

**Summary Minutes
Advisory Committee
Tuesday, September 3, 2024**

Members Present:

Ian McLaughlin, Chair, City of Walnut Creek;
Allison Picard, City of Martinez;
Andre Obelenskiy, City of Pleasant Hill;
Jim Donnelly, Town of Danville;

Peggy Hall, Town of Moraga; and
Sarah Birdwell, Contra Costa County
Fong Kurniadi, City of Concord
Evan Daily, Alternate, City of Pleasant Hill,
(via Zoom)

Members Absent:

Alexander Agier, City of San Ramon

Staff Present: John Sanderson (CCCTA); Ryan Jones (CCCTA)

Public: None

- 1. Call to Order:** Meeting was called to order at 2:00 PM
- 2. Roll Call**
- 3. Approval of Agenda:** The agenda for the September 3, 2024, meeting was approved unanimously. M/S: Obelenskiy, Picard
- 4. Public Comment:** None
- 5. Consent Calendar:** M/S: Donnelly, Obelenskiy - Consent Calendar was approved unanimously.
- 6. Advisory Committee Bylaws Review:** Panel discussed the proposed Bylaws and proposed additional revisions. Panel voted to endorse the Bylaws with proposed changes. M/S: Picard, Donnelly
- 7. Upcoming Advisory Committee Meetings:** Panel discussed the schedule for upcoming Advisory Committee meetings. No action taken.
- 8. Committee Member Communications:** Member Obelenskiy announced his resignation from the Advisory Committee and expressed his thanks to the panel and pride in the work that has been done.

- 9. Future Agenda Items:** Meeting dates and times to be discussed at next meeting. Member Donnelly requested a staff presentation on the autonomous vehicle pilot program with CCTA in Martinez.
- 10. Adjournment:** The meeting was adjourned at 3:34 pm. Next meeting to be held on Tuesday, October 3, 2024 and will be a special meeting.

Minutes prepared by Sandra Muhlestein on September 26, 2024.