

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, NOVEMBER 12, 2009

9:00 AM TO 10:30 AM in the

COMMUNITY ROOM

CITY OF PLEASANT HILL CITY HALL

100 GREGORY LANE

PLEASANT HILL

(925) 969-0841

**Please note that Members Durant and Pierce need to attend a
CCTA meeting and must leave at 10:30 AM**

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

Approval of the October 2, 2009 minutes (attachment)

END CONSENT AGENDA

4. Presentation on Concord Naval Weapons Station (CNWS) by Michael Wright, Concord Reuse Project Director – 30 minutes (attachments)

The Reuse Project Director as well as Will Baumgardner from ARUP, a project consultant firm, and Ray Kuzbari, Concord's Transportation Manager are expected to participate in this presentation.

The Concord City Council selected the Clustered Villages alternative as the Preferred Reuse Plan for the Concord Naval Weapons Station in January 2009. The revised Draft Environmental Impact

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Report (Draft EIR) for the project was available for a 45- day review from August 28, 2009 to October 15, 2009 which was extended to October 26, 2009. The revised Draft EIR addresses the Preferred Alternative (Clustered Villages) as well as the Concentration and Conservation Alternative and the No Project Alternative.

The Summary from the CNWS Draft EIR and the Contra Costa County Department of Conservation & Development comment letter on the Community Reuse Plan is attached for information. Please go to www.concordreuseproject.org to view/download Draft EIR and additional project information.

ACTION: With thanks, accept the report on the Concord Naval Weapons Station Reuse Project and/or as determined

5. **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 October 21, 2009 for Circulation to the Regional Transportation Planning Committees (RTPCs), and items of interest as well as the Summary Minutes of the September 16, 2009 CCTA meeting are in the packet.

ACTION: As determined

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

- a) 511 Contra Costa report by Lynn Overcashier, Program Manager and Corinne Dutra-Roberts, Senior Transportation Analyst (attachment)

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

7. **TAC Staff Reports: Update on local jurisdiction and agency transportation projects since the last TRANSPAC meeting – 15 minutes**

New agenda item added at the request of Member Bjerke at the October 2, 2009 TRANSPAC meeting

Action: Accept reports and/or as determined

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

10/6/09 Chair Ross' TRANSPAC status letter to CCTA; 10/30/09 WCCTAC status letter to CCTA; 9/16/09 TRANSPLAN status letter to CCTA; MTC "When the Big One hits, our bridges need to be ready" - hearing dates on the development of an equitable toll plan to pay for bridge seismic retrofits, especially the Antioch and Dumbarton bridges; **S.F. Examiner:** 11/4/05 "Bay Area Transit Authority begins hearings on possible Bay Area bridge toll increases"; **New York Times:** "Fiscal Blood on the Tracks"; **County Connection:** September and October 2009 Fixed Route Operating Statistical Reports; **CCTA:** Project Status Report; **San Francisco Chronicle:** 10/30/09 "Newbies push BART to ridership record"; **Contra Costa Times:** 10/15/09 "Website gives Contra Costa bike locker locations"

ACTION: As determined

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