

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 16, 2009 (NOTE DATE CHANGE)

9:00 AM TO 11:30 AM

in the

COUNCIL CHAMBERS (NOTE LOCATION CHANGE)

at

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

3.1) Approval of the March 12, 2009 minutes (attachment)

3.2) Authorization for the TRANSPAC/TRANSPLAN TDM Program (511 Contra Costa) to submit a grant application through its fiscal agent, the City of Pleasant Hill, to the Bay Area Air Quality Management District for electric charging stations for interested Contra Costa jurisdictions. At its February meeting, the TRANSPAC TAC recommended approval of this action to TRANSPAC. Please see attached Lynn Overcashier e-mail and 4/4/09 Contra Costa Times article.

END CONSENT AGENDA

- 4. Concord Naval Weapons Station Presentation by Michael Wright, Re-Use Project Director – 30 minutes (attachment)**

Please see “We’ve finally got a Preferred reuse Plan – what happens next” and information on the Clustered Villages Preferred Alternative in the packet.

ACTION: Thanks to Mr. Wright, comments to the City of Concord and/or as determined

5. **Proposed Measure J Amendment Language – 15 minutes (attachment)**

At its March 12, 2009 meeting, TRANSPAC took several actions regarding the use of Program 19a and 20a Measure J funds. One action was a request for CCTA allocation of Program 19a for County Connection Routes 16 and 316 that are now blends of existing and modified service (see attached maps and schedules). On April 1, 2009, the CCTA Planning Committee approved the allocation of \$202,500 in Program 19a funds as requested and full CCTA Board action is scheduled for April 15, 2009.

At the same meeting, TRANSPAC approved a request to the Transportation Authority for a for Measure J amendment to allow the use of Additional Bus Service Enhancements, Program 19a and Additional Transportation Services for Seniors and People with Disabilities Program 20a, for existing and/or modified service under defined circumstances. To expedite the process, the TRANSPAC TAC offers the following proposed language, shown in bold and italic type, as amendments to the Central County subregional description of Programs 19a and 20a. This language is proposed to be inserted as a second paragraph after the current language. Please note that the Chair's and TRANSPAC Manager's edits are shown in underline/strikeout.

The CCTA Planning Committee staff report, TRANSPAC's letter to CCTA, maps and schedules for Route 16 and 316 as well as the Measure J Amendment process is in the packet.

Current Measure J Expenditure Plan language for Program 19a:

Funds will be used to enhance bus service in Central County, with services to be jointly identified by TRANSPAC and County Connection.

Proposed language to add as a second paragraph to Program 19a:

In years when revenues ~~are declining~~ have declined from the previous year, funds may be used for enhanced, existing, additional bus service and/or ~~modifications~~ modified bus service; in years when funding allows for growth in service levels, these funds would be used for bus service enhancements; and if County Connection's funding levels are restored to 2008 levels, these funds ~~should~~ shall be used to enhance bus service. TRANSPAC will determine if the use of funds by County Connection or other operators meets these guidelines for the allocation of these funds.

Current Expenditure Plan language for Program 20a:

Funds will be used to supplement the services provided by the countywide transportation program for seniors & people with disabilities and may include provision of transit services to programs and activities. Funds shall be allocated annually as a percentage of total sales tax revenues, and are in addition to funds provided under the base program as described above.

Proposed language to add as a second paragraph to Program 20a:

In years when revenues ~~are declining~~ have declined from the previous year, funds may be used for supplemental, existing, additional or modified service for seniors and people with disabilities; in years where funding allows for growth in service levels, these funds would be used for service enhancements for seniors and people with disabilities; and if funding levels are restored to 2008 levels, these funds ~~should~~ shall be used to enhance services for seniors and people with disabilities. TRANSPAC will determine if the use of funds proposed by operators meets these guidelines for the allocation of these funds.

ACTION: Approve Proposed Measure J Amendment language and/or as revised/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 March 18, 2009 for circulation to the Regional Transportation Planning Committees (RTPCs) and items of interest” with attachments: letter to Congresswoman Tauscher re: earmarks in the next Federal Transportation Act; letter to Ted Droettboom, Joint Policy Committee, with comments on the Proposed Joint Policy Committee (JPC) Polices for implementation of SB 375 and; the CCTA position regarding HOT/Express Lanes in the Bay Area. Also attached is a letter from Darryl Halls, Executive Director, Solano Transportation Authority, to Mr. Droettboom commenting on the on the Proposed Joint Policy Committee (JPC) Polices for implementation of SB 375. The minutes of the February 18, 2009 CCTA Board meeting are also in the packet under this item.

- 7. Reports from Staff and Committees - information - 15 minutes (attachment)**

- a) 511 Contra Costa report by Lynn Overcashier, Program Manager (attachment)
- b) Thanks to Bob McCleary and the Transportation Authority for including \$150,000 to fund the Central, East, West SR 4 Corridor Management Plan in the Congestion Management Agency 2009-10 budget. Authority Board approval is anticipated as of packet preparation.

ACTION: As determined

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

Letter from Chair Ross to: 3/12/09 to Kelly Calhoun, City of Pleasant Hill re: support for a Caltrans Planning Grant to study connections between the Pleasant Hill BART Station and Downtown; Letters from Chair Ross to CCTA Chair Viramontes: 3/16/09 re: TRANSPAC March status letter; 3/23/09 re: comments on the Countywide Transportation Plan (CTP); 3/24/09 re: information to the public about CCTA accomplishments; 3/10/09 SWAT February status letter to CCTA; 3/30/09 TRANSPAC March status letter to CCTA; 4/3/09 WCCTAC March status letter; 3/12/09 TRANSPAC Manager letter to Robert McCleary, CCTA Executive Director re: TRANSPAC Technical Coordinating Committee appointments; 3/20/09 Lynn Overcashier letter to John Escobar, Assistant General Manager, East Bay Regional Parks District re: support for Contra Costa Centre’s Green Fleet Program; 511 Contra Costa notice on free workshops implementation of Telework and Compressed Work week schedules; County Connection February 2009 Fixed Route Operating Statistical Reports; March 31, 2009 CCTA Project Status Report.

- 9. For the Good of the Order (attachments) – 10 minutes**

- An updated TRANSPAC roster is attached
- Caldecott Tunnel and Devil’s Slide field trips (map attached)

- 10. Adjournment. The next TRANSPAC meeting is scheduled for May 14, 2009 at 9 am in the Community Room, City Hall, City of Pleasant Hill unless otherwise determined.**