

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, JULY 9, 2009

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 June 11, 2009 minutes (attachment)

END CONSENT AGENDA

4. Draft Countywide Bicycle and Pedestrian Plan (CBPP) presented by Brad Beck, Senior Planner, CCTA - 25 minutes Please note: the draft Countywide Bicycle and Pedestrian Plan (CBPP) may be downloaded at www.ccta.net, click on "Bike & Pedestrian" on the main page. The full plan can be viewed/downloaded from the following page.

Packet attachments include the May 6, 2009 CCTA Staff report, a list of CBPP Acronyms, the CBPP Executive Summary, and Existing and Proposed Countywide Bikeway Network Map.

The Authority has updated its Countywide Bicycle and Pedestrian Plan, which was first adopted in December 2003. The update is driven in large part by the need to address a number of changes affecting walking and bicycling in Contra Costa since adoption of the 2003 CBPP.

Among the significant changes are: an outline of an approach for Measure J Pedestrian, Bicycle and Trail Facilities program and other bicycle and pedestrian funds; addressing MTC's "routine accommodation" policy (adopted June 2006) and other new regional, state and federal policies; refining the vision, goals and policies in the original CBPP; updating and expanding data on existing conditions, especially collision data and commuting statistics for pedestrians and bicyclists; refining the list of recommended projects and programs in the plan and identifying actions for implementing the plan's goals and policies.

The updated CBPP also will assist local jurisdictions in two primary ways. First, much more detail about local conditions has been included. This change responds to Caltrans comments on the 2003 CBPP that additional local detail was needed to make the plan more readily useable by jurisdictions applying for State Transportation Account (BTA) funds. Second, the CBPP provides updated resources that jurisdictions can use to develop or refine guidelines for planning and designing pedestrian-and bicycle-friendly developments. The Measure J Growth Management Program (GMP) requires that each jurisdiction "incorporate policies and standards into its development approval process that support transit, bicycle and pedestrian access in new developments" to comply with the updated GMP.)

TRANSPAC's staff representative to the CBPP Advisory Committee, Jeremy Lochirco, City of Walnut Creek, is our representative to the CBPP Advisory Committee and plans to attend this meeting to assist the discussion of the CBPP and to answer questions as he has done in the past on bicycle planning issues. Mr. Beck presented the CBPP to the TRANSPAC TAC on June 25, 2009. While the discussion was interesting, no formal comments were developed at that time. The CCTA comment period has been extended to August 5, 2009.

TRANSPAC is requested to provide any comments to CCTA staff.

ACTION: With thanks to Mr. Beck, develop comments on the CBPP and/or as determined

- 5. Final Adoption of the Central County Action Plan** (electronic attachment - the Proposal for Adoption dated June 25, 2009 may be downloaded from www.transpac.us, click on "Other Documents and Information". The Action Plan is at the top of the following page) – 20 minutes

The Authority certified the Final Environmental Impact Report, approved other required documents and adopted the Countywide Transportation Plan (CTP) at its June 17, 2009 meeting.

The Authority's action allows TRANSPAC and the other RTPCS to adopt the respective 2009 Action Plans. The TRANSPAC TAC again reviewed the March 12, 2009 version of the Action Plan at its June 25, 2009 meeting, did not recommend any changes and recommends approval.

ACTION: Adopt/revise the Final Central County Action Plan 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 June 17, 2009 for circulation to the Regional Transportation Planning Committees (RTPCs) and items of interest" and the minutes of the May 20, 2009 CCTA Board meeting.

ACTION: As determined

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

- a) 511 Contra Costa report by Lynn Overcashier, Program Manager (attachment)

ACTION: As determined

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

6/23/09 Chair Ross letter to Mayor Don Tatzin, City of Lafayette re: comments on the Central County Action Plan; 6/23/09 Chair Ross letter to Chair Manning, County Connection re: investment recommendation for Regional Measure 2 funds; 6/19/09 Chair Ross status letter to CCTA; 6/12/09 TRANSPLAN status letter to CCTA; 6/8/09 SWAT status letter to CCTA.

East Bay Express: Bay Area Toll Lanes Could Lose Money; **June/July 2009 Bay Area Monitor** excerpts re: Open Space/Bay Trail, Regional Transportation Plan/Express Lanes/BART Oakland Airport Connector; **S.F. Chronicle: 6/12/09** “Leaders to seek funding for high-speed rail”; 6/8/09 “1,000 units, near car-free, planned in Hayward”; **Oakland Tribune:** “Ridership waning: new bus line may be cut (Mt. Diablo Boulevard)”, “6/23/09 Caltrans chief hitting the road”; **California Chronicle:** 6/12/09 Mayors Newsom, Reed Forge Regional Consensus on High Speed Rail; Los Angeles Times 6/9/09 “L.A. County considers congestion pricing for 110 and 10 freeways”; **Metropolitan Transportation Commission:** 5/27/09 “Slowing Economy Leads to Lighter Traffic on Bay Area Freeways in 2008”; **County Connection** May 2009 Fixed Route Operating Statistical Reports; June 30, 2009 **CCTA Project Status Report.**

ACTION: As determined

9. For the Good of the Order – 10 minutes

10. Adjournment. The next TRANSPAC meeting is scheduled for September 10, 2009 at 9 am in the Community Room, City Hall, City of Pleasant Hill unless otherwise determined.