



Draft Minutes of November 21, 2013 WCCTAC-TAC Meeting

1. **Self-Introductions:** (see attached sign-in sheet)
2. **Public Comment:** None
3. **Minutes and Sign In Sheets: October 10, 2013:** action was DEFERED to the next TAC meeting due to misprinting the minutes in the packet (odd pages only)

INFORMATION

4. **2014 Meeting Schedule**

Action: None

Discussion: TAC members reviewed 2014 calendar for TAC meetings. No changes made.

DISCUSSION

5. **Action Plan Update**

Action: TAC members reviewed and commented on the Draft Action Plan. Changes led to the decision to hold one more meeting to review changes, in January, before taking the Final Draft Action Plan to the full Board.

Discussion: Julie Morgan from Fehr and Peers led a discussion on the Draft Action Plan. See attached summary from consultant. The format is intended to make the Action Plan easier to read and use. Edits and wording changes were noted by the consultant and will be incorporated into the Final Draft for review at the January meeting. Discussion about creating more visible projects and big projects for a possible measure renewal led to discussion on train grade crossings and noise reduction projects. WCCTAC staff will send out a color revision before the holidays.

6. **I-80 Integrated Corridor Management Project**

Action: None

Discussion: John Hemiup from Alameda County Transportation Commission (ACTC) provided an update, while the consultant from Delcan, Derrick Hines gave a powerpoint presentation discussing extensive detail on the actual equipment installations planned for each city's on/off ramps. Delcan staff has met with IT departments at each affected agency and is ready to release their final report by the end of 2013.

7. **TAC & Staff Member Comments and Announcements**

8. **Upcoming Meeting-** Next TAC meeting is scheduled for January 9, 2014

Attachment: Fehr and Peers Memo, dated December 10, 2013

