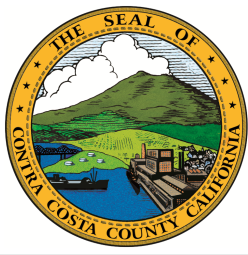


# DRAFT



## TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

RECORD OF ACTION FOR  
July 13, 2020

Supervisor Candace Andersen, Chair  
Supervisor Karen Mitchoff, Vice Chair

Present: Candace Andersen, Chair  
Karen Mitchoff, Vice Chair

Staff Present: Steve Kowalewski; John Cunningham; Jeff Valeros; Jody London; Mary Halle; Jerry Fahy

Attendees: Mark Watts

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).

***No public comment.***

3. Staff recommends approval of the attached Record of Action for the June 8th, 2020, Committee Meeting with any necessary corrections.

***The Committee unanimously APPROVED the meeting record.***

4. ACCEPT the Capital Road Improvement and Preservation Program (CRIPP) for fiscal year 2020/2021 to 2026/2027 and RECOMMEND the Board of Supervisors fix a public hearing for approval of the CRIPP.

***The Committee unanimously ACCEPTED the report and APPROVED the recommendations, further DIRECTING staff to bring the CRIPP to the Board of Supervisors on July 28th, or August 11th if possible.***

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

***The Committee unanimously ACCEPTED the report.***

6. The next meeting is currently scheduled for Monday, August 10, 2020.
7. Adjourn

---

For Additional Information Contact:

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