

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: December 11, 2015**

MEMBERS PRESENT: Sherry McCoy, Chair (Hercules); Janet Abelson, Vice-Chair (El Cerrito); Gabriel Quinto (El Cerrito); Gayle McLaughlin (Richmond); Roy Swearingen (Pinole);_Maureen Powers (WestCat); Zakhary Mallett (BART); Chris Peeples (AC Transit), 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: 8:10 AM

Public Comment

Consent Calendar: Motion by *Director Swearingen*, Seconded by *Director Wallace*; passed unanimously.

3. Minutes of October 23, 2015 Board Meeting.
4. Minutes of November 6, 2015 Special Board Meeting.
5. Monthly Update on WCCTAC Activities.
6. Financial Reports for October 2015.
7. Payment of Invoices over \$10,000.
8. Approved appointment of Joanna Pallock (WCCTAC Staff) and Bill Pinkham (Richmond resident) as Countywide Bicycle and Pedestrian Committee (CBPAC) Representatives.
9. Approved 2016 Board and TAC Meeting Calendar.

| ITEM/DISCUSSION | ACTION |
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| <p>Item # 10 I-80 Integrated Corridor Mobility (ICM) Project Update</p> | <p><i>Information Only</i> Ivy Morrison (Circle Point) and Randy Durrenberger (Kimley Horn) from the Project Team provided a brief overview of the project and an update on its implementation status.</p> |
| <p>Item #11 Measure J Strategic Plan – Funding Commitments</p> | <p><i>Information Only</i> John Nemeth (WCCTAC) provided an overview of CCTA’s current proposed programming of available Measure J cash flow. This item was expected to return to the TAC for further discussion before returning to the WCCTAC Board.</p> |

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| Item #12 Transportation Expenditure Plan Update | <i>Information Only</i> Ross Chittenden (CCTA) provided an overview of the status of the TEP, along with expected next steps and information about when WCCTAC input will be needed. |
| Item #13 West County Mobility Management Update and Consideration of a Study | <i>Continued to next Board Meeting</i> Joanna Pallock (WCCTAC) provided an update on the coordination of agencies serving seniors and disabled residents in West County and also sought feedback on a potential mobility management study in West County. |

Meeting Adjourned: 9:50 AM