

# **TRANSPAC 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

## **TRANSPAC TAC MEETING NOTICE AND AGENDA THURSDAY, SEPTEMBER 24, 2009 9 AM TO NOON in the COMMUNITY ROOM PLEASANT HILL CITY HALL 100 GREGORY LANE PLEASANT HILL (925) 969-0841**

1. Regional Measure 2 I-680 Express Bus Access Study Final Report presentation by Deborah Dagang, CH2MHill. RM2 TAC members have been invited to this meeting. Project documents are not in this packet and are expected to be included in the October 2, 2009 TRANSPAC packet.

2. Pacheco Transit Hub maintenance cost funding (attachment). Cindy Dahlgren, County Connection requests that the TAC consider a recommendation to use TRANSPAC Measure J funds for maintenance of the Pacheco Transit Hub.

CCCTA is requesting that TRANSPAC consider a small annual allocation from TRANSPAC's Measure J Fund 20 (Subregional Transportation Needs) for the maintenance and upkeep of the proposed Pacheco Transit Hub. CCCTA has taken the lead on this project in partnership with TRANSPAC, CCTA, Contra Costa County and Caltrans. CCCTA has secured all funds for design, engineering, environmental work, permits and construction of the project, which will more than double the size of the existing park and ride lot plus add six bus bays for express bus service in the SR4/I-680 Corridor. The amount requested is \$30,000 per year for ten years.

3. 2009 Strategic Plan presentation by Hisham Noeimi, CCTA (attachments). There are two attachments for this item. The first is the Strategic Plan presentation focused on Central County to be made by Hisham Noeimi. The second is the CCTA staff report from the September 16, 2009 CCTA Board agenda packet which includes all RTPC areas and Measure J projects. Please note that there is overlap between the presentations regarding general information on financial status.

4. Any comments on the Concord Community Reuse Plan DEIR to forward to TRANSPAC? The review period ends October 15, 2009. Need a copy? Please see the attachment and/or go to [www.concordreuseproject.org](http://www.concordreuseproject.org).

5. CSMP SR 4 Corridor. (attachment) Please see attached Memo from Martin Engelmann, CCTA re: presentations.

6. TRANSPLAN request to CCTA on the process to add Bailey Road from SR 4 in Pittsburg to Clayton Road in Concord as a Route of Regional Significance and to make other designations/revisions to the East County Action Plan for Routes of Regional Significance (attachment).

7. Legislation. September 16, 2009 CCTA staff report attached for information. (attachment)
8. SB I-680 HOV Lane project PSR has been completed and signed. A “lending” copy of the document will be available at this meeting.
9. CCTA Office Space Discussions – information
10. CCTA staff reports on the Proposed Policy for use of Bid Savings for American Recovery and Reinvestment Act (ARRA) funded projects are attached for information. Please note that both the APC and CCTA Board staff reports are attached. (attachment)
11. CCTA staff report on the “Proposed letter to MTC Requesting Consideration for Applying “ARRA Replacement Proposition 1B Funds to the Route 4 Bypass Segment 3 Final Layer of Pavement and Related Work” is attached for information. (attachment)
12. Measure J Growth Management Program General Plan Amendment review process. (attachment)
13. Other and unfinished business as well as updates on ongoing plans, studies and programs. The next TAC meeting is scheduled for October 22, 2009 unless otherwise determined. Please note that Corinne Dutra-Roberts will assist at the October meeting.