

TRANSPAC

Meeting Notice and Agenda

Thursday, December 9, 2010

9:00 AM – 11:30 AM

Pleasant Hill City Hall--Community Room

100 Gregory Lane, Pleasant Hill

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 TRANSPAC 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.

3. Recognition of City of Concord Council Member Guy Bjerke for his service to TRANSPAC

4. Minutes: Approval of November 10, 2010 TRANSPAC minutes (Attachment-Action)

5. Report on SB 375 Implementation and the Development of a Sustainable Communities Strategy for the Bay Area presented by Martin Engelmann, CCTA Deputy Executive Director, Planning (Attachments – Action)

6. Recommended Allocation of 2008-09 Measure J Line 20a “Additional Transportation for Seniors and People with Disabilities” (Attachment-Action)

7. SR 4 Integrated Corridor Analysis (Attachment-Action)

8. Report on the TAC’s Review of School Crossing Guard Services in Central County (Attachment – Action)

9. TRANSPAC CCTA Representative Reports: Reports on the most recent CCTA Administration and Projects Committee (Member Pierce), Planning Committee (Member Durant), and CCTA meetings (Members Pierce and Durant). Action as determined.

Attachments:

- Items approved by the Authority on November 17, 2010 for Circulation to the Regional Transportation Planning Committees (RTPCs), and items of interest;
- November 17, 2010 CCTA Executive Director's Report;
- October 20, 2010 CCTA meeting minutes

10. 511 Contra Costa and TRANSPAC Staff Reports: Action as determined.

511 Contra Costa: Update on 511 Contra Costa activities in middle schools.

11. TAC Reports by Jurisdiction: Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County (No attachments - Action as Determined)

12. Correspondence/Copies/Newsclips/Information: (Information - Action as Determined)

Attachments:

- September 20, 2010 Chair Silva letter to CCTA Chair Taylor and correspondence from Executive Director Iwasaki re: Mr. Armstrong's request at TRANSPAC's November meeting to ask the California Highway Patrol to enhance enforcement of HOV lane and cell phone violations on I-680;
- November 23, 2010 CCTA Chair Taylor letter to Bay Conservation and Development Commission (BCDC) Chair Sean Randolph and Executive Director Will Travis transmitting comments on the Proposed *Bay Plan Amendment 1-08* Concerning Climate Change;
- November 10, 2010 TRANSPAC meeting status letter to CCTA;
- County Connection: Fixed Route Operating Report for October 2010; LINK Monthly Operating Report for October 2010;
- CCTA November 2010 Project Status Report;
- Time Magazine, 11/22/10, "The Best Inventions of 2010: transportation category".

13. For the Good of the Order – the 2011 meeting schedule is attached

14. Adjournment

The next meeting is scheduled for February 10, 2011 at 9 a.m. in the Community Room, at Pleasant Hill City Hall.

Election of the 2011 Chair and Vice Chair and appointment/reappointment of a TRANSPAC representative to CCTA for the 2011-13 term are scheduled actions at this meeting. Member Durant currently holds this CCTA position.