



TO: WCCTAC Technical Advisory Committee **DATE:** Mar 1, 2012
FR: John Rudolph *JR*
RE: **Minutes of Feb 9, 2011 WCCTAC-TAC Meeting**

1. Self-Introductions.

2. Public Comment: none.

3. Meeting Notes from Jan 12, 2012. Action: approved. Discussion: Christina Atienza explained that the TAC is subject to the Brown Act, and will be formalized in the next few months with appointees from the WCCTAC agencies. Staff sought formal motion to approve minutes. Nathan Landau, AC Transit, moved to approve; Robert Reber, Hercules, seconded; unanimous.

4. PDA Planning Program Guidelines: Action: none. Discussion: John Rudolph reviewed key provisions in the grant guidelines pertaining to partnerships, planning elements, and screening and evaluation criteria; and described the planned and potential PDAs throughout west County. The TAC discussed the applicability to local efforts of the current PDA grant and other grants, such as MTC's Technical Assistance Program; and the potential future utility to PDAs along or near San Pablo Ave of the completed Transit Enhancement Strategic Plan and Transit Wayfinding Plan and the future Transportation Investment Study.

5. Countywide Bicycle and Pedestrian Advisory Committee: Action: item continued to Mar 8. Discussion: staff are working with counsel to formalize the TAC including clarification of voting rights of member appointees. The TAC offered suggestions regarding appointments to ensure that topics discussed at the TAC include appropriate personnel from each agency.

6. Project Updates and Announcements: Action: none. Discussion: staff highlighted active calls for projects and a forthcoming sustainable mobility conference in Berkeley.

7. I-80 Integrated Corridor Mobility Project Update and MOU Review: Action: none. Discussion: Raj Murthy, ACTC, provided updates consistent with material in the agenda. The TAC provided detailed suggestions on the draft MOU and agreed to forward comments to Mr. Murthy by the end of the day. Mr. Murthy agreed to collate comments and forward to agencies for consideration by councils/boards.

8. Adjournment until Mar 8, 2012, at 9:00 a.m.

Following the TAC, WCCTAC staff hosted the I-80 ICM Incident Response Plan Workshop 1.

The next **regular WCCTAC-TAC meetings** will be:

- Mar 8 at 9:00 a.m. • Apr 12 at 9:00 a.m.

The next **WCCTAC Board meetings** will be:

- Mar 23 at 8:00 a.m. • Apr 27 at 8:00 a.m.