

**West Contra Costa Transportation Advisory Committee  
Board of Directors Special Meeting  
Meeting Minutes: November 6, 2015**

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

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

**ACTIONS LISTED BY:** Joanna Pallock

**Meeting Called to Order: 10:00 a.m.**

**Meeting Adjourned: 11:38 a.m.**

**Public Comment:** None

**CONSENT CALENDAR**

**Special Meeting – no items on the Consent Calendar**

ITEM/DISCUSSION	ACTION
<b>Item #3 Safe Routes to School (SR2S) Program Update</b>	<b>Information Only</b> Coire Reilly from the County Health Services Department updated the Board on the expanded program activities made possible by new funding, and also provided a summary of the program's recent accomplishments and challenges.
<b>Item #4 WCCTAC's Transportation Expenditure Plan (TEP) Recommendations</b>	<b>Information Only</b> The Board reviewed its July, 2015 TEP recommendations and discussed possible revisions.