



Contra  
Costa  
County

To: Board of Supervisors  
From: TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE  
Date: February 2, 2016

Subject: APPROVE the List of Referrals to the Transportation, Water and Infrastructure Committee for 2016

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**RECOMMENDATION(S):**

APPROVE the attached list of referrals to the Transportation, Water and Infrastructure Committee for action in 2016.

**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.

**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 7, 2015 meeting for recommendation to the full Board of Supervisors.

**CONSEQUENCE OF NEGATIVE ACTION:**

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

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☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY

☒ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **02/02/2016** ☒ 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: February 2, 2016

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

Contact: John Cunningham  
(925) 674-7833

By: Stephanie L. Mello, Deputy

cc:



## ATTACHMENTS

DRAFT TWIC Referrals  
2016