

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: May 27, 2016**

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

STAFF PRESENT: John Nemeth, Joanna Pallock, Valerie Jenkins, Leah Greenblat, Kris Kokotaylo (legal counsel)

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:03a

Meeting Adjourned: 10:27a

Public Comment: N/A

Consent Calendar: Motion by *Director Mallett to approve items 4-8 & 10-11 Seconded by Director Swearingen*

Item#9 pulled from Consent Calendar to be addressed at June 24, 2016 meeting by Vice-Chair Abelson

- 3. Proclamation Honoring Karineh Samkian.
- 4. Corrected Minutes of March 25, 2016 Board Meeting and Minutes of April 22, 2016 Board Meeting.
- 5. Monthly Update on WCCTAC Activities
- 6. Financial Reports.
- 7. Payment of Invoices over \$10,000.
- 8. Subregional Transportation Mitigation Program (STMP) Cooperative Funding Agreements.
- 10. AC Transit and WestCAT's FY17 Claims for Measure J Program 19b *Additional Bus Service Enhancements.*
- 11. FY 17 Claims for Measure J Program 20b, Additional Transportation for Seniors and People with Disabilities

ITEM/DISCUSSION	ACTION
Item #12 West Contra Costa High Capacity Transit Study	Motion by <i>Director Mallett</i> to support advancing the consultant recommendations and obtaining funding from sources other than WCCTAC to advance BART alternative 7A; seconded by

	<p>Director Peebles; motion does not pass</p> <p>Substitute Motion by Director Butt to support the Consultant's recommendation for the West County High Capacity Transit Study; seconded by Vice-Chair Abelson; motion passed</p> <p>Directors, Pimplé, Chavez, Valdez, McLaughlin, Vice Chair Abelson and Chair McCoy- vote Yes; Directors Swearingen, Director Mallett- vote No; Director Peebles- Abstain</p>
<p>Item #13 Draft Fiscal Year 2017 Work Program, Budget and Dues</p>	<p>Item continued to June 24, 2016 WCCTAC Board meeting.</p>
<p>Item #14 Transportation Expenditure Plan (TEP) Update</p>	<p>Information Only</p>