

TRANSPAC
Transportation Partnership and Cooperation

Meeting Notice and Agenda

THURSDAY, FEBRUARY 13, 2014

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**
- 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. Approval of December 12, 2013 TRANSPAC Minutes**

ACTION: Approve minutes and/or as revised/determined.

Attachment: December 12, 2013 Minutes

END CONSENT AGENDA

- 4. Presentation by Michael Wright, City of Concord Reuse Project Director, on the Current Planning for Reuse of the Concord Naval Weapons Station (CNWS)**

Commencing in 2006, the residents of the City of Concord and numerous regional stakeholders began the creation of a vision for the reuse of the former Concord Naval Weapons Station. On January 24, 2012, the planning process culminated with the Concord City Council unanimously certifying an Addendum to the Final Environmental Impact Report (EIR) for the Concord Reuse Plan, adopting the Concord Reuse Project Area Plan (CRP Area Plan), and consistency amendments to the Concord 2030 General Plan.

These actions set policy and development standards in place that ensure the vision for reuse of the base developed by the community and the Council. The Council also approved a resolution increasing the City's commitment to affordable housing for lower income residents. These approvals completed the community planning effort that, as noted above, commenced in the spring of 2006.

The amendment of the General Plan creates a platform that will support transfer of the base to the City and ultimately to private and public development interests. The City continues to work on development phasing, financing structures to replace the loss of redevelopment funding, and site-wide natural resource permits in anticipation of some initial land transfers in 2013/2014. Actual development is still several years away.

ACTION: With thanks to Mr. Wright, accept the report on the proposed CNWS Reuse Project and/or as determined.

Electronic link to a map of the CNWS: <http://baynature.org/wp-content/uploads/2012/07/10-076-Concord-NWS-120709.gif>

5. **In response to the issues raised by CalPERS regarding the status of 511 Contra Costa employees, a report by Chair Durant on the current status of discussions/issues, and the engagement of Best Best & Krieger in support of the establishment of a TRANSPAC Joint Powers Authority to establish status for past employees as well as current and future 511 Contra Costa employees and/or as determined.**

ACTION: As determined.

6. **511 Contra Costa Staff and TRANSPAC Reports**

ACTION: Accept report(s) and/or as determined.

7. **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).

ACTION: As determined.

8. **CCTA Executive Director's Report from Randell H. Iwasaki Regarding Authority Actions/Discussion Items**

Attachment: Executive Director's Report from January 15, 2014 CCTA Meeting.

9. **Items Approved by the Authority on January 15, 2014 for Circulation to the Regional Transportation Planning Committees (RTPCs) and Related Items of Interest**

Attachments: Letters to RTPCs from Randell H. Iwasaki dated January 17, 2014 regarding items approved by the Authority on January 15, 2014; and dated December 27, 2013 regarding items approved by the Authority on December 18, 2013.

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

The TAC will continue its discussion on a protocol for the use of TRANSPAC Line 28a Subregional Transportation Needs funding and a report to TRANSPAC is expected later this year. A request has been made to begin a discussion at the TAC level regarding how Line 20a funds, “Additional Transportation for Seniors and People with Disabilities” might be considered for allocation.

Please also note that Rick Ramacier, County Connection, and Peter Engel, Contra Costa Transportation Authority, have been directed to review the County Connection Mobility Management Plan with all RTPCs and report back to CCTA in the Spring. A presentation will be made to the TRANSPAC TAC on February 27, 2014, and at TRANSPAC on March 13, 2014.

ACTION: Accept report and/or as determined.

- 11. 2014 TRANSPAC Meeting Schedule**

ACTION: For information and/or as revised/determined.

Attachment: 2014 TRANSPAC Meeting Schedule

- 12. Agency and Committee Reports:**

- TRANSPAC Status letter from December 12, 2013 meeting to Randall Iwasaki
- TRANSPLAN
- SWAT
- WCCTAC
- County Connection – Fixed Route and LINK reports may be downloaded at: <http://cccta.org/public-meetings/agendas/os-january-2014>
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.

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

- 13. Election of TRANSPAC Chair and Vice Chair for the 2014 Term.**

Please note that Elected Officials and Planning Commissioners are to vote on Items 13A and 13B. The only item on which Planning Commissioners may not vote are appointments of TRANSPAC Elected Officials to represent TRANSPAC on the Contra Costa Transportation Authority (CCTA).

ACTIONS:

- A. Election of TRANSPAC Chair for the 2014 Term
- B. Election of TRANSPAC Vice Chair for the 2014 Term
- C. Acknowledgment of Chair Durant's Year of Service as 2013 TRANSPAC Chair

14. For the Good of the Order

- 15. Adjourn/Next Meeting. The next meeting is scheduled for March 13, 2014 at 9:00 A.M. in the Community Room at Pleasant Hill City Hall unless otherwise determined.**

TRANSPAC Meeting Summary Minutes

MEETING DATE: December 12, 2013

ELECTED OFFICIALS PRESENT: David Durant, Pleasant Hill (Chair); Julie Pierce, Clayton, CCTA Representative; Loella Haskew, Walnut Creek; Ron Leone, Concord; and Karen Mitchoff, Contra Costa County

PLANNING COMMISSIONERS PRESENT: John Mercurio, Concord; Bob Pickett, Walnut Creek; and Diana Vavrek, Pleasant Hill

STAFF PRESENT: John Cunningham, Contra Costa County; Corinne Dutra-Roberts, 511 Contra Costa; Martin Engelmann, CCTA Deputy Director for Planning; 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; and Hisham Noeimi, Engineering Manager, CCTA

MINUTES PREPARED BY: Anita Tucci-Smith

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

The meeting was convened at 9:04 A.M. by Chair David Durant, the Pledge of Allegiance was observed, and self-introductions followed.

2. Public Comment

There were no comments from the public.

CONSENT AGENDA

3. Approve November 14, 2013 Minutes

ACTION: Approved. Pierce/Durant/Unanimous

END OF CONSENT AGENDA

4. Funding Proposal for I-680 Southbound Carpool Lane Completion Project Presented by Hisham Noeimi, CCTA Engineering Manager.

TRANSPAC Manager Barbara Neustadter introduced Hisham Noeimi to present the funding proposal.

Hisham Noeimi, Engineering Manager, CCTA, presented the I-680 Southbound Carpool Lane Completion Project, an important project for Central County that would close the HOV gap by offering a continuous HOV lane from the Carquinez Bridge to the Alameda County Line, a distance of 19 miles. He reported that the project and environmental clearance phase would be done in the spring of 2014. Since the CCTA is working on the design of the project, he described the need to ensure full funding for the project, which had a \$62 million shortfall.

To cover that shortfall, Mr. Noeimi reported that the cost of the project could be cut by \$20 million by seeking value engineering and design exceptions from Caltrans, the Metropolitan Transportation Commission (MTC) would contribute \$27 million if the CCTA could contribute \$14.9 million, and the CCTA Board would be asked to pre-commit \$10 million in future State Transportation Improvement Program (STIP) funding, which would reduce the shortfall to \$4.9 million. The proposal was to use Measure J savings from the Caldecott Tunnel Fourth Bore project, which could be \$4 million from TRANSPAC's share, with the remainder to come out of the I-680 Corridor Reserve established by TRANSPAC in the 2013 Measure J Strategic Plan. If that did not happen, MTC had agreed to provide \$5 million in additional money if it could be matched. The \$5 million would come out of the reserve.

Mr. Noeimi emphasized the intent to leverage other funding sources as much as possible with Measure J funds. The request was to amend the Strategic Plan to reprogram savings from the Caldecott Tunnel as well as to secure the balance from the I-680 Corridor Reserve.

When asked by Bob Pickett, Mr. Noeimi advised that the total cost of the project is currently \$104 million. He also clarified in response to Ray Kuzbari that I-680 Corridor Reserve funds were separate from the \$24 million projected in additional revenue that had been allocated to Phase III of the I-680/SR4 Interchange Project and would not affect that project.

ACTION: Accepted report and concurred with an amendment to the 2013 Measure J Strategic Plan to program up to \$9.9 million in Measure J funds from Central County's share of the Caldecott Fourth Bore savings and I-680 Corridor Reserve to the project. Pierce/Pickett/Unanimous

5. Presentation by Michael Wright, City of Concord Reuse Project Director, on the Current Planning for Reuse of the Concord Naval Weapons Station (CNWS)

The presentation by Michael Wright, City of Concord Reuse Project Director, was continued to the TRANSPAC meeting scheduled for February 13, 2014.

6. Presentation/Discussion on the Update of the TRANSPAC Action Plan for Routes of Regional Significance by Deborah Dagang, CH2MHill, Action Plan Manager

Deborah Dagang, CH2MHill, continued the discussion of the update to the TRANSPAC Action Plan, stated that the tenets and goals had not changed, and advised there had been good progress in the process.

Ms. Dagang read the nine specific goals and explained that in general the tenets varied because they were more specific as well as being specific to emergency management plans. She did not want to add to or change the words. The Goals were identified as follows:

1. Encourage land use decisions that address the increase in overall traffic demand
2. Support the enhancement and expansion of an efficient transit system
3. Support use of HOV lanes
4. Work to improve freeway flow
5. Manage arterial traffic flow
6. Support the implementation of Complete Streets
7. Increase participation in the 511 Contra Costa TDM Program
8. Improve bicycle and pedestrian facilities
9. Maintain existing transportation system and infrastructure

In the discussion, elected officials and Planning Commissioners expressed concern with the numbered order of the goals and while Ms. Dagang explained that there was no intent to identify any priority with the list, elected officials and Planning Commissioners remained concerned that the listing could offer a perception to the public that it was a priority listing. As a result, the placement of each goal was discussed in detail, some wording was changed to better reflect the intent, clean fuel vehicles and new technologies to reduce emissions were encouraged, and the list was changed from a numbered list to a bullet point list, resulting in the following amended Goals:

- Maintain existing transportation system and infrastructure
- Support the enhancement and expansion of an efficient transit system
- Encourage land use decisions that address the increase in overall traffic demand
- Support the use, enhancement, and expansion of low emission technologies
- Manage arterial traffic flow
- Support the implementation of Complete Streets, including the improvement of bicycle and pedestrian facilities
- Increase participation in the 511 Contra Costa TDM Program
- Work to improve freeway flow
- Support use of HOV and express lanes

Chair Durant suggested the formulation worked.

7. Preliminary Review of the Calendar Year 2012 & 2013 Measure J Growth Management Program (GMP) Biennial Compliance Checklist

Ms. Neustadter advised that the Biennial Compliance Checklist would be released to the jurisdictions in 2014, reported that Lynn Overcashier had produced comments and recommendations which had been included in the packet, and asked whether there was concurrence in the TAC's action to include those amendments and refer them to the CCTA.

Martin Engelmann, Deputy Director, Planning, CCTA, explained that the CCTA was completing the 2012 and 2013 reporting periods, which would end December 31, 2013; the Checklist would go out in January; and the checklist would have to be submitted by June 15, 2014 to allow jurisdictions to receive their 18 percent for streets and roads, and 2.09% additional Measure J funds to local jurisdictions for Local Street Maintenance (LSM) and improvements. A Growth Management Task Force, comprised of engineering and planning staff from each subarea, had been scheduled to meet on December 18, 2013 at 9:00 A.M. He explained that Ms. Overcashier had been invited to discuss her proposed revisions to the TDM Ordinance at that meeting, and anything new would roll over for adoption in the 2014/2015 Checklist cycle. He described the current cycle as easy, noted that the City of Hercules had now finished its Growth Management Element, all cities had adopted the Growth Management Elements, and a streamlined checklist review cycle was expected for 2014/2015.

Ray Kuzbari verified that the upcoming Compliance Checklist would have to comply with the current TDM Ordinance.

Chair Durant expressed his support for the changes recommended by Ms. Overcashier.

Ms. Overcashier advised with respect to her recommendations that the prior TDM Ordinance had been approved by the jurisdictions in 1997, and part of her recommended changes was to update the ordinance to be more germane. She stated that the term TSM [Transportation Systems Management] was a term used both for demand management as well as systems management, and currently TDM [Transportation Demand Management] or ITS [Intelligent Transportation Systems] were being used. In this case, all jurisdictions had ordinances and most, if not all, were codified and while the CCTA allowed for resolutions years ago, most had ordinances. She stated there was actually something to ordain in that due to SB 1339, most employers would have to comply with Bay Area Air Quality Management District (BAAQMD) requirements for pre-tax commuter benefits. She described the language in the current TDM Ordinance as vague, not specific to any current legislation, and she supported more emphasis on emission reductions. She added that a baseline had been identified for all jurisdictions in 2005 offering actual data on what 511 Contra Costa had been doing on behalf of jurisdictions for compliance purposes.

Mr. Engelmann referred to Ms. Overcashier's November 7, 2013 memo and stated the only change would be an update of the ordinance, requiring jurisdictions to update their ordinance for Fiscal Year 2012/2013, although the 2012/2013 cycle was over. He suggested developing the updated ordinance, circulating to local jurisdictions which would take well into 2014, and then releasing that update to the jurisdictions and advising each jurisdiction to update its TDM ordinance/resolution in accordance with the updated model, requiring jurisdictions to have updated ordinances by Fiscal Year 2014/2015.

Ms. Overcashier clarified that the information had been sent to the CCTA last summer with the expectation that all of the jurisdictions would have had an opportunity to address the issue and update their ordinances prior to this time.

Mr. Engelmann explained that the ordinance had to be updated because much had been changed including the law and the goals.

Chair Durant found the changes to be language changes to the questions themselves with nothing to do with the underlying document. He asked whether a TSM or TDM reference really mattered.

Mr. Engelmann suggested the term should be TSM.

Director Pierce commented that the term TSM had been used in the original ordinance.

If that was the case, Chair Durant recommended that the language be left as currently stated and if there was no objection to Mr. Engelmann's outline, he wanted to move forward if there was a way to incorporate the spirit of the changes that had been recommended by Ms. Overcashier.

Ms. Overcashier referred to her November 7, 2013 memo and her recommendation that the current language "Adopt a Transportation Systems Management (TSM) Ordinance or Resolution. Jurisdictions must adopt an ordinance or resolution that promotes carpools, vanpools, and park and ride lots, and is substantially consistent with the Authority's Model TSM Ordinance or Resolution," as shown on Page 10-3 of the October 2, 2013 Planning Committee Staff Report, be changed to read: *Adopt a Transportation Demand Management (TDM) Ordinance or Resolution. Jurisdictions must adopt an ordinance or resolution that promotes alternative transportation modes to the single-occupant vehicle, and is substantially consistent with the Authority's Model TDM Ordinance or Resolution.* The concern was that the language had been taken straight out of Measure C and not Measure J, and the language harkened back to Measure C's promotion of vanpools and carpools.

Mr. Engelmann suggested the terms TDM and TSM were the same although TDM was probably more modern. He verified the request for the proposed change to the actual checklist to match what Ms. Overcashier had proposed instead of what had been proposed in the Planning Committee Staff Report, adding to the list a change from vanpool, carpool, park and ride to alternatives to a single-occupant vehicle, and suggested that request be forwarded to the CCTA for discussion at its next Board meeting.

The TAC had also discussed Ms. Overcashier's other recommended changes to the Compliance Checklist itself on Page 10-8 of the October 2, 2013 staff report where No. 7 "Transportation Systems Management Program" had been listed with the question "Has the jurisdiction adopted a transportation systems management ordinance or resolution that incorporates required policies consistent with the updated model ordinance prepared by the Authority for use by local agencies or qualified for adoption of alternative mitigation measures because it has a small employment base?" Ms. Overcashier had recommended replacement with *Transportation Demand Management Program. Has the jurisdiction adopted a Transportation Demand Management Ordinance or Resolution that incorporates required policies consistent with the updated model ordinance/resolution prepared by the Authority for use by local agencies?*

Chair Durant suggested that the recommended language be redlined and submitted to the CCTA for discussion.

Mr. Engelmann noted that jurisdictions in Lamorinda did not have large employers and did not want a TDM ordinance or resolution, just alternative mitigation measures which were softer than an ordinance, which was why a qualified alternative mitigation measure had been included for those jurisdictions that had a small employer base.

Ms. Overcashier stated, however, that TDM was not just employer based, which was her point.

Chair Durant suggested that issue be discussed more at the Authority meeting on Wednesday, December 18.

Mr. Engelmann advised that he would meet with Ms. Overcashier to discuss the matter.

Ms. Neustadter referred the membership to the information in the packet highlighting the TAC's previous comments on the Compliance Checklist at the TAC meetings held on October 24 and November 21, 2013.

At this point in the meeting, Ms. Dagang presented the resulting nine goals from the prior discussion of the Action Plan Update and stated that she would email the list to everyone in time for the Authority meeting on December 18, 2013.

The Board agreed with the modified list from Ms. Dagang with the use of bullets instead of numbers.

Referring back to the Compliance Checklist, Ms. Neustadter highlighted the TAC's comments from the October 24 and November 21 meetings and explained that the only change from the old checklist was the dates. The other issue was from Ray Kuzbari who had expressed difficulty with the mechanics of the program itself with respect to entering information electronically.

Mr. Kuzbari stated it was rather difficult to enter the information, save it, and update it again. Each time there was an update, he had to go back and enter the whole thing again and some of the windows were not expandable so that he could not expand on the text and print the entire text.

In response, Mr. Engelmann stated that the Checklist had been fixed.

Ms. Neustadter also noted minor comments from the City of Walnut Creek making sure that the language reflected the Checklist format, which she reported had since been fixed, and that the Subregional Transportation Mitigation Program (STMP) would have to be highlighted when included in the new Action Plan so that there was no question that the STMP had been adequately reflected in the document.

There were no other comments.

By consensus, the TRANSPAC Board concurred.

8. Notice of Expiration of Authority Member Pierce's Term and Appointment of Representative for the February 1, 2014 through January 31, 2016 Period

Ms. Neustadter referred to the November 7, 2013 letter from the CCTA Executive Director, Randall Iwasaki, advising that Director Pierce's term on the CCTA Board would expire on January 31, 2014, and TRANSPAC would need to appoint or replace Director Pierce to a new term which would extend from February 1, 2014 through January 31, 2016.

Director Mitchoff moved to reappoint Director Pierce for the two-year term on the CCTA from February 1, 2014 through January 31, 2016.

Prior to a vote on the motion, Director Leone suggested the time had come when additional representation on the CCTA would be needed. Noting that the City of Concord was the largest city in Contra Costa County and the center of the County, and with the advent of the Concord Naval Weapons Station (CNWS) it would grow even larger, there was a vision for Concord of being a transportation hub with BART, freeway access, the Buchanan Field Airport, and rail, along with the possibility there could also be a deep water port. He sought approval from the CCTA for an additional seat on the CCTA Board. While he did not oppose the reappointment of Director Pierce or object to her work on the CCTA or that of Chair Durant, he wanted to take this opportunity to discuss the possibility of having an additional automatic seat for the City of Concord on the CCTA Board.

Director Mitchoff noted her understanding that the CCTA had been set up in accordance with Measure J, and suggested thinking about whether an additional seat would represent an appropriate construct given the need to consider the mechanics and consequences of a change to that construct.

Director Pierce suggested that the cities of Antioch and San Ramon would have the same concern and there might have to be some discussion as to whether to increase the membership to 19 cities and the County, and the mechanics of pursuing that possibility.

Director Pierce asked whether Concord believed it had not been well served by the process.

Director Leone explained that the request was not a reflection of TRANSPAC; he had raised the point and wanted to understand the procedure of having something like that accomplished. He stated that he would bring the request back to Concord, have a discussion, and work with staff to move that request forward.

Director Mitchoff suggested that an internal conversation would have to be pursued to determine how to move through the process, and she noted that this was not a new issue and it would have to be addressed.

Chair Durant stated there had already been a discussion of a reauthorization which would probably be how it would have to be handled, and Director Pierce explained that it would have to be Countywide.

Ms. Neustadter clarified that Director Leone was the alternate for both Directors Pierce and Durant, which had worked out well with one exception. She recommended that a second alternate be considered to be able to fill in for both representatives to offer maximum flexibility.

Director Mitchoff's motion to reappoint Director Pierce was amended to include Director Haskew as a second alternate to the appointment for the same term.

ACTION: Reappointed Director Pierce for the two-year term on the CCTA from February 1, 2014 through January 31, 2016, with Director Haskew appointed as a second alternate to the appointment. Mitchoff/Haskew/Unanimous

9. Consideration of Engagement of Best Best & Krieger in Support of Creation of a TRANSPAC Joint Powers Authority

Ms. Neustadter reported that TRANSPAC had requested the services of Best Best & Krieger (BB K) for legal representation in the potential formation of a Joint Powers Authority (JPA) and she had been directed to talk to Mala Subramanian who was also the CCTA's attorney. She noted that BB K's letter had been included in the packet. She explained that there was no budget for this type of cost at this point in time although recently issues had arisen where legal representation for TRANSPAC would have been beneficial. She added that BB K had any number of attorneys with any number of specialties, one of which was dealing with CalPERS, which had come up recently with how to address the issue with respect to 511 Contra Costa employees and the City of Pleasant Hill related to the establishment and functionality of 511 Contra Costa.

Chair Durant reported that a couple of group discussions had occurred with the TRANSPAC Subcommittee that had been formed to address the situation. He described a recent meeting at the City of Pleasant Hill with the consultant, Ken Marzion, when alternatives to a JPA had been discussed, including 511 Contra Costa employees being CCTA employees along with other options not yet explored. He spoke to future discussions with Mr. Iwasaki on that possibility and emphasized the need to ensure no harm to 511 Contra Costa employees given that the mechanics of protecting those employees would be messy and painful.

Director Haskew commented that one of the reasons a JPA had been considered was the ability to pursue grants, to which Chair Durant stated that was one of a number of questions given differences in structure, benefits, salaries, and construct, among other issues, although the pros and cons would be considered and there was concern as to whether there would be sufficient support from the jurisdictions for a JPA and the timeline involved.

Director Pierce reported that the timeline had been estimated at one to two years, and there might be a bias against the formation of a JPA which she did not understand. She stated that all options had to be considered. The next step was for the Subcommittee to meet with the Mr. Iwasaki at the CCTA to see how that might be considered, with the understanding that the precedent might create issues with other Regional Transportation Planning Committees (RTPCs). The biggest concern was maintaining the benefits that the 511 Contra Costa employees had gained over the last 20 plus years, without loss, and securing those benefits.

In response to Bob Pickett as to any deadlines involved, Director Pierce explained that there were deadlines for appeals and the like with an intent to wait to the last minute to file a letter to extend that deadline as long as possible.

Director Mitchoff noted the indication that those extensions were always granted. She added that there would be a better perspective after meeting with Mr. Iwasaki as to what to do next.

Chair Durant advised that nothing would be triggered until CalPERS sent a cease and desist letter. While there would be benefit to get an answer quickly and move on, he suggested that often times speed killed, and the fact that there was no final determination from CalPERS allowed time to work other things out. He noted that Mr. Marzion would be talking to CalPERS to gauge that issue, without pushing. Since there would be no meeting in the next two months, an update in writing or a special meeting in January might be required.

ACTION: Approved engagement with Best Best & Krieger in support of creation of a TRANSPAC Joint Powers Authority. Mitchoff/Pierce/Unanimous

10. 511 Contra Costa Staff and TRANSPAC Reports

Ms. Overcashier reported that thanks to Director Pierce and some negotiating with City of Martinez staff, the Pacheco Park and Ride lot would have six electric charging stations, to be installed in January, with the Park and Ride lot scheduled to open in February.

11. TRANSPAC CCTA Representative Reports

Director Pierce reported on the CCTA's Administration and Projects Committee (APC) meeting last week where a number of routine matters had been addressed. In addition, it had been reported that the Authority meeting on December 18, would include a discussion of a potential initiative to be filed between the California Alliance for Jobs and Transportation California that could potentially result in a Constitutional Amendment to provide a new source of transportation funding with a substantial portion to cities, counties, and the state for roadway and transportation projects, and which could be on the ballot in 2014 which could make a big difference on what individual transportation agencies did for planning. The Committee had also received an audit presentation, which was good; a recommended execution of an Agreement for the Contra Costa Water District (CCWD) for Las Vaqueros work on the SR4 Bypass; a construction contract for connector ramps for SR4; and a recommendation for a way to advance the construction of the I-680/SR4 project by a couple of years from 2017/2018 to 2015/2016 with a swap with the MTC for flexible dollars. The goal was to have the groundbreaking on that project before the election in 2016.

Director Mitchoff reported that she had attended the Planning Committee meeting and noted that the Planning Grant Approach and Schedule had been approved and was moving forward, and the Investment and Growth Strategy Update Planning and Schedule would also be going out.

12. CCTA Executive Director's Report from Randell H. Iwasaki regarding Authority Actions/Discussion Items

There were no comments.

13. Items Approved by the Authority on November 20, 2013 for Circulation to the Regional Transportation Planning Committees (RTPCs) and Related Items of Interest

There were no comments.

14. TAC Oral Reports by Jurisdictions

Tim Tucker stated that the Pacheco Transit Hub was moving along well and the back parking lot would be paved early next week.

John Cunningham reported on the public meeting for the Olympic Corridor Trail Connector Study with the cities of Walnut Creek and Lafayette, which had been well attended by what he described as an engaged populace, was moving ahead, and had received some good recommendations from the consultant.

Ms. Neustadter reported that she and Ray Kuzbari had worked together on a proposal for Line 28a funds, the Expenditure of Regional Transportation Needs Funding, which would be brought to the TAC at its December 19, 2103 meeting.

15. 2014 TRANSPAC Meeting schedule

Ms. Neustadter reminded TRANSPAC members of the 2014 meeting schedule.

16. Agency and Committee Reports

There were no Agency and Committee Reports.

17. For the Good of the Order

Director Leone announced that not only had he been reappointed by the Concord City Council as the TRANSPAC representative, his new alternate would be Retired Major General and Mayor Emeritus Dan Helix.

Chair Durant expressed Happy Holidays to all.

18. Adjournment

The meeting was adjourned at 10:46 A.M. The next meeting is scheduled for February 13, 2014 at 9:00 A.M. in the Community Room at Pleasant Hill City Hall unless otherwise determined.



EXECUTIVE DIRECTOR'S REPORT January 15, 2014

Governing - FutureStructure Transportation Webinar: December 10, 2013

I was invited to speak about maintenance, funding and air quality issues associated with our transportation system. The other speaker was Professor Stephanie Pincetl, Director, California Center for Sustainable Communities at UCLA.

CTF Liaison Meeting: December 11, 2013

I chair the California Transportation Foundation's Caltrans liaison subcommittee. I participated in the meeting via telephone. Our subcommittee discussed partnering awards, scholarships and the Annual Transportation Education Symposium.

Smart Parking: December 16, 2013

We hosted a meeting with Carter Mau, BART, Lafayette Council Member Don Tatzin, Lafayette City Manager Steve Falk and Streetline Vice President Ken Voss to discuss a potential partnership to provide a smart parking solution for the City of Lafayette.

Port of Oakland Tour: December 16, 2013

Matt Kelly, Peter Engel, Amin AbuAmara, Ivan Ramirez and I toured the Port of Oakland. We learned about the value of the Port of Oakland to the economy of California.

Supervisor Training - Preventing Harassment in the Workplace: December 17, 2013

Supervisory staff at CCTA attended a 2-hour training/refresher course on this important topic. The training was administered by ADP.

CTF Board Meeting: December 19, 2013

I attended the California Transportation Foundation Board Meeting in Walnut Creek. I could not attend the Holiday lunch because I had to get back to the office to chair the National Freight Advisory Committee's Research, Innovation, and Technology subcommittee 2-hour teleconference that we hold every two weeks.

New Telephone Services: December 20, 2013

We found better pricing on our phone service and switched over to a different company. We'll be saving about \$400 a month with this change.

MRP 2.0 Steering Committee Meeting: January 6, 2014

I was asked to join this committee to help negotiate the next Municipal Region Stormwater Permit (MRP). This meeting focused on the complete streets policy and moving the region toward implementation of a green street program. I was happy to hear that the regional

participants liked the complete streets policy because I signed DD-64 R1 Complete Streets – Integrating the Transportation System before I left Caltrans. The focus of the group was integrating sustainability issues with transportation programs and how to fund those initiatives.

Denis Cuff Interview: January 6, 2014

I was interviewed by Denis Cuff of the Contra Costa Times regarding artwork on soundwalls and retaining walls, based on my experience at Caltrans and CCTA. He noticed artwork in other parts of California but only recently in the Bay Area, and was interested in when we started doing this. Southern California has had spot examples of artwork on its soundwalls going back a few decades, and my first recollection was the murals along the freeways in Los Angeles, which were painted to commemorate the 1984 Olympics. In the Bay Area, in 2001 I approved the placement of the sailboats on the retaining wall on the east side of I-80 near the Carquinez Bridge. Recently, CCTA funded the delta scene on the soundwalls and retaining walls along SR 4, and the oak leaves on the retaining walls near the I-680 Auxiliary Lane Project, themes which fit well with the respective communities.

SR4 Widening Segment 3B Project Partnering Session: January 8, 2014

Ross Chittenden, Ivan Ramirez and I participated in the partnering session for SR 4 contract 3B. This project is progressing well. There were no outstanding issues brought forward at this meeting. CCTA is in charge of the contract administration for this project. All projects administered by CCTA have a partnering specification. However, because of the success of accelerating Loveridge and the overwhelming support, we are taking a look at what it will cost to accelerate this contract so we can finish the corridor earlier than expected.

Transportation Research Board Annual Meeting: January 12- 14, 2014

Ross Chittenden and I attended the 93rd annual TRB meeting in Washington, DC. I also attended the international Data Analysis Working Group on January 11, 2014. The annual meeting attracts over 10,000 transportation experts from around the world. I participated on the “Rethinking the Transportation Organization” panel on Sunday.



COMMISSIONERS

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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: January 17, 2014

Re: Items approved by the Authority on January 15, 2014, for circulation to the Regional Transportation Planning Committees (RTPCs), and related items of interest

At its January 15, 2014 meeting, the Authority discussed the following item, which may be of interest to the Regional Transportation Planning Committees:

Randell H. Iwasaki,
Executive Director

- 1. Approval to Distribute the Final Measure J Calendar Year (CY) 2012 & 2013 Growth Management Program (GMP) Compliance Checklist for Allocation of Fiscal Year (FY) 2013-14 and 2014-15 Local Street Maintenance and Improvement Funds.** *The Authority approved distribution of the Calendar Year 2012 and 2013 GMP Checklist to the local jurisdictions.*
- 2. Presentation Regarding the Contra Costa Mobility Management Plan.** The Central Contra Costa Transit Authority (CCCTA) prepared and adopted a Contra Costa County Mobility Management Plan and will present it to the Authority for its consideration and adoption. The plan identifies a need and provides a blueprint for Contra Costa to establish a Mobility Management function. *Following a presentation that was made by Rick Ramacier, General Manager for CCCTA, and Phil McGuire from Innovative Paradigm, the Authority adopted the plan in concept, directed staff to work with MTC on the possibility of redirecting the New Freedom Cycle 3 grant to begin implementation of a mobility management function, and reach out the Regional Transportation Planning Committees for review of the proposed plan. Staff will return to the*

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Authority in Spring 2014 with a comprehensive report on the plan and a proposal.



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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: December 27, 2013

Re: Items approved by the Authority on December 18, 2013, for circulation to the Regional Transportation Planning Committees (RTPCs), and related items of interest

At its December 18, 2013 meeting, the Authority discussed the following item, which may be of interest to the Regional Transportation Planning Committees:

Randell H. Iwasaki,
Executive Director

1. **Adoption of the 2013 Measure J Strategic Plan.** *The Authority approved Resolution 13-51-P adopting the 2013 Measure J Strategic Plan. The Plan reflects revised financial assumptions, anticipated project schedules, and input from the Regional Transportation Planning Committees on priorities. The Plan is available at <http://www.ccta.net/EN/footer/AvailablePublications.html>.*
2. **Legislation.** *Will Kempton, Executive Director of Transportation California, made a presentation on a proposed constitutional amendment that would provide a new source of transportation funding to address the State's critical roadway and transit preservation fiscal crisis. Working in collaboration with the California Alliance for Jobs, a final determination will likely be made in January about pursuing such a measure in 2014. Additional information is available at <http://transportationca.com>.*
3. **Adoption of Proposed 2013 Congestion Management Plan (CMP) Update.** *As the Congestion Management Agency (CMA) for Contra Costa, the Authority must prepare a Congestion Management Program (CMP) and update it every*

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other year. State law requires that the Authority adopt the CMP update at a noticed public hearing and submit it to MTC. *The Authority approved Resolution 13-60-G adopting the 2013 CMP Update.*

TRANSPAC Transportation Partnership and Cooperation

2014 MEETING SCHEDULE

Unless otherwise notified, all meetings are held at 9:00 a.m. at Pleasant Hill City Hall, Community Room, 100 Gregory Lane, Pleasant Hill

TRANSPAC Meetings

Second Thursday of every month or as notified. Other meetings as scheduled.

January 9 (Proposed vacation)	July 10
February 13	August 14 (Proposed vacation)
March 13	September 11
April 10	October 9
May 8	November 13
June 12	December 11

TAC Meetings

Fourth Thursday of every month or as notified. NOTE: The November and December TAC meetings are scheduled for alternate dates. Meeting location to be determined.

January 23	July 24
February 27	August 28 (Proposed vacation)
March 27	September 25
April 24	October 23
May 22	November 20 (Alternate date – location TBD)
June 26	December 18 (Alternate date – location TBD)

TRANSPAC Backup Meetings

Held only as needed on the third Thursday of the month.

January 16	July 17
February 20	August 21 (Proposed vacation)
March 20	September 18
April 17	October 16
May 15	November 20
June 19	December 18

TAC Backup Meetings

Held only as needed on the first Thursday of the month.

January 2	July 3
February 6	August 7 (Proposed vacation)
March 6	September 4
April 3	October 2
May 1	November 6
June 5	December 4

TRANSPAC Transportation Partnership and Cooperation

Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
2300 Contra Costa Boulevard, Suite 110
Pleasant Hill, CA 94523
(925) 969-0841

December 16, 2013

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

Re: Status Letter for TRANSPAC Meeting – December 12, 2013

Dear Mr. Iwasaki:

At its meeting on December 12, 2013, TRANSPAC took the following actions that may be of interest to the Transportation Authority:

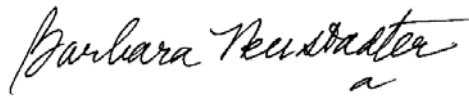
1. Received report from Hisham Noeimi regarding Funding Proposal for I-680 Southbound Carpool Lane Completion Project and concurred with an amendment to the 2013 Measure J Strategic Plan to program up to \$9.9 million in Measure J funds from Central County's share of the Caldecott Tunnel Fourth Bore project savings and I-680 Corridor Reserve to the project.
2. Received report from Deborah Dagang, CH2MHill, Action Plan Manager, regarding update of the TRANSPAC Action Plan for Routes of Regional Significance, and discussed and amended its goals.
3. Reviewed the Calendar Year 2012 and 2013 Measure J Growth Management Program (GMP) Biennial Compliance Checklist with Martin Engelmann, Deputy Director, Planning; reviewed the changes to the Checklist proposed by Lynn Overcashier, Program Manager, 511 Contra Costa; and supported the inclusion of Ms. Overcashier's recommendations, with referral to the CCTA Board at its meeting on December 18, 2013. TRANSPAC was also presented comments from the Technical Advisory Committee (TAC) on issues and concerns with respect to the Compliance Checklist program, which Mr. Engelmann reported had been addressed.
4. Reappointed Julie Pierce to a two-year term on the CCTA from February 1, 2014 through January 31, 2016, and appointed Loella Haskew as a second alternate. Please note that either Ron Leone or Loella Haskew may serve as an alternate for either or both of TRANSPAC's CCTA representatives as necessary.

Mr. Randall H. Iwasaki
December 16, 2013
Page 2

5. Unanimously approved the engagement of Best Best & Krieger in support of creation of a TRANSPAC Joint Powers Authority (JPA).
6. Received a report from Lynn Overcashier, 511 Contra Costa.

TRANSPAC hopes that this information is useful to you.

Sincerely,

A handwritten signature in cursive script that reads "Barbara Neustadter". There is a small flourish or mark below the name.

Barbara Neustadter
TRANSPAC Manager

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Dave Hudson, Chair – SWAT
Kevin Romick – TRANSPLAN
Martin Engelmann, Hisham Noeimi, Brad Beck (CCTA)
Jerry Bradshaw – WCCTAC
Janet Abelson – WCCTAC Chair
Jamar I. Stamps – TRANSPLAN
Andy Dillard – SWAT
Danice Rosenbohm, CCTA
June Catalano, Diana Vavrek, Diane Bentley – City of Pleasant Hill