

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, APRIL 8, 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 March 11, 2010 minutes (attachment)

END CONSENT AGENDA

4. Presentation on the Use of Recycled Water in Transportation Projects by Michael McGill, P.E., President and Principal in Charge, MMS Design Associates and President of the Central Contra Costa Sanitary District (CCCSD) Board of Directors – 35 minutes (attachments)

According to the Association of California Water Agencies (ACWA), a coalition of 450 public water agencies, "For the first time in the state's history, the water supply and delivery system may not be able to meet our growing needs. At the same time, critical environmental resources are in peril. From aging infrastructure to population growth to climate change, we face a complex set of problems that threaten the future of California's population, economy and environment." (calwatercrisis.org) With California possibly facing a fourth year of drought, the California Department of Water Resources has stepped up conservation efforts, some local water agencies have issued mandatory reductions in water use and the State has a plan to reduce water use by 20% (water.ca.gov).

Mr. McGill will discuss the production and quality of recycled water and its use in transportation projects, both for irrigation and construction. Please note that recycled water may be used for park, golf course and school yard irrigation as well as dust control and industrial cooling among other uses.

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

5. 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 March 17, 2010 for Circulation to the Regional Transportation Planning Committees (RTPCs), and items of interest”, the March 17, 2010 Executive Director’s Report and the February 17, 2010 CCTA meeting minutes are attached for information.

ACTION: As determined

6. Reports from Staff and Committees - information - 10 minutes (attachment)

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

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

7. 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

8. Correspondence/Copies/Newsclips/Information - 5 minutes

3/17/10 TRANSPAC Chair Silva status letter to CCTA Chair Viramontes; 3/2/10 WCCTAC status letter to CCTA Interim CCTA Executive Director Paul Maxwell from Christina Atienza, WCCTAC Executive Director; 2/22/10 SWAT letter to CCTA staff re: comments on the draft General Plan Amendment review process; 2/2/10 Lynn Boardman, City of Pleasant Hill Executive Assistant to the City Manager and City Council re: the appointments of Councilmember Durant as the City’s representative to TRANSPAC and Mayor Karen Mitchoff as his alternate. **BART:** 3/29/10 BART Community Meetings; **CCTA:** March 2010 Project Status Report; **County Connection Reports:** 3/26/10 staff report on Concord Pavilion Service, February 2010 Fixed Route Operating Statistical Reports; February 2010 LINK Monthly Operating Reports; **San Francisco Chronicle:** 3/5/10 “New study picks same route for high-speed rail”; **The Sacramento Bee:** 3/4/10 Editorial: “State needs to cut the fat in Caltrans”; **Contra Costa Times:** 3/4/10 “Martinez pushes ahead with redevelopment” ; 2/28/10 The Queen of the Road: “A triumph for BART riders”, see also page 2 re: Caldecott Tunnel construction.

ACTION: As determined

9. For the Good of the Order – 10 minutes

- The May 13, 2010 TRANSPAC meeting will convene at 9 am in the Council Chambers at Walnut Creek City Hall to handle action items and then proceed to a walkability/mobility audit tour of downtown Walnut Creek conducted by Rafat Raie, City Engineer, City of Walnut Creek staff.

- The tour of Central County BART Stations is scheduled for **JUNE 17th** and will begin at the North Concord BART Station. **(NOTE DATE/LOCATION CHANGE)**
- A request has been made for Randy Iwasaki, the new CCTA Executive Director, to meet with TRANSPAC at its July 8, 2010 meeting.

10. Adjournment. The next TRANSPAC meeting is scheduled for May 13, 2010 at 9 am in the Council Chambers, Walnut Creek City Hall, 1666 Main Street, Walnut Creek unless otherwise determined. **(NOTE LOCATION CHANGE)**