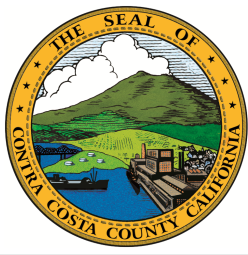


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TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

RECORD OF ACTION FOR
February 10, 2020

Supervisor Candace Andersen, Chair
Supervisor Karen Mitchoff, Vice Chair

Present: Candace Andersen, Chair
Karen Mitchoff, Vice Chair

Attendees: Smitty Schmidt; Sandra Fink; Bruce Carrier; Michael Gibson, Alamo Improvement Assoc.; Jill Ray, BOS; Chris Lau, PWD; Wade Finlinson, PWD; Mark Watts, TWIC; John Cunningham, TWIC/DCD

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 November 14, 2019 Committee Meeting with any necessary corrections.

The Committee unanimously APPROVED the meeting record.

4. REVIEW, REVISE as appropriate, and ADOPT the 2019 Calendar.

The Committee unanimously approved the 2020 Committee calendar.

Staff Note: After the February meeting staff was informed of a conflict with the April meeting date and is working to establish a new day/time.

5. CONSIDER recommendations on referrals to the Committee for 2020, REVISE as necessary, and DIRECT staff to bring the list to the full Board of Supervisors for approval.

The Committee unanimously approved the TWIC referral list.

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

The Committee RECEIVED the report from the County's transportation advocate.

7. CONSIDER the report, provide COMMENT and DIRECT staff as appropriate including.

The Committee RECEIVED the report and DIRECTED staff to continue implementation of SB 743 as described and consistent with state requirements, and bring it to the Board of Supervisors prior to the statutory deadline.

8. RECEIVE update on the Iron Horse Corridor Active Transportation Study, CONSIDER the report, provide COMMENT and DIRECT staff as appropriate including 1) bringing the Iron Horse Corridor Active Transportation Study to the full Board of Supervisors for consideration, and 2) coordinate with Corridor stakeholders to pursue funding opportunities for implementation, as directed by the Committee.

The Committee RECEIVED the update, APPROVED the staff recommendations, and further DIRECTED staff to distribute a link to the draft study through the Supervisor newsletters, distribute the letter from the Alamo Improvement Association, bring the item to the March Municipal Advisory Committee meeting, and then bring the study to the full Board of Supervisors.

***The following members of the public testified (Letter from the Alamo Improvement Association is attached):
Smitty Schmidt, Sandra Fink, Bruce Carrier, Michael Gibson***

9. ACCEPT Integrated Pest Management report, and take ACTION as appropriate.

The Committee RECEIVED the report and provided feedback to staff.

10. The next meeting is currently scheduled for March 9, 2020.

11. Adjourn