



Citizens Advisory Committee Meeting **SUMMARY OF ACTIONS**

MEETING DATE: September 25, 2013

MEMBERS PRESENT: Robert Barnes, Russell Driver, Michael Dupray, Richard Evans, Sally Germain, Brian Junginger, Brian Krcelic, Linda Mannina, Mark Roberts, Stephen Smith, Pamela Stewart-Wagner, Tony Sustak, Yolanda Vega, and Larry Wirick

STAFF PRESENT: Peter Engel, Program Manager

ACTIONS LISTED BY: Diane Bodon, Planning Assistant

| ITEM/DISCUSSION | ACTION |
|--|----------|
| C. Summary of Actions from September 25, 2013 Meeting | Accepted |
| 1.1 Attendance Log from July 24, 2013 | Accepted |
| 1.2 CCTA Meeting Calendar | Accepted |
| 1.3 CAC Roster | Accepted |
| 2.1 Review of the City of Pleasant Hill's CYs 2010 & 2011 GMP Checklist | Accepted |
| 2.2 Review of the City of Martinez' CYs 2010 & 2011 GMP Checklist | Accepted |

| | |
|--|--|
| 2.3 Review of the City of Hercules' CYs 2010 & 2011 GMP Checklist | Robert Reber, City of Hercules' Planning Manager, requested that the checklist be pulled from the agenda pending their submittal of a Statement of Progress. |
| 2.4 Presentation on the TRAFFIX Program | Given by Tai Williams, Town of Danville's Transportation Service Director and Elaine Schroth, TRAFFIX's Program Manager – Information Only |
| 3.1 CCTA Committee Reports by CAC Member | Handout provided by Chair Smith- Information Only |
| 4.0 CAC Member/Staff Comments | None |
| 5.0 Correspondence/New Clippings | None |
| 6.0 Future Agenda Items | None |
| 7.0 Adjournment | Meeting adjourned at 7:46 p.m. |