

CONTRA COSTA TRANSPORTATION AUTHORITY
CITIZENS ADVISORY COMMITTEE (CAC)

AGENDA

DATE: Wednesday, September 26, 2007

TIME: 6:30 p.m. - 8:30 p.m.

PLACE: Contra Costa Transportation Authority (CCTA)
3478 Buskirk Avenue, Suite 100, Pleasant Hill, CA 94523

Please call Delania at (925) 256-4720 if you are unable to attend a scheduled meeting.

A. Convene CAC meeting.

B. Public Comment: Members of the public are invited to address the Committee regarding any item not listed on the agenda. *Please complete one of the speaker cards in advance of the meeting and hand it to a member of the staff. Public comments will be limited to three minutes per speaker.*

1. GENERAL BUSINESS (Attachments)

1.1 CAC Attendance Log: For calendar year 2007

1.2 CCTA Meeting Calendar: For the months of Oct/Nov/Dec

1.3 CAC Roster: New members – Jim Frazier, Oakley; and Philip Weismehl,
Contra Costa County

1.4 Summary of Actions: CAC meeting of July 25, 2007

2. MAJOR DISCUSSION ITEMS

2.1 Presentation: Bob McCleary, the Authority's Executive Director, will provide an update on overall work plans and activities for FY 07-08 and will discuss the role of the Citizens Advisory Committee. *(No Attachment – Handouts to be available at meeting)*

2.2 Preliminary Review of the Draft Calendar Year 2006 & 2007 Growth Management Compliance Checklist. *(Attachment – Discussion)*

2.3 Local Transportation Issues. CAC members will provide a brief overview of the local transportation issues in their jurisdictions. *(Discussion)*

- 2.4 Discussion of At-Large Membership Applications.** In response to the call for at-large members, two applications were received. The CAC may forward the applications to the Authority Board for further consideration. (*Attachment - Discussion*)

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 next meeting scheduled for October 24, 2007.*