MINUTES

DATE: October 23, 2012

TO: Iron Horse Corridor Advisory Committee

FROM: Carrie Ricci, Public Works Department

SUBJECT: Record of August 8, 2012 Meeting

The following is a record of the Iron Horse Corridor (IHC) Advisory Committee meeting on August 8, 2012.

Members present: Lesley Hunt, Rosanne Nieto, Chris Learned, Stewart Proctor and Davio Santos

Staff present: Laura Case, Supervisor Mitchoff's Office; Carrie Ricci, Public Works Department

Public present: Peter Duncan

1. **Open the meeting:** Meeting called to order at 4:40 p.m.

2. **Public Comment (Items not listed on the agenda):** Peter Duncan stated that the survey map for Walden north to Mayhew is complete. Peter reviewed the map that staff sent him and feels there are good options for future plantings. Larry McEwen took photos of Walden Green I showing bare areas that have gotten larger. Peter urged the advisory committee members to look at this area.

3. **Approval of May 2012 Meeting Minutes:** Motion to approve the minutes. Motion passed by unanimous vote.

4. **Sunset Development Project Update:** No update on when this project between Norris Canyon Road and Bollinger Canyon will move forward. The City of San Ramon received funding to add additional seating areas in the San Ramon area of the IHC with construction anticipated for 2013.

5. **Walden Green II Update:** The plans for remediation of the arsenic was approved by Hazardous Materials. Some contaminated soil has been removed from the site and the rest will be capped by the new path or a foot of cover. Construction is anticipated to start in fall of this year.

6. **Review IHC Trust Fund Fiscal Year Report:** Staff reviewed updated budget report. Staff continues to monitor the budget and look for ways to reduce expenditures. Committee members Eykamp requested that the investment information is reviewed at the next meeting when the budget is discussed.

7. **Consider agenda topics and date for the next meeting:** The date was set for Wednesday, November 14, 2012, at Brookview.

   - Walden Green II Project Update
   - Walden Green I (Peter requested this item be added, but now it will be discussed at the November Contra Costa Centre MAC meeting and updated will be shared with the IHC Advisory Committee at a future meeting)
   - Chair/Vice Chair for 2013

Meeting adjourned at 5:35 p.m.

CR:mw
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