

**West Contra Costa Transportation Advisory Committee  
Board of Directors Meeting  
Meeting Minutes: April 28, 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); Maureen Powers (WestCat); Lateefa Simon (BART); Eduardo Martinez (Richmond); Chris Kelly (Hercules)

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

**ACTIONS LISTED BY:** Valerie Jenkins

**Meeting Called to Order:** 8:00am

**Meeting Adjourned:** 9:17am

**Public Comment:** N/A

**Consent Calendar:** Motion by *Director Peeples*, seconded by *Director Swearingen*; motion passed unanimously.

**3. Minutes of the March 24, 2017 Board Meeting**

**4. Monthly Update on WCCTAC Activities.**

**5. Financial Reports for March, 2017.**

**6. Payment of Invoices over \$10,000. None**

ITEM/DISCUSSION	ACTION
<p><b>Item #7</b> <b>West County High Capacity Transit Study: Funding Strategies, Outreach Summary and Draft Final Report.</b></p>	<p>Information Only. Rebecca Kohlstrand of WSP-Parsons Brinckerhoff presented information on the West County High Capacity Transit Study. This included an overview of the outreach to city councils, the results of the online survey, and the potential funding strategies for projects included in the report. The Board asked for the item to be continued to a future meeting to allow for a longer discussion of next steps.</p>
<p><b>Item #8</b> <b>Measure J TLC-Grant Funding Recommendations Follow-up.</b></p>	<p>Motion by <i>Director Peeples</i>; seconded by <i>Director Martinez</i> to accept staff's recommendations regarding the allocation of \$1.2 million of TLC funds. Yes -J. Abelson, G. McLaughlin, C. Peeples, L. Simon, C. Kelly, T. Butt, C. Valdez, M. Powers, E. Martinez No- None Abstention- R. Swearingen</p>

