Iron Horse Corridor (IHC) Management Program Advisory Committee

Meeting Notice and Agenda

WHEN: Monday, August 7, 2023, at 4:30 p.m.

WHERE: Contra Costa County Department of Public Works

255 Glacier Drive, Conference Room A

Martinez, CA 94553

The Iron Horse Corridor Management Program Advisory Committee meeting will be accessible to the public via Teams as permitted by the Government Code section 54953 (e).

To indicate you wish to speak on an agenda item, please raise your hand in the Teams app when your item is called.

The link for the Teams meeting is: <u>Click here to join the meeting</u> or <u>https://teams.microsoft.com/l/meetup-</u>

join/19%3ameeting OTQ2YTE2MDctMzAxNC00MDliLTkzMWQtYzdkMGZjY2M1Njhh%40th read.v2/0?context=%7b%22Tid%22%3a%22d0a0f47c-34a1-477c-95d1-7f1d945fbe44%22%2c%22Oid%22%3a%222b2d3f50-5f1c-47f0-ae40-

3c33535a0322%22%7d

If you have special accessibility needs to attend the meeting or if you have Limited English Proficiency (LEP), please provide 72-hour notice by calling Carl Roner at 313-2213 or by emailing him at carl.roner@pw.cccounty.us You may access a telecommunications device for the deaf by calling 1-800-735-2929 and asking the relay service operator for (925) 313-2299. Contra Costa County will also provide free language assistance services to LEP individuals when requested and will provide telephone interpretation services for all languages.

Copies of documents distributed during the meeting may be viewed at Contra Costa County Public Works, 255 Glacier Drive, Martinez, CA 94553.

AGENDA

1.	Open the meeting and roll call:	☐ Nazanin Shakerin, District II
	☐ Ann Struthers, Alamo	☐ Andrei Obolenskiy, District IV
	□ (Vacant), Danville	☐ (Vacant), San Ramon
	☐ Dan Mackay, Concord	☐ Usama Farradj, Pleasant Hill
	☐ David Kendall, EBRPD	☐ Carl Roner, Public Works Staff
	☐ (Vacant), CCTA	☐ Gayle Israel, District II Staff
	☐ Lesley Hunt, Walnut Creek	☐ Lia Bristol, District IV Staff

Iron Horse Corridor (IHC) Management Program Advisory Committee

Meeting Notice and Agenda

2. Public Comment:

Members of the public are invited to address the Committee regarding items <u>not</u> listed on the agenda. The Committee may place the item on a future agenda. Persons who comment shall limit their remarks to two minutes or less.

CONSENT ITEMS

Consent items are routine items handled together in one action. Any committee member or member of the public may request an item be removed from the Consent section for discussion as an individual item.

- 3. Accept record of May 1, 2023, meeting (Attachment A)
- 4. Hold elections for Committee chair and vice chair.

DISCUSSION/ACTION ITEMS

- 5. Review IHC Trust Fund Fiscal Year Report (Attachment B) (5 minutes). Staff will provide the committee with Trust Fund expenditures and anticipated revenues.
- 6. Reports from Committee Members and Staff (Attachment C) (10 minutes). Staff will provide the current list of IHC staff projects and their status.
- 7. Bollinger Canyon Pedestrian Bridge (Carl Roner).
- 8. Implementing AB 1025 in the Iron Horse Corridor (Tim Haile, CCTA, 15 minutes)
- 9. Consider agenda topics and date for the next meeting (5 minutes).
- 10. Adjourn.