WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE RESOLUTION NO. 23-09

TO PROVIDE AN ALLOCATION OF MEASURE 28B FUNDS FOR USE BY THE CONTRA COSTA TRANSPORTATION AUTHORITY FOR A MEDICAL TRIP SHUTTLE PILOT SERVICE WITH THE CITY OF SAN PABLO

WHEREAS, the Board of Directors of the West Contra Costa Transportation Advisory Committee ("WCCTAC") is authorized to allocate Measure J 28b funds for local transportation objectives; and

WHEREAS, the Contra Costa Transportation Authority ("CCTA") has approved a Medical Trip Shuttle Pilot service for seniors in partnership with WCCTAC and the City of San Pablo; and

WHEREAS, the pilot service is proposed to begin in early 2024 and run for 18 months; and

WHEREAS the City of San Pablo will operate the service but requires funding to do so; and

WHEREAS, the CCTA's Accessible Transportation Strategic Plan (ATSP) Task Force has authorized the use of \$85,412 in County Measure X funding for the service, subject to WCCTAC authorizing the other half of funds using its flexible Measure J 28b dollars; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the West Contra Costa Transportation Advisory Committee:

1. Does hereby authorize the use of \$85,412 in Measure J 28b funds to provide WCCTAC's share of funding a local match to CCTA for its City of San Pablo Medical Trip Shuttle Pilot.

2. The Executive Director is authorized to make all approvals and take all actions necessary or appropriate to carry out and implement the intent of this Resolution.

The foregoing Resolution was adopted by the WCCTAC Board at a regular meeting on October 27, 2023 by the following vote:

AYES: P. Fadelli, R. Xavier, C. Peeples, D. Bailey, T. Hansen, C. Sasi, R. Saltzman, J. Gioia S. Bana NOES: None

ABSTAIN: None

ABSENT: C. Zepeda, E. Martinez

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Paul Fadelli, Chair

Attest:

John Nemeth, Executive Director

Approved as to Form:

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Kristopher J. Kokotaylo, General Counsel