



Authority Board Workshop **MINUTES**

MEETING DATE: Tuesday, October 29, 2024

MINUTES PREPARED BY: Tarien Grover

MEMBERS PRESENT:

Newell Arnerich, Chair
Lamar Hernandez-Thorpe, Vice Chair
Paul Fadelli, Commissioner
Loella Haskew, Commissioner
Chris Kelley, Commissioner
Aaron Meadows, Commissioner
Sue Noack, Commissioner/MTC Rep.
Amy Worth, Ex-Officio Rep

STAFF PRESENT:

DeAnna Blakeslee
Michael Blasky
Andy Dillard
Tarien Grover
Timothy Haile
John Hoang
Stephanie Hu
Lindy Johnson
Brian Kelleher
Matt Kelly
Daniel Mermelstein
Hisham Noeimi
Emily Owen
Jackie Reyes
Sherri Sylva
Yuliana Tjeng
Paula Troy
Jay Zhang
Amara Morrison, Legal Counsel

MEMBERS ABSENT:

Ken Carlson, Commissioner
Federal Glover, Commissioner/MTC Rep.
Scott Perkins, Commissioner
Renata Sos, Commissioner
Mark Foley, Ex-Officio Rep.

1. CONVENE/WELCOME: *Newell Arnerich, Chair*

DISCUSSION: Chair Arnerich convened the workshop at 8:30 AM. Commissioners Carlson, Glover, Perkins, and Sos, and Reps. Foley and Peeples were absent. Rep. Worth attended on behalf of Rep. Peeples. Vice Chair Hernandez-Thorpe had not yet arrived.

2. REGULAR AGENDA ITEMS *Newell Arnerich, Chair*

A. Planning the Future of Transportation Through the Countywide Transportation Plan (CTP)

Recommendation: Staff will continue to seek input into the development of the CTP 2050, blueprint, vision, principles and strategies, and policy framework. This is an informational item only, no staff recommendation at this time.

DISCUSSION: There was no further discussion on this item.

B. Planning and Building a Multimodal Transportation System

Recommendation: Staff will seek input on the Action Plans elements and implementation including transit priority projects, access improvements, and customer experience. This is an informational item only; no staff recommendation at this time.

DISCUSSION: Lindy Johnson, Director External Affairs, introduced the item. Laurie Talbert with Advanced Mobility Group, Kate Sargent with Sam Schwartz, and Nicole Hillaire with Convey presented and moderated the item to discuss and seek feedback on the Action Plans elements and implementation including transit priority projects, access improvements, and customer experience.

Commissioners and Representatives provided comments. Staff and consultants responded to the comments.

Public Comment:

Rashidi Barnes, Eastern Contra Costa Transit Authority, dba Tri Delta Transit
Bill Churchill, Central Contra Costa Transit Authority, dba County Connection
Rob Thompson, West Contra Costa Transit Authority, dba WestCAT
Finn Wurtz, West CAT
John Nemeth, West Contra Costa Transportation Advisory Committee

Vice Chair Hernandez-Thorpe arrived at 9:07 AM.

- 3. PUBLIC COMMENT:** Members of the public are invited to address the Authority. Please complete a Public Speaker card and hand it to the Clerk of the Board.

DISCUSSION: There were no public comments.

- 4. CLOSING REMARKS AND ADJOURNMENT** to the next regular meeting proposed for October 30, 2024 at 6:00 PM.

DISCUSSION: Chair Arnerich made closing remarks and adjourned the workshop at 2:07 PM.