

# WCCTAC

West Contra Costa Transportation Advisory Committee

El Cerrito

March 2, 2009

Hercules

Mr. Robert McCleary, Executive Director  
Contra Costa Transportation Authority  
3478 Buskirk Avenue, Suite 100  
Pleasant Hill, CA 94523

Pinole

RE: WCCTAC Meeting Summary for February 27, 2009

Dear Mr. McCleary:

Richmond

At its February 27, 2009 meeting, the WCCTAC Board took the following actions that may be of interest to the Authority:

- 1) Approved, as part of the consent calendar:
  - a. Comment letter on Draft Bay Area Implementation Policies for Senate Bill 375;
  - b. For submittal to CCTA, information from West County paratransit operators regarding requested use of Measure J enhancement funds for existing services that are threatened to be cut;
  - c. Two modifications to the Draft Action Plan: 1) revision of limits of Richmond Parkway as a Route of Regional Significance, and 2) addition of an objective for State Route 4 for WCCTAC to partner with TRANSPAC and TRANSPLAN in the preparation and implementation of a Corridor Management Plan;
  - d. A letter of support for Alameda County CMA's Caltrans Partnership Planning grant application for Central I-80 trade rail corridor; and
  - e. Staff's preparation of a Caltrans Transit Planning grant application for the West County Transit Investment Strategic Plan.
- 2) Approved allocation of Measure J Program 19b between AC Transit and WestCAT.
- 3) Approved an amendment to the MOU with AC Transit for the Lifeline Low-Income Student Bus Pass Program to allow reimbursement for WestCAT tickets purchased under the program.
- 4) Recommended changes to staff's draft comment letter on the Draft Regional Transportation Plan, particularly on the proposed Regional High Occupancy Toll (HOT) lane network, including HOT lanes on I-80.
- 5) Received a presentation from Martin Engelmann on the Draft 2009 Countywide Comprehensive Transportation Plan and Draft EIR, and directed staff to retain a consultant to review the EIR.
- 6) Postponed discussion of next steps for program development of the Subregional Transportation Impact Fee Program (STMP); and approved BART's request to use STMP funds as local match for recently awarded Lifeline grant for improvements to Richmond Intermodal Station.

San Pablo

Contra Costa  
County

AC Transit

BART

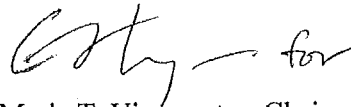
WestCAT

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- 7) Appointed an ad hoc committee to oversee development of Measure J Program 21b Low-Income Student Bus Pass Program; and approved the use of those funds to offset West Contra Costa Unified School District's (WCCUSD's) debt forgiveness request for penalties associated with Voluntary Integration Program violations, if WCCUSD is successful in obtaining enabling legislation.
- 8) Authorized a Board retreat in April.

The next regular WCCTAC Board meeting will be on March 27, 2009 at 8:00 am. If you have any questions, please call Christina Atienza, Executive Director, at 510.215.3044.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Viramontes for".

Maria T. Viramontes, Chair

cc: WCCTAC Board  
Danice Rosenbohm, CCTA  
Barbara Neustadter, TRANSPAC  
John Greitzer, TRANSPLAN  
Andy Dillard, SWAT