

4. Items discussed at the July 14, 2011 TRANSPAC meeting recommended for approval**A. Projects Proposed for Submission by TRANSPAC Jurisdictions in response to the STIP Call for Projects.****Attachments:**

- Letter from Bill Shinn to CCTA Executive Director, Randy Iwasaki re: projects discussed for submission
- August 18, 2011 TCC Staff Report which includes the projects recommended for STIP funding and a ranked list of submitted projects

B. Comments on the CCTA "Proposed By-Laws for Countywide Bicycle and Pedestrian Advisory Committee" (CBPAC)**Attachments:**

- Comment letter on the proposed CBPAC Guidelines sent by Chair Shinn to CCTA

TRANSPAC Transportation Partnership and Cooperation

Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
2300 Contra Costa Boulevard, Suite 360, Pleasant Hill, CA 94523 (925) 969-0841

August 3, 2011

Mr. Randy Iwasaki
Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94596

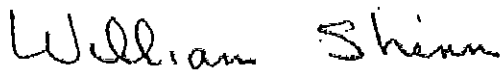
Re: Concurrence for STIP Applications

Dear Mr. Iwasaki,

TRANSPAC supports the following project submittals for the STIP:

- Contra Costa Boulevard Corridor Enhancement Project, Phase 3, City of Pleasant Hill
- Kirker Pass Road Northbound Truck Climbing Lane, Contra Costa County
- Walnut Creek BART TOD Intermodal, BART
- I-680 Southbound HOV Gap Closure, CCTA
- I-680/SR4 Phase 3 Interim Improvements, CCTA

Regards,



William Shinn
TRANSPAC Chair

cc: Amin AbuAmara, CCTA



Technical Coordinating Committee STAFF REPORT

Meeting Date: August 18, 2011

Subject	2012 State Transportation Improvement Program (STIP) Candidate Projects
Summary of Issues	<p>The Authority received 15 applications totaling approximately \$101 million in STIP fund requests. The STIP subcommittee of the <i>Technical Coordinating Committee</i> (TCC) met on July 26, 2011 to score the projects using the Authority's approved criteria. A prioritized list is shown in Attachment A.</p> <p>The 2012 STIP fund estimate is expected to be adopted by the California Transportation Commission on August 10, 2011.</p>
Recommendations	Staff recommends that the TCC approve the STIP subcommittee recommendations.
Financial Implications	Approximately \$26 million of funding will be available for new programming in the 2012 STIP, in FY 2015-16 and FY 2016-17.
Options	The TCC may revise the STIP subcommittee recommendations
Attachments	A. Scored list of candidate projects for the 2012 STIP
Changes from Committee	

Background

In June 2011, the Authority approved evaluating transit and roadway projects separately using the following scoring criteria:

- Safety/System Productivity 25 points max
- Congestion Relief 25 points
- Strategic Expansion 15 points
- SB 375 Goals 10 points
- Other secured funds 5 points
- Measure C or J 20 points

The STIP subcommittee of the Technical Coordinating Committee (TCC) met on July 26, 2011 to score candidate STIP projects using the Authority's approved criteria. The projects were scored and ranked as shown in Attachment A.

It is expected that the California Transportation Commission (CTC) will adopt the 2012 STIP fund estimate at their meeting on August 10, 2011. Contra Costa County's share is approximately \$77 million.

Please see below for the available STIP capacity for new programming:

\$76,928,000	Contra Costa 2012 Funds Estimate Total Share
-\$29,000,000	available for MTC to program in lieu of ARRA funds for the Caldecott Tunnel Project
-\$13,000,000	Pre-committed to the eBART project
-\$5,000,000	Pre-committed to the I-80/San Pablo Dam Road Interchange Improvement project
-\$2,973,000	Contra Costa's Transportation Enhancement (TE) share (TE Reserve) in the 2012 STIP
<u>-\$998,000</u>	Contra Costa's Planning, Programming, and Monitoring (PPM) share in the 2012 STIP
\$25,957,000	Total new programming capacity for the 2012 STIP

The following projects are recommended for funding in priority order based on their score and amount of STIP funding expected to be available (funding level may be adjusted once the fund estimate is adopted by the CTC):

Rank	Agency	Project Name	STIP Request	Cumulative Total
1	Hercules	Hercules Intermodal Transit Center (ITC), Station Building	\$5,100,000	\$5,100,000
2	BART	Walnut Creek BART TOD Intermodal	\$5,300,000	\$10,400,000
3	CCTA/San Pablo	I-80/San Pablo Dam Rd. Interchange Reconstruction	\$10,000,000	\$20,400,000
4	CCTA/TRANSPAC	I-680 SB HOV Gap Closure, N. Main St to Livorna Rd	\$9,000,000 ¹	\$25,957,000

¹ Total Requested is \$9,000,000. Remaining available funds total \$5,557,000.

Issues

Some of the subcommittee members expressed concern about the City of Hercules ITC project and whether the City will be able to deliver the project given the city's latest financial problems. Since the STIP funds are going to be programmed in FY2015-16, and to provide the Authority the opportunity to reprogram the funds in the 2014 STIP cycle if necessary, staff recommends that the City provides regular updates to the Authority on the progress of this project.

Schedule

A proposed schedule to finalize the project list for the 2012 STIP is detailed below:

August 18, 2011	TCC reviews scoring and draft project list
Sept. 1-21, 2011	APC and the Authority review and approve final project list and forwards to MTC

2012 STIP Applications - TCC Subcommittee Review						
Rank	Project Proponent	Project Name	Project Type*	Funds Requested	Cumulative Total	2012 STIP Funds
1	Hercules	Hercules Intermodal Transit Center, Station Building	T	\$5,100,000	\$5,100,000	\$5,100,000
2	BART	Walnut Creek BART TOD, Intermodal	T	\$5,300,000	\$10,400,000	\$5,300,000
3	CCTA/San Pablo	I-80/San Pablo Dam Rd. Interchange Reconstruction	R	\$10,000,000	\$20,400,000	\$10,000,000
4	CCTA/TRANSPAC	I-680 SB HOV Gap Closure, N. Main St to Livorna Rd	R	\$9,000,000	\$29,400,000	\$5,557,000
5	CCTA/TRANSPAC	I-680/SR4 Phase 3 interim Improvements	R	\$19,800,000	\$49,200,000	
6	Pleasant Hill	Contra Costa Blvd Corridor Enhancement Phase 3	R	\$4,923,000	\$54,123,000	
7	CCTA/Danville	I-680 NB Auxiliary Lanes, Seg. 2 Danville and Sam Ramon	R	\$9,000,000	\$63,123,000	
8	AC Transit	Richmond Parkway Transit Center	T	\$15,000,000	\$78,123,000	
9	Lafayette	Pleasant Hill Road Olympic Circle	R	\$1,000,000	\$79,123,000	
10	County	Camino Tassajara Sfty Imps-Windemere Pkwy to Alameda C. Line	R	\$5,764,000	\$84,887,000	
11	Richmond	Richmond Transit Village Ph II, Nevin Ave Improvements	T	\$3,211,000	\$88,098,000	
12	County	Kirker Pass Rd NB Truck Climbing Lane	R	\$3,500,000	\$91,598,000	
13	CCTA/San Ramon	I-680/Norris Canyon Bus/Carpool on/off ramps	R	\$7,000,000	\$98,598,000	
14	EBRPD	Pinole Shore to Bayfront Park Trail	T	\$1,000,000	\$99,598,000	
15	San Ramon	San Ramon Valley Blvd. Pavement Rehabilitation (INCOMPLETE)	R	\$2,223,000	\$101,821,000	
	TOTAL			\$101,821,000		\$25,957,000

*Project Type: Roadway = R; Transit = T

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August 3, 2011

Mr. Randy Iwasaki
Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94596

Re: Concurrence for STIP Applications

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Regards,



William Shinn
TRANSPAC Chair

cc: Amin AbuAmara, CCTA

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2300 Contra Costa Boulevard, Suite 360, Pleasant Hill, CA 94523 (925) 969-0841

4-7

August 8, 2011

Mr. Randell H. Iwasaki
Executive Director
2999 Oak Road, Suite 100
Contra Costa Transportation Authority
Walnut Creek, CA 94596

Re: Comments on the Proposed Countywide Bicycle and Pedestrian Advisory Committee
(CBPAC) Bylaws

Dear Mr. Iwasaki:

TRANSPAC reviewed the proposed Countywide Bicycle Pedestrian Advisory Committee (CBPAC) bylaws at its July meeting and offers the comments listed below.

TRANSPAC is in favor of formalizing the committee to follow the Brown Act standards. Regardless of how the Brown Act ultimately may apply to this committee, meetings should be open to the public, with meeting agendas posted in advance online as well as minutes and other information should be available to the public online. A process to sign up online for meeting notifications would be useful.

TRANSPAC supports a requirement that a citizen be appointed from each RTPC and that the citizen should either reside or work in Contra Costa, with a preference for residing in Contra Costa. The County should have two staff representatives. A staff representative from transit is suggested, as is a staff person from 511 Contra Costa due to its involvement with the planning and implementation of bicycle and pedestrian programs. TRANSPAC also suggests that the CBPAC chair rotate annually and be a CBPAC member from one of the RTPCs or the County.

In terms of the number of representatives to be appointed from each RTPC, clarification is needed in order to determine whether the intention is to have one staff person and one alternate or if the intention is to have two members from each RTPC made up of one staff person and one citizen who resides within the RTPC's jurisdictions. An alternate is also appropriate in this scenario. TRANSPAC currently has one jurisdiction staff member and one citizen on the CBPAC.

Sincerely,



William Shinn
TRANSPAC Chair

cc: TRANSPAC Representatives
TRANSPAC TAC and staff
Amy Worth, SWAT Chair
Brian Kalinowski, TRANSPLAN Chair
Martin Engelmann, Brad Beck, CCTA
Christina Atienza, WCCTAC
Roy Swearington, WCCTAC Chair
John Cunningham, TRANSPLAN
Andy Dillard, SWAT
June Catalano, City of Pleasant Hill