

# **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, JULY 10, 2008**

**9:00 AM TO 11:30 AM**

**in the**

**COMMUNITY ROOM**

**CITY OF PLEASANT HILL CITY HALL**

**100 GREGORY LANE**

**PLEASANT HILL**

**(925) 969-0841**

**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.

**CONSENT AGENDA**

**3. Approval of the June 19, 2008 minutes (attachment)**

**ACTION: Approve Consent Agenda and/or as determined**

**4. Draft Growth Management Program Implementation Guide for Measure J-Proposal for Adoption – 15 minutes**

On June 18, 2008, the Transportation Authority on the recommendation of its Planning Committee released the revised Draft Growth Management Program Implementation Guide for a 45 day review period. The CCTA may consider adoption in September and the CCTA Technical Coordinating Committee, subject to comments received, may request an opportunity to review the Guide again prior to final adoption, and to reassess procedures for Action Plan development/implementation based on the lessons learned from the current experience with the Action Plans.

In the staff reports to the June CCTA Planning Committee and full Board meeting, an "Upcoming Effort" is to update the Technical Procedures which are required to be used for the various technical analysis components in the Growth Management and Congestion Management Programs. In the oral

report to the Planning Committee, CCTA staff indicated that the Technical Procedures are to be updated over this summer.

The June 26, 2008 TRANSPAC TAC agenda included an item to review and comment on the Draft Growth Management Implementation Guide. The TAC determined that comments on the Draft Growth Management Implementation Guide which is "built" in large part on the Technical Procedures should wait until the Technical Procedures Update has been completed as well as a review/update of all other relevant documents including Resolutions 95-06-G and 92-03-G. The TAC also noted that there are too many different guides and other documents for the Growth Management Program and it is a worthwhile goal to combine the documents into one handbook.

Please also see item 5 regarding the MTSO Dilemma and the need to insert minor edits to ensure clarity regarding the inclusion of local jurisdiction General Plans in the Transportation Authority's 2030 model and the use of that information to fulfill MTSO analysis requirements.

**ACTION: Approve a request to the Transportation Authority to delay action on the Draft Growth Management Program Implementation Guide until the Technical Procedures and any other ancillary Growth Management Program documents such as Resolutions 95-06-G and 92-03-G have been reviewed, updated as necessary, circulated to the RTPCs and TACs for review/comment prior to adoption and/or as determined**

#### **5. MTSOs in the TRANSPAC Action Plan – 20 minutes (attachment)**

The TRANSPAC TAC has continued its discussions on how to address MTSOs in the Central County Action Plan. At its June 26, 2008 meeting, the TAC developed two options for TRANSPAC's consideration. These proposals are intended to provide for TRANSPAC's goal to complete the current Action Plan process and the Transportation Authority's goal to complete its Countywide Transportation Plan (CTP) prior to the April 1, 2009 initiation of Measure J.

Both of these options are predicated on the premise that the Transportation Authority's 2030 model includes the General Plans adopted by Central County local jurisdictions. Inclusion in the 2030 model means that these General Plans have been analyzed by the Transportation Authority for effects on the regional transportation network. As a result, no additional MTSO analysis is required for a development project of any size which is consistent with an adopted Central County General Plan. This premise is proposed to be stated in the Central County Action Plan to make clear that no additional MTSO analysis will be required. The required analysis for development projects that are consistent with an adopted General Plan is a CEQA traffic study and other analyses which may be requested. Please note that minor edits to the Draft Growth Management Program Implementation Guide may be required to clearly reflect this premise.

This premise addresses the issue of development projects in adopted local jurisdiction General Plans. General Plan Amendments (GPAs) remain subject to MTSO analysis.

The TAC is recommending "Plan A". The proposal is to request that the Authority concur that TRANSPAC may proceed with an Action Plan without MTSOs to allow more time (up to +/-18 months) to develop some other solution(s) to the MTSO dilemma. This would allow CCTA to complete its Countywide Transportation Plan prior to the initiation of Measure J.

During the +/- 18 month period, all of the documents regarding the Growth Management Program should be reviewed, aligned for consistency and repackaged into a single document for Authority

consideration and ultimately for use by local jurisdictions for Growth Management Plan compliance purposes. The TAC also noted that a General Plan Amendment for the Concord Naval Weapons Station is not expected to be proposed within the 18 month period.

It may be that a review and update of the implementing Resolutions 95-06-G and 92-03-G as well as the Implementation Guide and Technical Procedures will be sufficient to address MTSO issues. It is also possible that a recommendation to amend the Measure J Growth Management Program to reflect how transportation planning is conducted today (intentional inducement of delay, TOD, etc.) could be determined to be required during the review period.

In recognition of the magnitude and ramifications of the "Plan A" recommendation, the TAC also developed a "Plan B" recommendation which proposes that one MTSO be established in the Action Plan. That MTSO is "Implement as many Action Plan actions as financially and institutionally feasible by 2030". This MTSO is tracked in the Conditions of Compliance report which is developed by TRANSPAC and 511 CC staff for use by TRANSPAC jurisdictions when filing Growth Management Compliance Checklists.

The TAC recommends that a review/update of Resolution 95-06-G and Resolution 93-03-G as well as the Implementation Guide and Technical Procedures also be undertaken under "Plan B".

The TAC also suggests consideration of redefining as many Routes of Regional Significance as possible into "super segments" such as SR 4 from the TRANSPAC/TRANSPLAN boundary to the TRANSPAC/WCCTAC boundary which would facilitate understanding of the interrelated transportation network in Central County as well as tracking of the proposed MTSO.

**ACTION: Consider the TAC's recommendations for "Plan A" and "Plan B"; determine a course of action and advise the Transportation Authority of the chosen alternative and/or as determined**

#### **6. Review of the Central County Action Plan – 60 minutes**

**The latest draft of the Action Plan is expected to be e-mailed to TRANSPAC representatives, Planning Commissioners and staff late on July 7, 2008. It will also be posted at [www.transpac.us](http://www.transpac.us)**

At the June 19, 2008 meeting, TRANSPAC established a subcommittee to rewrite the Action Plan. TRANSPAC is requested to review the document and note comments, revisions, etc. TRANSPAC may wish to schedule an additional meeting for July 24 in lieu of the TRANSPAC TAC meeting and/or schedule additional meeting(s) or determine another course of action.

**Action: Review Action Plan, develop edits, revisions, schedule another meeting for July 24, 2008 or alternative date, provide direction to the subcommittee and/or TAC to continue to work on the Action Plan revisions 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). The minutes of the May 21, 2008 CCTA Board meeting are attached for information – 10 minutes (attachment)**

**ACTION: As determined**

**8. Reports from Staff and Committees - information - 10 minutes (attachment)**

- a. 511 Contra Costa Monthly Report by Lynn Osborn, 511 Contra Costa Program Manager (attachment)

**ACTION: Accept Reports from Staff and Committees**

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

6/19/08 Items approved by the Authority on June 18, 2008 for Circulation to the Regional Transportation Planning Committees (RTPCs) and items of interest; 6/23/08 TRANSPLAN status letter to CCTA; 6/19/08 TRANSPAC status letter to CCTA; County Connection, May 2008 Fixed Route Operating Statistical Reports; June 30, 2008 CCTA Project Status Report; California Traffic Control Devices Committee, May 29, 2008 agenda

**Contra Costa Times:** 6/23/08 "Concord, Navy at odds over land use plan deadline"; **Bay Area Monitor:** June/July 2008 "Something New Coming Down the Track" and "Measuring Up: Park District has Bond Memories of 1988".

**10. For the Good of the Order – 10 minutes. Free training to take a ride around the parking lot on Lynn Osborn's new electric bike.**

**11. Adjournment. The next TRANSPAC meeting may be scheduled for July 24, 2008 and/or September 11, 2008 at 9 am in the Community Room, City Hall, City of Pleasant Hill. Please check [www.transpac.us](http://www.transpac.us) for the meeting date information.**