

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes February 24, 2017**

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); Aleida Chavez (WestCat); Lateefa Simon (BART); Eduardo Martinez (Richmond); Chris Kelley (Hercules)

STAFF PRESENT: John Nemeth, Valerie Jenkins, Leah Greenblat, Danelle Carey, Kris Kokotaylo (Legal Counsel)

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:04am

Meeting Adjourned: 10:10am

1. **Public Comment: N/A**
2. **Consent Calendar:** Motion by *Director Butt*, seconded by *Director Kelley*; motion passed.
3. **Minutes of the January 27, 2017 Board Meeting.**
4. **Monthly Update on WCCTAC Activities.**
5. **Financial Reports for January 2017.**
6. **Payment of Invoices over \$10,000. None**
7. **Cooperative Funding Agreement with CCTA providing STMP funding for the I-80/San Pablo Dam Road Interchange Project. (Resolution 17-02)**

REGULAR ITEM/DISCUSSION	ACTION
<p>Item #8 West County High Capacity Transit Study: Ridership, Capital Costs, Assessment of Refined Alternatives, and Upcoming Outreach</p>	<p>Information Update: Rebecca Kohlstrand of WSB Parsons Brinkerhoff, provided an update on the HCTS focused on ridership and capital costs conclusions. She also providing information about upcoming public outreach activities, including presentations to city councils.</p>
<p>Item #9 San Pablo Avenue Multimodal Corridor Project</p>	<p>Motion by <i>Director Butt</i>; seconded by <i>Director McLaughlin</i> to approve use of Measure 28b funds of \$50k to participate in the ACTAC San Pablo Avenue Multimodal Corridor Project. Motion passed unanimously.</p>