

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 DECEMBER 10, 2009

9:00 AM TO 10:45 AM in the

COMMUNITY ROOM

CITY OF PLEASANT HILL CITY HALL

100 GREGORY LANE

PLEASANT HILL

(925) 969-0841

AT 11 AM IN THE CITY HALL PARKING LOT, THE MAYOR AND MEMBERS OF CITY OF PLEASANT HILL CITY COUNCIL, TRANSPAC CHAIR ROSS, AND OTHERS WILL UNVEIL THE FIRST OF THREE CITY ELECTRIC CHARGING STATIONS. TRANSPAC AUTHORIZED THE USE OF 511 CONTRA COSTA MEASURE C FUNDS TO ACQUIRE THE CHARGING STATIONS.

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 November 12, 2009 minutes (attachment)

END CONSENT AGENDA

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4. Presentation by Tian Feng, BART Architect, on Measure J Projects at Central County BART Stations (30 minutes)

Mr. Feng will present BART's plans for various improvements to Central County BART stations funded with Central County Measure J funds and will discuss some new ideas for station enhancements.

ACTION: With thanks to Mr. Feng, accept the report on Central County BART station improvements, transmit comments to BART and/or as determined

NOTE: BART Director Gail Murray was scheduled to attend this TRANSPAC meeting. However, an additional BART Board meeting was added to her schedule precluding her visit with TRANSPAC today. TRANSPAC and BART staff is working on scheduling another date for a conversation/update with Director Murray.

5. Pacheco Transit Hub maintenance funding request presented by Cindy Dahlgren, Director of Administration, County Connection - 15 minutes (attachment)

In FY 2003-04, TRANSPAC, TRANSPLAN and WCCTAC allocated small amounts of the respective RTPC's remaining Transportation Fund for Clean Air funds (TFCA) totaling just under \$93,000 for project development planning for the Pacheco Transit Hub project to be located on the current site of the Pacheco Park and Ride Lot on Caltrans-owned land on the west side of the I-680/SR 4 Interchange (see attached Measure C 2008 Strategic Plan project fact sheet). Before the economic meltdown, the facility was served by transit operators from East, Central and West County. Since that humble financial beginning, the project now is fully funded for construction at \$2.86 million.

However, the project agreement between Caltrans and County Connection requires that County Connection cover the annual cost of maintenance. The County Connection proposal is that the three RTPCs that provided the seed money for the project share the annual \$30,000 maintenance cost. The request today is that TRANSPAC allocate Measure J funds to cover 50% (\$15,000) of that annual cost.

TRANSPLAN has already approved an allocation of \$5,000 per year for the life of Measure J. WCCTAC staff will request \$10,000 per year for the life of Measure J from its Board at its December 11, 2009 meeting for the same purpose (see TRANSPLAN letter in packet).

At its November 19, 2009 meeting, the TRANSPAC TAC developed the following recommendation for TRANSPAC's consideration: Provided that WCCTAC approves a \$10,000 annual allocation for Pacheco Transit Hub maintenance, approve an allocation of \$15,000 per year from TRANSPAC's Measure J line item 28, "Subregional Transportation Needs". In addition, the TAC recommends that TRANSPAC review the project in ten years to assess project performance and to determine if there are any other fund sources to cover the cost of the RTPCs' contribution for maintenance funding.

ACTION: Accept TAC recommendation for Pacheco Transit Hub maintenance funding and/or as determined

6. 2009 Strategic Plan Update – 10 minutes (attachment)

The CCTA's APC Committee has approved the 2009 Strategic Plan and the CCTA Board is expected to consider adoption at its December 16, 2009 meeting.

Please note that financial programming for Central County projects has not been changed since TRANSPAC's last review. The CCTA staff report, PowerPoint presentation to the CCTA Administration and Projects Committee, Strategic Plan policies, the 2004 and escalated Program of Projects are in the

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packet. The complete Strategic Plan may be viewed/downloaded at www.ccta.net, click on Meetings and Agendas, followed by the 11/5/09 APC agenda, item 13.

The TRANSPAC TAC reviewed the final version of the Strategic Plan at its November 19, 2009 meeting and recommends approval.

ACTION: Approve the 2009 Strategic Plan 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 November 18, 2009 for Circulation to the Regional Transportation Planning Committees (RTPCs), and items of interest (**NOTE:** The text of the CCTA Mission, Vision and Values statement has been attached to this document) as well as the October 21, 2009 CCTA Summary Meeting minutes are in the packet.

ACTION: As determined

8. **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. MTC Emergency Parking Plan. MTC has requested that cities identify a staff person to develop and obtain approval for an emergency parking plan for each city (counties are not mentioned) with a BART/Caltrain station or other transportation center. 511 Contra Costa has offered to assist jurisdictions with this request. The emergency plan was discussed briefly at the 11/19/09 TAC meeting. There was general concurrence that the establishment of local authority to bag meters, lift parking restrictions, etc. would be helpful to have in Municipal codes. This authority would allow cities to respond as needed and not require the development and maintenance of a specific emergency parking plan. More discussion on this issue is expected as MTC moves forward on its proposal. (attachment)

b) The proposed 2010 TRANSPAC Meeting Schedule and updated TRANSPAC Roster are attached. Please advise staff of any additional changes or corrections. (attachment)

c) General Plan Amendment (GPA) review process. The TRANSPAC Manager has requested that the CCTA staff revise the review process to provide sufficient time for TAC and the TRANSPAC review. (attachment)

To accommodate TRANSPAC's schedule, circulation of the General Plan Amendment review process has been extended through February 12 which assumes CCTA adoption of the GPA review process in March or April. The TRANSPAC TAC reviewed the document at its November meeting and plans to continue that review on January 28 with a recommendation to TRANSPAC at its February 11, 2010 meeting. (attachment)

d) Preliminary plans for the electric charging station unveiling include: Pleasant Hill Mayor Michael G. Harris greeting the arrival of Santa Claus in his new red Prius as he stops to charge up at the new Electric Vehicle (EV) Charging Station in the City Hall parking lot. Along with the Pleasant Hill City Council members, it is anticipated that the 2nd grade class of Sequoia Elementary School, members of the Chamber of Commerce Green Committee, TRANSPAC Board members and others will be on hand to greet Santa. Two other EV charging stations are located in the public parking garage in the heart of Downtown Pleasant Hill and at the Public Service Center at 320 Civic Drive. After the unveiling ceremony, a light lunch will be provided to all attendees. Pleasant Hill is now the fourth Bay Area city to install such stations which have been developed by Coulomb Technologies.

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

9. **TAC Staff Reports: Update on local jurisdiction and agency transportation projects since the last TRANSPAC meeting – 15 minutes (note: these are oral reports only)**

ACTION: Accept reports and/or as determined

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

11/19/09 Chair Ross' TRANSPAC status letter to CCTA; 10/30/09 WCCTAC status letter to CCTA; **County Connection:** Segway Use Policy Recommendation (note: pictures of how to secure the Segway on vehicle not included, contact the TRANSPAC Manager for a copy); October 2009 Fixed Route Operating Statistical Report and LINK Monthly Operating Report; **CCTA:** November 30, 2009 Project Status Report; **San Francisco Chronicle:** 11/13/09 "Oakland first California city to get Smart boot"; **Contra Costa Times:** "Walnut Creek News Briefs Nov. 12 -- New bike lockers at city hall"; see accompanying e-mail re: CCTA staff e-locker use at the Pleasant Hill BART station; **TIME Magazine:** 11/23/09 The YikeBike (#15) one of 50 best inventions of the year.

ACTION: As determined

11. **For the Good of the Order – 10 minutes**

12. **Adjournment. The next TRANSPAC meeting is scheduled for February 11, 2010 at 9 am in the Community Room, City Hall, City of Pleasant Hill unless otherwise determined.**

HAPPY HOLIDAYS

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