

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: March 25, 2016**

MEMBERS PRESENT: Sherry McCoy, Chair (Hercules); Janet Abelson, Vice-Chair (El Cerrito); Tom Butt, (Richmond); Gayle McLaughlin (Richmond); Vinay Pimplé (Richmond); Roy Swearingen (Pinole); Cecilia Valdez (San Pablo); Zakhary Mallett (BART); Chris Peeples (AC Transit); Joe Wallace (AC Transit); Maureen Powers (WestCat);

STAFF PRESENT: John Nemeth, Joanna Pallock, Valerie Jenkins, Leah Greenblat, Danelle Carey, Ben Reyes (legal counsel)

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:02 AM

Meeting Adjourned: 10:47 AM

Public Comment:

Consent Calendar: Motion by *Director Mallett*; Seconded by *Vice-Chair Abelson*; passed unanimously.

3. Minutes of the February 26, 2016 Board Meeting.

4. Monthly Update on WCCTAC Activities.

5. Financial Reports for February 2016.

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

ITEM/DISCUSSION	ACTION
Item #8 Subregional Transportation Mitigation Program (STMP)	Staff discussed the fact that the STMP now has a large fund balance and recommended that funds be distributed to eligible projects. Staff discussed options for distributing funds based on formal requests and the criteria developed by the WCCTAC TAC. <i>Director Mallett</i> motioned to grant the City of Richmond \$527k; the City of El Cerrito \$300k; the City of Hercules \$1 million, and to give priority consideration to the City of San Pablo for the San Pablo Dam Road Interchange project. <i>Director Peeples</i> seconded. Motion passed unanimously.

	<p>2nd motion made by Director Chavez to give priority on the project recommendation list to the San Pablo Dam Road Interchange project first and BART’s project second on future STMP allocations. No second was made on the motion. Motion did not pass.</p>
<p>Item #9 Transportation Expenditure Plan (TEP) Recommendations</p>	<p>Staff provided an update on the status of the Initial Draft TEP (version 2.1).</p> <p>Director Chavez motioned to move \$4.7 million from the “Regional Choice” category into the “Pedestrian Bicycle& Trail Facilities (PBTF)” category. Also as part of the motion, \$10 million from the “Innovative Transportation Technology” category would be moved to the “Bus and Non-Rail Enhancements” category. Seconded by Director Peoples. Vote Taken: Director Butt voted No; Director Mallett abstained. Motion passed.</p> <p>A second subsequent motion was made by Director Powers to split \$138.8 million between the “Local Streets Maintenance Improvements” category and the “Major Streets and Complete Streets Project Grants” category so that each category would receive \$69.4 M. Seconded by Director McLaughlin. Vote taken: Directors Valdez, Pimplé, Abelson and Chair McCoy voted No. Directors Butt, Peoples, Mallett, McLaughlin, and Powers voted Yes. Motion passed.</p> <p>A third motion was made by Vice-Chair Abelson to reiterate a preference for calling the Bus and Non-Rail Enhancements category, “Bus Operations and Improvements”; Director Valdez seconded; Director Pimplé voted No and Director Powers abstained. Motion passed.</p>
<p>Item #10 West Contra Costa High Capacity Transit Study</p>	<p><i>Information Only</i> Staff provided general information on the upcoming first round of public workshops for the study.</p>