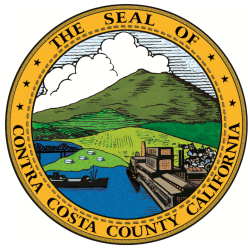


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TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

RECORD OF ACTION FOR
June 8, 2020

Supervisor Candace Andersen, Chair
Supervisor Karen Mitchoff, Vice Chair

Present: Candace Andersen, Chair
Karen Mitchoff, Vice Chair

Staff Present: John Cunningham, DCD/TWIC Staff; Steve Kowalewski, PWD - Deputy Director; Jeff Valeros, PWD Staff; Jerry Fahy, PWD Staff; Maureen Toms, DCD - Deputy Director; Colin Piethe, DCD Staff; Debi Melendres, DCD Staff - IT; Jamar Stamps, DCD Staff; Mark Watts, County Legislative Advocate; Dominic Aliano, District V Staff

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 February 10, 2020, Committee Meeting with any necessary corrections.

The Committee unanimously APPROVED the meeting record.

4. RECEIVE staff report and RECOMMEND that the Board of Supervisors authorize the Public Works Director, or designee, to submit grant applications to the State Department of Transportation and the Metropolitan Transportation Commission under the Active Transportation Program.

The Committee unanimously APPROVED the staff recommendation and DIRECTED staff to bring the grant applications with an approval recommendation to the full Board of Supervisors on consent.

5. 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 bring the County's micromobility ordinance forward for adoption once it can be made consistent with CCTA's model ordinance, and to develop a letter from the County to MTC re: the Blue Ribbon Transit Recovery Task Force urging the inclusion of accessible transit in the dialog and to coordinate with other County interests in the drafting of the letter.

6. RECEIVE information and DIRECT staff as appropriate.

The Committee RECEIVED communication and news clippings.

7. The next meeting is currently scheduled for July 13, 2020, 9:00 a.m.
8. Adjourn

For Additional Information Contact:

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