



Contra
Costa
County

To: Board of Supervisors

From: TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

Date: March 10, 2020

Subject: Referrals to the Transportation, Water and Infrastructure Committee for 2020

RECOMMENDATION(S):

APPROVE referrals to the Transportation, Water and Infrastructure Committee for action in 2020.

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 referrals was reviewed and approved by the Transportation, Water and Infrastructure Committee at its February 10, 2020 meeting for recommendation to the full Board of Supervisors. The Committee did not have any revisions from the 2019 referral list.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **03/10/2020** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Diane Burgis, 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: March 10, 2020

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

Contact: John Cunningham, Department
of Conservation and Development

By: June McHuen, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

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

ATTACHMENTS

TWIC Referrals 2020 - Final DRAFT