

TRANSPAC

Transportation Partnership and Cooperation

Meeting Notice and Agenda

THURSDAY, SEPTEMBER 12, 2013

9:00 A.M. to 11:00 A.M.

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 and introduction to new pastries.**
- 2. 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

- 3. Approve July 11, 2013 Minutes**

ACTION: Approve minutes and/or as revised/determined

Attachment: July 11, 2013 Minutes

END CONSENT AGENDA

- 4. Short reports from the two remaining TRANSPAC Line 20a Additional Transportation for Seniors and People with Disabilities agency grantees on how the funds were used:**
 - Glen Mix, Golden Rain Foundation**
 - Kimberley Bellinger for Linda Groobin, Caring Hands**

5. Line 20a TAC Funding Recommendation

TRANSPAC undertook a Measure J Central County Additional Transportation Programs for Seniors and People with Disabilities (commonly referred to as Line 20a funds) Call for Projects in September 2012. Since that was the first Central County local option sales tax Call for Projects for transportation services for seniors and people with disabilities, it was expected that the Call would be experimental in nature.

TRANSPAC representatives may recall that during the development and implementation of the Line 20a program, there were discussions regarding the advisability of multi-year allocations.

At its July 25, 2013 meeting, the TAC considered that approach and recommends to TRANSPAC approval of a replication of the 2012 funds allocation to current grantees including a request that CCTA update the Cooperative Agreements executed for the first allocation for a second year. This action provides an opportunity to maintain existing services and to explore the possibilities of funding for other services such as travel training and information and referral services over the course of the coming year. These activities were proposed by grantees as part of the first Call for Projects but not recommended for funding by the TRANSPAC TAC.

ACTION: Consider/Accept the TAC recommendation to process with year two funding for Line 20a agency grantees and a formal request to CCTA to update Cooperative Agreements and/or as determined.

Attachment: A chart of funding approved under the first Call for Projects entitled “Pilot Call for Projects TRANSPAC Measure J Line 20a Funds.”

6. Matt Kelly, CCTA Transportation Planner Presentation/Review/Discussion of the Administrative Draft of the Congestion Management Program (CMP)

ACTION: With thanks to Mr. Kelly, accept report, offer comments and or as determined

Attachment: Link to the Draft 2013 CMP, Item 10.0 on PC Agenda 07-03-13:
<http://www.ccta.net/EN/main/meetings/committees/authority/PC/pc070313.html>

7. Review/Discussion of the FY 2013-14 DRAFT REVISED TRANSPAC Budget and Provision of Administrative Assistant Services

As noted at the July meeting, unanticipated personnel changes this year resulted in TRANSPAC’s use of the services of Anita Tucci-Smith for minutes, agenda compilation, and distribution. Since 1992, TRANSPAC and 511 Contra Costa have shared the services of an Administrative Assistant and the cost of the position also has been shared between the two entities.

After the adoption of the 2013-14 TRANSPAC Budget, 511 Contra Costa determined to use a long-term temporary employee rather than fill a regular staff position for clerical/administrative services. Based on this information, the TRANSPAC TAC at its July 25, 2013 meeting supported the continued use of Minute Taker services for TRANSPAC minutes, agenda compilation, and distribution, as well as general clerical assistance for the TRANSPAC Manager for the foreseeable future.

In response to this recommendation, the TRANSPAC Budget, which was adopted on July 11, 2013, has been substantially redrafted to reflect this recommendation and to eliminate as many budget codes as possible to streamline processing of financial actions through the City of Pleasant Hill Finance Department, which is currently handled by 511 Contra Costa staff on behalf of TRANSPAC.

ACTION: Accept the TAC recommendation to approve the revised proposed 2013-14 TRANSPAC Budget and/or as determined

Attachments: A Proposed Draft Revised TRANSPAC 2013-2014 Budget and the TRANSPAC 2013-2014 Budget adopted on July 11, 2013 are attached for information

- 8. TRANSPAC CCTA Representative Reports:** Reports on the most recent CCTA Administration and Projects Committee (Member Pierce), Planning Committee (Member Durant), and the CCTA Board meeting (Members Pierce and Durant). Please note that Member Pierce has been elected Vice Chair of the Administration and Projects Committee

ACTION: As determined

Attachment: Executive Director's Report, July 18, 2013 from Randell H. Iwasaki regarding Authority actions/discussion items,

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

ACTION: As determined

Attachment: SB 375/SCS Implementation Update dated September 4, 2013.

10. 511 Contra Costa and TRANSPAC Staff Reports

- a) 511 Contra Costa: Program Manager Report: Workplan and Budget for Measure J 21a Safe Transportation for Children funds**
- b) TRANSPAC Staff Report: Update on the 2014 State Transportation Improvement Program (STIP) Call for Projects.**

TRANSPAC Jurisdiction STIP Applications were reviewed at the July 11, 2013 TRANSPAC meeting. Please see Item 7 on Pages 6 and 7 in the attached July 11, 2013 meeting minutes for the list of STIP projects which received TRANSPAC concurrence for submission.

ACTION: Item is for information and/or as determined

Attachment: Technical Coordinating Committee August 15, 2013 staff report (especially Pages 6-3 through 6-5) which details the TCC recommendations regarding the 2014 STIP Call for Projects.

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

12. Agency and Committee reports:

- TRANSPLAN
- WCCTAC
- SWAT
- County Connection – Fixed Route and LINK reports may be downloaded at: <http://cccta.org/public-meetings/agendas/os-august-201302/>
- CCTA has announced implementation of the planned State Route 4/242 Ramp Metering Implementation project described in the attached documents: The metering light implementation schedule for September and a map with the locations of metering lights scheduled to go live in September. CCTA is coordinating with Caltrans to begin public outreach next week to inform drivers on Highways 4 and 242 about the implementation of traffic meters. Outreach plans currently include a joint press release, media outreach, and an information hotline for drivers. Questions of CCTA staff should be directed to Jack Hall (jhall@ccta.net, 256-4743) and Linsey Willis (lwillis@ccta.net, 256-4728).
- CCTA Project Status Report may be downloaded at: <http://transpac.us/wp-content/uploads/2008/08/CCTA-Project-Status-Report.pdf>

ACTION: Accept reports and/or as determined

13. For the Good of the Order

14. Adjourn/Next Meeting. The next meeting is scheduled for October 10, 2013 at 9:00 A.M. in the Community Room at Pleasant Hill City Hall unless otherwise determined

TRANSPAC Meeting Summary Minutes

MEETING DATE: July 11, 2013

ELECTED OFFICIALS PRESENT: David Durant, Pleasant Hill (Chair); Mark Ross, Martinez (Vice Chair); Julie Pierce, Clayton, CCTA Representative; Loella Haskew, Walnut Creek; and Ron Leone, Concord

PLANNING COMMISSIONERS PRESENT: John Mercurio, Concord; Bob Pickett, Walnut Creek; Doug Stewart, Contra Costa County; Diana Vavrek, Pleasant Hill

STAFF PRESENT: Laramie Bowron, County Connection; John Cunningham, Contra Costa County; Corinne Dutra-Roberts, 511 Contra Costa; Eric Hu, Pleasant Hill; Ray Kuzbari, Concord; Jeremy Lochirco, Walnut Creek; Lynn Overcashier, 511 Contra Costa; Tim Tucker, Martinez; and Barbara Neustadter, TRANSPAC Manager

GUESTS/PRESENTERS: Deborah Dagang, CH2MHill; Peter Engel, Program Manager, CCTA; Matthew Kelly, Associate Transportation Planner, CCTA; Chris Lau, Contra Costa County Public Works Department; Bill Loudon, DKS Associates; Hisham Noeimi, Engineering Manager, CCTA; Debbie Toth, CEO Rehabilitation Services of Northern California; Elaine Welch, RN, MBA, Senior Helpline Services; Kimberly Bellinger; Edie Birsan; Jerry Fam; Linda Groobin; Glen Mix; and Leslie Young

MINUTES PREPARED BY: Anita Tucci-Smith, Minute-Taker

1. Convene Meeting/Pledge of Allegiance/Self-Introductions

The meeting was convened at 9:10 A.M., the Pledge of Allegiance was observed, and self-introductions followed.

2. Public Comment

There were no comments from the public.

CONSENT AGENDA

3. Approve May 9, 2013 Minutes

ACTION: Approved. Pierce/Leone/Unanimous

END OF CONSENT AGENDA

4. Short Reports from Two TRANSPAC Line 20a Additional Transportation for Seniors and People with Disabilities Grantees on How the Allocated Funds were Used

TRANSPAC Manager Barbara Neustadter advised that a broader discussion of Line 20a funds would be held in September. The presentations would provide status updates only to understand how funds that had been allocated were being spent.

Debbie Toth, CEO, Rehabilitation Services of Northern California, reported that the agency had been in existence since 1949; a non-profit located in Pleasant Hill, it had provided programming based on community needs but had switched to elder care in the 1970s and 80s serving seniors with an average age of 82 with multiple chronic conditions at risk for skilled nursing home placement. Given the need for timely transportation services, senior stakeholders had rallied for more funding in Measure C, now Measure J, and Line 20a funds had been created by TRANSPAC in recognition of the growing senior and disabled populations. She stated that the County Connection program, using paratransit vehicles with lifts, provided 300 trips a month, and in spite of an ongoing situation where the driver had become disabled with difficulty finding a backup driver, 3,400 rides had been provided for over 60 people in the last year. She explained that New Freedom Grant funding from the Metropolitan Transportation Commission (MTC) would soon end and now more than ever there is a need for a continued source of funding. She characterized the Line 20a funding process as remarkably simple, and expressed a desire to be able to secure a reliable source of funding to keep the transportation program going. She expressed her thanks to TRANSPAC for the funding.

Elaine Welch, RN, MBA, Senior Helpline Services, explained that while Senior Helpline Services had not previously provided a ride program, eight years ago she had acted on the numerous calls for service for seniors without access and a ride program had been developed. She explained that Senior Helpline Services had reported for last year's funding request that it would average 120 to 140 rides a month and it had provided 130 plus rides this year; had 70 clients at the time in the TRANSPAC area and now had over 80 with an average age of 85, and lost clients only due to death, ending the year with 72 clients; would drive at least 30 clients a month, and had driven 29; and predicted that 40 percent of the rides would be in the TRANSPAC area and 42 percent of the rides were in the area. She described the services provided as specialized and explained that seniors had been going into nursing homes because they lost their driver licenses and were otherwise capable of remaining at home. She offered an example of a 100-year old blind former schoolteacher who had been served by Senior Helpline Services over the last seven years and who had been able to remain in her home until her death this year because of those services. Senior Helpline Services needed \$7,800 to continue and she asked TRANSPAC to consider funding in honor of those seniors being helped right now.

Chair Durant thanked Peter Engel, CCTA and Mala Subramanian, CCTA attorney for helping with the program. He reiterated that the further issue of funding would be considered in September, noted that more money had been requested than available to allocate, and stated that the TRANSPAC Technical Advisory Committee (TAC) would be considering that issue.

ACTION: No action required. Reports received.

5. Strategic Plan Update Discussion with Hisham Noeimi, CCTA Engineering Manager

Hisham Noeimi, CCTA Engineering Manager, offered a PowerPoint presentation to provide background on the Strategic Plan; identified the good news that additional capacity to program will be available in the next Strategic Plan to allow projects to be funded; and explained that the Strategic Plan was updated every two years and this would be the fourth out of twelve updates expected over the life of Measure J to guide the timing of Measure J expenditures and projects. When developed, the updated Strategic Plan will look to the future, consider revenues, interest costs, and project timing, and those assumptions would be adjusted based on actual data. He explained that things were looking up because there had been a 5 percent growth rate since 2010; there had been a great deal on the \$200 million bond which had saved interest costs now available for projects; and in the last three years major construction projects had been ongoing in a great bid environment. In addition, other funding sources for projects had been secured reducing the demand on Measure J and allowing additional capacity to program. Measure J had been approved in 2004, become effective on April 1, 2009, and had developed a subregional plan for each region which had decided how to spend for projects and programs; 58 percent of funding was dedicated to programs while 42 percent was dedicated to projects. He explained that the \$2.5 billion expected over the life of the measure had increased to \$2.7 billion.

Mr. Noeimi reported that in April the CCTA Board had discussed policies to guide the Strategic Plan and the Board had agreed with the need to emphasize subregional equity and project readiness, limits on expenditure caps, escalation of 2004 dollars, and a programmatic reserve for construction contingency which in TRANSPAC's case would be 5 percent.

Mr. Noeimi advised that Central County was expected to acquire \$54 million over the life of the measure, and emphasized two requirements; that the funds be spent on eligible projects which he identified, and because of the 90 percent cap the funding could be spent on the categories that had not met the cap which he also identified. The subregions had been asked to identify how to spend the available funding and the issue had been discussed by the TRANSPAC TAC. At the request of the CCTA, the TAC recommended keeping some of the escalation in the region for landscaping for the Caldecott Tunnel at \$1.5 million. The TAC also recommended funding the maximum \$24 million for the I-680/SR4 Interchange, and asked to designate any funding on Phase 1 of the I-680/SR4 project to Phase 3, which would fully fund Phase 3 short of \$8 million which would be sought from the 2014 State Transportation Improvement Program (STIP). Because funding was being sought from non-measure sources for the Gap Closure Project, the TAC agreed to retain that project in programmatic reserve under the I-680/SR4 category for now, and if unsuccessful in seeking other funding sources, would have the funding remain in the project. The TAC had also recommended at the request of the City of Martinez to reprogram the remaining funds in the Major Streets category on Court Street to build a bridge across Alhambra Creek into the Intermodal Station, which would merely move funds from one project to another and not change the funding amount; and to reprogram \$1.3 million from the I-680/Marina Vista project to the Highway 4/Willow Pass Road project. He added that the Strategic Plan needed to be adopted by December 2013.

Vice Chair Ross explained that the bridge across Alhambra Creek would allow emergency access to two sports academies in the area.

ACTION: No action taken. The item would return in September.

6. Briefing on the Action Plan Update with Deborah Dagang, CH2MHill

Deborah Dagang, CH2MHill, presented a briefing on the Action Plan Update through contracts with DKS Associates and the CCTA for the TRANSPAC region, and explained that the Action Plan was the primary vehicle for implementing cooperative, multi-jurisdictional planning; a requirement of Measures C and J in Contra Costa County, and a policy statement of the subregions' transportation priorities. She explained that the Action Plan is comprised of a statement of tenets and goals, a vision for the area translated to specific goals in the actions on Routes of Regional Significance (RORS), not meant to cover every action in Contra Costa County but only those on the major routes that tie Central County to the Bay Area, which includes Multimodal Transportation Service Objectives (MTSOs), measures of effectiveness, with specific implementation actions. She commented that this was the third Action Plan update and highlighted what was new from the last Action Plan; integrating the Action Plans with other regional efforts; incorporating the Complete Street orientation; facilitating more input and collaboration; focusing on actions, new projects, and programs; considering new concepts in the Regional Mitigation Fee Programs; and including the development of the Concord Naval Weapons Station (CNWS). She advised that the consultants were still working through the details of the schedule and looking for approval of the Draft Action Plan by January 2014, which would require approval by TRANSPAC in December 2013 given that TRANSPAC would not meet in January. She added that the County Transportation Plan (CTP) would be updated in October 2014, with the final Action Plans from the Regional Transportation Planning Committees (RTPCs) to be approved by December 2014.

Ms. Dagang highlighted the six Action Plan tenets recommended by the TAC as to what was being attempted to be achieved, described the tenets as very similar to the 2009 Action Plan, and noted the primary changes to place more emphasis on 511 Contra Costa Emergency Management Plans and include wording to highlight roads and intermodal projects.

Chair Durant asked whether there was any magic to the order of the tenets and expressed a desire to reorder them.

Ms. Dagang advised that any comments should be submitted to the TRANSPAC Manager and emphasized the work of the TAC over a number of meetings. With respect to the tenets and how they would apply to the goals, she explained that the tenets had been simplified, were intentionally not specific, and meant to be one of the broad-based goals, which she suggested was important to communicate to the CCTA in terms of the CTP. She noted that the goals would be different by subregion and clarified that the goals were not in any particular order and could be reordered if desired.

Ms. Dagang reported that a Route of Regional Significance (RORS) is a roadway connecting two or more regions, carries a significant amount of through traffic, and provides access to a major highway or regional facility. She identified the RORS in the 2009 Action Plan and showed how the RORS connected to and through other RTPCs, identified the Priority Development Areas (PDAs) in relationship to RORS, and stated that the recommendations for changing RORS were few. One change was in response to the request from East County to add Bailey Road as a RORS, which had been discussed by both TRANSPAC and TRANSPLAN, with the thought that if only designated on one side or the other would not make a good plan. The other potential change was that Lamorinda might ask that a small piece of Olympic Boulevard attached to I-680 might be requested as a RORS, and while not currently part of the Action Plan might come up in the future and had not yet been finalized.

In response to Chair Durant, Ms. Dagang explained that West Leland Road had been identified by TRANSPLAN as a potential RORS; while discussed between Ray Kuzbari and City of Pittsburg staff, it had not been finalized, would continue to be discussed, and might be considered as a potential in the next Action Plan.

Chair Durant wanted to make sure that the wording with respect to West Leland Road was clarified.

With respect to MTSOs, Ms. Dagang stated that the TAC had been reviewing them and discussing them in detail. While there were no recommendations yet, the TAC wanted the measurements to define the Action Plan and intent to meet goals, and was working with CCTA staff to report on the MTSOs from the 2009 Action Plan to inform how to move forward in that they could be used for development impact assessments and the TAC did not want to create unintended consequences as a result. At this point, the freeway and trails MTSOs would likely remain the same whether the values for each would be altered based on the monitoring results. The TAC was evaluating whether or not there were additional MTSOs to add to take into account more truly multimodal attributes without creating a hardship.

As to next steps, Ms. Dagang stated that the MTSOs would be refined and specific actions would be discussed. She asked that comments be submitted to TAC members as part of that discussion. In response to a question, she described and defined the delay index and clarified that there were different types of measurements for freeways and arterials.

When asked by John Cunningham when the modeling would be available to the TAC to be apprised of the effectiveness and the ability to meet the MTSOs, Bill Loudon of DKS Associates reported that baseline modeling would be presented at the next TAC meeting in July.

Ms. Dagang added that modeling results would be presented for proposed actions and there would also be a discussion with the TAC on the delay indexes.

In response to Member Pierce as to whether the actual results of the 2009 Action Plan would be provided, Mr. Loudon stated that the monitoring results of the 2009 Action Plan were available now, some presentation had been made at the last TAC meeting, and from that monitoring there would be a forecast to 2020-2035 under the baseline and when defining the actions for this Action Plan.

Member Pierce requested that the monitoring results of the 2009 Action Plan be presented at the next TRANSPAC Board meeting.

Chair Durant supported that information when considering the new Action Plan to verify effectiveness and projections for future growth.

ACTION: No action required. Report received.

7. 2014 State Transportation Improvement Program (STIP) Call for Projects

Ms. Neustadter reported that the jurisdictions had prepared grant applications for STIP funding and she presented an overview of what had been submitted to date. She advised that the RTPC of record would have to review the applications and concur with those applications, which did not mean that the projects would be funded given more requests for funding than the \$15 million available Countywide. She commented that the City of Pleasant Hill's application had not been included in the packet but had been distributed separately as a handout.

Member Pierce supported Contra Costa County's request for Kirker Pass Northbound Truck Lanes given the number of accidents due to the differential in speed but had some concerns for the City of Walnut Creek's request for Olympic Boulevard and I-680 Ramps suggesting that the description was incorrect.

Chair Durant noted that maps were missing from the request and he too had questions related to the project description.

Jeremy Lochirco clarified the City of Walnut Creek's request and pointed out the proposal to close straight through traffic northbound on I-680 exiting onto Olympic Boulevard from off-ramp to on-ramp, with the intent to have right turns or left turns only. The project was two-fold; to make improvements on Olympic Boulevard itself in terms of turning movements to widen Olympic Boulevard underneath the overpass to be able to add bike lanes and lighting; and to address circulation components on the westbound direction from downtown Walnut Creek onto I-680 northbound as well as the eastbound direction from Rossmoor to the northbound direction, which would not be changed; it would also facilitate the trail from SWAT in Walnut Creek to the Iron Horse Trail with the addition of retaining walls.

Chair Durant supported the CCTA's I-680/SR4 Phase 3 project.

Member Pierce asked for maps in the future to identify proposed changes. She made a motion to approve with direction for clear descriptions and the inclusion of maps.

Ms. Neustadter reiterated that the applications were subject to scoring by the State of California and that the projects requested at \$19.72 million exceeded the \$15 million allocation Countywide.

ACTION: Approved. Pierce/Leone/Unanimous to concur with the submittals to the 2014 STIP Call for Projects and adopted the following 2014 STIP Project List:

- Contra Costa Transportation Authority: I-680/SR4 – Phase 3 (\$8.3M)
- Contra Costa County: Kirker Pass Road Northbound Truck Lanes (\$6.4M)
- City of Walnut Creek: Olympic Boulevard and I-680 Ramps (\$1.65M)
- City of Martinez: Alhambra Avenue Widening SR4 to Alhambra Valley Road (\$1.75M)
- City of Pleasant Hill: Contra Costa Boulevard Beth Drive to Taylor Boulevard (\$1.62M)

8. Review/Discussion of the Draft FY 2013/14 TRANSPAC Budget and Provision of Administrative Assistant Services

Ms. Neustadter reported that the TAC had reviewed the proposed TRANSPAC Budget for 2013/14 and had recommended approval to the TRANSPAC Board. She identified how the proposed budget would be allocated for payment among the jurisdictions, advised that she expected to continue to use Anita Tucci-Smith for agendas and minutes, and reported that Lynn Overcashier was in the process of hiring a long-term temporary employee. She added that the arrangement would stand for at least this year after which it would be determined what to do with respect to Administrative Assistant services.

There were no comments.

ACTION: Approved. Haskew/Pierce/Unanimous to approve the 2013/14 TRANSPAC Budget and Provision of Administrative Assistant Services.

9. TRANSPAC Roster Review/Update

Chair Durant referenced the TRANSPAC Roster in the packet. Members were asked to update their information and alternates for the Roster.

ACTION: No action required.

10. TRANSPAC CCTA Representative Reports

Member Pierce highlighted the discussions at the last Administration and Projects Committee meeting regarding the Gray-Bowen/Zell Public Outreach Work Plan for developing and implementing the 2014 Countywide Transportation Plan (CTP), with referral to the full authority; the ongoing work on Highway 4; the CCTA's Investment Policy when minor adjustments had been made while keeping it safe to make sure that opportunities were maximized to make the best use of invested funds; and the Committee had received a number of reports.

In addition, Member Pierce explained there had been an extensive update on the Caldecott Tunnel fourth bore, with reports on a lively discussion with the State which had asked for significant improvements to the existing tunnels as part of the work being done under the contract and with the CCTA's assertions that SWAT and TRANSPAC had put up dollars and the other tunnels were the State's problem. Even with that ongoing issue, she explained that it looked as if the project would be completed on time, even ahead of time, and on the originally programmed budget of \$402 million in Measure J funds, which should be the message to voters.

Member Leone asked about the due date for tunnel opening, reported by Ms. Pierce that the opening had been anticipated for October 2013. In light of MTC's fiasco planning for the Bay Bridge, in her personal opinion the opening of the fourth bore of the Caldecott Tunnel should be a low-key event.

Chair Durant reported that the Planning Committee had allocated Program 20a funds (Measure J Central County Additional Transportation Programs for Seniors and People with Disabilities) in an amount of \$160,000 to the City of Concord to provide transportation services to seniors and people with disabilities in the monument corridor; approved the Lafayette East End Ped/Bike and Streetscape Improvements Project; approved Growth Management Compliance (GMP) checklists for Antioch, Pinole, Oakley, and San Pablo, and extended the deadline for Pittsburg, Pleasant Hill, and Martinez; reviewed off-year payments to Contra Costa County in the amount of \$2 million; approved moving forward with the Work plan for the Gray-Bowen/Zell Public Outreach plan designed to award the 2014 CTP; approved the release of the Administrative Draft of the 2013 Congestion Management Program (CMP); received recommendation for allocating Cycle 2 Regional Safe Routes to School funding; and had gotten the shortest ever SB 375 update from Martin Engelmann.

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

Matthew Kelly, Associate Transportation Planner, CCTA, advised that the Metropolitan Transportation Commission (MTC) would adopt the final Plan Bay Area at 6:30 P.M. on July 18, 2013 at a Special Joint Meeting of MTC and the Association of Bay Area Governments (ABAG) at the Oakland Marriott, West Hall, 1001 Broadway Street, Oakland.

Member Pierce referred to the material that would be considered by ABAG and MTC next week and reported that she had asked two meetings ago that the resolution be changed to clearly state in many different ways that local control remained paramount; nothing in the Sustainable Community Strategy (SCS) took away local control, and nothing made land use decisions that superseded any local control. She described the SCS as a vision plan and it would be up to the locals to decide if they wanted to implement it; if that was the case there would be no penalty, although no incentive money would be available. All local roads and streets money would continue to flow. She thanked Edie Birsan for his letter to the bog.

12. 511 Contra Costa and TRANSPAC Staff Reports

a) 511 Contra Costa: Program Manager Report

511 Contra Costa Program Manager Lynn Overcashier reported on efforts to continue expanding electric vehicle stations in Contra Costa County and was working closely with City of Concord planning staff on locations using the same type of technology installed by the cities of Martinez and Walnut Creek, and the County. She reported that most stations were getting used adequately although additional locations were needed along with additional infrastructure and she would be contacting the TAC to identify additional needs in jurisdictions.

With respect to Street Smart Program funds, Ms. Overcashier stated that 21a funds had been allocated in April for the funding needs of several programs; School Pool since 1995 providing bus tickets, K-3 Bicycle Safety Education Program, Middle School 3-Day Program, in the final development stages of the High School Development Program, Bike to School, Walk to School, Helmet Safety Program, and working closely now with Diablo Valley College (DVC) with respect to a class pass for DVC. She described the ongoing efforts with respect to a DVC class pass over the years, stated that DVC appeared to be more interested and optimistic, and a structure would need to be identified to provide the program. She was working closely with County Connection in that regard.

In response to the Chair, Ms. Overcashier noted one of the difficulties in the past was that DVC had not felt comfortable enough to go to the student body to charge students \$10 a semester to have access to all routes during that semester. All students would have to pay even if they didn't use the program.

Member Pierce asked for a separate report on that issue and to be apprised of the total usage at DVC, and Ms. Overcashier stated that she would facilitate that information.

Ms. Overcashier added that Line 21a funds had been used to supply the infrastructure program, site improvements primarily on school campuses, and coordination with police departments and TAC members. She thanked all for their cooperation and reported that all six Walnut Creek schools would be receiving infrastructure improvements this summer, John Muir would be getting improvements, as would six Mt. Diablo schools, and she was working with the Clayton Police Department and the Mt. Diablo School District at Diablo View Elementary in Clayton to provide safety signals/signages at Marsh Creek Road to slow down traffic in the proximity of the school. She had yet to go to a school where there was not some type of infrastructure need including bike racks, and the like. A comprehensive report would be provided in October, developed at the CCTA's request in working with their consultant, Fehr & Peer, perhaps for future needs for a more Countywide Street Smart infrastructure; all needs related to schools' programmatic and capital projects to identify for the potential of a Measure J extension. She noted that the consultant was excited that a great deal of data had been provided as part of that process.

Ms. Overcashier added that as the secretary to the Transportation Board Transportation Demand Management (TDM) Committee, there was a session on real time ride sharing with examples of what was going on throughout the country and she would provide the status of the 511 Contra Costa Program.

b) TRANSPAC Staff Report

Ms. Neustadter reported that the TAC was moving forward on the Action Plan and would be discussing MTSOs at the July meeting, awaiting a presentation from County Connection and the consultant as to how to improve bus stops and make them friendly, cleaner, and safer places.

Ms. Neustadter also offered thanks to Corinne Dutra-Roberts who had found a pastry chef who would be making and delivering pastries for TRANSPAC meetings starting in the fall.

Edie Birsan asked about gluten-free and vegan options; Member Pierce asked about pastries with less sugar.

13. TAC Oral Reports by Jurisdiction

Tim Tucker reported that the City of Martinez City Council had awarded a contract for the Intermodal 3 project. He thanked TRANSPAC for the Strategic Plan Update and allowing the City to build the bridge over Alhambra Creek. He added that the Council at its next meeting would award the contract for the Pacheco Transit Hub.

Eric Hu reported that three Measure J projects were under construction in the City of Pleasant Hill; the Buskirk Avenue project was ongoing and last month the bore under the I-680 freeway had been completed; Geary Road Phase 3 Improvements broke ground last week; and the Contra Costa Boulevard project pre-bid meeting had occurred on July 10, 2013, with the project to be awarded the middle of next month. He added that all was going well.

14. Correspondence/Copies/Newsletters/Information

Chair Durant referred to the correspondence in the packet, especially the correspondence from CCTA Executive Director Randall Iwasaki.

Member Pierce noted that Mr. Iwasaki had just been appointed to the National Freight Advisory Committee.

15. Agency and Committee Reports

There were no reports.

16. For the Good of the Order

There were no comments.

17. Adjournment

The meeting was adjourned at 10:54 A.M. The next meeting is scheduled for September 12, 2013 at 9:00 A.M. in the Community Room at Pleasant Hill City Hall unless otherwise determined.

**PILOT CALL FOR PROJECTS
TRANSPAC MEASURE J LINE 20A FUNDS**

TAC Recommendation on 2nd Year Line 20a Allocation

	AGENCY APPLICANT	TYPE OF SERVICE	AMOUNT REQUESTED	EST. NO. SERVED IN		EST. NUMBER OF MONTHLY TRIPS
				2012 INFO	CENTRAL CCC MONTHLY	
1	Caring Hands Volunteer Caregivers Program Kimberley Bellinger for Linda Groobin, Program Manager 2855 Mitchell Drive Walnut Creek, CA 94583 (925) 952-2999 linda.groobin@johnmuirhealth.com	Free transportation to seniors aged 60+ who live independently	\$50,000		225	411
2	Golden Rain Foundation Glenn Mix, Fleet Manager 800 Rockview Drive Walnut Creek, CA 94595 (925) 988-7672 gmix@rossmoor.com	Bus service from Rossmoor to downtown Walnut Creek service area	\$62,883		9,436	10,000 (?)
3	Rehabilitation Services of Northern California Debbie Toth, CEO 490 Golf Club Road Pleasant Hill, CA 94523 (925) 682-6330 x133 dtoth@rsnc-centers.org	Provides paratransit door-through-door services for frail, very low-income seniors and adults with disabilities to the Mt. Diablo Center Adult Day Health Care Program and to shopping destinations in Central County	\$42,560		56	347
4	Senior Helpline Services Elaine L. Welch, RN, MBA 1035A Carol Lane Lafayette, CA 94549 (925) 284-6699 (925) 682-6330 x133 elaine@seniorhelpline.net	Rides for Seniors is a free one-on-one, door-through-door, escorted rides program provided for seniors aged 60+	\$94,500	30 currently; expect 80+ for FY 12-13		120-140

Line 20a cover spreadsheet recommendation to TRS 9 12 13

DRAFT REVISION		2013 -2014 TRANSPAC EXPENDITURE BUDGET				
FUND 85 Project 7085						
	50% Employee eliminated-					
0100	Secretarial Support			\$56,572	includes office supplies & postage incl. Action Plan	
1198	P/T Consultant Contract			\$127,112		
	Subtotal			\$183,684		
Use 4200 Code only for all items in group						
2604	Auto Mileage			\$1,500	more consultant meetings	
2500	Consultant faxes/copies			\$500	parking, miles and pastries, faxes	
4200	Operating Expenses			\$3,000	etc.	
				\$5,000		
	Subtotal					
				\$188,684		
1540	Copies & machine maintenance in 511 CC office				moved to 0100	
2400	Postage				moved to 0100	
4240	TRANSPAC supplies in 511 office				moved to 0100 (total \$1150)	
1157	511 CC Prof. /Tech Svcs-				moved to 0100 (\$7850)	
6800	City of Pleasant Hill Fiscal Administration			\$2,856		
6905	Contingency @3%			\$5,746		
	SUBTOTAL			\$197,286		
	Less 2012- 2013 interest			\$374		
	Less 2012- 2013 rollover			\$9,102		
	Less Total rollover			\$9,476		
	NET BUDGET COST			\$187,810		
2013 2014 TRANS Budget revised						
8/26/2013						

	TRANSPAC ALLOCATION FORMULA METHODOLOGY				
	The total contribution made by each jurisdiction is based on the two following calculations:				
PART 1	Each jurisdiction contributes 50% of the TRANSPAC budget based on an equal (1/6) share of the annual budget amount.				
PART 2	The remaining 50% share is calculated based on each jurisdiction's percentage share of total of the most recent of Measure J "return to source" funds allocated to TRANSPAC jurisdictions.				
	TRANSPAC ALLOCATION FORMULA for 2013-2014 REVENUE BUDGET				
PART 1	50% SHARE CALCULATION			PER JURISDICTION	
		OF THE ANNUAL		EQUALS	
JURISDICTION		BUDGET		(R)	
	PER JURISDICTION				
CLAYTON					
		1/6		\$15,651	
CONCORD					
		1/6		\$15,651	
MARTINEZ					
		1/6		\$15,651	
PLEASANT HILL					
		1/6		\$15,651	
WALNUT CREEK					
		1/6		\$15,651	
CONTRA COSTA COUNTY					
		1/6		\$15,651	
Total					
				\$93,905	

	TRANSPAC ALLOCATION FORMULA for 2013-2014 REVENUE BUDGET					
PART 2		MEASURE J	\$	\$		Total
		RTS \$s	PERCENT	\$'s extension	Plus	for each
JURISDICTION		Allocation	PART 2	PART 2	PART 1	Jurisdiction
CLAYTON		\$226,135	6.11%	\$5,738	\$15,651	\$21,388
CONCORD		\$1,290,762	34.87%	\$32,745	\$15,651	\$48,396
MARTINEZ		\$470,545	12.71%	\$11,935	\$15,651	\$27,586
PLEASANT HILL		\$465,491	12.58%	\$11,813	\$15,651	\$27,464
WALNUT CREEK		\$739,696	19.98%	\$18,762	\$15,651	\$34,413
CONTRA COSTA COUNTY ^		\$509,082	13.75%	\$12,912	\$15,651	\$28,563
Total		\$3,701,711		\$93,905	\$93,905	\$187,810
(^Estimated at 25% of full allocation 2,036,328)						

		TRANSPAC 2013-2014 EXPENDITURE BUDGET					
FUND 85	Project 7085		2013-2014	2013-2014			
ASSUME							
0100	Secretarial Support		\$47,572	\$47,572			
1198	P/T Consultant Contract						
	Consultant proposed/TAC approved at 1% increase		\$127,112				
Use 4200							
2604	Auto Mileage		\$1,200	\$1,200			
2500	Consultant faxes/copies		\$200	\$200		\$3,400	
4200	Operating Expenses		\$2,000	\$2,000			
	Subtotal						
1540	Copies & machine maintenance in 511 CC office		\$800	\$800		move to 0100	
2400	Postage		\$100	\$100		move to 0100	
1157	511 CC Prof. /Tech Svcs.			\$9,000			
4240	TRANSPAC supplies in 511 office		\$250	\$250		move to 0100	
			\$1,150	\$10,150			
	Subtotal						
6800	Pleasant Hill City/Fiscal Administration		\$2,856	\$2,856			
	Subtotal					\$2,856	
	Costs subtotal					\$6,256	
6905	Contingency @ 2%					\$3,822	
	Total					\$10,078	
2013 2014 TRANS Budget final approved TRS July 11 2013							

		TRANSPAC ALLOCATION FORMULA for 2012-2013 REVENUE BUDGET						
		MEASURE C/J	\$	\$			Total	Total Budget
		RTS \$s	FROM RTS	FROM RTS			for	
JURISDICTION		Allocation	PART B	PART B		PART A	Jurisdiction	
CLAYTON		\$226,135	\$5,955	\$5,955		\$16,242	\$22,197	
CONCORD		\$1,290,762	\$33,982	\$33,982		\$16,242	\$50,224	
MARTINEZ		\$470,545	\$12,396	\$12,396		\$16,242	\$28,638	
PLEASANT HILL		\$465,491	\$12,260	\$12,260		\$16,242	\$28,502	
WALNUT CREEK		\$739,696	\$19,470	\$19,470		\$16,242	\$35,712	
CONTRA COSTA COUNTY ^		\$509,082	\$13,398	\$13,398		\$16,242	\$29,640	
Total		\$3,701,711	\$97,460	\$97,460		\$97,452	\$194,912	\$194,912
^Estimated at 25% of allocation (\$2,036,328)								
	TOTAL							



CONTRA COSTA
transportation
authority

COMMISSIONERS

Janet Abelson,
Chair

Kevin Romick,
Vice Chair

Newell Americh

Tom Butt

David Durant

Federal Glover

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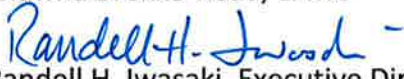
Mike Metcalf

Karen Mitchoff

Julie Pierce

Robert Taylor

MEMORANDUM

To: Barbara Neustadter, TRANSPAC
Andy Dillard, SWAT, TVTC
Jamar Stamps, TRANSPLAN
Jerry Bradshaw, WCCTAC
Shawna Brekke-Read, LPMC

From: Randell H. Iwasaki, Executive Director
Date: July 18, 2013
Re: Items approved by the Authority on July 17, 2013, for circulation to the Regional Transportation Planning Committees (RTPCs), and related items of interest

At its July 17, 2013 meeting, the Authority discussed the following items, which may be of interest to the Regional Transportation Planning Committees:

- 1. Release of the First Draft 2013 Congestion Management Program (CMP).** As the Congestion Management Agency (CMA) for Contra Costa, the Authority is responsible for preparing a Congestion Management Program and updating it every other year. The Authority adopted its first CMP in 1991 and the 2013 CMP will be the Authority's eleventh. Based on the scope approved by the Authority in May, staff prepared First Draft 2013 CMP for circulation, review and comment by RTPC-TACs and other interested parties with comments due by September 27, 2013. Comments will be incorporated into a Second Draft CMP to be forwarded to MTC in October. *The Authority approved the release of the First Draft 2013 CMP to the RTPCs and other interested parties for review and comment. (To be released under separate cover.)*
- 2. Recommendations for Allocating Cycle 2 Regional Safe Routes to School (SR2S) Funding.** As the Congestion Management Agency (CMA) for Contra Costa, the Authority has the responsibility for recommending projects for funding available through MTC's Regional Safe Routes to School (SR2S) program. MTC has allocated \$3.289 million to Contra Costa for SR2S projects

Randell H. Iwasaki,
Executive Director

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and programs for fiscal years 2013–2016 (Cycle 2). The Authority earlier agreed to divide the funding among the four sub-regions based on population and K–12 enrollment. In response, the four RTPCs have identified 10 capital projects and one program for this funding. The SR2S Oversight Committee has recommended that these projects be forwarded to MTC for funding. *The Authority approved the list of projects for SR2S funding and authorized staff to submit the projects to MTC. (Project list attached.)*

RTPC Recommended Projects for Regional SR2S Funding

<i>Project</i>	<i>Sponsor</i>	<i>Location</i>	<i>Description Of Work</i>	<i>Project Total</i>	<i>SR2S Allocation</i>	<i>Share</i>	<i>Local Match</i>	<i>Share</i>
WCCTAC								
West County Safe Routes to School Expansion Project	Contra Costa County	Twelve elementary schools in West Contra Costa: Coronado and Ford (Richmond), Dover and Lake (San Pablo), Fairmount and Harding (El Cerrito), Collins and Shannon (Pinole), Lupine Hills and Ohlone (Hercules) and Montalvin Manor and Tara Hills (unincorporated Contra Costa)	Expand the West Contra Costa SR2S program to add 2 additional elementary schools to each jurisdiction within West Contra Costa: Richmond, San Pablo, El Cerrito, Pinole, Hercules, and the unincorporated area.	\$801,800	\$709,800	88.53%	\$92,000	11.47%
WCCTAC Total				\$790,390	\$709,000	86.70%	\$81,390	10.30%
TRANSPAC								
Boyd Road and Elinora Drive Sidewalk Installation Project	Pleasant Hill	Along Boyd Road with direct access to Sequoia Elementary School and Sequoia Middle School, and along Elinora Drive with access to Strandwood Elementary School	Install a sidewalk along Boyd Road with direct access to two schools (Sequoia Elementary School and Sequoia Middle School) and along Elinora Drive with access to Strandwood Elementary School	\$575,000	\$395,000	68.70%	\$180,000	31.30%
Actuated Pedestrian/Bicycle Traffic Signal on Oak Grove Road at Sierra Road	Concord	Oak Grove Road at Sierra Road in Concord	Install a new traffic signal actuated crosswalk on Oak Grove Road at Sierra Road where school children cross the street on foot or on bicycle	\$570,315	\$504,900	88.53%	\$65,415	11.47%
TRANSPAC Total				\$1,145,315	\$899,900	78.57%	\$245,415	21.43%

<i>Project</i>	<i>Sponsor</i>	<i>Location</i>	<i>Description Of Work</i>	<i>Project Total</i>	<i>SR2S Allocation</i>	<i>Share</i>	<i>Local Match</i>	<i>Share</i>
TRANSPLAN								
Cavallo Road, Drake Street, and "G" Street Safe Routes to School	Antioch	Drake Street and "G" Street in Antioch	Remove and replace concrete sidewalks and curb and gutter, install new ADA HC ramps, install cross walks, and striping. The project will provide pedestrian access and ADA HC ramps to Marsh Elementary and Antioch High School.	\$520,000	\$330,000	63.46%	\$190,000	36.54%
Pittsburg School Area Safety Improvements	Pittsburg	Seven pedestrian crossing locations at Harbor Street/Army Street (Pittsburg High School), Hanlon Way/Cove Way (Willow Cove Elementary), Railroad Avenue/8th Street and Black Diamond Street/8th Street (Marina Vista Elementary), Range Road/Ackerman Avenue (5. Rancho Medanos Junior High), Rio Verde Drive/Pillar Ridge Drive (6. Delta View Elementary), and Yosemite Drive/San Juan (7. Hillview Junior High)	install rectangular rapidly flashing beacons at 7 school pedestrian crossings, construct curb extensions ("bulb-outs") at 3 of these crossings (locations 2, 5 and 6), and install median fencing to prevent students from jay walking at one location (location 1).	\$230,300	\$203,000	88.15%	\$27,300	11.85%
Port Chicago Highway/Willow Pass Road Pedestrian & Bicycle Improvement Project	Contra Costa County	Intersection of Willow Pass Road and Port Chicago Highway in Bay Point	The installation of bike lane, sidewalk, curb and gutter, curb ramps, and a pedestrian actuated flasher to increase safety for an improved route to school, trail and transit in a Community of Concern.	\$1,116,000	\$441,700	39.58%	\$674,300	60.42%
TRANSPLAN Total				\$1,696,300	\$974,700	57.46%	\$721,600	42.54%

<i>Project</i>	<i>Sponsor</i>	<i>Location</i>	<i>Description Of Work</i>	<i>Project Total</i>	<i>SR2S Allocation</i>	<i>Share</i>	<i>Local Match</i>	<i>Share</i>
SWAT								
Vista Grande Street Pedestrian/Safe Routes to School Improvements	Danville	Vista Grande Street between Camino Tassajara and Diablo Road, adjacent to Vista Grande Elementary School	Construct a 300 linear-foot asphalt concrete pathway adjacent to Vista Grande Street. The pathway would connect Vista Grande School to Camino Tassajara, creating a contiguous pedestrian pathway to the existing sidewalk networks.	\$182,275	\$157,275	86.28%	\$25,000	13.72%
Happy Valley Road Walkway Safe Routes to School Improvements	Lafayette	Happy Valley Road between Panorama Drive and Redwood Lane, adjacent to Happy Valley	Construct about 400 feet of five-foot-wide walkway on the north side of Happy Valley Road between Panorama Drive and Redwood Lane.	\$128,000	\$100,000	78.13%	\$28,000	21.88%
Safe Routes to Rheem and Los Perales Elementary Schools	Moraga	Moraga Way	Close a significant sidewalk gap along a segment of Moraga Road, between Corliss Drive and Donald Drive by constructing pedestrian facility on the west side of Moraga Road, extending south from the terminus of an existing sidewalk at Devin Drive to approximately Draeger Drive.	\$113,000	\$100,000	88.50%	\$13,000	11.50%
City of Orinda Sidewalk Project	Orinda	Ivy Drive and Coral Drive in vicinity of Orinda Intermediate School	Installation of sidewalks adjacent to Ivy Drive and Coral Drive in the vicinity of Orinda Intermediate School.	\$125,000	\$100,000	80.00%	\$25,000	20.00%
City of San Ramon School Crossing Enhancement Project	San Ramon	Windermere Parkway at Holborn Way and Kearny Way; Harcourt Way and Craiglee Drive; Talavera Drive at Cardona Circle (south); and Alcosta Boulevard at Fire Station No. 34 South Driveway	Install flashing beacons, in-pavement flashers, signs and markings, and new traffic signal hardware to upgrade five high-conflict pedestrian crossing locations in San Ramon	\$279,740	\$247,650	88.53%	\$32,090	11.47%
SWAT Total				\$823,167	\$704,925	85.64%	\$118,242	14.36%
GRAND TOTAL				\$4,455,172	\$3,758,825	73.81%	\$696,347	26.19%

EXECUTIVE DIRECTOR'S REPORT

July 17, 2013

SR4 Widening Segment 3B Project Partnering Session: June 12, 2013

Ivan Ramirez, Ross Chittenden, and I attended the partnering session with representatives from the contractor, consultants, and partner agencies. Great progress is being made on the project. Items that were discussed included risk issues, timelines for decision making, employee safety and notification protocols.

KRON 4 interview: June 13, 2013

Ross Chittenden and I were interviewed by KRON 4's Charles Clifford regarding the progress of the tunnel. I gave them a taped interview and Ross did the live interview.

KPCC / Southern California Public Radio: June 14, 2013

As a result of the bridge collapse on I-5 in the State of Washington, I was interviewed by reporter Sanden Totten regarding the differences between the federal bridge rating system and the Caltrans bridge health index. The structurally deficient federal rating creates some confusion. After reading Bob Poole's article regarding the number of structurally deficient bridges in California and how they needed to be replaced, I followed-up with Mr. Totten to convey that the most prevalent cause of a bridge being classified as structurally deficient is deck cracking, which is followed by paint issues. California developed a structure element based assessment/measurement system called the bridge health index in the mid-90's when I was in charge of the maintenance program at Caltrans. I suggested that Mr. Totten call Caltrans bridge maintenance staff for the details.

National Freight Advisory Committee Orientation: June 18, 2013

I participated in a mandatory orientation for the MAP-21 requirement to form a National Freight Advisory Committee (NFAC). The general orientation was intended to provide committee members with details about our role, responsibilities, and ethical obligations as NFAC members. The orientation was provided via teleconference to maximize the discussion of freight issues at the first face-to-face NFAC meeting scheduled for June 25th.

Express Lanes Executive Steering Committee Meeting: June 18, 2013

Ross Chittenden and I participated in the Express Lanes ESC. MTC staff reviewed the approach they plan to use to procure a toll system integrator. We were also given an update on the status of the various projects including I-80 and I-680. It appears that I-80 will move forward after the ICM project is completed. To maximize efficiency, we are working with MTC staff on coordinating consultants for the I-680 North and South projects.

Cap and Trade Meeting: June 18, 2013

Juanita Martinez (Smith, Watts & Martinez LLC), Ross Chittenden and I met with Supervisor Gioia, newly appointed to the California Air Resources Board, to discuss potential cap and trade legislation. We also mentioned our views on how the proceeds should be allocated, particularly for a return-to-source component for communities most impacted by stationary source emitters.

ACTC Meeting: June 19, 2013

Ross Chittenden and I met with ACTC Executive Director Art Dao and Tess Lengyel, Deputy Director of Policy, Public Affairs and Legislation, to talk about a coordinated freight policy. ACTC is going to start its freight planning process and we wanted to hear more about their plans. The meeting was set up prior to the first NFAC meeting.

Richmond BART Ribbon-Cutting Event: June 19, 2013

I attended the Richmond BART parking structure ribbon cutting event. Chair Janet Abelson was one of the featured speakers at the event. Measure C help fund the structure.

Contra Costa Grand Jury Meeting: June 19, 2013

I was asked to make a presentation to the incoming members of the Grand Jury about the Contra Costa Transportation Authority. I gave the grand jurors a history of CCTA, Measure C, Measure J, and our role as Contra Costa's Congestion Management Agency. I left them with an annual report, link to our expenditure plan and our federal engagement brochure.

California Forward Meeting: June 20, 2013

Ross Chittenden, Randy Carlton, Martin Engelmann, Peter Engel and I met with CAFWD Executive Director Kristin Connelly, Senior Fiscal Policy Advisor Fred Silva, and Policy Associate Justin Ewers to answer their questions about the Authority's history, policies, strategies, etc. The result was a profile piece on CCTA. The link to the article is

<http://www.caeconomy.org/reporting/entry/what-gets-voters-past-no-on-infrastructure-spending-in-bay-area-county>.

Certificate of Achievement for Excellence in Financial Reporting: June 20, 2013

For the first time CCTA has received this award for its annual financial report from the Government Finance Officers Association (GFOA). This is the highest form of recognition in the area of governmental accounting and financial reporting. The Authority's annual financial report was judged by an impartial panel to meet the high standards of the Certificate program established by GFOA. According to the panel, the Authority is "demonstrating a constructive spirit of full disclosure to clearly communicate its financial story..." GFOA is a nonprofit professional association serving over 17,500 government finance professionals in the United States and Canada.

Transportation Research Board (TRB) Managed Lanes Committee Meeting: June 23-25, 2013

Ross Chittenden attended the TRB Managed Lanes Committee mid-year meeting in Atlanta, which was part of the TRB Freeway Operations Committee, TRB Managed Lanes Committee and TBR Active Traffic Management joint meeting. This is Ross' first meeting as the Secretary for the Managed Lanes Committee. The meeting was attended by about 400 professionals and practitioners from across the United States as well as several international guests.

National Freight Advisory Committee Meeting: June 25, 2013

The first meeting of the NFAC was held at US Department of Transportation Offices in Washington DC. There were several speakers including Secretary Ray LaHood, Senator Maria Cantwell (WA), Congressman Jerrold Nadler (NY), Deputy Secretary John Porcari, Under Secretary Polly Trottenberg, and Deputy Secretary Beth Osborne. They all provided their views on subjects ranging from the importance of the committee's work to the reasons why we were there. The next meeting is scheduled for the week of November 4th. We were asked to provide our top three selections for sub-committees in priority order and whether we would consider being named as co-chair of our selected committees. I proposed Research, Innovation, and Technology, Project Delivery and Operations, and finally Safety and Environment.

ITS America Fly-In: June 26, 2013

I attended my first ITS America Fly-In. The first meeting of the day was the ITS America Business and Policy Council meeting. I suggested that the business members begin to look at freight corridors as an opportunity to help their implementation of ITS strategies. The first official event of the Fly-In was a panel of experts from Senate EPW Andrew Dohrmann, House T&I Dan Veoni, Senate Commerce, Science and Transportation, Anna Laitin, House T&I Jim Kolb, and John Drake from US DOT Federal Motor Carrier Safety Administration. They gave the audience a view on MAP-21 and transportation funding. The next speakers were Highways and Transit Subcommittee Chairman Tom Petri (WI) and Congressman Earl Blumenauer (OR). They discussed upcoming challenges and opportunities facing the Highways and Transit Subcommittee. They both spoke positively about supporting a revenue increase. I was invited to the next meeting with Senate EPW staff including Andrew Dohrmann and the next meeting with House T&I Dan Veoni. I was the only public sector representative out of nine ITS America members that met with EPW and T&I staff. The last event of the day was the Smart Transportation Technology Showcase. It was an opportunity for Members of Congress and their staff, senior Administration officials, and industry leaders to network and experience firsthand the technologies that are changing the way we live, work and travel.

ITS America Board Meeting: June 27, 2013

I attended the first half of the ITS America Board meeting, at which the 2017 ITS World Congress location was scheduled for discussion. Jack Hall and I were part of a California delegation that met with the ITS World Congress selection committee advocating for Los Angeles. The other suggested locations were Vancouver and Montreal Canada.

Bay Area Congestion Management Agency (CMA) Directors Monthly Meeting: June 28, 2013

Ross Chittenden and Martin Engelmann attended the monthly CMA Directors Meeting in Oakland hosted by ACTC. The agenda included a discussion of the upcoming State Transportation Improvement Program process by MTC staff and a discussion on a pilot for a Bikesharing Plan and the rollout for an Electric Vehicle (EV) Plan by Bay Area Air Quality Management District staff. The EV Plan could include resources to help fund the Authority's lease for the Leaf electric vehicle and the installation of additional charging stations in our garage. The meeting was followed by a discussion among the CMA Directors regarding a unified plan and advocacy effort for Bay Area freight movement issues.

Tour of Carquinez Strait Scenic Trail Project: July 1, 2013

Ross Chittenden, Randy Carlton and Martin Engelmann were invited to attend a tour of the Carquinez Strait Scenic Trail project hosted by the East Bay Regional Parks District (EBRPD). Other members of the tour included Jackie Silvers, Amy Peake and Damian Alarcon of Congressman George Miller's office.

Avego Real-time Ridesharing "App" Serves Hundreds of Stranded BART Riders: July 1, 2013

Avego, the software vendor for our three-county real-time ridesharing pilot program, was at the ready to reach out to BART riders from San Francisco to the East Bay on the Friday prior to the strike. Avego personnel distributed 10,000 flyers to BART riders on the Friday, June 28th. On Monday, thousands of BART riders signed up to download the "app." Avego offered free bus, shuttle, and carpool rides to anyone who was willing to sign up and log in. Special thanks to the Avego team: Paul Steinberg, Teresa Gaynor, and Colin Mooney, all of whom worked diligently to introduce BART riders to real-time ridesharing. The "bartstrike.com" domain and website were set up by Avego as a landing page/entry point for many of the BART patrons. The Avego "app" received extensive local and national press coverage, including a segment on the Bloomberg Report. The entire effort was funded privately by Avego at no expense to the Authority or the three-county pilot project, however, Authority staff's Martin Engelmann and Peter Engel worked closely with 511 Contra Costa and MTC's 511 to coordinate messaging, tweeting to get the word out.

Congressman George Miller's staff: July 2, 2013

Ross Chittenden and I met with Congressman Miller's District Director Barb Johnson, Washington DC office Legislative Assistant Jackie Silvers, and Field Representative Amy Peake to brief Legislative Assistant Silvers about transportation needs in Contra Costa.

Warm Springs BART Extension Project Tour: July 8, 2013

Ross Chittenden, Ivan Ramirez, and I toured the Warm Springs BART extension project. The tour was hosted by Marc Wheeler of Kiewit. The project was bid using design build as the procurement tool.

Bay Area Council Meeting: July 9, 2013

I met with Bay Area Council President & CEO Jim Wunderman and Policy Manager Catherine Lyons to discuss their freight policy. They have not focused on freight since the Trade Corridor Improvement Fund Prop 1B timeframe. We discussed how best to move forward with a holistic approach to freight in the Bay Area. They are considering next steps. Catherine asked about our OBAG program. We discussed the program's status on Contra Costa. Brad Beck contacted her and scheduled a meeting to discuss in more detail.

Director of External Affairs Interviews: July 9, 2013

Randy Carlton and Ross Chittenden, and Executive Director Suzanne Smith of Sonoma County Transportation Authority, formed the interview panel for the seven finalists in this recruitment. We have also been assisted by Nancy Hetrick of Management Partners to do the screening and logistical work for the recruitment. The next step will be for Nancy and me to meet with the top 3 candidates.

Exchange Club San Ramon Valley Presentation: July 10, 2013

I gave the Exchange Club members a presentation on the new San Francisco – Oakland Bay Bridge at Commissioner Karen Stepper’s request. My 20 minute presentation focused on the various components of the new SFOBBB. I also presented a few slides on the bolt issue and proposed retrofit. There were a lot of questions. After the presentation, I was asked to present to three more service clubs.

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SB 375/SCS Implementation Update

MTC Adopts Final Plan Bay Area: On Thursday, July 18, 2013 at a Special Joint Meeting of the Metropolitan Transportation Commission and the Association of Bay Area Governments Executive Board, MTC adopted the Final Plan Bay Area. Several amendments were made to the plan. A complete list of the major revisions and corrections to the Draft Plan Bay Area is found at the following link: <http://www.onebayarea.org/news/story/Plan-Bay-Area-Adopted.html>. Some of the key changes to the Plan are as follows:

- Text was added to underscore that Plan Bay Area is only one component of a broader, more comprehensive statewide effort to reduce Greenhouse Gas emissions (GHG) from all sectors in accordance with AB 32
- A statement regarding the preservation of local land use control was added, stating that Plan Bay Area does not mandate changes to local land use, nor does the forecast act as a cap on local development plans
- Discretionary investments were increased from \$57 billion to \$60 billion, to include the assumption that the Bay Region will receive \$3.1 billion dollars in Cap and Trade revenues for transportation through 2040. These funds would be eligible for use on transit operating and capital rehabilitation/replacement, local street and road rehabilitation, goods movement, and transit-oriented affordable housing. The final Plan will specify that at least 25 percent of Cap and Trade revenues will be spent on disadvantaged communities in the Bar Area, and a “significant portion” of revenues will be dedicated to unmet transit needs
- New text was added to indicate that the project-level environmental clearance process for the Regional Express Lane Network will comply with applicable requirements for environmental justice, including focused outreach in low-income communities. Furthermore, MTC shall study the potential benefits and impacts of converting general purpose lanes to express lanes.

OneBayArea Grant (OBAG) and Regional Safe Routes to School (SR2S) Programs: The Authority approved a list of recommended projects for OBAG funding in June and a list of recommended SR2S projects in July. Staff is working with MTC and local staff to incorporate those recommendations into the federal Transportation Improvement Program (TIP). Besides refining the project costs and funding, this work involves ensuring that project sponsors meet the various requirements of the OBAG and Regional SR2S programs.

PDA Investment and Growth Strategy: The Authority adopted its Initial PDA Investment and Growth Strategy in April and submitted it to MTC by the May 1, 2013 deadline. Comments from MTC and ABAG on the Initial PDA Strategy are expected in mid-October. The Initial PDA Strategy was also sent out for public review and comment in early June. The Authority received one comment letter by the August 15, 2013 deadline. The first update to the PDA Strategy is due to MTC by May 1, 2014. Work will begin on the update in the fall.

MEMORANDUM

To: TRANSPAC; TRANSPAC TAC; Barbara Neustadter, TRANSPAC Manager

From: Lynn Overcashier, 511 Contra Costa Program Manager

Date: September 12, 2013

Re: Workplan and budget for Measure J 21a Safe Transportation for Children Funds

In March 2013, TRANSPAC authorized ongoing funding from the Measure J 21a Safe Transportation for Children funds to continue and expand the Central County 511 Contra Costa school-based programs. The Contra Costa Transportation Authority requires a workplan and budget be approved by TRANSPAC prior to authorization from CCTA for allocation of these funds. Below is a workplan and budget for the 21a funds that CCTA has indicated are available for allocation at this time, totaling \$1,108,769. As future funds become available, new workplans and budgets will also be provided to TRANSPAC in advance of CCTA authorization and allocation.

Central County Safe Transportation for Children Workplan and Estimated Budgets:

TRANSPAC TDM 511 Contra Costa	
Measure J 21a Safe Transportation For Children Proposed Workplan Budget	
School bike/pedestrian/drop-off zone access improvement projects (e.g. signage, striping, dynamic speed signage, site assessments, bike/ped paths, bike racks, fences, etc.)	\$ 700,000.00
Parent survey distribution, analysis, data collection and reporting	\$ 20,000.00
Parent Education Nights	\$ 10,000.00
Curricula development and distribution, online forms, data entry and uploading participant data to National Safe Routes to School database, website development and updates	\$ 135,000.00
Community Events to promote Safe Transportation for Children	\$ 10,000.00
Support for and coordination of bike/pedestrian Challenge Days, Walking Programs and Bike to School events	\$ 38,000.00
Helmet Distribution Program	\$ 17,000.00
Bicycle Training Programs	\$ 55,000.00
High School Program bike/ped safety program	\$ 18,000.00
Bike/Ped Student calendar/poster contest	\$ 25,000.00
School-based public transit ticket and ridesharing program	\$ 80,769.00
	\$ 1,108,769.00

Technical Coordinating Committee **STAFF REPORT**

Meeting Date: August 15, 2013

Subject	2014 State Transportation Improvement Program (STIP) Candidate Projects
Summary of Issues	<p>The Authority received seven applications totaling approximately \$33.47 million in STIP fund requests. The STIP subcommittee of the <i>Technical Coordinating Committee</i> (TCC) met on July 22, 2013 to score the projects using the Authority's approved criteria. A prioritized list is shown in Attachment A.</p> <p>The 2014 STIP fund estimate was adopted by the California Transportation Commission on August 6, 2013.</p>
Recommendations	Staff recommends approval of the STIP subcommittee recommendations. Staff also recommends the reprogramming of \$1.3 million in STIP funds from I-680/SR4 – Phase 1 (design phase) to I-680/SR4 – Phase 3 (construction phase).
Financial Implications	Approximately \$19 million of funding will be available for new programming in the 2014 STIP, in FY 2017-18 and FY 2018-19.
Options	The TCC may revise the STIP subcommittee recommendations
Attachments	A. 2014 STIP Applications Scoring
Changes from Committee	

Background

On June 22, 2013, the Authority issued the call for projects for the 2014 STIP. In response, the Authority received seven applications totaling approximately \$33.47 million in STIP fund requests. The STIP subcommittee, composed of seven members of the Technical Coordinating Committee (TCC), met on July 22, 2013 to score candidate projects using the Authority's approved scoring criteria:

- Safety/System Productivity 25 points
- Congestion Relief 25 points
- Strategic Expansion 15 points
- SB 375 Goals 10 points
- Other secured funds 5 points
- Measure C or J 20 points

Fund Estimate:

The California Transportation Commission (CTC) adopted the 2014 STIP fund estimate at its meeting on August 6, 2013. Based on the final estimate, approximately \$19 million is available for new programming, as follows:

\$25,552,000	Contra Costa Programming Capacity
+\$1,486,000	Transportation Enhancement (TE) Reserve from the 2012 STIP
-\$5,000,000	2012 STIP Carryover Balance available for MTC in lieu of ARRA funds programmed for the Caldecott Tunnel Project (ARRA Backfill)
-\$1,028,000	Planning, Programming, and Monitoring (PPM)
<u>-\$2,000,000</u>	I-80 Integrated Corridor Mobility (ICM) Operation and Maintenance

\$19,010,000 Total available programming capacity for the 2014 STIP

Below is a description of the fund estimate:

Contra Costa Programming Capacity: Contra Costa's new formula distribution for the 2014 STIP is \$20,552,000. This compares favorably to the 2012 STIP amount of \$19,996,000. Added to this amount is \$5 million in 2012 STIP carryover balance available to MTC for programming for a total of \$25,552,000.

TE Reserve: With the replacement of MTC's countywide Bike and Transportation for Livable Communities (TLC) programs with OneBayArea Grants (OBAG), and the replacement of the TE program with the federal Transportation Alternatives Program (TAP), the TE reserve of \$1,486,000 held in the 2012 STIP is now available for programming for any STIP eligible project.

ARRA Backfill: In order to maintain the Caldecott Tunnel project construction start date in 2009, MTC (at the request of the Authority) backfilled \$29 million in unavailable STIP funds with ARRA funds. The replaced STIP funds were returned to the county share for reprogramming by MTC during the 2012 STIP cycle. \$5 million out of \$29 million remains available for MTC in lieu of ARRA funds programmed for the Caldecott Tunnel Project.

PPM: State law provides that up to 5% of a county share can be expended for planning, programming, and monitoring (PPM). Out of \$1,028,000, \$179,000 will be programmed for MTC programming staff, leaving approximately \$849,000 (\$424,500 per year) for Authority's PPM activities in FY 2017-18 and FY 2018-19. This fund source is necessary for Authority staff to manage Project Study Reports, participate in regional planning efforts, and monitor state and federal funds.

I-80 ICM O&M: On February 20, 2012, the Authority approved the I-80 ICM Memorandum of Understanding (MOU), which identified overall commitment and responsibilities regarding ownership, operations, and maintenance of various equipment installed by the I-80 ICM project. The execution of the MOU between the fifteen stakeholders allowed the project to secure \$76 million in Proposition 1B funds. The MOU obligates the Authority to fund the *local* portion of Operational and Maintenance (O&M) *incremental* cost in Contra Costa, up to \$2 million (or about \$166,000 per year for 12 years starting in 2015). Staff had indicated at the time that, by approving the MOU, the Authority was pre-committing \$2 million in future STIP funds for the I-80 ICM O&M. However, since O&M is not an eligible use of STIP funds, a fund exchange is necessary. Therefore, staff recommends that \$2 million in STIP funds be programmed for I-80/Central Avenue - Phase 2 (Local Road Realignment) in return for programming Measure J funds for I-80 ICM O&M from the project.

Recommendations

The following projects are recommended for funding based on projects scores and amount of STIP funding expected to be available:

Rank	Agency	Project Name	STIP Request	STIP Funding Proposed	Cumulative Total
1	CCTA	I-680/SR4 – Phase 3	\$8,300,000	\$8,300,000	\$8,300,000
2	CCTA	I-80/San Pablo Dam Road I/C Reconstruction - Phase 2	\$9,200,000	\$9,200,000	\$17,500,000
5	County	Appian Way Complete Streets: Valley View to SPDR	\$1,350,000 \$1,510,000	\$1,510,000	\$19,010,000
Total				\$19,010,000	

Given the limited STIP funds available compared to the requested amount, County staff has requested funding the Appian Way Complete Streets project (Project rank No. 5) in the amount of \$1,510,000 instead of Kirker Pass Road Northbound Truck Climbing Lane (Project No. 3) or Camino Tassajara Realignment (Project No. 4). County staff has revisited the cost estimate and the project limits for the Appian Way project and added improvements to fully utilize the \$1.51 million available. The additional work includes an extension of the limits of road widening and new sidewalk, as well as removal and replacement of deficient segments of existing sidewalk and driveways.

Staff also recommends the reprogramming of \$1.3 million in STIP funds from I-680/SR4 – Phase 1 (design phase) to I-680/SR4 – Phase 3 (construction phase). TRANSPAC has concurred with this strategy to advance the Phase 3 project, which will be fully funded with this action.

ATTACHMENT A: 2014 STIP Applications Scoring

Project Name	Sponsor	Average Score	Ranking	Funding Request
I-680/SR4 - Phase 3	CCTA	78.5	1	\$8,300,000
I-80/San Pablo Dam Road I/C Reconstruction - Phase 2	CCTA	71.5	2	\$9,200,000
Kirker Pass Rd Northbound Truck Climbing Lane	County	47.8	3	\$6,400,000
Camino Tassajara Realignment: Windemere Pkwy to Fallon Rd	County	45.7	4	\$5,100,000
Appian Way Complete Streets: Valley View to San Pablo Dam Rd	County	34.1	5	\$1,350,000 <i>Revised*</i> \$1,510,000
Olympic Blvd between I-680 Ramps & California Blvd	Walnut Creek	29.9	6	\$1,650,000
Rheem Blvd Landslide Repair and Repaving	Moraga	12.1	7	\$1,470,000
Total				\$32,120,000

* See Attached Staff Report

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TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

Antioch • Brentwood • Oakley • Pittsburg • Contra Costa County
30 Muir Road, Martinez, CA 94553

July 17, 2013

Mr. Randell H. Iwasaki, Executive Director
Contra Costa Transportation Authority (CCTA)
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

Dear Mr. Iwasaki:

This correspondence reports on the actions and discussions during the TRANSPLAN Committee meeting on July 16, 2013.

Draft Fiscal Year 2013/14 TRANSPLAN Work Program and Budget: The TRANSPLAN Committee unanimously approved the Draft FY 2013/14 Work Plan and Budget.

Amendment No.5 to the 2011 Measure J Strategic Plan: The TRANSPLAN Committee unanimously approved the strategic plan amendment which reprograms \$5 million from the State Route (SR) 4 East project to the Sand Creek Interchange project (on what was formerly referred to as the "SR4 Bypass"). The 2013 Measure J Strategic Plan Update will restore the \$5 million in reprogrammed funds to the SR4 East Widening project.

2013 Contra Costa Transportation Authority Measure J Strategic Plan Update: The Committee received a report on the process for updating the strategic plan for East County. The Committee unanimously approved the technical advisory committee's (TAC) recommendation to approve the proposed project list and programming plan for approximately \$99 million in additional Measure J funding capacity. The plan programs transportation funds from 2014 to 2034 and will be updated every two years.

Report on status of East County Fee Program Negotiations from staff and take action as appropriate: Staff provided an update on the status of the proposal being negotiated with the City of Pittsburg and the Committee. Distribution of the draft Joint Exercise of Powers Agreement (JEPA) is anticipated to occur in the near future. Staff will return in August with a draft JEPA for adoption by the sub-regional fee authority (ECCRFFA) and TRANSPLAN Committee.

The next regularly scheduled TRANSPLAN Committee meeting will be on Thursday, August 8, 2013 at 6:30 p.m. at the Tri Delta Transit offices in Antioch.

Sincerely,



Jamar I. Stamps
TRANSPLAN Staff

c: TRANSPLAN Committee
A. Dillard, SWAT/TVTC
B. Neustadter, TRANSPAC
J. Bradshaw, WCCTAC
B. Beck, CCTA
D. Rosenbohm, CCTA
J. Townsend, EBRPD



El Cerrito

July 8, 2013

Hercules

Mr. Randell Iwasaki, Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek CA 94597

Pineole

RE: WCCTAC Board Meeting Summary

Dear Randy:

Richmond

The WCCTAC Board at its June 28th meeting took the following actions that may be of interest to CCTA:

San Pablo

1) Approved FY 2014 WCCTAC Workplan, Dues and Budget and voted to remove the proposed Workplan item addressing any future BART-initiated study of rail expansion in West County.

Contra Costa
County

2) Agreed to schedule the approval of a new PERS contract for the September meeting assuming all PERS transition issues have been resolved.

3) Directed staff to seek proposals from search firms to recruit a new Executive Director. Assigned members to be on the ad hoc selection committee.

4) Received a briefing on the Countywide Strategic Plan Update process.

AC Transit

Sincerely,

Jerry Bradshaw
Interim Executive Director

BART

cc: Danice Rosenholm, CCTA; Barbara Neustadter, TRANSPAC; Jamar Stamps.
TRANSPAC; Andy Dillard, SWAT

WestCAT



SWAT

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July 5, 2013

Randell H. Iwasaki, Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

RE: SWAT Meeting Summary Report for July 2013

Dear Mr. Iwasaki:

At the **July 1, 2013** Southwest Area Transportation Committee (SWAT) meeting, the following items were discussed that may be of interest to the Authority:

2013 Measure J Strategic Plan Update: Received a presentation on the 2013 update from Authority staff and approved a recommendation for Measure J project programming through FY2019 and FY2034 for the SWAT sub-region. (*Attachment*)

Discussed CCTA's Initial Priority Development Area (PDA) Growth and Investment Strategy. SWAT comments will be forwarded to the Authority prior to the August 15th deadline.

Received an update on MTC's Traffic Operations System (TOS) Policy Update.

The next SWAT meeting is tentatively scheduled for Monday, August 5, 2013 at the City of San Ramon, 2222 Camino Ramon, San Ramon. Please contact me at (925) 314-3384, or adillard@danville.ca.gov, if you should have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Andy Dillard". The signature is fluid and cursive, with the first name "Andy" and last name "Dillard" clearly distinguishable.

Andy Dillard
Town of Danville
SWAT Administrative Staff

Cc: SWAT; SWAT TAC; Jamar Stamps, TRANSPLAN; Jerry Bradshaw, WCCTAC; Barbara Neustadter, TRANSPAC; Danice Rosenbohm, CCTA; Martin Engelmann, CCTA; Hisham Noeimi, CCTA



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July 5, 2013

Mr. Randall H. Iwasaki, Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

RE: 2013 Measure J Strategic Plan Update - Project Category Programming for the
SWAT Sub-region

Dear Mr. Iwasaki:

At their regular meeting of **July 1, 2013**, the Southwest Area Transportation Committee (SWAT) approved the following programming priorities for the sub-region's projects contained in the Measure J *Strategic Plan* for purposes of inclusion in the 2013 update. The following indicates programming priorities based on the sub-region's estimated additional capacity of \$24.0 million through FY2034 (Table 1):

Table 1

SWAT Project Category	Remaining Project Capacity	Measure J Strategic Plan - Additional Capacity Programming for Projects (\$24.0M)		Total Additional Capacity
		Through FY2019 (\$9.5M)	FY2020-34 (\$14.5M)	
Caldecott Tunnel 4th Bore	\$4,995	\$1,500	\$0	\$1,500
I-680 Carpool Lane Gap Closure & Transit Corridor Improvements	\$17,040	\$0	\$10,640	\$10,640
BART Parking, Access, and Other Improvements	\$2,045	\$0	\$2,045	\$2,045
Major Streets, Traffic Flow and Safety Improvements	\$9,815	\$8,000	\$1,815	\$9,815
Totals		\$9,500	\$14,500	\$24,000

As contained within the 2011 Measure J *Strategic Plan*, SWAT's direction for allocating funding of the "Major Streets, Traffic Flow and Safety Improvements" project category is that it be based on the "50/50" population and road miles formula. As such, SWAT further

recommends that the additional capacity programming for “Major Streets” be allocated per SWAT jurisdiction as follows (Table 2):

Table 2

SWAT Jurisdiction	50/50 Pop-Road Miles Formula (%)	2011 Strategic Plan Amount	Additional Capacity Programming for “Major Streets” (Funding Limit is \$9.8M)		Total
			Additional Capacity through FY2019 (\$8.0M)	Additional Capacity FY2020-34 (\$1.815M)	
Danville	21.16	\$1,294	\$1,693	\$384	\$3,371
Lafayette	13.74	\$840	\$1,099	\$249	\$2,189
Moraga	9.1	\$557	\$728	\$165	\$1,450
Orinda	12.28	\$752	\$982	\$223	\$1,957
San Ramon	22.94	\$1,403	\$1,835	\$416	\$3,655
County	20.78	\$1,271	\$1,662	\$377	\$3,311
Totals	100	\$6,117	\$8,000	\$1,815	\$15,917

If you have any questions or comments regarding SWAT’s recommendation for the programming of its Measure J projects, please feel free to contact Andy Dillard, SWAT Administrator, at (925) 314-3384, or adillard@danville.ca.gov.

Sincerely,



David Hudson, Chair
Southwest Area Transportation Committee
Contra Costa County

Cc: SWAT; SWAT TAC; Jamar Stamps, TRANSPLAN; Barbara Neustadter, TRANSPAC; Jerry Bradshaw, WCCTAC; Martin Engelmann, CCTA; Hisham Noeimi, CCTA; Diane Bodon; CCTA; Danice Rosenbohm, CCTA



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**The regularly scheduled
Southwest Area Transportation Committee
Meeting of August 5th, 2013 has been**

CANCELLED

**The next SWAT Meeting is scheduled for
Monday, September 9th, 2013, 3:00 p.m.,
at the
City of San Ramon, City Hall,
2222 Camino Ramon, San Ramon, CA**

The SWAT Committee will provide reasonable accommodation for persons with disabilities planning to participate in SWAT monthly meetings. Please contact SWAT staff at least 48 hours before the meeting at (925) 314-3384 or adillard@danville.ca.gov

Staff Contact:

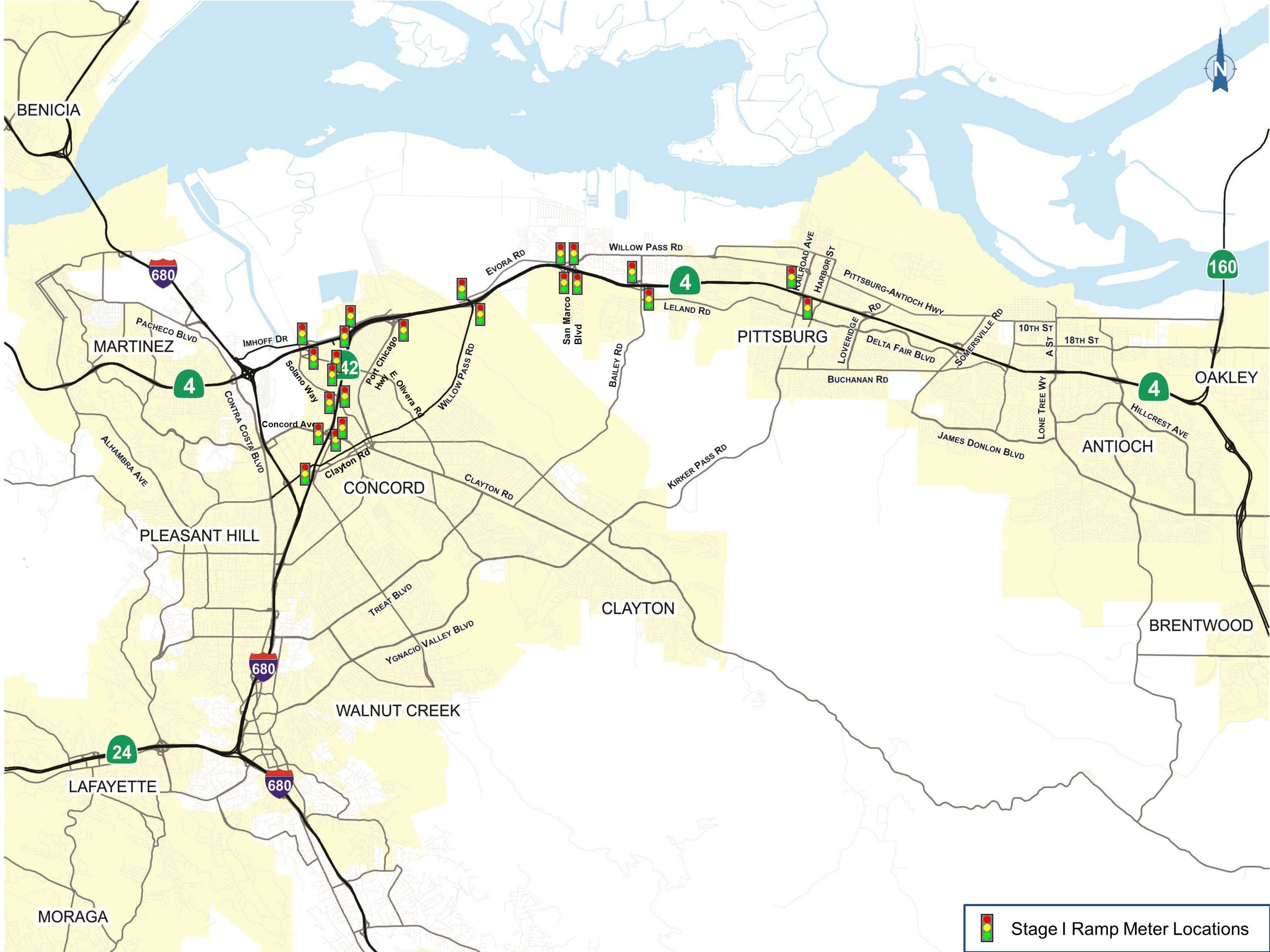
Andy Dillard
(925) 314-3384
adillard@danville.ca.gov

Agendas, minutes and other information regarding this committee can be found at:
www.cccounty.us/SWAT

SR4/242 Ramp Metering Implementation Schedule

Tuesday, 9/3/2013	Signs informing Public about impending Ramp Metering activation as well as complaint/information line will be installed at all on-ramps
9/3 – 9/8	Data Collection, Press Release and other Public Relations Work to be conducted
Monday, 9/9/13	All Ramp Meters on both Corridors to go Green
Tuesday, 9/17/13	West Bound/South Bound Meters to go live
Tuesday, 9/24/13	East Bound/North Bound Meters to go live

AM Peak Period 6 - 10 AM	PM Peak Period 3 - 7 PM
SR 4 Westbound Railroad Ave Bailey Road San Marco Blvd Loop San Marco Blvd Diagonal Willow Pass Rd (West) Port Chicago Hwy Solano Way	SR 4 Eastbound Solano Way Port Chicago Hwy Willow Pass Rd San Marco Blvd Loop San Marco Blvd Diagonal Bailey Road Railroad Ave
SR 242 Southbound Port Chicago Hwy Olivera Rd Loop Olivera Rd Diagonal Grant St/Solano Way Concord Ave Clayton Rd	SR 242 Northbound Concord Ave Loop Concord Ave Diagonal Grant St/Solano Way



 Stage I Ramp Meter Locations