

TRANSPAC Transportation Partnership and Cooperation

Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
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TRANSPAC MEETING NOTICE AND AGENDA

THURSDAY, SEPTEMBER 10, 2009

9:00 AM TO 11:00 AM

in the

COMMUNITY ROOM

CITY OF PLEASANT HILL CITY HALL

100 GREGORY LANE

PLEASANT HILL

(925) 969-0841

TRANSPAC reserves the right to take formal action on any item included on this agenda, whether or not a form of resolution, motion or other indication that action will be taken is included on the agenda or attachments thereto.

1. Convene meeting: Pledge of Allegiance/Self-Introductions

2. Public Comment

At this time, the public is welcome to address the Committee on any item not on this agenda. Please complete a speaker card and hand it to a member of the staff. Please begin by stating your name and address and indicate whether you are speaking for yourself or an organization. Please keep your comments brief. In fairness to others, please avoid repeating comments made by others and observe any time limits that may be announced.

3. CONSENT AGENDA

- a) Approval of the July 9, 2009 minutes (attachment)
- b) Appointment of Tim Tucker, City of Martinez for the remainder of the current TCC term to March 31, 2011 to replace John Hall retired from the City of Walnut Creek

END CONSENT AGENDA

4. Presentation by Beth Lee, Assistant Director of Airports, Buchanan Field (30 minutes)

What's up at the airport? Beth Lee returns to provide an update on airport happenings since we started Action Planning in the Spring of 2008.

ACTION: With thanks to Ms. Lee and as determined

5. 511 Contra Costa Electric Vehicle Program presented by Lynn Overcashier - 15 minutes (attachment)

Greenhouse Gases beware...511 Contra Costa seeks concurrence to use previously allocated Measure C TDM funds to assist TRANSPAC and TRANSPLAN jurisdictions to purchase electric vehicles for city/county use, up to \$10,000 per jurisdiction. Please see attached staff report and articles regarding the installation of electric charging stations in downtown Pleasant Hill and Honda to introduce electric cars to the U.S.

ACTION: Concur in the use TRANSPAC/TRANSPLAN TDM Measure C funds for the proposed electric vehicle program and or as determined

6. 511 Contra Costa Partnership with the Contra Costa Centre Association to fund a demonstration shuttle to Downtown Pleasant Hill - 15 minutes (attachment)

From there to here and here to there... 511 Contra Costa and the City of Pleasant Hill staff have been engaged an analysis to improve access from the Contra Costa Centre/Pleasant Hill BART Station area to downtown Pleasant Hill. This proposal is to initiate a pilot shuttle project three days a week with four roundtrips between October and December. Please see the staff report for more information.

ACTION: Concur in the use of Measure J 2009/2010 TRANSPAC/TRANPLAN TDM funds

7. TRANSPAC and CCTA Representatives are requested to report on the most recent CCTA Administration and Projects Committee (Member Pierce), Planning Committee (Member Durant), and CCTA meetings (Members Pierce and Durant) [attachments]

Items approved by the Authority on July 16, 2009 for circulation to the Regional Transportation Planning Committees (RTPCs) and items of interest. The minutes of the following Authority meetings also are attached: Special Board Meeting Minutes of June 3, 2009; Executive Committee Meeting Minutes of June 17, 2009; Authority Meeting Minutes of June 17, 2009; Authority Special Meeting Minutes of July 1, 2009 and a Summary of 2009 Transportation Financing Actions, as approved by the Authority on August 26, 2009. On September 3, 2009, The Administration and Projects Committee (APC) re-initiated discussion on the development of the 2009 Strategic Plan which was placed on hold in June while past and future bond financing issues were addressed. The APC staff report is attached for information and the entire document may be downloaded from ccta.net, then click on "meetings and agendas" then click on the 9/3/09 APC agenda and scroll down to item 18. Please note Attachments A and B.

ACTION: As determined

8. Reports from Staff and Committees - information - 10 minutes (attachment)

a) 511 Contra Costa report by Lynn Overcashier, Program Manager including distribution of the 511 Contra Costa Annual Report and the release of 511 Contra Costa's air quality iPhone app. (attachment)

b) The TRANSPAC TAC reviewed the Draft Congestion Management Program (CMP) via e-mail over the summer break. The CCTA CMP staff report is attached as are County Connection comments to be forwarded, after TRANSPAC approval, to CCTA by its September 21, 2009 deadline.

ACTION: Accept the 511 Contra Costa report and forward County Connection CMP comments to CCTA

9. Correspondence/Copies/Newsclips/Information - 5 minutes

8/17/09 Chair Ross TRANSPAC status letter to CCTA; 7/31/09 WCCTAC status letter to CCTA; 8/14/09 TRANSPLAN status letter to CCTA; 7/15/09 Chair Ross letter to CCTA Chair Viramontes re: comments on the Countywide Bicycle and Pedestrian Plan; 7/14/09 SWAT status letter to CCTA.

Bay Area Monitor, August/September 2009: “Bay Area Counties Address Commuting Woes”; **Concord Naval Weapons Station**: 8/3/09 Draft EIR on preferred alternative reuse plan to be released; 7/15/09 Navy initiates fire safety program at Concord Naval Weapons Station; **Contra Costa Times**: Tom Barnidge column “Wheels of progress turn slowly for Concord Naval Weapons Station development”; 8/26/09 “Pleasant Hill voters approve \$28 million bond measure”; 8/25/09 “New school buses in Danville and San Ramon as school starts”; 8/12/09 “San Ramon Valley/East County regional planning commissions to end”; **Bay Area News Group**: 8/26/09 “Ruling clouds funding outlook for high-speed rail project”; **County Connection** July and June 2009 Fixed Route Operating Statistical Reports; June 30, 2009 CCTA Project Status Report.

ACTION: As determined

10. For the Good of the Order – 10 minutes (attachment)

- Congratulations to our 511 Contra Costa team which on July 16, 2009 was recognized by the Association of Bay Area Governments for its certification as a Bay Area Green Business Program. (attachment)
- Thanks and appreciation to John Hall for his decades of dedicated service to TRANSPAC and the City of Walnut Creek. John went on vacation on August 21, 2009 and will retire from the City on November 1, 2009.
- All good thoughts and prayers to Mike Shimansky and his family. Contact information is in the packet. An e-mail was sent to the Shimansky family on behalf of everyone at TRANSPAC.

11. Adjournment. The next TRANSPAC meeting is scheduled for October 8, 2009 at 9 am in the Community Room, City Hall, City of Pleasant Hill unless otherwise determined.