TRANSPAC

Meeting Notice and Agenda

Thurs., Sept. 9, 2010

9:00 AM - Noon
Central County Projects Tour starts at 9:15 am
Pleasant Hill City Hall--Community Room
100 Gregory Ln. 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. **Meeting Opening:** 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.

Consent Items

3. **Approval of Minutes**: Approval of minutes of July 8, 2010 TRANSPAC meeting

   Attachment: July 8, 2010 minutes

Action Items

4. **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.

   Attachment(s):

   - Items approved by the Authority on July 21, 2010 for Circulation to the Regional Transportation Planning Committees (RTPCs), and items of interest
   - July 21, 2010 CCTA Executive Director's Report
   - November 2010 Ballot Measure in Contra Costa: Vehicle Registration Fee to Fund Transportation Programs and Projects – Adoption of Contra Costa Transportation Improvement Measure and Expenditure Plan
   - June 16, 2010 CCTA meeting minutes

Transportation Partnership and Cooperation
Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
2300 Contra Costa Boulevard, Ste. 360 Pleasant Hill, CA 94523
(925) 969-0841 FAX (925) 969-9135

5. **511 Contra Costa and TRANSPAC Staff Reports:** Action as determined.

   Attachment(s):

   - 511 Contra Costa: August 16, 2010 letter from the American Association of State Highways and Transportation Officials (AASHTO) approving use the proposed logo (copy attached) and the July 28, 2010 letter from MTC requesting the phase out of 511 CC's use of MTC's logo.
   - TRANSPAC Staff: Consultant Interviews for the TRANSPAC/TRANSPLAN/WCCTAC SR 4 Corridor Management Plan are scheduled for September 2, 2010. (no attachment)

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

7. **Correspondence/Copies/Newsclips/Information** (Information - Action as Determined)

   Attachment(s):

   - 7/9/10 TRANSPAC Status letter to CCTA Executive Director Randell Iwasaki;
   - County Connection: Fixed Route Operating report for May 2010; LINK Monthly Operating Report – May 2010
   - August 2010 CCTA Project Status Report
   - 8/2/10 Inside Bay Area, Tim Hunt "Forget high speed rail; government needs to pitch in for BART to Livermore"
   - Bay Area Monitor, August/September:
     - "Transbay Terminal on the Brink of Radical Remodel"
     - "Air District Adopts CEQA Thresholds"
     - "Save the Date: Regional emissions Targets to be Finalized Soon"
   - 7/12/10 New York Magazine, "Subway on the Streets"
   - 7/19/10 Time Magazine, "All Aboard"
   - 6/30/10 Slate, "Bicycle Highways: Should Cities Build Specialized Roadways for Cyclists?"

8. **For the Good of the Order**

9. **Adjournment to the Central County Projects tour.** The next meeting is scheduled for October 14, 2010 at 9 am.

   Central County Project Tour: Bus and driver courtesy of County Connection.

   City of Martinez: Marina Vista streetscape project, Martinez Intermodal Station

   County Connection: Pacheco Boulevard Transit Hub, the DVC Transit Center (dedication on 9/25/10 at 10 am);

   City of Pleasant Hill: Contra Costa Boulevard signal timing project; Buskirk Avenue Project

   Contra Costa County: Treat Overcrossing Project

   BART: BART Central County Crossover Project

   Walnut Creek: Ygnacio Valley Road Overcrossing Project - return to Pleasant Hill City Hall