



TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

**DRAFT RECORD OF ACTION FOR
November 14, 2019**

Supervisor Candace Andersen, Chair
Supervisor Karen Mitchoff, Vice Chair

Present: Candace Andersen, Chair
Karen Mitchoff, Vice Chair

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).
3. Staff recommends approval of the attached Record of Action for the October 7, 2019 Committee Meeting with any necessary corrections.

The Committee unanimously APPROVED the meeting record.

4. RECEIVE this status report on the street light service coordination effort between PG&E and the County Public Works Department and Cities for street light maintenance.

The Committee RECEIVED the report, and further DIRECTED staff to: 1) draft a letter from TWIC to PG&E (corporate) requesting that they confer with county staff to finalize the revised LOU, and 2) bring a report back to TWIC if/when appropriate.

5. RECEIVE report on the status of the 2018 recommendations to the Board of Supervisors from the Integrated Pest Management Advisory Committee, as contained in the 2018 Annual Integrated Pest Management Program Status Report.

The Committee RECEIVED the report and DIRECTED staff to: 1) report back on policies regarding how long temporary spray signage is kept up after pesticide applications, 2) provide additional detail on the process for making online complaints, 3) establish a formal process for getting pesticide application information to citizens of disparate generations, 4) draft a letter to the IPM Advisory Committee communicating that the Supervisors reviewed the concerns and provided guidance, and indicate what recommendations are not being implemented and the rationale, and 5) to provide reports and associated material to TWIC for inclusion in the packet for future items.

6. DISCUSS 2020 State and Federal Legislative Platform Development, REVISE as appropriate, and RECOMMEND that the Board of Supervisors include the revisions in the County's final 2020 State and Federal Legislative Platforms.

The Committee unanimously APPROVED the platform changes for consideration by the full Board of Supervisors.

7. CONSIDER report on Local, Regional, State, and Federal Transportation Related Legislative Issues and take ACTION as appropriate.

The Committee RECEIVED the report and DIRECTED staff to coordinate with the Contra Costa Transportation Authority relative to their consideration of Senate Bill 278 (Beall).

8. The next meeting is currently scheduled for *****Thursday, December 19, 2019, 1pm-3pm*****
(**OUTSIDE REGULAR DATE AND TIME**)
9. Adjourn

For Additional Information Contact:

John Cunningham, Committee Staff
Phone (925) 674-7833, Fax (925) 674-7250
john.cunningham@dcd.cccounty.us