

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, MARCH 11, 2010

9:00 AM TO 11:00 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.

3. CONSENT AGENDA

Approval of the February 11, 2009 minutes (attachment)

END CONSENT AGENDA

4. SB 375 - Sustainable Communities Strategy (attachment)

Martin Engelmann, CCTA Deputy Executive Director, Planning, will provide an update on the development of SB 375 Sustainable Communities Strategy in Contra Costa.

ACTION: With thanks to Mr. Engelmann, action as determined

5. 2008-2009 Conditions of Compliance Report (attachment) [information] – 5 minutes

To receive 18% Local Street Maintenance and Improvement (LSM) funds, Measure C/J requires each jurisdiction to complete a checklist to demonstrate how it complies with the requirements of Measure C/J Growth Management Program. In addition to filling out the checklist, local staff must prepare and attach the detailed information requested in the attachments section. One of these attachments requires a summary of the steps taken during the reporting period to implement the actions, programs, and measures called for in the applicable Action Plan for Routes of Regional Significance.

From its inception, TRANSPAC has operated on the premise that all of its jurisdictions are together in the Measure C/J cooperative planning process. As a result, the Central County Action Plan always has assigned all actions to TRANSPAC and its jurisdictions.

The Conditions of Compliance report is prepared by TRANSPAC and 511 Contra Costa staff to assist jurisdictions in fulfilling the requirement to summarize the various steps taken to implement the Central County Action Plan. The report is reviewed by the TAC (this year in January and February) and then electronically transmitted to the jurisdictions to use as appropriate for individual circumstances. A jurisdiction may use the report as it stands, add additional information on actions taken or develop its own report as the County does.

Action: Receive report and/or as determined

6. **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) [attachments]**

“Items approved by the Authority on February 18, 2010 for Circulation to the Regional Transportation Planning Committees (RTPCs), and items of interest”, the February 17, 2010 Executive Director’s Report and the January 20, 2010 CCTA meeting minutes are attached for information.

Also attached is a CCTA staff report on the City of Pittsburg’s proposal to withdraw from East County Fee and Financing Authority (ECCRFFA)

ACTION: As determined

7. **Reports from Staff and Committees - information - 10 minutes (attachments)**

a) 511 Contra Costa report by Corinne Dutra-Roberts, Senior Transportation Analyst

ACTION: Accept the 511 Contra Costa report and/or as determined

8. **TAC Reports: Oral reports on local jurisdiction and agency transportation projects since the last TRANSPAC meeting – 15 minutes**

ACTION: Accept reports and/or as determined

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

2/24/10 TRANSPAC Chair Silva to Martin Engelmann, CCRA Deputy Executive Director Planning, re: comments on the Corridor System Management Plans (CSMP) for SR4 and SR24; 2/18/10 SWAT status letter to CCTA; 2/17/10 Alex Pascual, City of Concord, Director of Public Works requesting an appropriation of Measure J funds for the Clayton Road/Treat Boulevard/Denkinger Road Intersection Capacity Improvements project; 2/15/10 TRANSPAC Chair Silva letter to CCTA Chair Viramontes re: comments on the draft General Plan Amendment review process; 2/11/10 TRANSPAC Manager to the CCTA Interim Executive Director documenting TRANSPAC 2010 elections and appointments; 1/29/10 Mary Rae Lehman, City of Concord City Clerk re: the appointments of Mayor Guy Bjerke as the City’s representative to TRANSPAC and Councilman Bill Shinn as his alternate. **CCTA:** February 2010 Project Status Report; **County Connection Reports:** January 2010 Fixed Route Operating Statistical Reports; January 2010 LINK Monthly Operating Reports; **Capitol Corridor Joint Powers Authority:** 1/28/10 Capitol Corridor to receive \$29 Million in Federal High Speed Rail Funding; **Contra Costa Times:** 2/25/10 “BART to upgrade Pleasant Hill Station for \$5.2 million”

State allocates \$69.4 million for I-680 overhaul in San Ramon Valley; **Mercury News:** 2/24/10 Opinion, Zachary Taylor “California high-speed rail financing is a fantasy”

ACTION: As determined

10. For the Good of the Order – 10 minutes

- Congratulations to the City Concord on its successful completion of a CCTA FY 08-09 Compliance Audit for a jurisdiction receiving 18% Local Street and Road Maintenance funds.
- Chair Silva is proposing that a number of this year’s meetings involve field visits to various Central County jurisdictions. To start, she is proposing field trips in May and June. Comments and suggestions are welcome, including suggestions for other field visits (e.g. the Martinez Intermodal Station) For May, TRANSPAC will convene at Walnut Creek City Hall to handle action items and then proceeds to a walkability/mobility audit of tour of downtown Walnut Creek conducted by Rafat Raie of the Walnut Creek City staff. In June, tour(s) of Central County BART stations, complete with presentations on issues surrounding each station is planned. BART and TRANSPAC staffs are working on possible alternative dates that would allow BART Director Murray to join the tours.

11. Adjournment. The next TRANSPAC meeting is scheduled for April 8, 2010 at 9 a.m. in the Community Room, City Hall, City of Pleasant Hill unless otherwise determined.