

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: February 28, 2020**

MEMBERS PRESENT: Chris Kelley Vice-Chair Hercules); Tom Butt, (Richmond); Ben Choi (Richmond); Roy Swearingen (Pinole); Chris Peeples (AC Transit); Rita Xavier (San Pablo); Debora Allen (BART); Paul Fadelli (El Cerrito)

STAFF PRESENT: John Nemeth, Joanna Pallock, Valerie Jenkins, Coire Reilly, Leah Greenblat, Kris Kokotaylo (Legal Counsel)

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:00am

Public Comment: Jerrold Parrson thanked the WCCTAC Board for the work that they do for West County. He also shared that he was in favor of Measure J and enjoyed past time of sitting on the WCCTAC Board.

CONSENT CALENDAR:

Motion by **Director Xavier** to accept Consent Calendar; seconded by **Director Butt**; **Motion passed unanimously.**

Item #3. Minutes January 24, 2020 Board Meeting

Item #4. Monthly Update on WCCTAC Activities.

Item #5. Financial Reports for January 2020.

Item #6. Payment of Invoices over \$10,000. None

Item #7. FY 2018-2019 STMP Annual Report. This report covers the conclusion of the 2006 program just prior to the start of the new program.

REGULAR AGENDA ITEMS

<p>Item #8 Richmond Ferry – Additional Weekday Service Review and Customer Survey</p>	<p><i>Kevin Connolly - WETA Staff, information and provide feedback to WETA staff and/or direction to WCCTAC staff).</i></p>
<p>Item #9 West Contra Costa Express Bus Implementation Plan – Adoption of Final Draft</p>	<p>Adam...(Kimley Horn) provided a summary of information that was received by the Board and reflected in the West Contra Costa Express Bus Implementation Plan Final Draft. Motion by Director Peeples; seconded by Director Gioia, to adopt the Final Draft of the West Contra Costa Express Bus Implementation Plan.</p>

	<p>Yes- C. Kelley, T. Butt, R. Swearingen, B. Choi, C. Peeples, R. Xavier, P. Fadelli, D. Allen, J. Gioia</p> <p>No- None</p> <p>Abstention- None</p>
<p>Item #10 Update on the Hercules Regional Intermodal Transit Center (RITC)</p>	<p>Information Only Staff from the City of Hercules, provided an overview and update regarding the new rail stop on the Capital Corridor line, bus and shuttle connections, and a potential ferry terminal at the Hercules Regional Intermodal Transit Center (RITC) project.</p>

Meeting Adjourned: 9:34am