



Citizens Advisory Committee Meeting **SUMMARY OF ACTIONS**

MEETING DATE: Wednesday, March 26, 2025

ACTIONS LISTED BY: Emily Owen

MEMBERS PRESENT:

Michael Carr, Chair
Kristy Lovejoy, Vice Chair
Tandra Ericson, Member
Rosa Esquivel, Member
Dennis Esselsagoe, Member
Jency James, Member
Edward Miller, Member
Sheena Patel, Member
Chris Sanders, Member
Nicholas Stark, Member
Keith Wayne, Member

STAFF PRESENT:

John Hoang
Matt Kelly
Emily Owen

MEMBERS ABSENT:

Alexander Agier, Member
Jared Asch, Member
William Bankert, Member
Nazanin Shakerin, Member

1. CONVENE MEETING: *Michael Carr, Chair*

DISCUSSION: Chair Carr convened the meeting at 6:02 PM.

- 2. PUBLIC COMMENT:** Members of the public are invited to address the Committee regarding any item that is not listed on the agenda. Please refer to the Teleconferencing Special Notice for Public Comment guidelines.

DISCUSSION: There were no public comments.

3. CONSENT CALENDAR

ACTION: *Member Miller* moved to approve the consent calendar, seconded by *Vice Chair Lovejoy*. The motion was adopted by unanimous vote of the committee members present, unless otherwise noted.

Noes-*None*

Absent-*Member Agier, Member Asch, Member Bankert, Member Shakerin*

Abstain-*None*

- A.** Citizens Advisory Committee Summary of Actions from February 26, 2025
- B.** Citizens Advisory Committee Attendance Log

4. REGULAR AGENDA ITEMS

- A.** Staff will provide an overview of the draft State Route 4 Vision Study

Recommendation: This is an informational item only; no staff recommendation at this time.

DISCUSSION: Matt Kelly, Principal Transportation Planner, presented this item.

- B.** Citizens Advisory Committee (CAC) Bylaws and Roles

Recommendation: Staff and the Chair will lead an overview of the CAC Bylaws and roles. This is an informational item only; no staff recommendations at this time.

DISCUSSION: Matt Kelly, Principal Transportation Planner, presented this item.

This item was taken out of order and heard following Correspondence and Communications.

- C.** Historical Summary of Local Street and Roads Maintenance (LSM) Expenditures and Pavement Condition Index (PCI) Scores

Recommendation: Staff will provide a historical summary of local jurisdictions' LSM expenditures and PCI. This is an informational item only; no staff recommendation at this time.

DISCUSSION: Matt Kelly, Principal Transportation Planner, presented this item.

5. CITIZENS ADVISORY COMMITTEE MEMBER/STAFF COMMENTS

6. CORRESPONDENCE AND COMMUNICATIONS

- A.** Press Release dated March 12, 2025 RE: Capitol Corridor Fare Adjustment

DISCUSSION: Matt Kelly, Principal Transportation Planner presented this item.

This item was taken out of order and was heard prior to the Citizens Advisory Committee Bylaws and Roles.

7. FUTURE AGENDA ITEMS

- A.** Future Agenda Items Log

DISCUSSION: Future agenda items included a request for staff to provide a list of upcoming Contra Costa Transportation Authority projects for subcommittee consideration.

8. ADJOURNMENT to the next regular meeting proposed for April 23, 2025 at 6:00 PM.

DISCUSSION: The meeting was adjourned at 8:05 PM.

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