for Vice-Chair*

*Director Butt nominated Director Martinez for Vice-Chair*

*Votes for Director Valdez- Directors Swearingen, Kelly, Valdez, Peeples, Powers and Vice-Chair Abelson*

*Votes for Director Martinez- Directors Butt, McLaughlin and Martinez*

*Director Valdez elected Vice-Chair on a 6-3 vote.*

**Consent Calendar:**

Motion by **Director Peeples**, seconded by **Director Valdez**; motion passed unanimously.

**4. Minutes of the December 9, 2016 Board Meeting.**

**5. Monthly Update on WCCTAC Activities**

**6. Financial Reports for November and December 2016.**

- 7. **Payment of Invoices over \$10,000.** Information Only
- 8. **FY 17 Master Cooperative Agreement with CCTA No. 17W.TDM Co-Op.**
- 9. **Resolution Establishing Revised Terms of Compensation for the Executive Director.**  
 WCCTAC counsel, Kris Kokotaylo, explained that recent state legislation requires an oral and public report for any changes in compensation for local agency officials. Mr. Kokotaylo described the Board’s process for reviewing and amending Executive Director Nemeth’s salary.

**Regular Agenda Items:**

ITEM/DISCUSSION	ACTION
<p><b>Item #10</b>  <b>Review of STMP Funding Requests with STMP and Measure J 28b Funding Recommendations</b></p>	<p>Staff proposed an allocation of \$700,000 in STMP funds to the I-80 / San Pablo Dam Road Interchange Project, and an allocation of \$500,000 in Measure J 28b funds to the Ohlone Greenway BART Station Area Access, Safety, and Placemaking (ASP) Improvements Project. Staff also recommended that BART be given priority in the next round of STMP funding.</p> <p>Motion by <b>Director McLaughlin</b>; seconded by <b>Director Valdez</b>- to support staff recommendations regarding funding requests for STMP and Measure J 28b. Motion passed unanimously.</p>
<p><b>Item #11</b>  <b>Update of Countywide TDM Strategic Plan</b></p>	<p>Danelle Carey, of WCCTAC’s staff, provided an update on the upcoming Countywide TDM Strategic Plan that will be led by CCTA with input from the RTPCs. Information Only.</p>