



Contra
Costa
County

To: Board of Supervisors

From: TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

Date: January 14, 2014

Subject: Referrals to the Transportation, Water and Infrastructure Committee for 2014

RECOMMENDATION(S):

REFER the attached list of issues to the Transportation, Water and Infrastructure Committee for action in 2014, as recommended by the Committee.

FISCAL IMPACT:

None. The cost to staff this Committee is included in the budget of the Department of Conservation and Development. Cost for Committee reports are borne by the department or agency responsible for addressing the referral item.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY

☒ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/14/2014** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor

Candace Andersen, District II
Supervisor

Mary N. Piepho, District III Supervisor

Karen Mitchoff, District IV Supervisor

Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 14, 2014

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: John Cunningham,
(925) 674-7833

By: Stacey M. Boyd, Deputy

cc:

BACKGROUND:

Each year the Board of Supervisors is asked to approve a list of issues to be referred to its standing committees. The attached list of issue referrals was reviewed and approved by the Transportation, Water and Infrastructure Committee at its December 5 meeting for recommendation to the full Board.

The changes from the 2013 list are as follows:

- Added "*expenditure plan*" to Measure WW implementation activities under county park issues to reflect anticipated next steps.
- Added "*Contra Costa County Mobility Management Plan*" to reflect a study sponsored by the Central Contra Costa County Transit Authority (County Connection) that may be moving into an implementation phase.
- "Monitor Pacheco Transit Hub" has been deleted as the project is now under construction.

The Board is asked to approve this list of referrals to the Committee for 2014. If any new issues arise that are not included on the attached referral list, the new issue will be brought to the Board of Supervisors for a referral before the Committee discusses it.

CONSEQUENCE OF NEGATIVE ACTION:

The Transportation, Water and Infrastructure Committee will not have a Board-approved list of issues to address.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

TWI Committee Referrals - 2014