

**West Contra Costa Transportation Advisory Committee  
Board of Directors Meeting  
Meeting Minutes: September 25, 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 (Richmond); Roy Swearingen (Pinole); Cecilia Valdez (San Pablo); Zakhary Mallett (BART); Joe Wallace (AC Transit).

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

**ACTIONS LISTED BY:** Valerie Jenkins

**Meeting Called to Order: 8:00 a.m.**

**Meeting Adjourned: 9:44 a.m.**

**Public Comment:** None

**CONSENT CALENDAR**

**Motion by *Director Swearingen*; Seconded by *Director Mallett* to adopt consent calendar items. Motion passed.**

**Item #3. Minutes of September 25, 2015 Board Meeting.**

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

**Item #5. Financial Reports for September 2015.**

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

ITEM/DISCUSSION	ACTION
<b>Item #7 West County High Capacity Transit Study Update</b>	<b>Motion by <i>Director Mallett</i>; Seconded by <i>Director Swearingen</i>.</b> Approved Goals and Objectives, and the Communication and Outreach plan for the Study.
<b>Item # 8 WCCTAC Website Update</b>	<b>Motion by <i>Director Butt</i>; Seconded by <i>Director McLaughlin</i>.</b> Approved launch of the new WCCTAC website.
<b>Item #9 Transportation Expenditure Plan (TEP Update).</b>	Due to time constraints, moved to a future meeting.