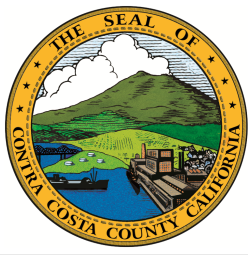


DRAFT



TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

RECORD OF ACTION FOR
August 10, 2020

Supervisor Candace Andersen, Chair
Supervisor Karen Mitchoff, Vice Chair

Present: Candace Andersen, Chair
Karen Mitchoff, Vice Chair

Staff Present: John Cunningham; Jeff Valeros; Colin Piethe; Jerry Fahy; Jody London; Lia Bristol;
Maureen Toms

Attendees: Mark Watts, Wylie Hughs

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).

Mr. Wylie Hughs introduced himself as an interested member of the public.

No further public comment.

3. Staff recommends approval of the attached Record of Action for the July 13, 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 approve the submission of grant applications to the State Department of Transportation under the Highway Safety Improvement Program.

The Committee RECEIVED the report and unanimously APPROVED the recommendations.

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

The Committee RECEIVED the report from Mr. Watts.

6. RECEIVE information and DIRECT staff as appropriate.

The Committee RECEIVED the report.

7. The next meeting is currently scheduled for September 14, 2020.
8. Adjourn

For Additional Information Contact:

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