

TRANSPAC
Transportation Partnership and Cooperation
Meeting Notice and Agenda

THURSDAY, FEBRUARY 14, 2013

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. Convene Meeting/Pledge of Allegiance/Self-Introductions**
- 2. Recognition of Roger Matoba and the ICHIVAN.** Mr. Matoba is a Pleasant Hill resident and Contra Costa County's 2012 Commuter of the Year

Roger Matoba is the operator of the IchiVan Vanpool. Before joining 511 Contra Costa, Kerri Heusler of 511 Contra Costa rode with Mr. Matoba in his IchiVan vanpool for her commute to San Francisco. Impressed with her very positive experience as a rider in Roger's IchiVan Vanpool, Kerri nominated Mr. Matoba for the 2012 MTC Transportation Awards (MTC). Mr. Matoba won the Metropolitan Transportation Commission Miriam Gholikely Public Service award for his 29 years of providing vanpool service in Central Contra Costa. Today, TRANSPAC is honoring Mr. Matoba in recognition of his contribution to reduction in Vehicle Miles Traveled (VMT) and Green House Gas (GHG) emissions.

ACTION: Presentation of TRANSPAC's proclamation by Chair Pierce to Mr. Matoba and/or as determined

Attachments: TRANSPAC Proclamation in Recognition of Roger Matoba dated February 14, 2013; June 2012 511 RideShare Commute Chronicle; Fall 2012 excerpt from the Metropolitan Transportation Commission *TRANSACTIONS* newsletter regarding Mr. Matoba's Miriam Gholikely Public Service Award; letter to Mr. Matoba from MTC congratulating him on selection for this award; MTC Awards "Excellence in Motion Awards Ceremony Program"

Electronic Attachment: News video regarding Roger Matoba and the IchiVan Vanpool may be viewed at: <http://www.youtube.com/watch?v=tAq5jkbFTFM>

- 3. 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

4. Approve December 13, 2012 Minutes

ACTION: Approve minutes and/or as revised/determined

Attachment: December 13, 2012 minutes

END CONSENT AGENDA

5. Presentation on the Contra Costa State Final Ramp Metering Feasibility and Implementation Plan Final SR 4 and SR 160 Ramp Metering Study and Implementation Plan with Appendices

The Metropolitan Transportation Commission working with Caltrans is assisting local agencies in evaluating new ramp metering projects for State Routes 4 and 242. Kittelson & Associates was tasked with completing the first phase of the study in partnership with MTC, Caltrans, CCTA, TRANSPAC and TRANSPLAN to:

1. Study the feasibility and effects of ramp metering on SR 4 and SR 242;
2. Develop a staging plan for implementation of ramp metering on SR 4 and SR 242, and
3. Develop recommended ramp metering rates for the initial implementation segment.

This Study and Implementation Plan is the result of those efforts. The next phase of this study, assuming the study participants choose to proceed, would be to develop a memorandum of understanding with local agencies, monitor traffic conditions following ramp meter activation, and conduct a "before and after" study of the effects for the initial implementation segment.

The Year 2015 was selected as the base analysis year for this study. The construction east of Loveridge Road on SR 4 is projected to be completed that year. Draft metering rates were developed through an iterative process of evaluation using FREQ models developed and calibrated for both SR 4 and SR 242 corridors in order to optimally balance ramp delays and queues, as well as reduce mainline travel times. For the purpose of this evaluation, it was initially assumed that all on-ramps within the study limits would be activated by 2015 with the exception of freeway-to-freeway connectors (including the I-680/SR 4 and SR 4/SR 242 interchanges).

The Final Plan incorporates all comments from the Meter-TAC including comments from Ray Kuzbari, TRANSPAC and Paul Reinders, TRANSPLAN.

The TRANSPAC TAC reviewed this report at its January 24, 2013 meeting and recommends approval.

ACTION: Approve the TAC recommendation to approve/accept the report and/or as determined

Attachments: Executive Summary from the Contra Costa SR4/242 Ramp Metering Study dated December 26, 2012; Daily Republic article entitled, "*Ramp metering light discussion likely to occur in 2013*"

Electronic Attachment: The SR4/SR242 Ramp Metering Study and Implementation Plan-Final dated December 2012, may be downloaded at:

http://transpac.us/wp-content/uploads/2010/09/Deliv3.3D_Final_RM_ImplementationPlan1.pdf

6. Launch of the 2014 Countywide Transportation Plan (CTP) includes updating the CTP and the TRANSPAC Action Plan and the incorporation of Sustainability into the 2014 CTP Presented by Martin Engelmann, CCTA Deputy Executive Director, Planning

Among many issues regarding the development of the CTP, the CCTA Planning Committee discussed the issue of incorporation of sustainability into the CTP at its January 2, 2013 meeting and recommended that the RTPCs be asked to discuss 1) how should the CCTA define sustainability; 2) should sustainability be a goal of the 2014 CTP and if so, how would the CCTA do this.

ACTION: Receive reports, discuss sustainability in response to the request from CCTA and other action(s) as determined

Attachments: Memo dated January 28, 2013, from Martin Engelmann, CCTA Deputy Executive Director, Planning regarding Launching the 2014 CTP and Sustainability Paper which includes information on the various tasks required in this process such as updating the TRANSPAC Action Plan; Discussion Paper dated January 16, 2013, entitled "Incorporating Sustainability into the 2014 Countywide Transportation Plan

7. Real-Time Ridesharing Pilot Program Update-Martin Engelmann, Deputy Executive Director, Planning, CCTA

CCTA is one of three CMAs participating in a Real-Time Ridesharing (RTR) pilot program that will explore the application of smart-phone technologies as a catalyst for increased casual carpooling. Working in partnership with the Sonoma County Transportation Authority (SCTA), and the Transportation Authority of Marin (TAM), CCTA is the recipient of approximately one-third of the \$1.5 million grant administered by MTC through the Climate Initiatives Program.

Attachment: January 2, 2013 CCTA Staff Report approved at January 16, 2013 CCTA Board meeting

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)

ACTION: As determined

Attachments: Memo dated January 17, 2013 from Randell H. Iwasaki regarding items approved by the Authority on January 16, 2013; CCTA Executive Director's Report dated January 16, 2013; CCTA Calendar of Upcoming Events dated January 16, 2013

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

ACTION: Accept report and/or as determined

Attachment: CCTA Planning Committee Staff Report dated January 2, 2013, regarding SB 375/SCS Implementation Update

10. 511 Contra Costa and TRANSPAC Staff Reports

a) 511 Contra Costa: Program Manager Report

Since the passage of Measure C in 1988, every few years the Authority has calculated the combination of population and employment in each of the RTPCs to determine the formula to be used for allocation of 511 Contra Costa TDM funds. Since the last calculation was conducted in 2000, it was requested that this formula be updated. This calculation determines the percentage of not only Measure J Commute Alternative, but Transportation for Clean Air and MTC Employer Outreach CMAQ funds too. Authority staff has determined a change in the formula distribution as is shown in the attachment.

Although Central County's TDM allocation is to be reduced by 2.8%, the TRANSPLAN allocation is increased by 2.9%. Since Central and East County have a combined 511 Contra Costa TDM program, this actually provides a small net gain.

ACTION: Accept report and/or as determined

Attachment: 2013 TDM Allocation Formula Data

b) TRANSPAC Staff Oral Report

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

12. Correspondence/Copies/Newsclips/Information

- Letter dated December 19, 2012, from Senator Mark DeSaulnier to Charlene Haught Johnson, Chair, Bay Area Water Emergency Transportation Authority
- Letter dated December 11, 2012, from Mary N. Piepho, Chair, Contra Costa Board of Supervisors, to Tom Torlakson, State Superintendent of Public Instruction, regarding reform of State school siting policies

ACTION: For information and/or as determined

13. Agency and Committee reports:

- TRANSPLAN - Report for December 13, 2012
- WCCTAC - Report for December 7, 2012 meeting; Report for January 25, 2013 meeting; e-mail from former Executive Director, Christina Atienza. (Please note that the WCCTAC Interim Executive Director is Jerry Bradshaw, formerly with the City of El Cerrito. Mr. Bradshaw may be contacted by e-mail at jerryb@sanpabloca.gov as Acting Executive Director.)
- SWAT – report for January 7, 2013 meeting
- TRANSPAC - proposed 2013 Meeting Schedule
- County Connection - Fixed Route Operating Report; LINK Monthly Operating Summary
- CCTA Project Status Report may be downloaded at:
<http://transpac.us/wp-content/uploads/2008/08/CCTA-Project-Status-Report.pdf>
- OBAG Update: The Call for Projects for the One Bay Area Grant (OBAG) program will be released in March 2013. Planning Directors are encouraged to submit TLC and Bike/Ped projects that are located in or provide proximate access to a Priority Development Area (PDA).

Federal funds will also be available for planning studies that promote PDA development. Approximately \$30 million is available for Contra Costa over the next four years.

ACTION: Accept reports and/or as determined

*****A meeting break may be called at the discretion of the Chair*****

14. Election of TRANSPAC Chair and Vice Chair for the 2013 term. Please note that Elected Officials and Planning Commissioners are to vote on items 14A and 14B.

The only item on which Planning Commissioners may not vote are appointments of TRANSPAC elected officials to represent TRANSPAC on the Contra Costa Transportation Authority (CCTA).

ACTIONS:

14. A. Election of TRANSPAC Chair for the 2013 term

14. B. Election of TRANSPAC Vice Chair for the 2013 term

14. C. Acknowledgment of Chair Pierce's year of service as 2012 TRANSPAC Chair

15. For the Good of the Order

16. Adjourn/Next Meeting Date: The next meeting is scheduled for March 14, 2013 at 9:00 a.m. in the Community Room at Pleasant Hill City Hall unless otherwise determined

HAPPY VALENTINE'S DAY

TRS 2 14 2013 agenda