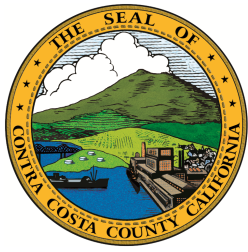


# DRAFT



## TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

RECORD OF ACTION FOR  
April 10, 2023

Supervisor Diane Burgis, Chair  
Supervisor Candace Andersen, Vice Chair

Present: Diane Burgis, Chair  
Candace Andersen, Vice Chair

Staff Present: John Cunningham, DCD, TWIC Staff

Attendees: Steve Kowalewski, Jerry Fahy, Jeff Valeros, Nancy Wein, Brian Balbas, Jody London, Robert Sarmiento, Maureen Toms, Laura Strobel, Gayle Israel, Alicia Nuchols, Will Nelson, Lia Bristol, Mark Watts, Beth Gibb, Jennifer Quallick

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 February 13, 2023 Committee Meeting with any necessary corrections.

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

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

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

5. Accept an update on budget challenges related to the County's Road Program, including an update on recent notification of successful grant applications from the Infrastructure Investment and Jobs Act. Provide staff clarification on an amount and timing of any revenue augmentation that may be approved by the Board of Supervisors as a result of the County's budget hearing to be used to fund local match requirements for grant funded projects. Provide staff direction on additional proposed budget scenarios to address the budget deficit and to maximize the opportunity of infrastructure investment from the Infrastructure Investment and Jobs Act while balancing Road Program goals.

***The Committee RECEIVED the report. Public Works will continue to develop funding scenarios including simplified options for consideration as the opportunity arises at TWIC, the BOS, or for internal conversations.***

6. **The next meeting is currently scheduled for May 8, 2023.**

7. **Adjourn**

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For Additional Information Contact:

John Cunningham, Committee Staff  
Phone (925) 655-2915  
[john.cunningham@dcd.cccounty.us](mailto:john.cunningham@dcd.cccounty.us)