

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**June 9, 2015
MINUTES**

6:00 P.M.

Mosaic Room, Hacienda de las Flores
2100 Donald Drive, Moraga, CA 94556

I. CALL TO ORDER

The special meeting was called to order at 6:00 p.m. by **Councilmember Dave Trotter**.

ROLL CALL

Councilmembers present: Councilmembers Phil Arth, Teresa Onoda, and Dave Trotter

Councilmembers absent: Mayor Roger Wykle and Vice Mayor Metcalf

II. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

III. ADOPTION OF MEETING AGENDA

ACTION: It was M/S (Arth/Onoda) to adopt the Meeting Agenda, as shown. Vote 3-0-2. Absent: Wykle and Metcalf.

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Interview of Applicants for and Consider Appointments to the Contra Costa Transportation Authority Citizens Advisory Committee and the Pedestrian/Bicycle Master Plan Update and Wayfinding Plan Citizens Advisory Committee

The Town Council interviewed the following candidates: Dennis Fay for the Contra Costa Transportation Authority Citizens Advisory Committee; and Larry Beans, Michael Carradine, Cordelia Crockett, Graig Crossley, Michael Ellery, Rebecca Goodman, Lance Larsen, Jerri McNair and Andy Scheck (Walt Bateman was not available for interview) for the Pedestrian/Bicycle Master Plan Update and Wayfinding Plan Citizens Advisory Committee.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Arth/Onoda) to appoint Dennis Fay for the Contra Costa Transportation Authority Citizens Advisory Committee to serve a term of office until March, 2019. Vote: 3-0-2. Absent: Wykle and Metcalf.

ACTION: It was M/S (Arth/Onoda) to appoint Cordelia Crockett, Rebecca Goodman, Lance Larsen and Andy Scheck for the Pedestrian/Bicycle Master Plan Update and Wayfinding Plan Citizens Advisory Committee to serve a term of office until April, 2017. Vote: 3-0-2. Absent: Wykle and Metcalf.

V. ADJOURNMENT

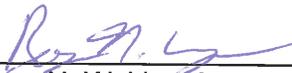
ACTION: It was M/S to adjourn the meeting at 7:20 P.M. Vote: 3-0-2. Absent: Wykle and Metcalf.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Roger N. Wykle, Mayor