

# TRANSPAC

## Meeting Notice and Agenda

**Thursday, March 10, 2011**

9:00 AM – 11:30 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. Meeting Opening:** 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 Items

- 3. Approval of January 31, 2011 TRANSPAC minutes (attachment)**
- 4. Approval of February 10, 2011 TRANSPAC minutes (attachment)**

### End Consent Agenda

- 5. Report on the Development of a Sustainable Communities Strategy for the Bay Area and an update on SB 375 Implementation presented by Martin Engelmann, CCTA Deputy Executive Director, Planning**

Mr. Engelmann will provide an update on the Regional Transportation Plan/Sustainable Communities Strategy (SCS) Outreach Plan which in addition to the CCTA involves the RTPCs and Contra Costa jurisdictions.

Mr. Engelmann's presentation will introduce Jack Hall, CCTA Projects staff who will present more information on the RTP "Call for Projects" which a component of the RTP/SCS.

**Attachments:** March 3, 2011 staff report to the CCTA Planning Committee on the Public Outreach Plan for the 2013 RTP/SCS, and the CCTA March 2, 2011 and February 2, 2011 "Update on SB 375" reports

**Action: Receive report and/or as determined**

**6. The 2013 Regional Transportation Plan (RTP) “Call for Projects” presented by Jack Hall, CCTA Transportation Analyst, Projects**

**Attachments:** February 2, 2011 CCTA Planning Committee staff report on the Initiation of the 2013 RTP “Call for Projects”; February 3, 2011 Memo from CCTA Executive Director Randy Iwasaki re: Development of a 25-year STIP list for Inclusion in the 2013 RTP; RTP Committed List of Projects (projects that are currently funded or expected to be fully funded by local sources), Financially Constrained List of Projects (projects expected to request future discretionary STIP funds during the RTP period) and Vision List of Projects (projects not included in either the Committed or Financially Constrained projects lists).

**Action: Receive report and/or as determined**

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

CCTA Executive Director has notified TRANSPAC that it is time to appoint/reappoint representatives to the TCC. Each RTPC appoints three members and an alternate if available, representing the planning, engineering and transportation disciplines. Current TCC reps are Eric Hu, Ray Kuzbari, Tim Tucker and John Greitzer as the alternate.

At its February 24, 2011 meeting, the TRANSPAC TAC recommended the appointment of Eric Hu, Ray Kuzbari and Tim Tucker as TRANSPAC TCC representatives and John Greitzer as the alternate 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

**Action:** Approve TRANSPAC TAC recommendation and/or as determined

**8. 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)**

**Attachments:**

- Items approved by the Authority on February 16, 2011 for Circulation to the Regional Transportation Planning Committees (RTPCs), and items of interest;
- February 16, 2011 CCTA Executive Director’s Report;
- January 19, 2011 CCTA meeting minutes

**Action: As determined**

**9. 511 Contra Costa and TRANSPAC Staff Reports**

**511 Contra Costa: Oral report**

**Informational Attachment:** CCTA Planning Committee staff reports on a) the FY 2011-12 Transportation Fund for Clean Air (TFCA) 40 Percent Expenditure Plan and b) the Contra Costa Safe Routes to School Program and Approach to Allocating SR2S Funds from MTC. In this report, please note that CCTA staff requested authorization to release a letter alerting jurisdictions and agencies to the upcoming “Call for Projects” for the SR2S funds.

**TRANSPAC Report:** Update on School Crossing guard discussion. The TRANSPAC Manager continued to work on a draft contract and transmitted a revised draft contract to the TAC in February which can be adapted for TRANSPAC jurisdictions to use individually or collectively. In addition, the cities of Concord and Walnut Creek reported to the TAC that the two cities have been meeting to review the opportunities and issues which need to be addressed as part of the analysis to determine the viability of joint contracting for school crossing guard services.

**Informational Attachment:** CCTA Planning Committee staff report regarding funding for the Contra Costa Transportation for Livable Communities (CC-TLC) program and the Pedestrian, Bicycle and Trail Facilities Programs (PBTF).

**ACTION: Receive reports and/or as determined**

**10. TAC Reports by Jurisdiction:** Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County

**Informational Attachment:** CCTA Planning Committee staff report on the “Contra Costa Safe Routes to School Program and Approach to Allocating SR2S Funds from MTC” (see Item 9 attachment). The TAC has preliminarily reviewed this item and will review it again at its March 24, 2011 TAC meeting. Please see the staff recommendation on notification regarding the upcoming call for projects, the TCC comments on the allocation options and the compilation of information on pages 5-7 to 5-9 which describes use of SR2S funds by other Bay Area CMAs.

**Action: As determined**

**11. Correspondence/Copies/Newsclips/Information:**

**Attachments:**

- February 28, 2011 Thank you letters to Ross Chittenden, CCTA Deputy Executive Director and Susan Miller, CCTA Director, Projects for their presentations at the February 2011 TRANSPAC meeting
- February 25, 2011 WCCTAC meeting status letter to CCTA
- February 16, 2011 “Proposed zoning changes in Clayton could pave way for higher-density housing”
- February 17, 2011 Mercury News: Roadshow “FasTrak a must for carpool discount”
- February 11, 2011 TRANSPAC February 10, 2011 meeting status letter to CCTA;
- January 31, 2011 TRANSPLAN January 13, 2011 meeting status letter;
- January 31, 2011 TRANSPLAN January 27, 2011 meeting status letter;
- County Connection: Fixed Route Operating Report for December 2010; LINK Monthly Operating Report for December 2010;
- CCTA February 2011 Project Status Report

**Action: As Determined**

**12. For the Good of the Order**

**Attachment:** Current TRANSPAC roster

- 13. Next Meeting Date:** The next meeting is scheduled for April 14, 2011 at 9 a.m. in the Community Room at Pleasant Hill City Hall. This meeting may conflict with TRANSPAC Representatives who wish to attend the ABAG Spring General Assembly in Oakland. Staff will be in contact to assess whether the TRANSPAC meeting date needs to be changed.

**14. Adjournment**