



CONTRA COSTA COUNTY

AGENDA

Phillips 66 Community Benefit Agreement Review Panel

Wednesday, February 11, 2026

3:30 PM

1025 Escobar St., Martinez, CA 94553

Special Meeting

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
3. Purpose/Goals of the Phillips 66 Community Benefits Agreement
4. Application Overview
- 4a. Application platform and solicitation process (including timeline)
- * Bidders' Conference
- * Guiding Principles/Community Priorities
- * Applicant Eligibility Criteria
5. Committee Role/Responsibilities
6. Evaluation Rubric and Scoring
7. Ethics and Conflict of Interests
8. Program Oversight
9. Community Feedback (year-to-year improvements)
10. Next Steps (Future Meetings)
11. The next meeting is currently scheduled for TBD.

12. Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., Martinez, CA 94565, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Armando Carrasco at (925) 608-4200 or Armando.Carrasco@bos.cccounty.us