

CONTRA COSTA TRANSPORTATION AUTHORITY

CITIZENS ADVISORY COMMITTEE (CAC)

SUMMARY OF DISCUSSION AND ACTIONS

Meeting Date:

May 28, 2008

A. Convene CAC meeting: *Chair Hogle* convened the meeting at 6:30p.m.

B. Public Comment: *None*

1. GENERAL BUSINESS (*Attachments*)

1.1 CAC Attendance Log: For calendar year 2008

1.2 CCTA Meeting Calendar: For the months of Apr/ May/ June

1.3 CAC Roster

1.4 Summary of Actions: CAC meeting of April 23, 2008

2. MAJOR DISCUSSION ITEMS

2.1 Review of Walnut Creek's Calendar Years (CY 2006-2007) Growth Management Program (GMP) Compliance Checklist.

DISCUSSION

John Hall, Transportation Manager from the City of Walnut Creek, responded to questions about the checklist submittal.

ACTION: Moved to approve was made by Brian Krcelic and Seconded by David Kurrent.
Approved 12-0

2.2 Presentation: Hisham Noeimi, Engineering Manager from CCTA provided a status update on the I-80/San Pablo Road Interchange Project.

DISCUSSION:

Hisham Noeimi, presented a PowerPoint presentation regarding the I-80/San Pablo Dam Road Interchange Project. Mr. Noeimi discussed the following:

- Provided an overview of the project
- Presented alternatives under study
- Reviewed the process, next steps and opportunities for public input
- Answered questions regarding the project

2.3 Discussion of At-Large Membership.

DISCUSSION:

During April's CAC meeting, a request was made to discuss strategies for filling the remaining At Large Vacancies.

Martin Engelmann presented a hand out to the CAC members that consisted of the 2007 CAC At-Large Recruitment list as well as a copy of a letter sent to Contra Costa jurisdictions in July 2007 requesting representatives for the At-Large vacancies. He explained that from that request we enlisted two members, Guillermo Briceno of the CA League of United Latin American Citizens and Virginia Brunk of AARP.

David Kurrent suggested calling and sending letters to groups that would offer a more diverse view point.

Chair Hogle requested that the letter to Contra Costa jurisdictions requesting At Large Representatives be sent out in July 2008.

Martin Engelmann agreed that the letters would be sent out in July 2008 and Chair Hogle agreed to make the final edits before distribution.

3. REPORTS

3.1 CCTA Committee Reports by CAC Member:

- Administration & Projects Committee (APC)
- Planning Committee (PC)
- Full Board Meeting (CCTA)

4. CAC Member/Staff Comments:

5. Correspondence/News Clippings:

6. Future Agenda Items (*Attachment*)

7. Adjournment: *Adjournment to the next meeting scheduled for June 25, 2008*