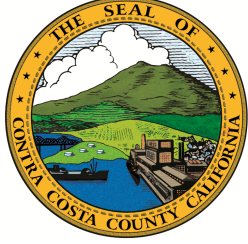


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TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

RECORD OF ACTION FOR
February 13, 2023

Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

Present: Diane Burgis, Chair
Candace Andersen, 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. Staff recommends approval of the attached Record of Action for the December 12, 2022, Committee Meeting with any necessary corrections.

The Committee unanimously APPROVED the meeting record.
4. REVIEW Actions of the Contra Costa Transportation Authority (CCTA) Relative to Measure X MOU Funding Obligations and RECOMMEND the Board of Supervisors approve the CCTA Coordinating Entity program recommendations.

The Committee unanimously APPROVED the staff recommendation.
5. CONSIDER the proposed Caltrans Sustainable Transportation Planning Grant candidate project, REVISE as appropriate, FORWARD to the full Board of Supervisors for approval, and/or DIRECT staff as appropriate.

The Committee unanimously APPROVED the staff recommendation.
6. CONSIDER report on Local, Regional, State, and Federal Transportation Related Legislative Issues and take ACTION as appropriate.

The Committee RECEIVED the report and DIRECTED staff to distribute the letter re: SB 1121, and to continue support of the accessible transportation legislation. (AB 540-Wicks)

7. DISCUSS recommendations on referrals to the Committee for 2023, REVISE as necessary, and DIRECT staff to bring the list to the full Board of Supervisors for approval.

The Committee unanimously APPROVED the staff recommendation with addition of the Olympic Corridor Trail Connector Study Implementation to the referrals.

- 8.

The Committee unanimously APPROVED the TWIC Referral Report and DIRECTED staff to bring the report to the Board of Supervisors.

9. REVIEW and REVISE as appropriate, and ADOPT the 2023 Transportation, Water, and Infrastructure Committee Calendar.

The Committee unanimously APPROVED the 2023 calendar with the modification of the December meeting which was moved from the 11th to the 4th.

10. The next meeting is currently scheduled for March 13, 2023.

11. Adjourn

For Additional Information Contact:

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