

# TRANSPAC

## Meeting Notice and Agenda

### PLEASE NOTE DATE, TIME & LOCATION

**Monday, January 31, 2011**

6:30 PM – 9:30 PM

Contra Costa Transportation Authority – Suite 100

2999 Oak Road, Walnut Creek, CA

**1. Convene Meeting/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.

**3. Overview of SB 375.** Presentation by Martin Engelmann, CCTA Deputy Executive Director, Planning, and group discussion of the basic requirements of the SB 375 legislation, which requires that the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) develop a Sustainable Communities Strategy (SCS) for inclusion in the 2013 Regional Transportation Plan (RTP). Review of overall schedule and major steps towards implementation, FAQs, and discussion of the SCS "Vision Scenario".

**4. Implementing and Responding to SB 375 at the Local Level:** Discussion led by Martin Engelmann, CCTA Deputy Executive Director, Planning and ABAG staff, on current efforts to develop the Contra Costa portion of the SCS for the Bay Area, including use of the information developed through Contra Costa's Shaping Our Future; roles and responsibilities for local jurisdictions; how SB 375 affects the Regional Housing Needs Allocation (RHNA); development of Priority Development Areas; expected challenges.

**5. Engagement Strategy for SB 375:** Discussion led by City of Clayton Councilmember and ABAG representative Julie Pierce, on how members of the public, local jurisdictions and CCTA can work effectively with MTC and ABAG towards development of the SCS.

**6. For the Good of the Order**

Transportation Partnership and Cooperation  
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- 7. Adjournment:** The next meeting is scheduled for February 10, 2011 at 9 am in the Community Room at Pleasant Hill City Hall.

As noted, the SCS briefing for TRANSPAC jurisdictions is scheduled for January 31, 2011 at 6:30pm at the Contra Costa Transportation Authority (CCTA) offices, (Board room) 2999 Oak Road, Suite 100, in Walnut Creek. Parking structure access is on Wayne Drive and parking is free after 5pm. There is elevator in the parking structure and direct pedestrian access from the parking structure across the courtyard to the first floor of the building. In the building, go straight ahead past the elevators and the CCTA Board room is located on the left adjacent to the front door of the building.

NOTE: The purpose of this TRANSPAC meeting is to provide a briefing to public officials in TRANSPAC jurisdictions on the SB 375/Sustainable Communities (SCS) process.

As such, this gathering meets the definition of an exception to the definition of "meeting" in the Brown Act. As such, a majority of TRANSPAC local jurisdiction Councilmembers may attend 1) a conference or similar gathering open to the public that involves a discussion of issues of general interest to the public; or 2) an open and publicized meeting organized to address a topic of local community concern by a person or organization other than the local agency; or 3) an open and noticed meeting of another body of the local agency, or at an open and noticed meeting of a legislative body of another local agency. (Govt. Code 54952.2).

TRANSPAC has convened this meeting, City Councilmembers and Planning Commissioners from other jurisdictions can attend as long as these representatives do not discuss among themselves, other than as part of the scheduled meeting, City business related to their own city.

At some point, TRANSPAC jurisdictions may need to take action(s) with respect to this issue but it is unknown at this time to define those actions on an agenda in advance of this meeting. At some later point in time, individual jurisdictions may need to agendize this issue for consideration on their own agendas or a special joint meeting may need to be held pursuant to Government Code section 54954(b)(3) if all jurisdictions want to discuss some particular action.

Some jurisdictions also are noticing this meeting a special Council meeting pursuant to Brown Act requirements.

The meeting has been convened by TRANSPAC which 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.