

**West Contra Costa Transportation Advisory Committee  
Board of Directors Meeting  
Meeting Minutes: May 29, 2015**

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**MEMBERS PRESENT:** Sherry McCoy, Chair (Hercules); Janet Abelson, Vice-Chair (El Cerrito); Tom Butt, (Richmond); Gayle McLaughlin (Richmond); Vinay Pimplé, Roy Swearingen (Pinole); Maureen Powers (WestCAT); Cecilia Valdez (San Pablo); Zakhary Mallett (BART); John Gioia (County).

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

**ACTIONS LISTED BY: Valerie Jenkins**

**Meeting Called to order: 8:00 AM**

**Public Comment:**

Rita Xavier (San Pablo Planning Commission) shared her concerns about the transportation challenges that some senior and disabled people are facing due to the closure of Doctors Medical Center in San Pablo. She stated that there is a need for transportation to other medical facilities, such as the Regional Hospital in Martinez and the VA Hospital. She hoped that there will soon be a discussion to address the need for additional transportation in West County to reach medical facilities outside the community.

**Consent Calendar:**

Motion by *Vice-Chair Abelson* to approve items 3-6; Seconded by *Director Swearingen*; passed unanimously. Agenda item 7 pulled for consent calendar for further discussion.

- 3. Minutes of April 24, 2015 Board Meeting.**
- 4. Monthly Update on WCCTAC Activities.**
- 5. Financial Reports for April 2015.**
- 6. Payment of Invoices over \$10,000.**

ITEM/DISCUSSION	ACTION
<b>7. (from Consent Calendar), FY 15-16 Claims for Measure J Program 20b, Additional Transportation for Seniors and People with Disabilities</b>	<b>Motion by <i>Vice-Chair Abelson</i>; Seconded by <i>Director Butt</i>; passed on an 8-0 vote with <i>Director Swearingen</i> abstention.</b> Director Swearingen expressed concern about East Bay Paratransit's claim, which described Pinole and Hercules as being in its service area but did not show the two cities on its service area map.

<p><b>8. Draft Fiscal Year 2016 Work Program, Budget, and Dues</b></p>	<p><b>Motion by <i>Director Swearingen</i>; Seconded by <i>Director Wallace</i>; passed unanimously.</b>          Approved circulation of Fiscal Year 2016 Work Program, Budget and Dues to member agencies.</p>
<p><b>9. Results of Public Polling Conducted from February to April 2015</b></p>	<p><b><i>Information Only</i></b>          Alex Evens from EMC Research provided the Board with an overview of public opinion research conducted between February and April 2015.</p>
<p><b>10. Status Report on Central Avenue and San Pablo Dam Road Interchange Projects</b></p>	<p><b><i>Information Only</i></b>          Hisham Noeimi and Ivan Ramirez, both from CCTA, provided the Board with updates on the I-80/Central Avenue and the I-80/San Pablo Dam Road interchange projects.</p>