

**TRANSPAC MEETING NOTICE AND AGENDA**  
**FRIDAY, OCTOBER 2, 2009 (NOTE DATE CHANGE)**  
**9:00 AM TO 11:30 AM in the**  
**COUNCIL CHAMBERS (NOTE LOCATION CHANGE)**  
**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 September 10, 2009 minutes (attachment)

**END CONSENT AGENDA**

**DUE TO THE PRODUCTION SCHEDULE FOR THIS MEETING, THIS AGENDA DOES NOT REFLECT COMMENTS OR RECOMMENDATIONS FROM THE SEPTEMBER 24, 2009 TRANSPAC TAC MEETING**

**4. Presentation of the Regional Measure 2 I-680 Express Bus Access Study Draft Final Report by Deborah Dagang, Principal Project Engineer and CH2M Hill Consultant Team Study Manager -30 minutes**

In June 2009, TRANSPAC approved the adoption of the southbound extension of the I-680 High-Occupancy Vehicle Lane as the preferred alternative for the use of RM2 construction funds. A number of other analyses were also completed as part of the Study. Deborah Dagang of CH2 Hill will present the Final Study Report, which due to the meeting schedule change, will be distributed at this meeting.

TRANSPAC is requested to accept the Draft Final Report and to notify the Transportation Authority and County Connection of this action.

**BACKGROUND:**

Regional Measure 2 (aka RM2) started its funding path as SB 916 authored by Senator Perata. SB 916 proposed to increase the toll on State-owned bridges in the Bay Area by \$1 to fund named projects if approved by the voters. The electorate approved RM2 in 2004. RM2 set aside \$15 million for HOV improvements on I-680 in Central County. County Connection was designated as the lead agency for the Study to determine the best investment option for the RM2 funds. County Connection requested, and TRANSPAC concurred to be the lead for the conduct of the Study. The PAC was established with representatives and alternates from County Connection, the Authority and TRANSPAC. The TRANSPAC TAC formed the basis of the Technical Advisory Committee (TAC) augmented by representatives from Caltrans District 4, the City of Fairfield, Vallejo Transit, City of Benicia, the Livermore Amador Valley Transit Authority, and a T.Y. Lin International staff member representing MTC.

**ACTION: Accept the RM2 I-680 Express Bus Access Study Final Report and/or as determined**

**5. Presentation on the 2009 Measure J Strategic Plan by Hisham Noeimi, CCTA Engineering Manager – 30 minutes (attachment)**

There are three attachments for this item. The first is the September 16, 2009 CCTA staff report on the Measure J Strategic Plan Update; the second is the Strategic Plan Update presentation which is focused on Central County; and the third is the September 16, 2009 CCTA Board presentation which addresses all RTPC areas and Measure J projects. Please note that there is overlap between the TRANSPAC and CCTA presentations regarding general information on financial status.

**ACTION: With thanks to Mr. Noeimi, accept the Strategic Plan Update, develop/transmit suggestions/comments to CCTA and/or as determined**

**6. Request Authorization for the 511 Contra Costa-TRANSPAC/TRANSPLAN TDM Program Manager: to Submit Applications to CCTA for FY 2010/11 Measure J Commute Alternative Funds; to the Bay Area Air Quality Management District for FY 2010/11 TFCA Funds; to MTC for CMAQ (Employer Outreach Funds); to Execute the Required Grant Contracts; and to Enter into Cooperative Agreements with the Respective Funding Agencies – 15 minutes (attachment)**

A summary of the proposed FY 2010/11 511 Contra Costa TRANSPAC/TRANSPLAN TDM Programs is attached.

511 Contra Costa is among the agencies responsible for implementing trip reduction actions in the TRANSPAC Action Plan and its programs fulfill TSM/TDM Growth Management Program requirements under Measures C and J as well as the Congestion Management Program TSM requirements under Prop. 111.

With legislation (AB 32 and SB 375) requiring GHG and VMT reductions, the 511 Contra Costa programs have a proven success record in implementing programs with VMT and GHG emission reductions. In addition, due to the documented and demonstrated cost effectiveness of these programs over the last 15 years, the BAAQMD informed staff that follow-up surveys and year-end reports will not be required until 2012 as long as the programs do not change demonstrably from current implementation detail. Using Measure J funds, the proposed program elements will include more municipal and community outreach and program development to promote VMT and GHG emission reductions.

**ACTION: Authorize the 511 Contra Costa-TRANSPAC/TRANSPLAN TDM Program Manager: to Submit Applications to CCTA for FY 2010/11 Measure J Commute Alternative Funds; to the Bay Area Air Quality Management District for FY 2010/11 TFCA Funds; to MTC for CMAQ (Employer Outreach Funds); to Execute the Required Grant Contracts; and to Enter into Cooperative Agreements with the Respective Funding Agencies and/or as determined**

**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 September 16, 2009 for circulation to the Regional Transportation Planning Committees (RTPCs) and items of interest. The minutes of the 8/26/09 Authority meeting and a 9/16/09 CCTA memo from Executive Director McCleary re: Notable Milestones Achieved – Recognition of Authority Staff and Partners.

**ACTION: As determined**

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

- a) 511 Contra Costa report by Lynn Overcashier, Program Manager (attachment)

**ACTION: Accept the 511 Contra Costa report and/or as determined**

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

9/22/09 Chair Ross' TRANSPAC status letter to CCTA; 9/21/09 SWAT status letter to CCTA; 9/15/09 City of Concord City Manager Daniel Keen to Robert McCleary, CCTA Executive Director re: Appreciation and Recognition of CCTA staffer Amin AbuAmara for his work on the America Recovery and Reinvestment Act (ARRA); 9/11/09 WCCTAC status letter to CCTA; 9/4/09 letter from Alex Pascual, PE, Director/City Engineer to CCTA requesting a Measure C appropriation for Additional Design Services for the Commerce Avenue Roadway Extension; 9/3/09 League of California Cities, "Potential November 2010 Ballot Measure Campaign to Protect Local Government, Transit and Transportation Revenues"; **Oakland Tribune Editorial:** "End squabble at naval weapons station"; **SF Chronicle:** 9/20/09 "California plans to levy greenhouse gas fees"; 9/23/09 "\$529 million for plug in hybrids"; 9/23/09 "Charging-station network built along 101"; **SF Business Times:** 9/11-17/09 "Construction costs hammer in savings"; and "Construction firms spar in battle of bids"; **Governing Magazine (with thanks to CCCTA's Cindy Dahlgren):** 7/09 "The Costliest Ride"; 9/09 "Paul Weyrich's Soft Spot for Public Transit" & "Catching a bus with a Blackberry". **High-Speed Rail articles: San Mateo County Times:** 9/21/09 "State to apply for \$1.28 billion for high-speed rail, Caltrain construction from SF to San Jose"; **California High Speed Rail Blog:** 9/21/09 on funding recommendations; **SF Chronicle:** 9/23/09 "Spot for high-speed rail station up in air".

**ACTION: As determined**

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

- Mike Shimansky passed away on September 15, 2009. Information is in the packet regarding the October 3<sup>rd</sup> memorial service and Mr. Shimansky's service to the community.

**11. Adjournment. The next TRANSPAC meeting is scheduled for November 12 at 9 am in the Community Room, City Hall, City of Pleasant Hill unless otherwise determined.** TRS 10 2 09 revised date