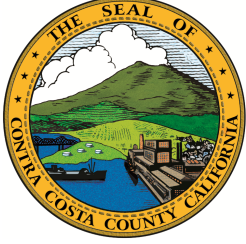


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TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

RECORD OF ACTION FOR
May 8, 2023

Supervisor Candace Andersen, Chair
Supervisor Diane Burgis, Vice Chair

Present: Candace Andersen, Chair
Diane Burgis, Vice Chair

Staff Present: John Cunningham, TWIC Staff

Attendees: Joe Smithonic, Mark Watts, Michael Kent, Nancy Wein, Maureen Toms, Roger Smith

- 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).**

Call-In User 1: Comments related to the move to electric vehicles and the need to offset the gas tax loss.
- 3. Staff recommends approval of the attached Record of Action for the April 10, 2023 Committee Meeting with any necessary corrections.**

The Committee unanimously APPROVED the meeting record with a reminder that future TWIC meetings will start at 9:30 a.m.
- 4. REVIEW the recommended list of Road Maintenance and Rehabilitation Account (RMRA) Senate Bill 1 (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 the project list, and DIRECT staff to proceed with submitting the Fiscal Year 2023/2024 list of projects to the California Transportation Commission for approval prior to the July 1, 2023, submittal deadline.**

The Committee unanimously approved the staff recommendation. In response to questions from the Committee staff clarified that storm damage funding is handled in a separate process.
- 5. CONSIDER report on Local, Regional, State, and Federal Transportation Related Legislative and Planning Issues and take ACTION as appropriate.**

The Committee RECEIVED the report.

6. RECEIVE staff report and RECOMMEND that the Board of Supervisors approve the submission of the grant application to the U.S. Department of Transportation under the Safe Streets and Roads for All (SS4A) grant program.

The Committee unanimously APPROVED the recommendation.

7. CONSIDER the Pipeline Information Center website offer from the Alamo Improvement Association, and DIRECT District 2 and CCHS staff to assist the Alamo Improvement Association in identifying a County Department that is positioned to host and maintain the website.

The Committee CONSIDERED the request from the Alamo Improvement Association and DIRECTED Contra Costa Health Services (CCHS) staff to work with District 2 staff to identify the Pipeline Information Center website, with a preference to have it housed within CCHS, and emphasizing a need for consistency in the event other communities wish to leverage the website.

The Committee expressed appreciation to the Alamo Improvement Association for their work on this issue.

8. **The next meeting is currently scheduled for June 12, 2023.**
9. **Adjourn**

For Additional Information Contact:

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