

**TRANSPAC**  
**Transportation Partnership and Cooperation**  
**Meeting Notice and Agenda**  
**PLEASE NOTE DATE CHANGE**  
**WEDNESDAY, MARCH 21, 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. Meeting Opening:** Pledge of Allegiance/Self-Introductions/Introduction of Marilyn Geren, the new Administrative Assistant for 511 Contra Costa and TRANSPAC. Connie Peterson is now assigned to 511 Contra Costa on a full time basis and will be handling the financials for Safe Routes to School Program (SR2S).
- 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 February 9, 2012 Minutes (attachment)**

**ACTION:** Approve minutes and/or as revised/determined

- 4. Approve East Bay Regional Park District (EBRPD) reallocation request (attachment)**

At its June 9, 2011 meeting, TRANSPAC approved \$450,000 in Measure J funds for two projects on the Contra Costa Canal Trail. The first project is Tioga to Via Montanas (\$150,000) and the second, Via Montanas to Treat Boulevard (\$306,000).

In August 2011, EBRPD notified TRANSPAC that the Contra Costa Water District required that the Tioga to Via Montanas (\$150,000) project be completed prior to a CCTA allocation action. In consultation with TRANSPAC and CCTA staff, EBRPD requested that the allocation process for this segment of the project be terminated. CCTA completed its allocation action for the Via Montanas to Treat Boulevard section of the Contra Cost Canal Trail in November 2011.

In December, 2011 EBRPD requested that TRANSPAC approve a replacement project for the Tioga to Via Montanas project on the Contra Costa Canal Trail. TRANSPAC approved the replacement

project allocation for the Citrus Avenue to Oak Grove Road on the Contra Costa Canal Trail at a cost of \$154,160. The CCTA Board approved this allocation request at its February 15, 2012 meeting. On March 1, 2012, EBRPD notified TRANSPAC staff that \$40,000 in Measure J funds remain from the 2011 and 2012 allocations of Measure J funds. EBRPD has developed a small project to repair a short section of the Iron Horse Trail near Lincoln in Walnut Creek. This is the infamous “roller coaster” section that has been the scene of several accidents, as well as specific complaints from several CCTA staffers who ride it regularly. The TRANSPAC TAC approved this request via e-mail in order allow placement of this item on the March TRANSPAC agenda. In response to an inquiry, CCTA staff as no objection to this request.

**ACTION:** Approve EBRPD request to reallocate \$40,000 of Measure J funds to repair a section of the Iron Horse Trail near Lincoln and/or as determined

## **END CONSENT AGENDA**

### **5. Discussion with BART Director Gail Murray and BART General Manager Grace Crunican**

BART Director Murray is accompanied by Grace Crunican, BART’s General Manager and will update TRANSPAC on BART activities including the Walnut Creek Transit Oriented Development (TOD) Project at the Walnut Creek Station. Please see item 6 for an action item on the TOD project.

### **6. BART Allocation Request for the Walnut Creek BART Station Transit Oriented Development (TOD) project**

The Walnut Creek BART TOD Intermodal Project will provide key access amenities for the planned 16-acre Walnut Creek BART transit village. The transit village will maximize the proximity of regional transit to residential development as well as enhance bicycle and pedestrian connections within Walnut Creek.

This new transit village will develop the surface parking lots that currently surround the Walnut Creek BART station into a community that will include approximately 600 residential units, 18,500 square feet of commercial space, replacement of existing surface BART parking, new platform and station lighting, a new transit information center, dynamic parking signs for garages, a new BART police substation, a new kiss and ride area and a new, and an expanded bus intermodal zone.

The scope of the project is to construct the public access components of the transit village, specifically the expanded 15-bay bus facility, the transit customer service station, a BART police substation, dynamic parking signage, lighted platform signage and upgraded station lighting, and public access paths and plazas. These amenities are part of a larger project that includes a six-story, 887 space parking garage. The construction of these public amenities along with the garage enables the project sponsors and BART to develop the remaining BART station property into a vibrant transit village. The project is limited to the 16-acre BART station in the City of Walnut Creek. Note: Description from BART’s project document in the attachment.

In Central County, \$12 million is programmed in Measure J (Line 10 funds) to be used for “BART Parking, Access and Other Improvements”. BART is seeking TRANSPAC’s approval of its \$3.85 million request on its path to seeking approval on this allocation from the Contra Costa Transportation Authority.

The TRANSPAC TAC reviewed BART's funding request for the TOD project at its February 23, 2012 meeting and recommends approval of the request.

**Attachment:** Letter from Deidre Heitman, BART Principal Planner, requesting TRANSPAC approval of a Line 10 \$3.85 million allocation of Measure J funds for the Walnut Creek TOD Project and Attachment A, a project description, schedule and budget

**ACTION:** Approve BART's request for the allocation of Measure J line 10 funds in the amount of \$3.85 million and/or as determined

## **7. Contra Costa – Transportation for Livable Communities (CC-TLC) Projects Funding Recommendation**

As TRANSPAC was advised at its February 9, 2012 meeting, the TRANSPAC TAC had begun its review of the ten applications submitted by TRANSPAC jurisdictions/agencies in response to the CCTA-issued Call for Contra Costa –Transportation for Livable Communities (CC-TLC) Projects.

The three CC-TLC projects (listed below) previously approved by TRANSPAC have been subtracted from the total funds currently available to Central County. At its January 26, 2012 meeting, the TRANSPAC TAC completed an initial review of the submissions and crafted a funding recommendation to TRANSPAC for the allocation of the funds. Please see the recommendation on the attached spreadsheet. Please note that some jurisdictions will augment the proposed CC-TLC allocation with funds from other sources.

**Attachment:** TAC CC-TLC Funding Recommendation

**ACTION:** The TAC recommends approval of the proposed allocations shown on the attached spreadsheet and/or as determined

**Electronic Attachment:** The applications submitted in response to the CCTA's call for projects may be downloaded at <http://transpac.us/wp-content/uploads/2008/08/Item-7-CC-TLC3.pdf>

**The projects approved by TRANSPAC for CC-TLC funding (June 2011) prior to the CCTA's call for projects are listed below.**

- A) The City of Martinez Shell Avenue Pedestrian/Bicycle Improvement project (\$305K). The project will reduce the potential for conflicts between motor vehicles and children walking or riding bicycles to school. There are four schools with a total enrollment of almost 2900 students that will benefit from this project.
- B) The City of Martinez Alhambra Valley Road (AVR) Sidewalk Gap Closure (\$75K). This project will install 600 feet of 5-foot wide sidewalk behind an existing curb along John Swett Elementary School frontage. Currently there is only a non-ADA compliant gravel path.
- C) The City of Pleasant Hill Oak Park Boulevard/Patterson Boulevard Intersection Improvement Project (\$220K) will install an ADA compliant ramp that is better oriented with the crosswalk and 150 feet of new sidewalk to close a gap among other improvements.

**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 15, 2012, for circulation to the Regional Transportation Planning Committees and Items of Interest; February 15, 2012 CCTA Executive Director's Report; January 18, 2012 CCTA meeting minutes

**ACTION:** As determined

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

**Attachment:** March 7, 2012 CCTA Staff Report on SB375 Implementation

**ACTION:** As determined

**10. 511 Contra Costa and TRANSPAC Staff Reports**

**A) 511 Contra Costa: Safe Routes to School (SR2S)**

**Attachment:** "Overview of 511 Contra Costa SR2S and other School-Based Programs in Central/East County"

**B) TRANSPAC: oral report**

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

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

**12. Correspondence/Copies/Newsclips/Information**

**Attachments:**

- TRANSPLAN - March 8, 2012 meeting status letter to CCTA
- WCCTAC – February 24, 2012 meeting status letter to CCTA
- TRANSPAC – February 9, 2012 meeting status letter to CCTA
- County Connection: January 2012 Fixed Route Operating Report; January 2012 LINK Monthly Operating Report
- CCTA March 1, 2012 Project Status Report

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

**13. For the Good of the Order:**

**14. Next Meeting Date:** The next meeting is scheduled for April 12, 2012 at 9 a.m. in the Community Room at Pleasant Hill City Hall unless otherwise determined.