

TRANSPAC
Transportation Partnership and Cooperation
Meeting Notice and Agenda

THURSDAY, DECEMBER 13, 2012

9:00 AM – 11:00 AM

Pleasant Hill City Hall--Community Room
100 Gregory Lane, Pleasant Hill

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 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.

CONSENT AGENDA

3. Approve November 8, 2012 Minutes

ACTION: Approve minutes and/or as revised/determined

Attachment: November 8, 2012 minutes

END CONSENT AGENDA

4. Welcome to Randy Iwasaki, Executive Director, Contra Costa Transportation Authority

Mr. Iwasaki will provide an update on Central County projects and the possibility of developing a sales tax extension for consideration by the electorate.

ACTION: With thanks to Mr. Iwasaki, accept report and/or as determined

Electronic Attachment: CCTA Presentation, "Bringing Mobility to Contra Costa County" may be downloaded at <http://transpac.us/wp-content/uploads/2008/08/CCTA-PP-Presentation.pdf>

5. Expiration of Authority Member Term and Appointment of Representative for the February 1, 2013 through the January 2015 Period

The TRANSPAC Chair has been advised that TRANSPAC Member Durant's term on the CCTA Board will expire on January 31, 2013.

Kristina Lawson is currently the designated alternate for both of TRANSPAC's CCTA representatives. Member Lawson has advised that she will no longer be a representative on TRANSPAC. As a result the alternate for Member Durant or whomever is appointed next must be replaced. CCTA has requested that TRANSPAC take action on both the appointment or replacement of a representative to CCTA and the alternate.

ACTION: Reappointment or replacement of David Durant as one of TRANSPAC's representatives to CCTA, and replacement of Kristina Lawson as the alternate.

Attachment: Letter from CCTA Executive Director Randy Iwasaki advising that these actions need to be taken, and CCTA staff plans to seat appointees at CCTA Committee and Board meetings in February.

6. TRANSPAC CCTA Representative Reports: Reports on the most recent CCTA Administration and Projects Committee (Member Pierce), Planning Committee (Member Durant) and CCTA meetings (Members Pierce and Durant)

ACTION: As determined

Attachment: Items approved by the Authority on November 14, 2012 for circulation to the Regional Transportation Planning Committees and Items of Interest, November 14, CCTA Executive Director's Report, Calendar of Upcoming Events

7. SB 375/SCS Report by Martin Engelmann, CCTA Deputy Executive Director, Planning

ACTION: Accept report and/or as determined

8. 511 Contra Costa and TRANSPAC Staff Reports

a) 511 Contra Costa: Program Manager Report

Attachment: Sample letter to middle school principals regarding Street Smarts Diablo Region Traffic Safety Program with accompanying program flyer

9. Oral TAC Reports by Jurisdiction: Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County

10. Correspondence/Copies/Newsclips/Information

- Correspondence to Randell H. Iwasaki from Barbara Neustadter dated November 14, 2012, regarding the request of the City of Concord for Measure J Line 20(a) funds
- Correspondence to Tarek Hatata from Barbara Neustadter dated November 14, 2012
- Correspondence to Erik Alm from Barbara Neustadter dated November 14, 2012
- Newsclip from the *Oakland Tribune* dated 11/28/12 titled, "New low-cost express bus coming to California"
- Newsclip from the Metropolitan Transportation Commission dated 10/29/12 titled, "Bay Area Pavement Conditions Fair to Middling"

ACTION: For information and/or as determined

11. Agency and Committee reports:

- TRANSPLAN
- TRANSPAC: Proposed 2013 Meeting Schedule
- County Connection: Fixed Route Operating Report; LINK Monthly Operating Report
- Electronic Attachment - CCTA Project Status Report may be downloaded at:
<http://www.ccta.net/assets/documents/APC/120612~APC~Agenda/01.pdf>

ACTION: Accept reports and/or as determined

12. For the Good of the Order

13. Adjourn/Next Meeting Date: The next meeting is scheduled for February 14, 2013 at 9:00 a.m. in the Community Room at Pleasant Hill City Hall unless otherwise determined

HAPPY HOLIDAYS!!!