



Citizens Advisory Committee Meeting
SUMMARY OF DISCUSSION & ACTIONS

MEETING DATE: May 22, 2013

MEMBERS PRESENT: Stephen Smith, Pamela Stewart-Wagner, Ludwik Bednarz, Richard Evans, Russell Driver, Michael Dupray, Mark Roberts, Dave Kurrent, Larry Wirick, Brian Junginger, Linda Mannina, and Sally Germain

STAFF PRESENT: Brad Beck, Senior Transportation Planner and Diane Bodon, Planning Assistant

SUMMARY PREPARED BY: Diane Bodon, Planning Assistant

- A. CONVENE MEETING:** Chair Driver convened the meeting at 6:30 p.m.
- B. PUBLIC COMMENT:** No comments from the public. Chair Driver introduced Mark Roberts, newly appointed CAC member from the City of Orinda.
- C. ELECTION OF CHAIR AND VICE CHAIR:**
- ACTION:* Motion to nominate Steven Smith as Chair and Linda Mannina as Vice Chair was made by Ludwik Bednarz and seconded by Larry Wirick. Approved: 10/0
- D. APPROVAL OF SUMMARY OF ACTIONS:** CAC Meeting of February 27, 2013.
- ACTION:* Motion to approve the summary of actions was made by Sally Germain, and seconded by Linda Mannina. Approved: 7-3 Abstained (Brian Junginger, Mark Roberts and Larry Wirick)
- 1.0 GENERAL BUSINESS**
- 1.1 CAC Attendance Log**
- 1.2 CCTA Meeting Calendar**
- 1.3 CAC Roster**
- 2.0 MAJOR DISCUSSION ITEMS**

2.1. Review of the City of El Cerrito's Calendar Years (CY) 2010 & 2011 Growth Management Program Compliance Checklist.

ACTION: Motion to recommend approval of the City of El Cerrito's CYs 2010 & 2011 GMP Checklist was made by Pamela Stewart-Wagner, and seconded by Richard Evans. Approved: 12-0

DISCUSSION: Ms. Yvetteh Ortiz, City of El Cerrito's Engineering Manager, was present to respond to questions. David Kurrent, Chair of the CAC GMP Subcommittee stated that the checklist was complete and recommended approval.

2.2. Review of the City of Richmond's Calendar Years (CYs) 2010 & 2011 Growth Management Program Compliance Checklist.

ACTION: Motion to recommend approval of the City of Richmond's CYs 2010 & 2011 GMP Checklist was made by David Kurrent and seconded by Pamela Stewart-Wagner. Approved: 12-0

DISCUSSION: Ms. Jonelyn Whales, City of Richmond's Senior Planner, was present to respond to questions. Mr. Kurrent stated that the GMP Subcommittee recommended approval of the City of Richmond's CYs 2010 & 2011 checklist.

2.3. Initial Recommendations for Allocating Funding through the OneBayArea Grant (OBAG) Program.

ACTION: Item is for Information Only

DISCUSSION: Brad Beck, CCTA's Senior Transportation Planner, stated that the Authority as the Congestion Management Agency was responsible for allocating \$45 million in federal funding for projects through MTC's OneBayArea Grant program. He provided a Powerpoint slide titled OBAG "Competitive" Projects explaining MTC direction, Sensitivity Analysis, Scoring, PDA/OBAG Working groups and Next Steps. After the presentation he responded to questions.

3.0 REPORTS

3.1 CCTA Committee Reports by CAC Member:

- Administration & Projects Committee (APC)

- Planning Committee (PC)
- Full Board Meeting (CCTA): Steven Smith provided a handout and summary of the main topics discussed at the Authority meetings spanning from March 20th until May 15th.

4.0 CAC MEMBER/STAFF COMMENTS: None

5.0 CORRESPONDENCE/NEWS CLIPPINGS: None

6.0 FUTURE AGENDA ITEMS: None

7.0 ADJOURNMENT: The meeting was adjourned at 8:23 p.m. The next regular meeting is scheduled for Wednesday, June 26, 2013 at 6:30 p.m.