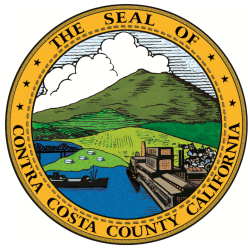


# DRAFT



## TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

RECORD OF ACTION FOR  
September 13, 2021

Supervisor Candace Andersen, Chair  
Supervisor Diane Burgis, Vice Chair

Present: Candace Andersen, Chair  
Diane Burgis, Vice Chair

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. CONSIDER Administrative items and Take ACTION as appropriate.

***The Committee and staff discussed the resumption of in-person meetings. The committee advised staff that the October meeting would be on zoom and that subsequent meetings will be subject to anticipated action at the State level.***

4. Staff recommends approval of the attached Record of Action for the August 9, 2021, Committee Meeting with any necessary corrections.

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

5. ACCEPT the draft Plan for fiscal years 2021/2022 to 2027/2028, open a public comment period, and schedule a public hearing to be held on November 8, 2018.

***The Committee unanimously APPROVED the staff recommendation, DIRECTED staff to bring the item to the Board of Supervisors on Consent with discussion including appreciation for the continued creek safety activities and ongoing partnerships with creek groups.***

6. ACCEPT the recommendations from the Hazardous Materials Commission to address the potential impacts of sea level rise, and DIRECT staff as appropriate.

***The Committee unanimously ACCEPTED the recommendations in the report, Supervisor Burgis (as Chair of the BOS) will work with the County Administrator's office to determine how best to respond to the recommendations.***

***Comments from Sadie Wilson of the Greenbelt Alliance included the support for Measure X funding being direction to sustainability/green position and a "convening" of responsible agencies/departments to determine how best to respond to sea level rise.***

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

***The Committee RECEIVED the report.***

8. The next meeting is currently scheduled for Monday, October 11, 2021.

9. Adjourn

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For Additional Information Contact:

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