

WCCTAC

West Contra Costa Transportation Advisory Committee

July 25, 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 July 25, 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 June 27, 2008 meeting; sign in sheet; meeting summary; and, staff reports.
- Scheduled a Special Board Meeting for August 1, 2008; to conduct a full Board interview of the top two candidates for the Executive Director position.
- Approved Resolution 08-02 to extend the WCCTAC Employee Agreements in full effect, retroactively from July 1, 2008 through September 30, 2008, to allow adequate time in which the WCCTAC Personnel Policies Manual can be updated.
- Received information on Goods Movement and Project 12898 from Michael Kent, CCHS.
- Received an update on the Water Emergency Transportation Authority from John Sindzinski, WETA.
- Received an update on the Greenprint Project from Jim Rogers, Richmond City Councilmember.

Richmond

San Pablo

Contra Costa
County

The next regular WCCTAC Board meeting will be on September 26, 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, TRANSPAN

Barbara Neustadter, TRANSPAC
Andy Dillard, SWAT

WestCAT