

**West Contra Costa Transportation Advisory Committee  
Board of Directors Meeting  
Meeting Minutes: April 22, 2016**

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**MEMBERS PRESENT:** Sherry McCoy, Chair (Hercules); Janet Abelson, Vice-Chair (El Cerrito); Tom Butt, (Richmond) left at 9:30 a.m. and was replaced by Eduardo Martinez (Richmond); Gayle McLaughlin (Richmond); Roy Swearingen (Pinole); Maureen Powers (WestCat); Cecilia Valdez (San Pablo); Zachary Mallett (BART); Vinay Pimplé (Richmond), Joe Wallace (AC Transit) left at 9:00 a.m. and was replaced by Chris Peebles (AC Transit)

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

**ACTIONS LISTED BY:** Valerie Jenkins

**Meeting Called to Order:** 8:05 a.m.

**Meeting Adjourned:** 10:12 a.m.

**Public Comment:** Mike Roberts (City of Hercules) expressed concerns over the proposed change in funding percentages between the Local Streets category and the Major Roads category in the TEP as proposed by the WCCTAC Board at the March meeting. He stated that this would limit smaller communities from fixing some of their urgent road repairs on smaller roads. He pointed out that the category for Local Street funding was very flexible but that the Major Roads is restricted to collectors and arterials, preventing the funds to be used on other local residential streets.

**Consent Calendar:** Motion to approve items 4-6 by *Vice-Chair Abelson; Seconded by Director Mallett; motion passed unanimously.*

*Item #3 (March Board Minutes) was pulled from the Consent Calendar so that it could be corrected and clarified. The Board requested that revised minutes be brought back to the May 27, 2016 Board meeting.*

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

**5. Financial Reports for March 2016.**

**6. Payment of Invoices over \$10,000.**

ITEM/DISCUSSION	ACTION
<b>Item # 7 Transportation Expenditure Plan (TEP) Recommendations</b>	<i>Director Mallett</i> motioned to adopt the recently released 30-year Gray, Scott, Bowen TEP proposal with the following additional recommendations: Keep the I-80 interchange projects and the High Capacity Transit Study

(HCTS) categories separate; reject the TAC recommendation to add greater flexibility in the high capacity transit category and leave it as is; incorporate the recommended changes from the TAC in the Bicycle, Pedestrian Trail Facility category. **Director Valdez** seconded the motion.

A substitute motion was made by **Director McLaughlin** to accept the Gray, Scott, Bowen proposal, keeping the I-80 Interchange project and the HCTS as two separate categories; accept the TAC recommendations allowing flexibility in the high capacity transit category, and accept the TAC's recommendations for the Bicycle Pedestrian and Trail facilities, which expands how the money can be utilized.

The substitute motion was voted on first.

Vote Yes- **Chair McCoy, Director McLaughlin, Director Pimplé, Vice-Chair Abelson, Director Powers**

Vote No- **Director Swearingen, Director Valdez, Director Mallett, Director Martinez**

Abstention- **Director Peeples**

**Motion did not pass as it failed to achieve a majority of the quorum.**

The main motion was voted on. Results were:

Vote Yes: **Director Pimplé, Director Powers, Director Mallett, Director Swearingen, Chair McCoy, Vice-Chair Abelson, Director Valdez**

Abstention-**Director Peeples, Director Martinez, Director McLaughlin**

**Motion passed**

**Item #8**

**West Contra Costa High Capacity Transit Study: Brief Report on Recent Workshops**

Leah Greenblat of WCCTAC staff provided a brief summary of the first round of public workshops on the West County High Capacity Transit Study, held on April 12, 13, and 14 in Pinole, San Pablo and Richmond.

A public comment came from Hercules City Council Member, Chris Kelly. Ms. Kelley made three suggestions for the Board related to the study:

- Add express bus service from Hercules to Emeryville and Oakland;
- Ban all the non-three person cars from the HOV lane on I-80 in West County;
- Make sure the Capital Corridor has a train stop in Hercules as part of the High Capacity Transit Study options.