

**TRANSPAC**  
**Transportation Partnership and Cooperation**  
**Meeting Notice and Agenda**  
**THURSDAY, MAY 10, 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
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 April 12, 2012 Minutes (attachment)**

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

**END CONSENT AGENDA**

4. **Presentation on the SR-4 Integrated Corridor Analysis (SR4-ICA) presented by Tom Biggs, Vice President, Atkins North America**

**Attachment:** Public Review Draft of the SR-4 Integrated Corridor Analysis

Please see the Distribution Memo for this Report issued by Martin Engelmann which includes the purpose of the SR-4 ICA. Please also recall that this study is a cooperative effort among the three RTPCs that share the SR-4 Corridor and funded by CCTA (thank you!).

Mr. Biggs presented the Public Review Draft of the SR4-Integrated Corridor Analysis to the TRANSPAC TAC on April 26, 2012 which has been in development since November 2010. Once completed and accepted by the participating RTPCs and the CCTA, the projects proposed in the SR-4-ICA are expected to be incorporated into the Countywide Transportation Plan, hopefully into Bay Area regional plans and into the respective plans in each RTPC area. Please note that at this juncture, no changes are suggested at this time to the Multi-Modal Transportation Services Objectives (MTSOs) across the SR-4 Corridor. The 45-day Public Review Process is not mandatory and is not

related to the review of an environmental document. It is to ensure a due diligence process for any interested parties who may have an interest to comment on the analysis and proposed projects.

The TRANSPAC TAC offered minor comments and corrections to the report which were accepted by the Consultant. The TRANSPAC TAC recommends TRANSPAC's acceptance of the report.

**ACTION: Approve the TRANSPAC TAC recommendation to accept the SR4-Integrated Corridor Analysis Report and/or as determined**

**5. Appointment of TRANSPAC TAC representative as an alternate to CCTA Technical Coordinating Committee (TCC)**

TRANSPAC's representatives to the TCC include: Ray Kuzbari, City of Concord, Tim Tucker, City of Martinez, and Eric Hu, City of Pleasant Hill. John Greitzer, Contra Costa County, has been TRANSPAC's TCC alternate until transferred to the County Water Agency. This issue was discussed at the April 26, 2012 TAC meeting which recommended the appointment of Jeremy Lochirco, City of Walnut Creek, to fill the alternate position.

**ACTION: Approve the TAC recommendation to appoint Jeremy Lochirco as TRANSPAC's TCC alternate and/or as determined**

**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)**

**Attachment:** Items approved by the Authority on April 18, 2012 for circulation to the Regional Transportation Planning Committees and Items of Interest

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

**Attachment:** May 2, 2012 Planning Committee /SB375/SCS Implementation Update

**ACTION: As determined**

**8. 511 Contra Costa and TRANSPAC Staff Reports**

**a) 511 Contra Costa Report**

**b) TRANSPAC Report**

1) The Pilot Call for Projects for TRANSPAC Measure J Line 20a Funds "Additional Transportation Services for Seniors and People with Disabilities" was issued on April 25, 2012. Applications are due on May 30, 2012. Applications were mailed to known agencies and the application was posted on the TRANSPAC website and there is a link from the CCTA website to TRANSPAC's site.

**Attachment:** Pilot Call for Projects for TRANSPAC Measure J Line 20a Funds "Additional Transportation Services for Seniors and People with Disabilities"

**2) Informational Attachments:** MTC's Update on Proposed One Bay Area Grant – Cycle 2, STP/CMAQ funding, April 4, 2012 CCTA Planning Committee Handout and Bay Area Plan Draft Transportation Investment Strategy 4/13/12, handout at the April 18, 2012 CCTA meeting

**ACTION: As determined**

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

**10. Correspondence/Copies/Newsclips/Information**

- News Article from *SFGate.com* dated April 17, 2012, titled “Walnut Creek’s Broadway Plaza primed to grow up”
- News Article from *San Francisco Chronicle* dated April 19, 2012, titled “Recharging state’s economy”
- News Article from *SFGate.com* dated April 26, 2012, titled “Bay Area no longer among 25 most-polluted regions”

**11. Agency and Committee Reports**

- TRANSPLAN
- TRANSPAC
- CCTA Project Status Report may be downloaded at:  
<http://www.ccta.net/assets/documents/APC/050312~APC~Agenda/01.pdf>

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

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

**13. Next Meeting Date:** The next meeting is scheduled for June 14, 2012, at 9:00 a.m. in the Community Room at Pleasant Hill City Hall unless otherwise determined