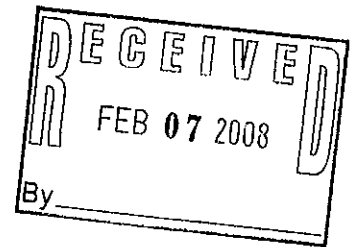


WCCTAC

West Contra Costa Transportation Advisory Committee

January 28, 2008



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

Dear Mr. McCleary:

At the January 22 and January 25, 2008 meetings, the WCCTAC Board took the following actions that may be of interest to the Authority:

- Approved the consent calendar including the following items: the minutes from the December 14, 2007 meeting; employee staff reports; upcoming grant funding information; an RFP for Central County taxi service for the Guaranteed Ride Home Program and an Amendment to extend the current Yellow Cab contract to June 30, 2008; and a report from the Transportation Research Board Annual Meeting.
- Re-elected the following officers: Sharon Brown, Chair; Maria Viramontes, Vice Chair; and Janet Abelson – even-year WCCTAC representative on the Authority Board.
- Approved the twenty-five year State Transportation Improvement Program (STIP) list in relationship to the Metropolitan Transportation Commission's (MTC) Regional Transportation Plan (RTP), and authorized staff to send a letter and the spreadsheet under separate cover. As part of the discussion of the Low-Income Student Bus Pass Program, set up a three-member ad-hoc committee (Janet Abelson, John Gioia, and Tony Thurmond) to continue to work on full funding for this program both in Contra Costa and the region.
- Received an update on the developer impact fee financing proposal and authorized the staff to issue a Request for Proposals to qualified firms to prepare development forecasts for the short-term (next five years) and long-term for the cities/county.

The next WCCTAC Board meeting will be on February 29, 2008 at 7:30 am. If you have any questions, please call Lisa Hammon, Executive Director, at 510.215.3044.

Sincerely,

A handwritten signature in black ink that reads "Lisa Hammon for".

Maria T. Viramontes, Vice Chair

cc: WCCTAC Board
Danice Rosenbohm, CCTA
Barbara Neustadter, TRANSPAC
John Sighamony, TRANSPAN
Andy Dillard, SWAT

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