



Contra
Costa
County

To: Board of Supervisors

From: TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

Date: April 10, 2018

Subject: Referrals to the Transportation, Water and Infrastructure Committee for 2018

RECOMMENDATION(S):

APPROVE referrals to the Transportation, Water and Infrastructure Committee for action in 2018.

FISCAL IMPACT:

None. The cost to staff this Committee is included in the budget of the Department of Conservation and Development. Cost for reports to the Committee 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 the March 12, 2018 meeting. The Committee recommended that the Board of Supervisors approve the 2018 referral list.

CONSEQUENCE OF NEGATIVE ACTION:

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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/10/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: Diane Burgis, District III 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: April 10, 2018

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

By: June McHuen, Deputy

Contact: John Cunningham (925)
674-7833

cc:

ATTACHMENTS

TWIC Referrals 2018

FINAL