



# TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

RECORD OF ACTION FOR  
May 9, 2022

Supervisor Diane Burgis, Chair  
Supervisor Candace Andersen, Vice Chair

Present: Diane Burgis, Chair  
Candace Andersen, Vice Chair

Staff Present: John Cunningham, DCD; Jody London, DCD; Craig Standafer, PWD; Nancy Wein, PWD; Jerry Fahy, PWD; Jeff Valeros, PWD; Maureen Tom, DCD; Alicia Nuchols, BOS - D3

- 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 March 14, 2022, 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 item to the full Board of Supervisors.***
5. REVIEW the recommended list of Road Maintenance and Rehabilitation Account (RMRA)(SB1) funded road projects, RECEIVE public comment and DIRECT staff to perform any changes or revisions to the recommended project list. RECOMMEND the Board of Supervisors approve project list, and direct staff to proceed with submitting the Fiscal Year 2022/2023 list of projects to the California Transportation Commission prior to the July 1, 2022 submittal deadline for approval.  
  
***The Committee unanimously APPROVED the staff recommendations and DIRECTED that the project list be forwarded to the Board of Supervisors.***
6. CONSIDER report on Local, Regional, State, and Federal Transportation Related Legislative Issues and take ACTION as appropriate.

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

7. REVIEW Status Report and DIRECT staff to forward the report to the Board of Supervisors with revisions as appropriate.

***The Committee APPROVED the report and DIRECTED staff to send it to the full Board of Supervisors.***

8. RECEIVE information and DIRECT staff as appropriate.

***The Committee RECEIVED communication, news, miscellaneous items of interest.***

9. **The next meeting is currently scheduled for June 13, 2022.**

10. **Adjourn**

---

For Additional Information Contact:

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