

TRANSPAC Transportation Partnership and Cooperation

Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
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TRANSPAC TAC MEETING NOTICE AND AGENDA

THURSDAY, SEPTEMBER 27, 2012

9:00 am to 11:30 am

COMMUNITY ROOM

CITY OF PLEASANT HILL CITY HALL

100 GREGORY LANE

PLEASANT HILL

(925) 969-0841

1. Review of Draft CCTA Technical Procedures Update presented by Matt Kelly, CCTA Planning Staff

Mr. Kelly will provide an overview of the significantly revised procedures some of which include: a transition to the 2010 Highway Capacity Manual Level of Service methodology from Circular 212; documenting the latest version of the CCTA Countywide Travel Demand Model; tools and procedures that local jurisdictions are to use re: the Growth Management Program.

ACTION: Review and comment on the Draft Technical Procedures

Attachment: September 5, 2012 CCTA Planning Committee staff report and draft procedures. The complete Draft *Technical Procedures Update*, August 2012, may be downloaded at <http://transpac.us/wp-content/uploads/2010/09/Draft-TechPro-2012-08-12-Public-Review1.pdf>.

2. Line 20a Projects and Programs Discussion

TRANSPAC undertook an initial Measure J Central County Additional Transportation Programs for Seniors and People with Disabilities (commonly referred to as Line 20a funds) Call for Projects earlier this year. Since this was the first Central County local option sales tax Call for Projects for this kind of Program, the Call was intended to be experimental in nature.

The attached spreadsheet details the applications received with funding requests for various activities. At its June 28, 2012 meeting during which the TAC crafted its recommendation to TRANSPAC, it also decided that more discussion was needed to determine if travel training and Information and Referral activities should be eligible activities for the receipt of these funds. Also during the discussion of the applications at TRANSPAC, questions were posed about agency ridership in relation to the agency funding request including on-the-fly long division. Staff suggests when the next Call for Projects is issued that the application request specific information on the services/rides to be provided with the funding requested.

Note: The TAC funding recommendation of \$356,943 was approved by TRANSPAC on July 12, 2012 and expected to be approved by the CCTA full Board on September 19, 2012.

ACTION: As determined

Attachment: Applicant information spreadsheets and funding recommendation to TRANSPAC

- 3. Development of Sidewalk Gap Closure Project list.** As mentioned at the September 13, 2012 TRANSPAC meeting as part of the 511 Contra Costa staff report, 511 CC and TRANSPAC staff are requesting that each jurisdiction bring its most recent sidewalk gap closure list to this meeting as well a list of any other projects to improve access to schools

ACTION: Begin development of 2012 school access project list

- 4. CCTA 2014 Countywide Transportation Plan Work Plan and Release of RFP 12-4 and 12-5 for System Monitoring and Action Plan Updates – information**

Approval of 2014 CTP Work Plan. Measure J requires that the Authority develop a Countywide Comprehensive Transportation Plan (CTP) and computer model, and update it every four years. Working with the TCC's CTP Task Force, Authority staff has developed an overall work program for developing the 2014 Countywide Transportation Plan. To achieve the work plan schedule, consultant services for performance monitoring and Action Plan Development will need to be procured in September 2012 through issuance of two Requests for Proposals (RFPs). Preparation of the 2014 Plan will be carried out by Dyett & Bhatia under existing agreement No. 324.

Attachment: PC staff report 6.1

Release RFP 12-4 for the 2013 Congestion Management Program (CMP) & Multimodal Transportation Service Objectives (MTSOs) Monitoring Effort. As the designated Congestion Management Agency for Contra Costa, the Authority is responsible for developing and updating a Congestion Management Program (CMP) every other year. As part of the 2013 CMP Update, traffic monitoring of freeways and principal arterials is required to determine whether CMP level of Service Standards and multi-modal performance measures are being met. In addition, as part of the Authority's Countywide Transportation Plan (CTP), the Multimodal Transportation Service Objectives (MTSOs) established in the Action Plans are to be monitored. This RFP would seek qualified engineering firms to conduct the CMP and MTSO monitoring effort.

Attachment: PC staff report 6.2

Authorization to Release RFP 12-5 to Update the Action Plans for Routes of Regional Significance. Generally viewed as a highly successful multi-jurisdictional performance-based planning effort, the Action Plans for Routes of Regional Significance, which are explicitly defined in the Measure J Growth Management Program, are to be updated for incorporation into the 2014 Countywide Transportation Plan (CTP) Update. Consultant support from a team of qualified transportation planning and engineering firms is needed to undertake this effort. Staff proposes to release RFP 12-5 to procure consultant services, and seeks Authority approval of this course of action.

Attachment: PC staff report 6.3

ACTION: Receive Countywide Transportation Plan information/ TAC Thoughts on Action Plan Update

- 5. CCTA staff reports on the OneBayArea Grant (OBAG) (July 5, 2012) and Launching the OneBayArea Grant Program and PDA Investment and Growth Strategy (September 5, 2012)**

Attachments: PC Staff Report dated July 5, 2012, Implementing the OneBayArea Grant; PC Staff Report dated September 5, 2012, Launching the OneBayArea Grant (OBAG) Program and PDA Investment and Growth Strategy

- 6. Status reports on meetings re: SR2S and the I-680 CSMP**

Attachment: None

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