

STAFF REPORT

SUBJECT: Appointment of LAVTA Board Member to Innovate 680 Policy Advisory Committee

FROM: Christy Wegener, Executive Director

DATE: July 1, 2024

Action Requested

Appoint a Board Member to serve as primary member on the Innovate 680 Policy Advisory Committee.

Background/Discussion

Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on I-680 through seven key strategies that range from HOV lanes to deploying a suite of technologies to improve traffic flow. The Innovate 680 program is led by the Contra Costa Transportation Authority (CCTA) with policy oversight by a Policy Advisory Committee (PAC).

The Innovate 680 PAC is comprised of 11 members, one each from the cities of Concord, Martinez, Pleasant Hill, Walnut Creek, and San Ramon; town of Danville; Contra Cost County Board of Supervisor for Districts 2 and 4, BART, Central Contra Cost Transit Authority (County Connection) and LAVTA. Current LAVTA representatives on the Innovate 680 PAC are Melissa Hernandez (primary) and Julie Testa (alternate).

With Melissa Hernandez’s departure from the LAVTA Board as of June 4, 2024 comes a need to fill her seat on the Innovate 680 PAC.

Fiscal Impact

N/A

Recommendation

Staff recommends the Board appoint LAVTA Board Member Jean Josey as member to the Innovate 680 Policy Advisory Committee.