CONTRA COSTA COUNTY

AGENDA

Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair Rachel Rosekind, Vice Chair

Wednesday, November 20, 2024

5:00 PM

1025 Escobar St, Martinez

ZOOM LINK

https://cccounty-us.zoom.us/j/82936215486

Call in: (888) 278-0254 Conference code: 832395 Webinar ID: 829 3621 5486

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

MXCAB Operating Principles Document

24-3392

Attachments: MXCAB Operating Principles - rev 9.18.24

- 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. Receive and approve draft record of action for the Measure X Community **24-3987** Advisory Board's October 16, 2024 meeting.

Attachments: Draft Record of Action for October 16, 2024 Meeting

4. Recap and discuss the November 12, 2024 Joint meeting and Board of 24-3988 Supervisors' meeting on Measure X.

Attachments: ATTACHMENT A - MXCAB Presentation

ATTACHMENT B - Links to November 12 BOS Meeting Materials ATTACHMENT C - Allocations Decisions Approved November 12, 2024

5. Receive informational updates on new Measure X website. **24-3989**

Receive brief member announcements pertinent to the committee membership and 6. attendees. (Note: informational item only; no actions are to be taken on this item.)

24-3990

The next meeting is currently scheduled for December 18, 2024.

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, 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:

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