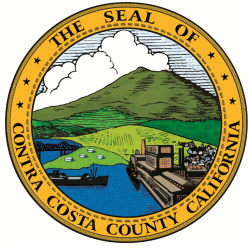


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TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

RECORD OF ACTION FOR
November 9, 2020

Supervisor Candace Andersen, Chair
Supervisor Karen Mitchoff, Vice Chair

Present: Candace Andersen, Chair
Karen Mitchoff, Vice Chair

Attendees: Robert Sarmiento, Mark Watts, Steve Kowalewski, Amalia Cunningham, Maureen Toms

1. Introductions
2. CONSIDER Administrative items and Take ACTION as appropriate.

No items/action.

3. 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 speakers.

4. Staff recommends approval of the attached Record of Action for the October 12, 2020, Committee Meeting with any necessary corrections.

The Committee unanimously approved the meeting record.

5. RECEIVE update on the Northern Waterfront Short-Line Railroad Feasibility Study, FORWARD the Study to the Board of Supervisors for acceptance or other action, and DIRECT staff as appropriate.

The Committee RECEIVED the update on the Northern Waterfront Short-Line Railroad Feasibility Study? and DIRECTED staff to bring the Study to the full Board of Supervisors on consent.

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 legislative advocate.

7. DISCUSS 2021 State and Federal Legislative Platform Development, REVISE as appropriate, and RECOMMEND that the Board of Supervisors include the revisions in the County's final 2021 State and Federal Legislative Platforms.

The Committee APPROVED the change (clarifications re: direct subvention of bridge funding to local jurisdictions) to the County's federal legislative platform.

8. The next meeting is currently scheduled for Monday, December 14, 2020.
9. Adjourn

For Additional Information Contact:

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