

WCCTAC

West Contra Costa Transportation Advisory Committee

July 7, 2008

Mr. Robert McCleary
Executive Director
Contra Costa Transportation Authority
3478 Buskirk Avenue, Suite 100
Pleasant Hill, CA 94523

El Cerrito

Dear Mr. McCleary:

Hercules

At the June 27, 2008 meeting, the WCCTAC Board took the following actions that may be of interest to the Authority:

Pinole

- Approved the consent calendar including: minutes from the May 30, 2008 meeting; staff reports; received the Hilltop Road/I-80 Interchange Construction Schedule; appropriation of funds to pay the Contra Costa Health Services invoice for \$10,046.50 from the 06-07 fund balance; sponsorship and staff collaboration with WCCUSD on the Safe Routes to School funding application.

Richmond

- Appointed Janet Abelson as alternate to the Personnel Subcommittee, for the interview process to occur on July 21, 2008.

San Pablo

- Supported WestCAT's request for a dialogue with CCTA to consider funding swap for bus operations for FY08-09 through FY10-11 from the West County portion of funds from the Ferry Project in Measure J

Contra Costa

County

- Approved the FY07-08 Budget and Adopting resolution and directed staff to invoice the member agencies for the dues.

- Released the Second Draft of the West County Action Plan Update for presentation/review by member agencies.

The next WCCTAC Board meeting will be on July 25, 2008 at 7:30 am. If you have any questions, please call Mike Sakamoto, Executive Director, at 510.215.3044.

AC Transit

Sincerely,



Sharon J. Brown, Chair

BART

cc: WCCTAC Board
Danice Rosenbohm, CCTA
John Greitzer, TRANSPLAN

Barbara Neustadter, TRANSPAC
Andy Dillard, SWAT

WestCAT