

7. Appointments of TRANSPAC Technical Coordinating Committee (TCC) representatives for the March 2011 to March 2013 term

Attachment:

- Letter from Randell Iwasaki, CCTA Executive Director regarding appointment/reappointment of TRANSPAC representatives to the TCC



CONTRA COSTA
transportation
authority

COMMISSIONERS:

Robert Taylor,
Chair

David Durant,
Vice Chair

Janet Abelson

Geneveva Calloway

Jim Frazier

Federal Glover

Dave Hudson

Karen Mitchoff

Julia Pierce

Karen Stepper

Don Tatzin

February 10, 2011

Cindy Silva
TRANSPAC
c/o Barbara Neustadter
296 Jayne Avenue
Oakland, CA 94610

Dear Chair Silva:

Presently your agency appoints a representative and an alternate to the Authority's Technical Coordinating Committee (TCC). Your current appointees are Eric Hu, Tim Tucker and Ray Kuzbari as member and John Greitzer as alternate. Under the provisions of the TCC Charter, the current two-year term will expire on March 31, 2011. According to our records, we have not received notification of your appointees for the upcoming term. Accordingly, I am requesting that your agency either re-appoint or name a new staff representative and alternate for the next two-year term ending March 31, 2013.

For your convenience, a copy of the TCC Charter as well as the current TCC membership roster are enclosed.

Sincerely,


Randell H. Iwasaki
Executive Director

Randell H. Iwasaki
Executive Director

cc: Eric Hu, Tim Tucker and Ray Kuzbari
John Greitzer
Martin Engelmann, CCTA
Ellen Wilson, CCTA

2999 Oak Road,
Suite 100

Walnut Creek, CA
94597

Enclosures

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<http://www.ccta.net>

TECHNICAL COORDINATING COMMITTEE CHARTER

June 19, 1991

MISSION OF THE COMMITTEE

The Technical Coordinating Committee (TCC) provides advice on technical matters that may come before the Authority. The Committee members also act as the primary technical liaison between the Authority and the Regional Committees.

RESPONSIBILITIES OF THE COMMITTEE

The TCC provides advice on the following issues:

- review and comment on project design, scope and schedules
- development of priority transportation improvement lists for submittal to the Metropolitan Transportation Commission (MTC)
- review and comment on the Strategic Plan
- review and comment on the Congestion Management Program
- review of the regional Action Plans and the proposed merging of the Action Plans to form the Countywide Transportation Plan
- review and comment on the Growth Management Plan Implementation documents

COMMITTEE MEMBERSHIP

The Committee shall be composed of twenty four (24) technical staff members as follows:

1. Each Regional Committee to appoint three members representing the planning, engineering and transportation disciplines. (twelve members)
2. The Board of Supervisors to appoint three members representing the planning and engineering disciplines. (three members)
3. Each transit operator to appoint one representative: Bart, CCCTA, AC Transit, Tri Delta and WestCat. (five members)
4. The City County Engineering Advisory Committee shall appoint one member.
5. Caltrans, MTC, and the Bay Area Air Quality Management District (BAAQMD) each to have one ex-officio non voting member. (three members)

Appointments to the Committee shall be for a renewable two year term. The first term shall expire March 31 1993.

Notwithstanding the above formal membership roster, all interested technical staff will be welcome to attend and participate in the committee deliberations.

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TCC Appointees

Members

Alternates

Staff Designee*

TRANSPAC:

Tim Tucker, Martinez
Ray Kuzbari, Concord
Eric Hu, Pleasant Hill

John Greitzer

Barbara Neustadter (consultant)

SWAT:

Tony Coe, Lafayette
Janice Carey, Orinda
Tai Williams, Danville

Leah Greenblat, Lafayette
Lisa Bobadilla, San Ramon
Andy Dillard, Danville

Andy Dillard, Danville

TRANSPLAN:

Ahmed Abu-Aly, Antioch
Leigha Schmidt, Pittsburg
Paul Reinders, Pittsburg

Gina Haynes, Pittsburg

John Greitzer, County

WCCTAC:

Winston Rhodes, Pinole
Jerry Bradshaw, El Cerrito
Edrick Kwan, Richmond

Adèle Ho, San Pablo

Christina Atienza, WCCTAC

COUNTY:

Planning: Pat Roche
Trans. Plng: Steve Goetz
Engineering: Mike Carlson

Aruna Bhat
John Greitzer
Chris Lau

MTC:

Liz Brisson

Ashley Nguyen

CCEAC:

Heather Ballenger, WC

Adèle Ho, San Pablo

TRANSIT:

Eric Harris, CCCTA
Deidre Heitman, BART
Tom Harais, Tri Delta Transit
Rob Thompson, WestCat

Nathan Landau, AC Transit
Steve Ponte, Tri Delta Transit

CALTRANS:

Laurie Lau

Hamid Fathollahi

BAAQMD

Geraldina Grunbaum

Joseph Steinberger

* Staff person assigned to Regional Transportation Planning Committee

