

TRANSPAC
Transportation Partnership and Cooperation
Meeting Notice and Agenda
THURSDAY, DECEMBER 10, 2015

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

Pleasant Hill City Hall – Community Room
100 Gregory Lane, Pleasant Hill

AMENDED

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. Approve November 12, 2015 Minutes**

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

Attachment: November 12, 2015 Minutes

END CONSENT AGENDA

- 4. 2015 Measure J Strategic Plan:** At its May 2015 meeting, the Contra Costa Transportation Authority (CCTA) initiated the update to the 2013 Strategic Plan. Authority staff will provide an update and seek concurrence on proposed fund programming changes to be done as part of the 2015 Strategic Plan. (*Hisham Noeimi, Engineering Manager, CCTA*)

ACTION: Consider proposed fund programming changes as part of the 2015 Strategic Plan.

Attachment: Letter dated October 15, 2015 from Randell H. Iwasaki, CCTA Executive Director, regarding the 2015 Measure J Strategic Plan; and amended Program of Projects Table.

5. **Discussion: Regional Transportation Planning Committee Structure.** At the TRANSPAC Board meeting on September 10, 2015, the Board requested that the TAC examine different committee structures and provide feedback to the Board. This request was a result of the dialogue regarding the transitional phase of the Committee after the departure of the TRANSPAC Manager and other organizational changes. The TAC discussed the item at its meeting on September 24, 2015 and recommended the retention of the status quo for a year to allow the TRANSPAC Board a sense of what to budget. *This will be a standing item until such time as there is a definitive response from CalPERS when the action to be taken will be discussed. (Continued from the November 12, 2015 TRANSPAC agenda)*

ACTION: As determined.

Attachments: Memo dated September 15, 2015 from John Cunningham, Principal Planner, Contra Costa County Department of Conservation & Development; and an excerpt from the September 24, 2015 TAC meeting (Pages 10 and 11) when the item had been discussed.

6. **TRANSPAC Budget Discussion.** There is a need to consider the 2015/16 TRANSPAC Budget.

ACTION: As determined.

Attachment: 2014/15 TRANSPAC Budget.

7. **Discuss Rotation of TRANSPAC's CCTA Representatives.** At the TRANSPAC meeting on November 12, 2015, Vice Chair Leone requested a discussion to rotate TRANSPAC's CCTA representatives in the future.

ACTION: As determined.

8. **TRANSPAC CCTA Representative Reports:** Reports on the December CCTA Administration and Projects Committee (Member Pierce), Planning Committee (Member Durant), and the CCTA Board meeting (Members Pierce and Durant).

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

9. **CCTA Executive Director's Report Regarding Authority Actions/Discussion Items**

Attachment: CCTA Executive Director Randell H. Iwasaki's Report dated November 18, 2015.

10. **Items Approved by the Authority for Circulation to the Regional Transportation Planning Committees (RTPCs) and Related Items of Interest**

Attachment: Letter to RTPCs from Randell H. Iwasaki dated December 3, 2015 for the November 18, 2015 Board Meeting.

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

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

12. **Agency and Committee Reports, if available:**

- TRANSPAC Status Letter dated November 12, 2015
- TRANSPLAN Summary Report dated November 16, 2015
- SWAT Meeting Cancelled
- WCCTAC – No Report.

County Connection – Fixed Route and LINK reports may be downloaded at:
<http://cccta.org/public-meetings/agendas/os-november-2015>

CCTA Project Status Report may be downloaded at: <http://transpac.us/wp-content/uploads/2008/08/CCTA-Project-Status-Report.pdf>

The next CCTA Board meeting is scheduled for December 16, 2015. No agenda is available at this time.

The CCTA Administration & Projects Committee (APC) agenda for the December 3, 2015 meeting may be downloaded at: <http://us7.campaign-archive1.com/?u=da082ef52bc2b59f993a15a89&id=26c222f72f&e=165eabfa65>)

The CCTA Planning Committee (PC) agenda for the December 2, 2015 meeting may be downloaded at: http://www.ccta.net/get_involved/public_meetings

13. **For the Good of the Order**

14. **Adjourn/Next Meeting.** TRANSPAC generally does not meet in January. The next meeting is scheduled for February 11, 2016 at 9:00 A.M. in the Community Room at Pleasant Hill City Hall unless otherwise determined.

TRANSPAC Meeting Summary Minutes

MEETING DATE: November 12, 2015

MEMBERS PRESENT: Loella Haskew, Walnut Creek (Chair); Ron Leone, Concord (Vice Chair); Julie Pierce, Clayton, CCTA Representative; and Mark Ross, Martinez

PLANNING COMMISSIONERS PRESENT: Dave Bruzzone, Clayton; Carlyn Obringer, Concord; Bob Pickett, Walnut Creek; and Diana Vavrek, Pleasant Hill

STAFF PRESENT: 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; and Tim Tucker, Martinez

GUESTS/PRESENTERS: Edi Birsan, Concord; Darrell Vice, HNTB; and Chadi Chazbek, HNTB

MINUTES PREPARED BY: Anita Tucci-Smith

1. Convene Meeting/Pledge of Allegiance/Self Introductions

The meeting was convened at 9:03 A.M. by Chair Loella Haskew, who led the Pledge of Allegiance. Self-introductions followed.

2. Public Comment

There were no comments from the public.

CONSENT AGENDA

3. Approve October 8, 2015 Minutes

Director Pierce corrected the references on Pages 3 and 4 of 1,000-year flood to 100-year flood.

On motion by Director Pierce, seconded by Director Leone to adopt the Consent Calendar, as amended. The motion carried by the following vote:

Ayes: Bruzzone, Leone, Obringer, Pickett, Pierce, Ross, Vavrek, Haskew
Noes: None
Abstain: None
Absent: Durant, Mitchoff

END OF CONSENT AGENDA

4. **Notice of Expiration of Authority Member Pierce’s Term and Appointment of Representative for the Term February 1, 2016 through January 31, 2018.** Currently Ron Leone and Loella Haskew serve as alternates for Director Pierce and Director Durant, and may serve as an alternate for either or both, as necessary. The alternate(s) must also be reappointed or replaced.

Director Leone recognized the value that Director Pierce had brought as TRANSPAC’s representative to the Contra Costa Transportation Authority (CCTA) for 23 years, acknowledged the advantage of her positions on the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) which had brought influence to the region, and supported her reappointment to another two-year term, although he also spoke to the irony that Director Pierce represented the smallest jurisdiction in the region while Concord, the City with the largest population, had no representation on the CCTA. He added that the development of the Concord Naval Weapons Station (CNWS) would significantly increase Concord’s current population. As a result, he asked that an item be placed on the next meeting agenda to consider a way to allow TRANSPAC’s CCTA representation to rotate in the future.

Director Ross seconded the support for Director Pierce and agreed that in the future there had to be a rotation or limit to the term, while recognizing the value the experience of representatives offered in the long term. After the completion of the two-year term, he supported some rotation.

It was clarified that the vote would be by electeds only.

On motion by Director Leone, seconded by Director Ross to reappoint Commissioner Pierce for the two-year term on the Contra Costa Transportation Authority Board of Directors from February 1, 2016 through January 31, 2018. The motion carried by the following vote:

Ayes: Leone, Pierce, Ross, Haskew
Noes: None
Abstain: None
Absent: Durant, Mitchoff

On motion by Director Pierce, seconded by Director Ross to reappoint Ron Leone and Loella Haskew to serve as alternates for Director Pierce and Director Durant (the other CCTA representative), who may serve as an alternate for either or both, as necessary. The motion carried by the following vote:

Ayes: Leone, Pierce, Ross, Haskew
Noes: None
Abstain: None
Absent: Durant, Mitchoff

5. **Appointment to the Countywide Bicycle and Pedestrian Advisory Committee (CBPAC) for Two-Year Term Beginning January 1, 2016**

On motion by Director Pierce, seconded by Director Ross to reappoint Jeremy Lochirco as the representative and Corinne Dutra-Roberts as the alternate to the Countywide Bicycle Pedestrian Advisory Committee for the two-year term beginning January 1, 2016. The motion carried by the following vote:

Ayes: Leone, Pierce, Ross, Haskew
Noes: None
Abstain: None
Absent: Durant, Mitchoff

The agenda was taken out of order at this time pending the arrival of Director Mitchoff.

7. 511 Contra Costa Reports

A. Announcement

Lynn Overcashier, Program Manager, 511 Contra Costa, announced her retirement effective December 16, 2015 after 23 years with the organization. She expressed her joy at being able to work with many wonderful and talented colleagues over those years with the development of the Transportation Demand Management (TDM) program, including employer-based trip reduction, Street Smarts programs, electric vehicle infrastructure, bicycle infrastructure, transit and college programs, and community promotions. She advised that she would be leaving the department in very capable hands with Corinne Dutra-Roberts who had 18 years' experience with the department. She also reported that 511 had just received word that the City of Pleasant Hill had arranged the continuation of 511's insurance with the Municipal Pooling Authority and would be covered through the end of the fiscal year.

Director Leone thanked Lynn for her service and commented that when she saw problems she fixed those problems, and added beneficial programs.

Director Pierce expressed her appreciation for Lynn's long tenure and expertise.

Ray Kuzbari thanked Lynn for her great contributions to TRANSPAC and 511 Contra Costa, and for her behind-the-scenes work with the schools in Concord. He noted that she was very popular with the School District, the principals, and the City of Concord. She had done a great job and would be sorely missed.

John Cunningham congratulated Lynn on her retirement and commended her for the consistent level of assistance she had provided to both staff and elected officials for TRANSPAC and TRANSPLAN. He added that her work was consistently welcomed. He was sorry to see her go.

Chair Haskew agreed and acknowledged Lynn's passion for the work and the impressive job she had done.

At this time, it was noted that Director Mitchoff would not be able to attend the meeting.

6. **Discussion: Regional Transportation Planning Committee Structure.** At the TRANSPAC Board meeting on September 10, 2015, the Board requested that the TAC examine different committee structures and provide feedback to the Board. This request was a result of the dialogue regarding the transitional phase of the Committee after the departure of the TRANSPAC Manager and other organizational changes. The TAC discussed the item at its meeting on September 24, 2015 and recommended the retention of the status quo for a year to allow the TRANSPAC Board a sense of what to budget. *(Continued from the October 8, 2015 TRANSPAC agenda.)*

The item was continued to the next meeting.

8. **2016 TRANSPAC Meeting Schedule**

The 2016 TRANSPAC meeting schedule had been included in the Board packet.

9. **TRANSPAC CCTA Representative Reports:** Reports on the October CCTA Administration and Projects Committee (Member Pierce), Planning Committee (Member Durant), and the CCTA Board meeting (Members Pierce and Durant).

Director Pierce reported that the Planning Committee had been cancelled this month. For the Administration and Projects Committee, she described the routine items on the agenda, stated that projects were moving along, among them State Route 4 which had three action items; an update on the SR4 East Widening Project from Somersville Road to I-680, the eBART project moving along with it, and an extended contract with Contra Costa County for Right-of-Way (ROW) services, along with an amended contract with T.Y. Lin to provide additional planning and ROW engineering services.

10. **CCTA Executive Director's Report Regarding Authority Actions/Discussion Items**

CCTA Executive Director Randell H. Iwasaki's Report dated October 21, 2015 had been included in the Board packet.

11. **Items Approved by the Authority for Circulation to the Regional Transportation Planning Committees (RTPCs) and Related Items of Interest**

The letter to RTPCs from Randell H. Iwasaki dated September 18, 2015 for the September 16, 2015 Board Meeting had been included in the Board packet.

12. **TAC Oral Reports by Jurisdiction**

Eric Hu reported that the City of Pleasant Hill/City of Walnut Creek joint Geary Road project was in the final planning and landscape phase with a ribbon cutting scheduled for November 30, 2015 at 3:30 P.M. at the Fire Station on the north side of Geary Road. TRANSPAC members were invited to attend the event.

Tim Tucker updated the status of the Intermodal project in Martinez where the next component was to build a vehicular bridge from Berrellesa Avenue to Alhambra Creek; and a pedestrian bridge upgrade and elevator for the Americans with Disabilities Act (ADA) component, and realigning the entrance off of Ferry Street. The bridge project had been bid separately, a protest to the award had delayed the process, and while the challenge had not prevailed it had postponed the work long enough to be unable to start prior to the winter. Kickoff was expected on May 1, 2016. The plans for the pedestrian bridge and realignment of the entrance off of Ferry Street were 100 percent complete and were still waiting for Railroad approval, although the hope was to get those issues resolved shortly and start both projects in the spring.

Jeremy Lochirco stated with respect to the Treat Boulevard/I-680 Overcrossing Study that it was being Transportation for Livable Communities (TLC) funded through the Measure J program. Work had started eighteen months ago, the draft report had been released earlier this year, and had come up with four options to conduct bike/ped improvements over the Treat Boulevard Bridge to link up with the BART station in Walnut Creek. It had later been determined that a fifth option would better integrate facilities across the bridge. The consultant would work on the fifth option and the draft would be released for public review and comment next month.

Director Pierce expressed concern for the length of the signal at the off-ramp on the east side of the freeway, and Mr. Lochirco explained that intersection was very sensitive with respect to traffic modeling since there was limited ROW across the bridge and they had to deal with operational components. He acknowledged that significant concerns had been expressed for the length of the signal and the whole area had a lot of queuing issues.

Director Pierce urged Mr. Lochirco to talk to Randy Iwasaki at the CCTA in that there might be some technology improvements that could be considered to address those concerns.

13. Agency and Committee Reports

The available reports had been included in the Board packet.

14. For the Good of the Order

Director Leone advised that former Concord Mayor and TRANSPAC Chair Bill Shinn had passed away.

Director Pierce stated that Mr. Shinn had also been a former TRANSPAC representative to the CCTA, which had adjourned its last meeting in his memory.

15. Adjournment

The meeting was adjourned at 9:30 A.M. *in Memory of Bill Shinn*. The next meeting of the Board is scheduled for December 10, 2015 at 9:00 A.M. in the City of Pleasant Hill Community Room unless otherwise determined.



COMMISSIONERS

Julie Pierce, Chair

Dave Hudson,
Vice Chair

Janet Abelson

Newell Arnerich

Tom Butt

David Durant

Federal Glover

Karen Mitchoff

Kevin Romick

Don Tatzin

Robert Taylor

Randell H. Iwasaki,
Executive Director

October 15, 2015

Re: 2015 Measure J *Strategic Plan*

Dear Regional Transportation Planning Committee (RTPC) Managers:

At its May 2015 meeting, the Contra Costa Transportation Authority initiated the update to the 2013 Measure J *Strategic Plan*. Every two years, the Authority reviews its assumptions on future Measure J revenues, debt service costs, and projected Measure J expenditures in order to respond to fluctuations in economic conditions and project schedules.

The outcome of the *Strategic Plan* is a firm commitment of Measure J funds by year to specific projects for the next 5-7 years. In addition, project sponsors will know the amount of Measure J funds programmed for their projects beyond the 5-7 year time horizon, but not the exact year for funding. With every update, an additional 2 years are added to the previous *Strategic Plan* time horizon providing the project sponsors more specificity on the funding years for their projects.

Programming Capacity

The approved revenue forecast for the 2015 *Strategic Plan* shows a slight increase in revenues over the life of Measure J (\$4 million for projects). Given the large size of the Authority's current construction program, the Authority instructed staff to augment the programmed construction reserve by a total of \$4 million for unforeseen cost increases, as follows: \$1.94M (*east*), \$1.18M (*central*), \$0.52M (*southwest*), and \$0.36M (*west*). Therefore, at this time, no additional programming capacity beyond the \$4 million is projected in the 2015 *Strategic Plan*.

Cashflow Capacity

It is estimated that \$27 million in cashflow capacity will be available in the last two years of the 2015 *Strategic Plan* time horizon (FY2019-20 and FY2020-21). Table 1 shows the break-down of this capacity by sub-region, while adhering to each sub-region's proportional share of Capital Project Categories in Measure J Expenditure Plan which takes into consideration previously programmed Measure J funds in each subregion.

Table 1
Cashflow Capacity in FY2019-20 and FY2020-21

Sub-region	Millions of YOE dollars
Central County	\$10
East County	\$8
Southwest County	\$5
West County	\$4

Attachments 1 through 4 highlight projects with funding currently programmed outside the current time horizon for the 2013 Measure J Strategic Plan (FY2019-20 through FY2033-34). Measure J funds programmed for those projects may be advanced in the 2015 *Strategic Plan* subject to the limitation of cashflow capacity by sub-region.

Since there isn't enough cashflow capacity within the *Strategic Plan* time horizon for all programmed Measure J projects, priority should be assigned to on-going projects with cost increases and projects that are ready to proceed.

Below is a summary of funding issues on ongoing Measure J projects.

- a) Requests to Increase Measure J Programmed Funds:** *Since there is no additional programming capacity in the 2015 Strategic Plan, increasing Measure J programmed funds on these projects will require reducing funding on other projects within the same sub-region(s).*

State Route 4/Balfour Road Interchange: Construction is expected to start in 2016 but there is currently a funding shortfall of \$17 million. ECCRFFA and Measure J funds are needed to bridge this funding gap.

To keep the project on schedule, staff proposes to program \$6 million from "East County Corridor Reserve" to the project. ECCRFFA will be requested to fund the remaining \$11 million.

State Route 4 Integrated Corridor Mobility (ICM): The Authority has received \$200,000 grant to develop the scope for the SR4 ICM project. In addition, the Authority will be competing for another \$6 million in federal grants for the project. A local match of \$4 million is needed.

In order to provide the match for the grant, staff proposes programming \$4 million from Central and East County shares (\$2 million each) in the 2015 *Strategic Plan*. In East County,

it is proposed to program funds from the "Subregional Needs" category for this project. In Central County, it is more challenging since the "Subregional Needs" category is fully programmed and the project is eligible under one other category (Interchange Improvements on I-680 and SR242) in the expenditure plan. One option would be to reprogram \$2 million from the SR242/Clayton Road, as the project is not likely to be constructed prior to FY2020-21 given its funding shortfall.

- b) Requests to Advance the Programming Year for Measure J funds:** *Advancing programmed Measure J funds will not require reducing funding on other projects but will impact Measure J cashflow capacity.*

Caldecott Tunnel: Changes introduced by the State Fire Marshall, other design changes and differing site conditions are the basis for "claims" submitted by the contractor. Caltrans and the contractor are continuing to resolve the final cost of the tunnel contract. It is possible that additional project reserves will have to be expended. Measure J commitments at this time are approximately \$129.8 million which includes \$5.4 million commitment to backfill RM2 funds reprogrammed by MTC to the I-680 Carpool Lane Completion project in anticipation of construction savings. Currently \$125 million is programmed in the 2013 *Strategic Plan*, potentially requiring another \$4.8 million to be reserved for the project until the final cost is resolved.

In order to ensure sufficient funding is available to address the final cost of the project, staff proposes maintaining the existing and additional construction reserves in Southwest and Central counties for the project. This will require advancing the programming year for the reserves to FY2019-20 or earlier, thereby reducing the cashflow capacity for Central and Southwest counties by \$3 million and \$1.8 million, respectively. A strategic plan amendment will be completed in the future to reprogram the funds from the reserves to the Caldecott tunnel if needed.

I-680 Southbound Carpool Lane Completion: In December 2013, the Authority and TRANSPAC approved reprogramming up to \$4.9 million for the I-680 SB Carpool Lane Completion project from the I-680 Corridor Reserve. The final amount to be reprogrammed was to be determined after settling all claims on the Caldecott tunnel. Assuming there will be no savings on the Caldecott Tunnel, \$4.9 million will need to be programmed in the 2015 *Strategic Plan* to the I-680 Carpool Lane Completion project.

In order to keep the I-680 Carpool Lane Completion project on schedule, staff proposes advancing the programming year for the \$4.9 million to FY2019-20 or earlier.

I-680/State Route 4: The I-680/SR-4 (phase 3) project, which will widen State Route 4 in the vicinity of I-680, has currently a funding shortfall of \$38 million. The shortfall is due to the need to replace (in lieu of widening as originally envisioned) a deteriorating state-owned bridge (Grayson Creek Bridge) within the project limits. Staff is actively working with Caltrans to add SHOPP funds to the project, and continuing to advance utility relocations and right-of-way work while considering possible phasing.

To reduce the funding shortfall, staff recommends moving all remaining Measure J funds programmed to the project from future years to FY2019-20 or earlier.

BART Del Norte Station: BART has requested moving an additional \$2.5 million programmed to the project from future years to FY2019-20 or earlier.

Richmond Parkway: The City of Richmond has requested moving all remaining Measure J funds programmed to the project of \$0.5 million from future years to FY2015-16.

c) *Projects with Surplus Funding.* At this time, it is anticipated that only one project to have surplus Measure J funding that can be reprogrammed to other projects in the same subregion. Surplus funds will help offset the demand on cashflow capacity in earlier years.

Alhambra Creek Bridge and Ferry Street Improvements (Martinez): Project is currently under construction and is expected to have at least \$3.3 million in Measure J funds that can be programmed to other projects in the same category.

Table 2 summarizes the remaining cashflow capacity by sub-region based on staff recommendations above.

Table 2
Demands on Cashflow Capacity by Subregion
(millions of YOE dollars)

Sub-region	Subregion Share	Caldecott	I-680 Carpool	SR 4 ICM	SR4 Balfour	SR 4/ I-680	Others	Remain- der
Central County	10.0	-3.0	-4.9	-2.0	-	-3.4	+3.3 <small>(Alhambra)</small>	0
East County	8.0	-	-	-2.0	-6.0	-		0
Southwest Co.	5.0	-1.8	-	-	-	-		3.2
West County	4.0	-	-	-	-	-	-3.0 <small>(BART & RP)</small>	1.0

Request for RTPCs Input

The Authority is requesting RTPCs input and concurrence on proposed programming of Measure J funds through FY2020-21. Input is requested by November 30, 2015.

Should you have any questions, please contact Hisham Noeimi at 925.256.4731 or by email at hnoeimi@ccta.net.

Sincerely,



Randell H. Iwasaki
Executive Director

**CONTRA COSTA TRANSPORTATION AUTHORITY
PROGRAM OF PROJECTS**

(YOE Dollars ± 1000)

		Prior	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY20 - 34	TOTAL
9625 CALDECOTT TUNNEL FOURTH BORE													
1001 Caldecott Tunnel Fourth Bore		19,123	70,021	35,857	-	-	-	-	-	-	-	-	125,000
9632 I-680 CARPOOL LANE GAP CLOSURE/TRANSIT CORRIDOR IMPROV.		Prior											
8003 I-680 Direct Access Ramps		1,506	487	1,141	2,692	1,138	-	-	-	-	-	13,628	20,592
9634 BART PARKING, ACCESS, and OTHER IMPROVEMENTS													
10003 BART Parking, Access and Other Improvements - Southwest County		Prior	-	-	111	-	-	-	-	-	-	3,879	3,989
9648 MAJOR STREETS: TRAFFIC FLOW, SAFETY, & CAPACITY IMPROV.													
24009 Danville Major Streets Improvements (Danville)		Prior	-	1,728	1,776	-	-	-	-	-	-	-	3,504
24010 Olympic Blvd/Reitez Station Rd (Lafayette)		-	-	-	2,102	-	-	-	-	-	-	-	2,102
24011 Traffic Operation and Congestion Improvements in Downtown Corridors (Lafayette)		-	-	200	-	-	-	-	-	-	-	-	200
24014 St. Mary's Road/Rheem Blvd Roundabout (Moraga)		-	-	-	136	314	-	-	-	-	-	-	450
24015 Rheem Blvd Landslide Repair and Repaving (Moraga)		-	-	-	-	729	-	-	-	-	-	-	729
24016 Canyon Road Bridge Replacement (Moraga)		-	-	65	328	-	-	-	-	-	-	-	393
24017 Camino Pablo Pavement Rehabilitation (Orinda)		-	-	655	1,388	-	-	-	-	-	-	-	2,043
24020 Camino Tassajara Bike Lane Completion (County)		-	-	75	225	700	-	-	-	-	-	-	1,000
24021 Alcosta Blvd Pavement Rehabilitation (San Ramon)		-	-	500	2,000	-	-	-	-	-	-	-	2,500
24022 Crow Canyon Road Pavement Rehabilitation (San Ramon)		-	-	-	-	1,414	-	-	-	-	-	-	1,414
24023 Norris Canyon Safety Barrier (County)		-	-	250	250	800	-	-	-	-	-	-	1,300
24024 Downtown Alamo Pedestrian Safety Improvements (County)		-	-	-	200	1,047	-	-	-	-	-	-	1,247
CONSTRUCTION RESERVE		Prior											
Construction Reserve - Southwest County		-	-	-	-	-	-	-	-	-	-	1,772	1,772

**CONTRA COSTA TRANSPORTATION AUTHORITY
PROGRAM OF PROJECTS**

(YOE Dollars ± 1000)

	Prior	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY20-34	TOTAL
9625 CALDECOTT TUNNEL FOURTH BORE												
1001 Caldecott Tunnel Fourth Bore	19,123	70,021	35,857	-	-	-	-	-	-	-	-	125,000
9628 CAPITOL CORRIDOR IMPROVEMENTS												
4002 Martinez Intermodal Station - Phase 3	5,641	350	1,779	-	-	-	-	-	-	-	-	7,770
9630 INTERCHANGE IMPROVEMENT ON I-680 & STATE ROUTE 242												
6001 I-680/SR4 Interchange Improvements - Phase 3	-	-	2,521	2,591	4,549	21,171	-	-	-	-	3,629	30,833
6002 SR242/Clayton Road Southbound Off-Ramp	165	210	250	250	624	-	-	-	-	-	2,001	1,499
6006 State Route 4 Operational Improvements	-	-	494	507	892	887	-	-	-	-	1,872	2,780
6004 SR242/Clayton Road Northbound On-Ramp	127	210	250	250	674	-	-	-	-	-	-	1,511
9632 I-680 CARPOOL LANE GAP CLOSURE/TRANSIT CORRIDOR IMPROV.												
8001 I-680 Carpool Lane Completion/Express Lanes (Central County)	265	(265)	-	1,040	366	25,083	5,565	-	-	-	-	32,055
8002 I-680 Southbound Carpool Lane Extension (Restripe)	1,470	105	437	-	-	-	-	-	-	-	-	2,011
8006 I-680 Corridor Reserve (Central County)	-	-	-	-	-	-	-	-	-	-	27,269	27,269
9634 BART PARKING, ACCESS, and OTHER IMPROVEMENTS												
10001 BART Parking, Access and Other Improvements - Central County	-	3,505	898	-	4,500	5,275	-	-	-	-	-	14,178
9648 MAJOR STREETS: TRAFFIC FLOW, SAFETY, & CAPACITY IMPROV.												
24001 Marsh Creek Road Upgrade (Clayton)	-	100	1,053	-	-	-	-	-	-	-	-	1,153
24003 Pacheco Blvd Realignment and Widening (Contra Costa County)	-	-	-	-	-	-	-	-	-	-	5,930	5,930
24004 Kirker Pass Road Truck Lanes - Northbound (Contra Costa County)	-	-	630	1,943	-	-	3,574	-	-	-	-	6,148
24005 Court Street Overcrossing - Phase 1 (Martinez)	52	75	128	-	-	-	-	-	-	-	-	255
24006 Buskirk Avenue Widening - Phase 2 (Pleasant Hill)	2,292	1,494	7,877	-	-	-	-	-	-	-	-	11,663
24007 Geary Rd Widening - Phase 3 (Walnut Creek & Pleasant Hill)	-	322	7,220	2,339	-	-	-	-	-	-	-	9,881
24012 Farm Bureau Road Safe Route to School Improvements	-	-	-	4,081	-	-	-	-	-	-	-	4,081
24013 Salvio Street Complete Streets - Side-walk	-	-	-	227	-	-	-	-	-	-	-	227
24026 Contra Costa Blvd Improvements (Pleasant Hill)	-	-	1,249	-	-	-	-	-	-	-	-	1,249
24027 Ygnacio Valley Road Permanent Restoration - Phase 2 (Concord)	2,547	-	-	-	-	-	-	-	-	-	-	2,547
24028 Clayton Rd/Treat Blvd/Denkinger Rd Intersection Capacity Improvements (Concord)	69	-	2,261	-	-	-	-	-	-	-	-	2,329
24029 Old Marsh Creek Road Overlay (Clayton)	370	-	-	-	-	-	-	-	-	-	-	370
24031 Alhambra Creek Bridge and Ferry Street Improvements (Martinez)	-	-	1,000	5,000	2,000	2,013	-	-	-	-	-	10,013
9651 CAPITOL CORRIDOR RAIL STATION IMPROVEMENTS AT MARTINEZ												
27001 Capitol Corridor Rail Station Improvements at Martinez	-	-	2,837	-	-	-	-	-	-	-	-	2,837
CONSTRUCTION RESERVE												
Construction Reserve - Central County	-	-	-	-	-	-	-	-	-	-	3,003	3,003

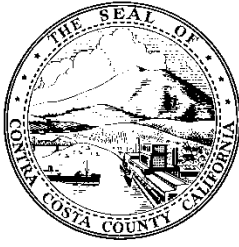
**CONTRA COSTA TRANSPORTATION AUTHORITY
PROGRAM OF PROJECTS**

(YOE Dollars x 1000)


	Prior	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY20 - 34	TOTAL
9626 BART - EAST CONTRA COSTA EXTENSION												
2001 East Contra Costa Rail Extension (eBART)	10,782	10,863	38,379	20,922	38,706	18,050	-	-	-	-	-	137,702
2002 Pittsburg Center Station	-	-	500	302	-	2,102	-	-	-	-	-	2,904
9627 STATE ROUTE 4 EAST WIDENING												
3001 SR 4 East Widening: Somersville Road to SR160	44,863	12,756	11,737	7,256	3,904	6,562	7,028	-	-	-	-	94,105
3003 SR4 East Widening: Loveridge Rd to Somersville Rd	-	18,793	10,252	1,675	-	-	-	-	-	-	-	30,720
9629 EAST COUNTY CORRIDORS												
5002 SR4: Widen to 4 Lanes - Laurel Rd to Sand Creek Rd	4,083	187	-	-	-	-	-	-	-	-	-	4,269
5003 SR4: Sand Creek Interchange - Phase 1	8,598	11	5,038	-	-	-	-	-	-	-	-	13,647
5005 SR4: Balfour Road Interchange - Phase 1	-	-	-	6,668	15,170	16,162	-	-	-	-	-	38,000
5006 Vassco Road Safety Improvements - Phase 1 (CC County)	647	-	-	-	-	-	-	-	-	-	-	647
5010 SR4: Segments 1 and 3	25,001	-	-	-	-	-	-	-	-	-	-	25,001
5011 <i>East County Corridor Reserve</i>	-	-	-	-	-	-	-	-	-	-	19,645	19,645
9634 BART PARKING, ACCESS, and OTHER IMPROVEMENTS												
10004 <i>BART Parking, Access and Other Improvements - East County</i>	Prior	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY20 - 34	TOTAL
	-	-	-	-	-	-	-	-	-	-	2,000	2,000
9648 MAJOR STREETS: TRAFFIC FLOW, SAFETY, & CAPACITY IMPROV.												
24025 <i>Major Streets in East County</i>	Prior	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY20 - 34	TOTAL
	-	-	-	-	-	-	-	-	-	-	19,400	19,400
9652 TRANSPORTATION FOR LIVABLE COMMUNITIES (EAST COUNTY)												
12001 <i>TLC Reserve - East County</i>	Prior	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY20 - 34	TOTAL
	-	-	-	-	-	-	-	-	-	-	17,600	17,600
9653 SUBREGIONAL TRANSPORTATION NEEDS (EAST COUNTY)												
28001 <i>Subregional Transportation Needs Reserve (East County)</i>	Prior	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY20 - 34	TOTAL
	-	-	-	-	-	-	-	-	-	-	3,900	3,900
CONSTRUCTION RESERVE												
<i>Construction Reserve - East County</i>	Prior	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY20 - 34	TOTAL
	-	-	-	-	-	-	-	-	-	-	1,940	1,940

**CONTRA COSTA TRANSPORTATION AUTHORITY
PROGRAM OF PROJECTS**
(YOE Dollars x 1000)

		Prior	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY20 - 34	TOTAL
9628	CAPITOL CORRIDOR IMPROVEMENTS												
4001	Hercules Rail Station	15	2,160	5,785	-	-	-	-	-	-	-	-	7,961
9631	I-80 CARPOOL LANE EXTENSION AND INTERCHANGE IMPROV.												
		Prior											
7002	I-80/San Pablo Dam Road Interchange Improvements	5,170	2,002	2,500	2,367	-	-	-	-	-	-	-	12,038
7003	I-80/Central Avenue Interchange Improvements	398	400	404	1,632	-	-	-	1,126	-	-	7,623	11,584
7005	I-80 Integrated Corridor Mobility	4,854	167	-	-	133	137	141	144	-	-	1,447	7,022
9633	RICHMOND PARKWAY												
		Prior											
9001	Richmond Parkway Upgrade Study	136	-	-	-	-	-	-	-	-	-	-	136
9002	Richmond Parkway Maintenance/Upgrade	-	-	1,500	-	-	-	-	-	-	-	498	1,998
9003	Marina Bay Parkway Grade Separation	2,539	160	9,101	-	-	-	-	-	-	-	-	11,800
9634	BART PARKING, ACCESS, and OTHER IMPROVEMENTS												
		Prior											
10002	BART Parking, Access and Other Improvements - West County	-	2,002	777	-	4,500	4,636	-	-	-	-	4,775	16,690
9640	ADDITIONAL BUS TRANSIT ENHANCEMENT												
		Prior											
19002	WestCAT Transit Capital Improvements	8	17	1,025	-	-	-	-	-	-	-	-	1,051
	CONSTRUCTION RESERVE												
		Prior											
	Construction Reserve - West County	-	-	-	-	-	-	-	-	-	-	706	706



CONTRA COSTA COUNTY
Department of Conservation & Development
30 Muir Road
Martinez, CA 94553-4601
Telephone: 674-7209 Fax: 674-7250

TO: Members, TRANSPAC TAC
FROM: John Cunningham, Principal Planner 
DATE: September 15, 2015
SUBJECT: Discussion: Regional Transportation Planning Committee Structure

Background

At their September 10, 2015 meeting the TRANSPAC Board requested that the TAC examine different committee structures and provide feedback to the Committee. This request was a result of the dialog regarding the transitional phase of the Committee after the departure of the Executive Director and other organizational changes.

Recommendation

None, this information is for discussion purposes.

Discussion

The table below is a summary of the various committee models in use in the County and is provided to start the discussion per the direction of the Committee.

Committee	Staff Arrangement	Pros	Cons	Budget
SWAT	Contract w/Member Jurisdiction Staff. Occasional RFP released for the role.	<ul style="list-style-type: none"> • Lower cost • Staff has an understanding of issues, assignments, etc. from a local agency perspective 	<ul style="list-style-type: none"> • Perception/potential for conflict of interest 	Annual: FY 15/16 \$33,125
TRANSPLAN	Staffed by Contra Costa County. This arrangement was established in the original joint powers adopted in 1991.	<ul style="list-style-type: none"> • Lower cost • Consistent staffing • Staff has an understanding of issues, assignments, etc. from a local agency perspective 	<ul style="list-style-type: none"> • Perception /potential for conflict of interest 	Annual: FY 15/16 \$35,944
TVTC*	Staffed by TAC members. Rotates biennially between member jurisdictions.	<ul style="list-style-type: none"> • No RTPC dues 	<ul style="list-style-type: none"> • Inconsistent staffing. • Perception/potential for conflict of interest 	Annual: FY 15/16 \$121,603
WCCTAC	Executive Director reporting to the WCCTAC Board. WCCTAC has staff in addition to the Executive Director: <ul style="list-style-type: none"> • Program Managers (2) • TDM Manager (1) • Administrative Clerk (1) 	<ul style="list-style-type: none"> • Independent advocate for WCCTAC interests. • Additional staffing enables WCCTAC to take on independent studies and planning efforts • Staff attention is solely on WCCTAC interests. 	<ul style="list-style-type: none"> • Highest Cost 	Annual: FY 15/16 \$2,659,143

* TVTC is dissimilar to the other RTPCs, 1) membership also includes Alameda County jurisdictions, 2) the Tri Valley Development Fee funds certain Committee activities, and 3) the Contra Costa members are also members of SWAT.

EXCERPT FROM THE TAC MINUTES OF THE SEPTEMBER 24, 2015 MEETING RE: THE FOLLOWING:

6. **Discussion: Regional Transportation Planning Committee Structure.** At the TRANSPAC Board meeting on September 10, 2015, the Board requested that the TAC examine different committee structures and provide feedback to the Board. This request was a result of the dialogue regarding the transitional phase of the Committee after the departure of the TRANSPAC Manager and other organizational changes.

Mr. Cunningham presented his evaluation in table form of the various committee models in use in Contra Costa County to start the discussion directed by the TRANSPAC Board that the TAC examine different committee structures and provide feedback to the Committee given the transitional phase of the Committee after the departure of the TRANSPAC Manager and other organizational changes.

Mr. Kuzbari suggested that the TAC could be kept running smoothly with the status quo for the next couple of years, with everyone doing their part to see how it worked.

Mr. Hu noted that was one of the options. He thanked Mr. Cunningham for compiling the information for the discussion.

Ms. Overcashier suggested that one other advantage of keeping things status quo was that it would mean return to source funds would remain with the jurisdiction because an Executive Director would not need to be supported.

The effect of the legal costs on the budget given the ongoing Joint Powers Authority (JPA) process was raised and discussed.

Ms. Dutra-Roberts also suggested operating as is for now to see what would need to be done.

Mr. Lochirco wanted it clarified that it needed to be very clearly stated that there would be implications to existing city staff in each jurisdiction since that would directly affect the staff workload. He stated that the electeds needed to know that if their staff was working on something that had previously been handled by someone else, they would be authorizing a change in paradigm. He assumed even continuing at status quo there would need to be a chair or vice chair or something so that it was not a constant revolving door of who was leading the meeting.

Mr. Kuzbari noted at the TAC level it was just the person running the meeting. At the TRANSPAC level, Ms. Neustadter had introduced every single item and told the members what was going on. Currently, he suggested that was not needed in that if there was an item, each person would speak to it.

Mr. Kuzbari suggested the effort level was not that much and did not want to go near saying that it would take too much of their time and did not want to be reimbursed for cost, because he didn't think they were there.

Mr. Lochirco reiterated that the potential for extra work for staff should be clearly articulated and while the process had previously been seamless, it was slightly different now. He suggested that needed to be reported.

Mr. Cunningham noted the assumption that volunteering and jumping into the items would be a short-term solution. He suggested continuing the status quo for a year to figure out how it was working, and beyond that he agreed the electeds needed to know there was a bit more staff level involvement, even if just a marginal increase.

Ms. Overcashier explained that for Line 20a, for instance, staff had kept a running spreadsheet as opposed to Ms. Neustadter, and stated the responsibility was more evident for a TAC member to follow through given the lack of a safety net. She suggested a letter to TRANSPAC jurisdictions could advise of that change.

Mr. Lochirco agreed with a letter to advise and continued to seek recognition of the potential to increase staff time dedicated to TRANSPAC.

Mr. Kuzbari stated that the process had worked for over a year and everyone had done their part harmoniously. He recommended keeping the operation status quo through 2016.

On the discussion, the TAC agreed to retain the status quo for a year which would give the TRANSPAC Board a sense of what to budget.

DRAFT

2014-2015 TRANSPAC BUDGET

DRAFT

	A	B	C	D	E	F	G	H
1								
2	FUND 85 Project 7085							
3								
4								
5	0100	Secretarial Support					\$56,572	includes office supplies
6								& postage incl. Action Plan
7								
8	1198	P/T Consultant Contract					\$127,112	
9								
10		Category Subtotal					\$183,684	
11								
12	Use 4200 Code only for all items in group							
13	2604	Auto Mileage					\$1,200	consultant meetings, parking
14	2500	Consultant faxes/copies					\$200	copies, faxes, etc.
15	4200	Operating Expenses					\$2,500	For TRANSPAC&TAC meetings
16							\$3,900	
17								
18		Category Subtotal					\$187,584	
19								
20	6800	City of Pleasant Hill Fiscal Administration					\$2,856	
21	6905	Contingency use available \$9476 in interest and rollover \$s						see 6905 note re: funds
22								
23		Category SUBTOTAL					\$190,440	
24								
25								
26								
27	2014 2015 TRANS Budget							
28	draft Sept 17 2014							
29								

	A	B	C	D	E	F	G	H	
30									
31			TRANSPAC ALLOCATION FORMULA METHDODOLOGY						
32									
33		The total contribution made by each jurisdiction is based on the two following calculations:							
34									
35		Each jurisdiction contributes 50% of the TRANSPAC budget based on an equal (1/6) share of the annual budget amount.							
36									
37		The remaining 50% share is calculated based on each jurisdiction's percentage share of total of the most recent of							
38		Measure J "return to source" funds allocated to TRANSPAC jurisdictions.							
39									
40			TRANSPAC ALLOCATION FORMULA for 2014-2015 REVENUE BUDGET						
41									
42									
43		50% SHARE CALCULATION			PER EACH JURISDICTION				
44		OF THE ANNUAL BUDGET			EQUALS				
45	JURISDICTION						(R)		
46									
47	CLAYTON		1/6				\$15,870		
48									
49	CONCORD		1/6				\$15,870		
50									
51	MARTINEZ		1/6				\$15,870		
52									
53	PLEASANT HILL		1/6				\$15,870		
54									
55	WALNUT CREEK		1/6				\$15,870		
56									
57	CONTRA COSTA COUNTY		1/6				\$15,870		
58									
59									
60	TOTAL		95,220				\$95,220	190,440	

DRAFT

2014-2015 TRANSPAC BUDGET

DRAFT

	A	B	C	D	E	F	G	H
61								
62			TRANSPAC ALLOCATION FORMULA for 2014-2015 REVENUE BUDGET					
63								
64			MEASURE J	Percent by Jurisdiction	\$'s extension		Plus	Total
65		Return to Source	Allocation		by Jurisdiction		1\6th share	by
66	JURISDICTION						Calcu. Above	Jurisdiction
67								
68	CLAYTON		\$236,631	5.85%	\$5,568		\$15,870	\$21,438
69								
70	CONCORD		\$1,400,469	34.61%	\$32,951		\$15,870	\$48,821
71								
72	MARTINEZ		\$505,408	12.49%	\$11,891		\$15,870	\$27,761
73								
74	PLEASANT HILL		\$515,925	12.75%	\$12,139		\$15,870	\$28,009
75								
76	WALNUT CREEK		\$807,940	19.96%	\$19,010		\$15,870	\$34,880
77								
78	CONTRA COSTA COUNTY ^		\$580,638	14.35%	\$13,664		\$15,870	\$29,534
79								
80	Total		\$4,047,011		\$95,220		\$95,220	\$190,440
81								
82								
83	(^Estimated at 25% of full allocation which is \$2,322,549)							



EXECUTIVE DIRECTOR'S REPORT
November 18, 2015

Construction Managers Association of America (CMAA) National Conference: October 11-13, 2015

Ivan Ramirez, the Authority's Construction Manager, attended the CMAA National Conference and Trade Show in Orlando, Florida. Ivan was able to network, discuss our construction program with construction management professionals and learn of the issues changing the construction industry such as the use of alternative delivery methods, the use of technology in construction and the aging of the work force. Ivan also represented the Authority in accepting the 2015 Construction Management Project Achievement Award for projects under \$50M for the Sand Creek Interchange & 4-Lane Widening Project. Expenses for the trip totaled \$1,750.09.

Contra Costa Economic Partnership: October 19, 2015

We hosted the CCEP board meeting. I gave the board members an update on the progress of testing at the GoMentum Station and recent announcement regarding our exclusive agreement with EasyMile. EasyMile will be tested at the GoMentum Station and rolled out at Bishop Ranch.

Walnut Creek Rotary Club Presentation: October 20, 2015

I gave the Redefining Mobility/City 5.0 presentation and a construction program update to the Walnut Creek Rotary Club. The members were interested in the various projects that were underway in their region. They asked a number of questions about the future of transportation.

California Transportation Commission: October 21, 2015

I was asked to be one of the three speakers welcoming the CTC commissioners and staff to the Bay Area. My topic was autonomous vehicles. After my speech, I was asked by CTC Commissioner Fran Inman to provide a National Freight Advisory Committee update. The first draft National Strategic Freight Plan had been released by US DOT Secretary Foxx for comments so I could discuss various aspects of the plan. The next meeting of the NFAC will be held in Washington, DC on November 12 and 13. I am the Chair of the NFAC.

International Urban Freight Conference (I-NUF): October 22, 2015

I provided the keynote speech at the I-NUF conference in Long Beach. The topic was Taking Research to Deployment. I also provided an update on the National Strategic Freight Plan. The event was well attended and there were several questions.

Thinking Highways Roundtable: October 23, 2015

Thinking Highways is a magazine published in the United Kingdom. They compiled a panel to talk about how real world Connected Vehicle projects are helping accelerate a safer and more efficient driving experience. The panelists were Peter Sweatman of the University of Michigan

Mobility Transformation Center; Paul Copping of Digital Greenwich; Richard Bishop of Bishop Consulting; Gary Duncan from Econolite, the sponsors of the roundtable, and myself. The link is: <http://thinkinghighways.com/connected-vehicles-go-mainstream-a-thinking-highways-roundtable-discussion/>

AGC of California's Constructor Awards Banquet: October 24, 2015

I was asked to be a judge for the Associated General Contractors of California (AGC) annual awards program. There were a number of projects in various categories. Our Sand Creek project was a finalist for the partnering award, however the Fix 50 project won in that category. The link is: http://imis.agc-ca.org/iMIS/Awards/Constructor_Awards.aspx?hkey=3fc3d170-db27-47ec-864d-d258fb748d69

UC Berkeley: October 26, 2015

I worked with Tom West at UC Berkeley to set up a meeting with Assembly Member Jim Frazier and his staff to provide them with a great example of a transportation research program. We were treated to several presentations regarding Intelligent Transportation Research, Transportation Sustainability and their outreach programs.

East Bay Leadership Council (EBLC) - Legislative Representatives / Chamber of Commerce Executive Quarterly Meeting: October 27, 2015

Ross Chittenden was invited to speak at the EBLC event. Ross discussed the process and status of development of a possible Transportation Expenditure Plan (TEP). The group included Kristen Connelly who serves on the Authority's Expenditure Plan Advisory Committee (EPAC) and other individuals who were involved in Alameda's Measure BB in 2014. There is an interest in the group in participating as the TEP process moves forward.

American Council of Engineering Consultants (ACEC): October 28, 2015

Ross Chittenden was invited to speak at the ACEC Bay Bridge Chapter luncheon event regarding technology and plans for development of a possible TEP. ACEC membership includes most of the engineering and construction management consultants who provide services to the Authority.

Long Term Pavement Performance Committee: October 28-29, 2015

I attended the LTPP committee meeting in Washington, DC. The committee was given an update on the Federal Highway Administration's changes at the top and the status of the three versions of a long term surface transportation bill. The goal of the program is to provide researchers, consultants, and academia access to pavement performance data from the test sites that were built many years ago. This data will help us design longer lasting pavements. We are working on finding ways to re-engage the State Department of Transportation officials. At the upcoming TRB annual meeting, the results of the ASCE Data Analysis contest will be announced. There are new LTPP experiments being conducted. Test sites are being built around the nation to start gathering data for warm mix asphalt overlays. This mix design doesn't require the high temperatures needed for conventional asphalt concrete mixes. We want to start gathering durability data. The other LTPP experiment is for pavement preservation. This is important information to help designers select the right treatment for pavements to further their service life.

American Society of Civil Engineers (ASCE) Video: October 29, 2015

According to the Gartner Group, by 2020 there will be 250 million connected vehicles on the road. ASCE asked me to answer several questions about the differences and benefits of connected and autonomous vehicle technologies. The interviewer was Casey Dinges, Senior Managing Director, Public Affairs, Membership, Leadership & Programs from ASCE. The interview will be available on ASCE's website in the future.

Intelligent Transportation Society of California (ITS-CA) meeting: October 29, 2015

Hisham Noeimi was one of four speakers who presented to ITS-CA luncheon meeting. His presentation was on the I-80 Integrated Corridor Mobility (ICM) project, which is slated to be activated in Spring 2016. Jack Hall moderated the meeting.

Patrick Hoge - SF Business Times: November 2, 2015

I discussed the status of the GoMentum Station Program. Patrick wants to talk to our partners about the testing program. He is working on an update to the original story he wrote after our initial "Redefining Mobility" Summit, which was held in Concord California earlier this year.

ACEC California Engineering Awards: November 3, 2015

I was a judge for the ACEC's engineering awards. There were over 30 submittals for their award levels. The judges represented various engineering disciplines. The award winners will be announced at the ACEC awards banquet in San Diego on January 28, 2015.

Electric Vehicle (EV) Charging Station Innovation: November 4, 2015

Peter Engel and I met with Joe Sbranti, Pittsburg City Manager, Peter Guadagni, Island Energy General Manager, and Cal Silcox, PG&E Education and Outreach Coordinator for EV and Electrification. The plan is to develop a first of its kind streamlined permitting process for buyers of EVs. When a customer buys an EV, they will be handed a package. The package will contain a city permit application, list of PG&E approved electricians (within the vicinity of the purchaser), outlets for Type 2 EV charging stations, DMV sticker program, PG&E rate schedule, and a PG&E inspection of the wiring from the power pole to the home. Mr. Silcox reported after the meeting that Contra Costa had over 5,000 EV registered which makes it one of the highest adoption rates in California.

Staff Out-of-State Travel – Prior Reporting Period

As reported in October, I attended the International Highway Engineering Exchange Program (IHEEP) in Pittsburgh, PA. Expenses for the trip totaled \$54.11.

This Page Intentionally Blank



COMMISSIONERS

Julie Pierce,
Chair

Dave Hudson,
Vice Chair

Janet Abelson

Newell Americh

Tom Butt

David Durant

Federal Glover

Karen Mitchoff

Kevin Romick

Don Tatzin

Robert Taylor

MEMORANDUM

To: Anita Tucci-Smith, TRANSPAC
Lisa Bobadilla, SWAT
Jamar Stamps, TRANSPLAN, TVTC
John Nemeth, WCCTAC
Ellen Clark, LPMC
Randell H. Iwasaki

From: Randell H. Iwasaki, Executive Director

Date: December 3, 2015

Re: Items of Interest for Circulation to the Regional Transportation Planning Committees (RTPCs)

At its November 18, 2015 meeting, the Authority discussed the following report which may be of interest to the Regional Transportation Planning Committees:

- 1. Development of a Potential Transportation Expenditure Plan (TEP). Update on Stakeholder Input from the Regional Transportation Planning Committee (RTPCs), the Expenditure Plan Advisory Committee (EPAC), and Public Engagement Program.** Authority staff and its consultant team have conducted a number of activities to develop a TEP for a possible revenue measure to be considered for placement on the ballot in November 2016 or a later general election. The development of a TEP for a possible new revenue measure is being conducted concurrent with the update of the Countywide Transportation Plan (CTP). Authority staff has sought input on a TEP from RTPCs, EPAC, the general public, and other stakeholders. Staff is providing an update on stakeholder input received to date, and considerations and recommendations as the Authority continues its efforts to update the CTP and develop a possible TEP. *Based on Authority discussion, staff will be working with the RTPCs, other stakeholders and the EPAC, and will seek direction in December on specific policy issues, request the Authority to approve the decoupling of the CTP and TEP, and make a decision about its role in the TEP process going forward.*

2999 Oak Road
Suite 100
Walnut Creek
CA 94597
PHONE: 925.256.4700
FAX: 925.256.4701
www.ccta.net

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

November 13, 2015

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

Re: Status Letter for TRANSPAC Meeting – November 12, 2015

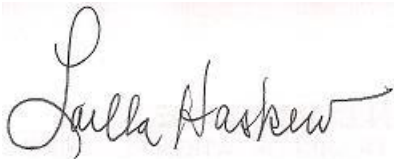
Dear Mr. Iwasaki:

At its meeting on November 12, 2015, TRANSPAC took the following actions that may be of interest to the Transportation Authority:

1. Reappointed Julie Pierce as its representative to the Contra Costa Transportation Authority for the two-year term from February 1, 2016 through January 31, 2018, and reappointed alternates Ron Leone and Loella Haskew to serve as alternates for either or both of TRANSPAC's CCTA representatives.
2. Reappointed Jeremy Lochirco as the representative and Corinne Dutra-Roberts as the alternate to the Countywide Bicycle Pedestrian Advisory Committee for the two-year term beginning January 1, 2016.
3. Continued Discussion of Regional Transportation Planning Committee Structure to the next meeting on December 10, 2015.

TRANSPAC hopes that this information is useful to you.

Sincerely,



Loella Haskew
TRANSPAC Chair

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Martin Engelmann, Hisham Noeimi, Brad Beck (CCTA)
Jamar I. Stamps, TRANSPLAN; Robert Taylor, Chair, TRANSPLAN
Andy Dillard, SWAT; Don Tatzin, Chair, SWAT
John Nemeth, WCCTAC; Janet Abelson, Chair, WCCTAC
Danice Rosenbohm, CCTA
June Catalano, Diane Miguel (City of Pleasant Hill)

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

November 16, 2015

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 November 12, 2015.

AUTHORIZE 2013 Measure J Strategic Plan Amendment. The TRANSPLAN Committee ("Committee") upheld the TAC's recommendation unanimously approving a motion to authorize an amendment to the 2013 Measure J Strategic Plan to utilize \$200,000 as matching funds from the East County Subregional Needs fund for the State Route 4 Integrated Corridor Management concepts study. The Committee also directed CCTA staff to include language in the scope of work that would study bike and pedestrian improvements within the study corridor.

APPROVE the list of projects and proposed programming for the projected Measure J funding capacity through FY2034, as recommended by the TRANSPLAN Technical Advisory Committee, and DIRECT staff to forward the project list and programming plan to the CCTA. The Committee unanimously upheld the TAC's recommendation approving the project list.

The next regularly scheduled TRANSPLAN Committee meeting will be on Thursday, December 10, 2015 at 6:30 p.m. at the Tri Delta Transit offices in Antioch.

Sincerely,



Jamar Stamps, TRANSPLAN Staff

c: TRANSPLAN Committee D. Rosenbohm, CCTA
A. Dillard, SWAT/TVTC J. Townsend, EBRPD
A. Tucci-Smith, TRANSPAC D. Dennis, ECCRFFA
J. Nemeth, WCCTAC