

**West Contra Costa Transportation Advisory Committee  
Board of Directors Meeting  
Meeting Minutes: July 24, 2015**

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

**STAFF PRESENT:** John Nemeth, Joanna Pallock, Valerie Jenkins, Leah Greenblat, Ben Reyes (Legal Counsel)

**ACTIONS LISTED BY:** Valerie Jenkins

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

**Public Comment:** N/A

**CONSENT CALENDAR**

**Motion by *Director Mallett*, to approve items #3-7 & 9-10. Seconded by *Director Gioia*.**

- Item #3. Minutes of June 26, 2015 Board Meeting.
- Item #4. Monthly Update on WCCTAC Activities.
- Item #5. Financial Reports for June 2015.
- Item #6. Payment of Invoices over \$10,000.
- Item #7. Revised Budget Summary Sheet.
- Item #9. Measure J BART Funding.
- Item #10. AC Transit and WestCAT's FY16 Claims for Measure J Additional Bus Service Enhancements.

ITEM/DISCUSSION	ACTION
Item #8 (moved from Consent Calendar) Office Space Lease	<b>Motion by <i>Director Mallett</i>; Seconded by <i>Director Gioia</i>. <i>Approved Consent Calendar Item #8</i></b>
Item # 11 Draft Recommendation for the Transportation Expenditure Plan (TEP).	<b>Original Motion by <i>Director Butt</i>; Seconded by <i>Director Gioia</i>; (7 yes; 3 no) <i>Motion passes</i></b> To forward the recommendations of the Ad Hoc Committee on the TEP to CCTA with minor changes. These changes include: 1) having flexibility in the High Capacity Transit category to allow funding of transit operations, including

	<p>local bus operations; 2) that there be greater performance standards in the local street maintenance funding category to focus on sidewalks and complete streets with more specific details to be determined.</p> <p><b>Substitute Motion by <i>Director Mallett</i>; Seconded by <i>Director Peeples</i>; Motion did not pass (7 no; 3 yes)</b></p> <p>To continue this item to a Special Meeting to be held by the first week of August 2015, that would solely involve this item for a comprehensive discussion.</p>
<p><b>Item #12 Draft Recommendation for the Regional Transportation Plan (RTP).</b></p>	<p><b>Motion by <i>Director Gioia</i>; Seconded by <i>Vice-Chair Abelson</i></b> Approved project list to provide to CCTA</p>
<p><b>Item #13 West County High Capacity Transit Study Update.</b></p>	<p>Moved to future meeting</p>
<p><b>Item #14 WCCTAC Website Update.</b></p>	<p>Moved to future meeting</p>

**Meeting Adjourned: 10:00 AM**