

TRANSPAC
Transportation Partnership and Cooperation
Meeting Notice and Agenda

THURSDAY, OCTOBER 13, 2016

9:00 A.M. to 12:00 P.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.

ACTION ITEMS

3. **CONSENT AGENDA**
 - a. **Approve September 8, 2016 Meeting Minutes**

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

Attachment: September 8, 2016 Minutes

END CONSENT AGENDA

4. **CONTRA COSTA 511 UPDATE.** Peter Engel and Stantec to present the 511 Update.

ACTION: As determined.

Attachment: A PowerPoint presentation will be provided at the meeting, with handouts.

5. **REQUEST FOR SUPPORT OF A MARSH CREEK CORRIDOR MULTI-USE TRAIL CONCEPT.** The County is exploring the Marsh Creek Corridor Multi-Use Trail concept, which would provide a major east-west non-motorized thoroughfare along the Marsh Creek Corridor between Clayton and Brentwood. The County is asking that the TRANSPAC Board adopt a Resolution of Support for the concept of a Marsh Creek Corridor Multi-Use Trail that connects the Delta to Mount Diablo and neighboring communities.

ACTION: Adopt Resolution 2016-1 in support of the concept of a Marsh Creek Corridor Multi-Use Trail.

Attachment: Memo dated October 13, 2016 from John Cunningham, Principal Planner, Contra Costa County, Re: Resolution of Support for Marsh Creek Corridor Multi-Use Trail Concept: Delta Shoreline to Mount Diablo

INFORMATIONAL ITEMS

6. **TRANSPAC CCTA REPRESENTATIVE REPORTS:** Reports on October 2016 CCTA Administration and Projects Committee (Member Pierce), Planning Committee (Member Durant), and the CCTA Board Meeting (Members Pierce and Durant).
7. **CCTA EXECUTIVE DIRECTOR'S REPORT REGARDING AUTHORITY ACTIONS/DISCUSSION ITEMS**

Attachment: CCTA Executive Director Randell H. Iwasaki's Report dated September 21, 2016.

8. **TAC ORAL REPORTS BY JURISDICTION:** Reports from Concord, Clayton, Martinez, Pleasant Hill, Walnut Creek, and Contra Costa County, if available.
- TRANSPAC Status Letter dated September 8, 2016
 - TRANSPLAN – No Report
 - SWAT – Summary Report dated September 15, 2016
 - WCCTAC – No Report
- County Connection – **Fixed Route and LINK reports** may be downloaded at: <http://cccta.org/public-meetings/agendas/os-September-2016>
 - **CCTA Project Status Report** may be downloaded at: <http://transpac.us/wp-content/uploads/2008/08/CCTA-Project-Status-Report.pdf>
 - The **CCTA Board** agenda for the October 19, 2016 meeting is not yet available.
 - The **CCTA Administration & Projects Committee (APC)** agenda for the October 6, 2016 meeting may be downloaded at: http://ccta.granicus.com/GeneratedAgendaViewer.php?view_id=1&event_id=363
 - The **CCTA Planning Committee (PC)** agenda for the October 5, 2016 meeting may be downloaded at: http://ccta.granicus.com/GeneratedAgendaViewer.php?view_id=1&event_id=582

- The **CCTA Calendar** for Sep/Oct/Nov/Dec 2016 may be downloaded at:
http://ccta.granicus.com/MetaViewer.php?view_id=1&clip_id=275&meta_id=23544

9. AGENCY AND COMMITTEE REPORTS, IF AVAILABLE

10. FOR THE GOOD OF THE ORDER

CLOSED SESSION

11. CLOSED SESSION

California Government Code Section 54957: PUBLIC EMPLOYMENT
Title: Managing Director

**12. RECONVENE INTO OPEN SESSION; REPORT OUT FROM CLOSED SESSION
CHAIR LEONE**

13. ADJOURN / NEXT MEETING

The next meeting is scheduled for November 10, 2016 at 9:00 A.M. in the Community Room at Pleasant Hill City Hall unless otherwise determined.

TRANSPAC Meeting Summary Minutes

MEETING DATE: September 8, 2016

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

PLANNING COMMISSIONERS PRESENT: Carlyn Obringer, Concord; and Bob Pickett, Walnut Creek

STAFF PRESENT: John Cunningham, Contra Costa County; Eric Hu, Pleasant Hill; Ray Kuzbari, Concord; Jeremy Lochirco, Walnut Creek; Ruby Horta, County Connection; Tim Tucker, Martinez

GUESTS/PRESENTERS: Maria Amadea, John Muir Health/Caring Hands; Kim Bellinger, John Muir Health/Caring Hands; Peter Engel, Director, Programs, Contra Costa Transportation Authority (CCTA); Martin Engelmann, Deputy Director, Planning, CCTA; Matt Todd, Gray Bowen Scott; and Elaine Welch, Mobility Matters

MINUTES PREPARED BY: Anita Tucci-Smith

1. Convene Meeting/Pledge of Allegiance/Self Introductions

The meeting was convened at 9:08 A.M. by Vice Chair Karen Mitchoff, who led the Pledge of Allegiance; self-introductions followed.

Chair Ron Leone arrived at this time and chaired the meeting.

2. Public Comment

Peter Engel, CCTA, announced the first Start Smart driving education event at Ygnacio Valley High School on September 29, 2016 at 6:30 P.M. and reported that Corinne Dutra-Roberts would distribute an email with all the pertinent information.

CONSENT AGENDA

3. Approve July 14, 2016 Minutes

On motion by Director Ross, seconded by Director Haskew to adopt the Consent Calendar, as submitted. The motion carried by the following vote:

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

END OF CONSENT AGENDA

4. **Update on the TRANSPAC Board's Direction at the July 14, 2016 Meeting Regarding Measure J Line 20a Funding.** Two follow-up items had been submitted for consideration; one at the direction of the TRANSPAC Board, and one initiated by staff:

- a. The 20a recommendations approved by TRANSPAC on July 14, 2016 included the following: *"DIRECT the Technical Advisory Committee to work with Mobility Matters to answer questions about the Mobility Management proposal and bring back a revised application and updated TAC recommendation at a future TRANSPAC meeting."*
- b. Staff had received a grant application from Caring Hands to fund its transportation program after the close of the grant deadline. Due to circumstances described in the staff report, the TAC had submitted the application for consideration by the TRANSPAC Board.

The TAC recommended that the TRANSPAC Board **DECLINE TO APPROVE** the Mobility Matters – Mobility Management 20a funding request; and **APPROVE** appropriation of 2016-17/2017-18 Measure J Line 20a funds (\$100,000) to Caring Hands and **REQUEST** that CCTA facilitate this action through the appropriate cooperative agreements.

John Cunningham, Contra Costa County Senior Transportation Planner, highlighted how the TAC had come to its decisions and recommendations, and summarized the recommendations. The grant applications had been reviewed directly by two TAC members selected by the TAC; he and Anne Muzzini of County Connection had reviewed the applications, the recommendations had been submitted to the TAC, and the two recommendations had been unanimously approved by the TAC. While the application from Caring Hands had been submitted late, the TAC had considered that agency's five-year record of providing service and had considered how a change in staffing had resulted in a late application.

With respect to the Mobility Matters application, Mr. Cunningham explained that the TAC's concerns had been identified in the staff report and related primarily to the fact that the proposal provided limited direct service and benefit to the 20a target population, was vague, appeared to be more general organization support and capacity building, and the questions posed to Mobility Matters had not been adequately addressed in the resubmitted proposal.

On the Board's discussion as to whether there was any other funding source through Measure J that Mobility Matters could pursue, Mr. Cunningham stated there were probably a number of different funding sources that could be used, and he had discussed the possibilities with Ms. Welch of Mobility Matters.

Peter Engel clarified that Program 15, the countywide transportation program for people with disabilities, included mobility management, although the funds had been dedicated to the paratransit operators that would provide the service as opposed to a non-profit agency such as Mobility Matters.

Elaine Welch, Mobility Matters, expressed her appreciation to Mr. Cunningham for taking the time to help the agency with its funding needs. She emphasized that the agency was in dire straits, there was no other organization to support what it did, the agency was working on a new program for veterans, and she was constantly seeking funding.

Directors Mitchoff and Pierce moved and seconded the item, were appreciative of the staff recommendation and the difficult decision, admired the results that Mobility Matters had produced, although clarified that the proposal was inconsistent with what had traditionally been funded. It was recommended that any future application include a more specific budget and more detail on the work to be done.

Director Haskew expressed her frustration with the inability to fund a worthwhile and necessary program by Mobility Matters, particularly given the current emphasis on mobility management. She was not convinced there was no way to legally fund the program at this time.

On motion by Director Mitchoff, seconded by Director Pierce to DECLINE TO APPROVE the Mobility Matters – Mobility Management 20a funding request; and to APPROVE appropriation of 2016-17/2017-18 Measure J Line 20a funds (\$100,000) to Caring Hands and REQUEST that CCTA facilitate this action through the appropriate cooperative agreements, carried by the following vote:

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

5. Verbal Update on the Process of Selecting a TRANSPAC Managing Director

Director Pierce referred to the staff report and the revised letter and recruitment announcement for a TRANSPAC Managing Director, which had been posted on the transpac.us website. She asked TRANSPAC members to ask their own staff to post the announcement on their websites to allow a broader distribution, and stated the deadline for applications remained September 23, 2016. She added that all former applicants had been approached as to their continued interest; she had confirmation from one of the former applicants who was still interested, and expressed her hope others would come forward. She recommended that interviews for the short list be scheduled for the TRANSPAC Board meeting on October 13, 2016.

Director Durant also encouraged members of the Board and others to post the announcement on city websites.

6. **TRANSPAC CCTA Representative Reports.** Reports on September 2016 CCTA Administration and Projects Committee (Member Pierce), Planning Committee (Member Durant), and the CCTA Board meeting (Members Pierce and Durant).

Director Durant reported that the Planning Committee meeting for September had been cancelled.

Director Pierce reported that the Administration and Projects Committee (APC) had met in September and had conducted the usual business of paying bills and amending some funding resolutions, along with approving the schedule for the bidding for the Balfour Road Interchange Project in Brentwood, and had extended the deadline for bidding to hopefully produce more favorable bids and get started as soon as possible. The APC had also recommended to the full CCTA Board an augmentation of funding for the Martinez Intermodal project, and money to rebuild the elevators at the Pleasant Hill BART Station. There had also been a State Legislative update, and authorization to begin contract negotiations with Parsons Brinckerhoff for the I-680 completion of the Express Lane Project.

Martin Engelmann announced that the Metropolitan Transportation Commission (MTC) and Association of Bay Area Governments (ABAG) were working on the 2017 Regional Transportation Plan (RTP) and the preferred scenario for land use for the Bay Region and Contra Costa County. He explained that more housing was needed than the 2015 RTP had included and 20,000 homes had been added in terms of growth, some of which would be for Contra Costa County. A Planning Director's workshop had been scheduled for September 14, 2016, 9:00 to 11:00 A.M. to discuss the numbers and then the projects. While the projects were not an issue because everything was in the plan, the housing and jobs numbers were a concern given the effect on the Regional Housing Needs Assessment (RHNA).

7. **CCTA Executive Director's Reports Regarding Authority Actions/Discussion Items**

CCTA Executive Director Randell H. Iwasaki's report dated July 20, 2016 had been included in the Board packet.

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

The letter to RTPCs from CCTA Executive Director Randell H. Iwasaki dated August 4, 2016 for the July 20, 2016 Board Meeting had been included in the Board packet.

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

Jeremy Lochirco reported that the City of Walnut Creek had adopted a Walnut Creek Pedestrian Master Plan funded by TRANSPAC through Transportation for Livable Communities (TLC) grant monies, and was anxious to move forward with implementation to create a walkable community. He also reported that at the last Technical Coordinating Committee (TCC) meeting, it was reported that the next round of OBAG 2 funding would be available along with funding through the TLC program and the Pedestrian, Bicycle and Trail Facilities (PBTF) program, with a Call for Projects this month and with applications due in December.

In this cycle, approximately \$10 million would be available for Central County along with additional monies through the PBTF program. Under the current schedule, the Call for Projects would be released in September or October with applications due in January 2017. The CCTA must submit its recommended projects by June or July 2017.

10. Agency and Committee Reports, if Available

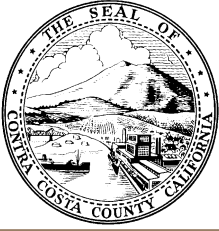
There were no reports.

11. For the Good of the Order

There were no comments.

12. Adjournment

The meeting was adjourned at 9:48 A.M. The next meeting of the Board is scheduled for October 13, 2016 at 9:00 A.M. in the City of Pleasant Hill Community Room, unless otherwise determined.




**CONTRA COSTA COUNTY
DEPARTMENT OF CONSERVATION & DEVELOPMENT**

30 Muir Road

Martinez, CA 94553-1229

Telephone: (925) 674-7833 **Fax:** (925) 674-7250

TO: Members, TRANSPAC
FROM: John Cunningham, Principal Planner 
DATE: October 13, 2016
SUBJECT: **Resolution of Support for the Marsh Creek Corridor Multi-Use Trail Concept**

BACKGROUND

Marsh Creek Road is a major thoroughfare that connects Central and East County. Currently, a significant number of bicycle trips take place on Marsh Creek Road, despite of the lack of dedicated bicycle facilities. A new multi-use trail has been proposed along the Marsh Creek Corridor. The purpose of the trail would be to provide a new, major non-motorized east-west thoroughfare that would expand commuting and recreational opportunities. Once this trail and adjacent paths are completed, there will be one continuous non-motorized trail from Downtown Concord to Oakley.

Construction of the trail could be incorporated into and performed in conjunction with restoration activities along Marsh Creek as called for in the East Contra Costa County Habitat Conservation Plan / Natural Community Conservation Plan (HCP/NCCP). The intent is that the trail would be constructed in a sensitive manner that reflects the scenic and natural resources of the area.

DISCUSSION

On April 12, 2016, the County Board of Supervisors adopted Resolution No. 2016/326, supporting exploration of the concept of the Marsh Creek Corridor Multi-Use Trail and efforts to identify and secure funding for this project.

The County seeks additional support for this concept from other stakeholders, including TRANSPAC. The City of Brentwood and City of Clayton have already adopted resolutions supporting this project. The County is working with TRANSPLAN, the City of Concord, the City of Oakley, the City of Antioch, the City of Pittsburg, East Bay Regional Parks District, Bike East Bay, Save Mount Diablo, and Friends of the Marsh Creek Watershed to get their support for this project.

REQUEST

County staff respectfully requests that TRANSPAC adopt Resolution No. 2016-1, supporting exploration of the concept of the Marsh Creek Corridor Multi-Use Trail.

MARSH CREEK CORRIDOR MULTI-USE TRAIL

CONCEPT FOR EXPANDED CONNECTIVITY: DELTA SHORELINE TO MOUNT DIABLO



Cyclist on Marsh Creek Road



Marsh Creek Corridor



View of multi-use trail

Project Description: Develop an approximately 15-mile long multi-use trail through the Marsh Creek Corridor on or near Marsh Creek Road between the City of Clayton and the City of Brentwood. Once this trail and adjacent trails are completed, there will be one continuous non-motorized route from Concord to Mount Diablo that ultimately continues to the shoreline of the Delta in Oakley.

Background: Marsh Creek Road is a major thoroughfare that connects Central and East Contra Costa County. This stretch of Marsh Creek Road where a trail is proposed receives up to 10,000 average vehicle trips a day. The western segment of Marsh Creek Road carries a higher volume of commuters on average each day due to its proximity to the City of Clayton while the eastern segment near Round Valley Regional Preserve (Deer Valley Road) receives significantly fewer average daily vehicle trips. Marsh Creek Road is the gateway to 110,000 acres of open space and recreational areas managed by the East Bay Regional Park District, Contra Costa Water District, State Parks, and other organizations. A significant number of bicycle trips take place on Marsh Creek Road, in spite of the lack of a bicycle path or designated lane. Marsh Creek Road within Clayton has an existing Class II bicycle lane, which connects to Clayton's extensive trail network. In East Contra Costa County, the Marsh Creek Trail currently runs from the Big Break Regional Shoreline in Oakley to the southern city limits of the City of Brentwood. The East Bay Regional Park District plans to extend the Marsh Creek Trail through the City of Brentwood to the Round Valley Regional Preserve. After that section is completed, a gap in the multi-use trail would still exist between Round Valley Regional Preserve and the City of Clayton.

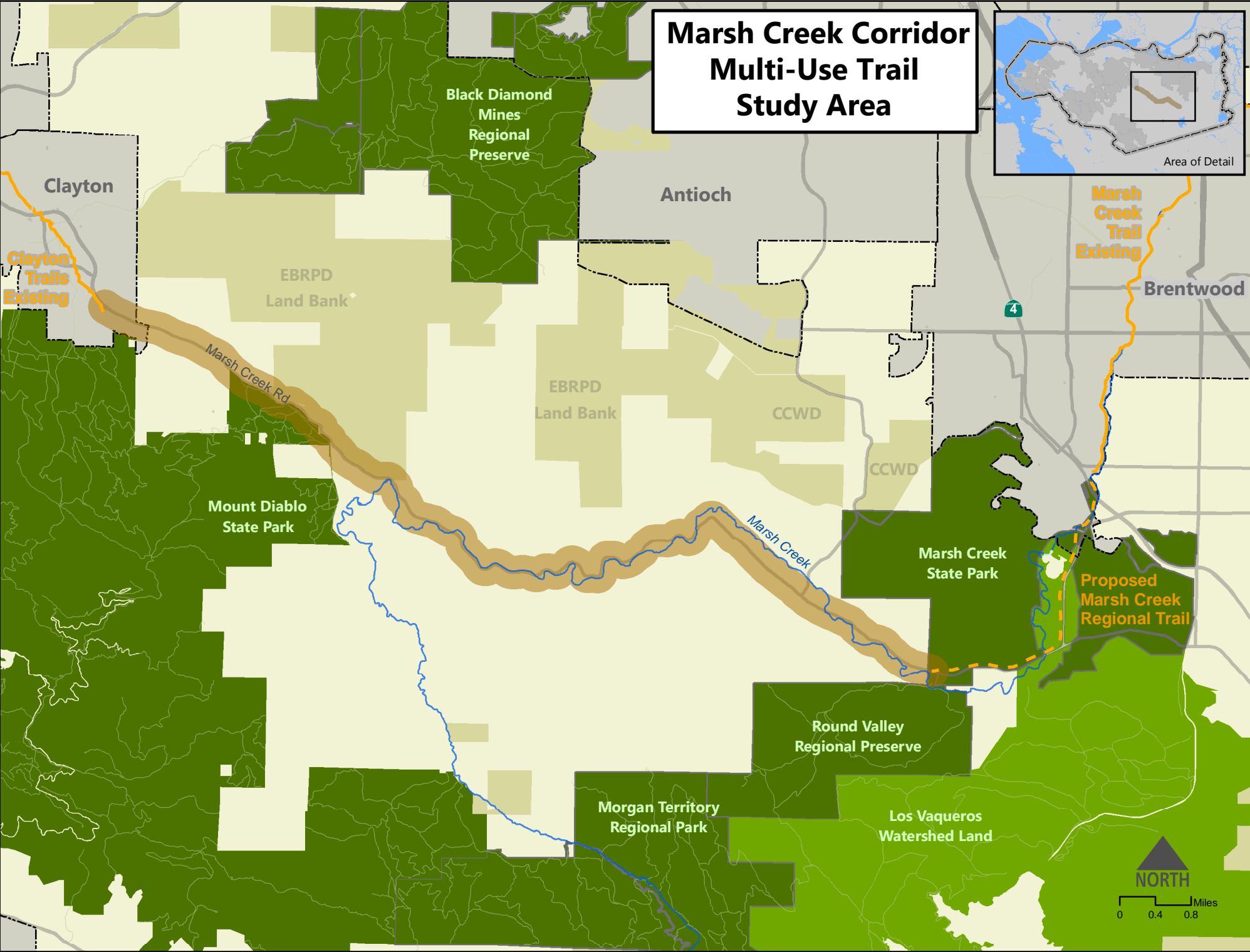
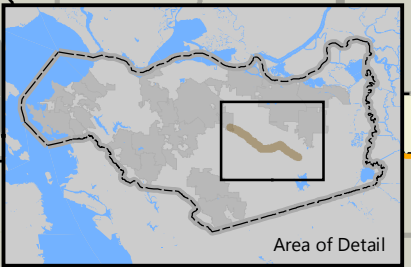
Benefits: The completed multi-use trail will create a new major non-motorized east-west thoroughfare for expanded commuting and recreational opportunities. It will provide access to downtown Clayton, Diablo View Middle School, Mount Diablo State Park, Round Valley Regional Preserve, and the existing Marsh Creek Trail in Brentwood and Oakley. Once this trail is completed, there will be one continuous trail from Concord to the Delta shoreline in Oakley that can accommodate various forms of non-motorized travel, including pedestrians, bicyclists, and equestrians. Various trail alignment options are available that allow for flexible design opportunities. These include potential alignments that follow the creek, the road or separate the trail entirely to follow safer and more user-friendly routes. Construction of the trail could be performed in conjunction with restoration of Marsh Creek, as anticipated in the East Contra Costa County Habitat Conservation Plan /Natural Community Conservation Plan, and be constructed in a manner that reflects the scenic and natural resources of the area.

Policies: Both the County's General Plan and the Contra Costa Transportation Authority's Countywide Bicycle and Pedestrian Plan call for bicycle facilities along Marsh Creek Road.

Funding Opportunities: A number federal, state, and local funding opportunities exist to support the planning, additional ROW acquisition, and construction of the Marsh Creek Trail. Local agencies in Contra Costa County have an additional opportunity to generate secure local funding by including the Marsh Creek Trail as a project in the upcoming proposed augmentation of the county-wide transportation sales tax.

Cost: TBD

Marsh Creek Corridor Multi-Use Trail Study Area



RESOLUTION NO. 2016-1

RESOLUTION OF THE GOVERNING BOARD OF THE CENTRAL CONTRA COSTA TRANSPORTATION/ LAND USE PARTNERSHIP SUPPORTING THE CONCEPT OF A MARSH CREEK CORRIDOR MULTI- USE TRAIL THAT CONNECTS THE DELTA TO MOUNT DIABLO AND NEIGHBORING COMMUNITIES

WHEREAS, Marsh Creek Road is a major thoroughfare that connects Central Contra Costa County and East Contra Costa County and is the gateway to 110,000 acres of open space and recreational areas managed by the East Bay Regional Park District, Contra Costa Water District, State Parks and other local jurisdictions; and

WHEREAS, a significant number of bicycle trips take place on Marsh Creek Road, in spite of the lack of a bicycle path or a dedicated lane; and

WHEREAS, Marsh Creek Road within Clayton has an existing Class II bicycle lane, which connects to Clayton's extensive trail network into Concord and Mount Diablo State Park; and

WHEREAS, in East Contra Costa County, the Marsh Creek Trail currently runs from the Big Break Regional Shoreline in Oakley to the southern city limits of the City of Brentwood, leaving a gap between that terminus and trails in the City of Clayton; and

WHEREAS, the completed multi-use trail would create a new major non-motorized east-west thoroughfare for expanded and safer commuting and recreational opportunities, would provide non-motorized access to Downtown Clayton, Diablo View Middle School, Mount Diablo State Park, Round Valley Regional Preserve, and the Marsh Creek Trail through Brentwood and Oakley; and

WHEREAS, once this trail and adjacent trails are completed, there will be one continuous non-motorized route from Central Contra Costa County to the Delta; and

WHEREAS, improved access to separated trails, of the type proposed, are consistently shown to substantially increase use of non-motorized modes of travel relative to facilities in the shared roadway; and

WHEREAS, construction of the trail could be performed in conjunction with restoration of Marsh Creek, as anticipated in the East Contra Costa County Habitat Conservation Plan / Natural Community Conservation Plan and be constructed in a sensitive manner that reflects the scenic and natural resources of

the area.

NOW, THEREFORE, BE IT RESOLVED by the members of the Board of TRANSPAC that the Board will support exploration of the concept of the Marsh Creek Corridor Multi-Use Trail, and will support efforts to identify and secure funding for this project, including study and potential implementation, in local, state, and federal transportation, recreation, park and open space funding efforts.

APPROVED AND ADOPTED this 13th day of October, 2016.

Ron Leone, Chair

ATTEST:

Anita L. Tucci-Smith, Clerk of the Board

EXECUTIVE DIRECTOR'S REPORT

September 21, 2016

East Bay Times: July 12, 2016

I was interviewed by Reporter Patty Torres about the EasyMile project. She was interested in the testing and deployment details of our program.

Construction Management Association of America (CMAA) Partnering Panel: July 14, 2016

Ross Chittenden discussed the Authority's partnering program as part of a panel with staff from the California High Speed Rail Authority and the San Francisco Department of Public Works. Comments from the audience included that CCTA has quickly become the "owner of choice" for both construction contractors and for construction management consultants.

American Society of Concrete Contractors (ASCC): July 16, 2016

I was the keynote speaker at the ASCC's annual meeting in San Diego. My presentation focused on State transportation funding, CCTA's outlook for funding, project planning, programming and deliver, and future initiatives. One of my favorite comments from the contractors was "There is no way CCTA is a public agency." They asked a lot of questions about funding, the future transportation system, and future projects.

Brentwood Rotary Club: July 18, 2016

I presented the Redefining Mobility slide deck to the Brentwood Rotary Club. They were interested in the progress of the various projects in East County. They asked about SR 239 and the Brentwood BART extension. The slide deck included discussions about SR 4 projects, planning for the future, the transportation expenditure plan and autonomous vehicles/future technology.

Automated Vehicle Symposium: July 19, 2016

I participated in the "Quick Burst" session about the GoMentum Station testing program. The update was well received with a number of questions about greenhouse gas (GHG) reduction, research opportunities and AB 1592. I was also part of a session which was the conference organizers' version of the Shark Tank. I was part of the panel that asked the questions of the three start-up companies.

SR 4 Ribbon Cutting Ceremony: July 20, 2016

We had a great Ribbon Cutting Ceremony for the opening of SR 4 from Loveridge Road to Hillcrest Avenue. The ceremony was well attended. There was good media coverage as well.

Google/Waze: July 20, 2016

We held a meeting to introduce Josh Fried to Bishop Ranch Transportation Director Chris Weeks. This partnership could result in a dramatic increase in carpooling to and from Bishop Ranch.

East Bay Times: July 20, 2016

We answered a few of Reporter Rowena Cortese's questions about SR 4 projects. She wrote a story about the projects.

Proposed Brentwood Transportation Center: July 21, 2016

I met with Brentwood Mayor Robert Taylor, City Manager Gus Vina and BART Director Joel Keller and staff to discuss the proposed Brentwood BART station. There are a number of projects that will connect to the proposed site so City officials want to ensure that there will be coordination between agencies.

Robert Berner: July 22, 2016

Robert Berner is an Analyst for Vontobel Asset Management, a Swiss-owned, New York-based asset management firm. He scheduled a call with me to discuss autonomous vehicles. He wanted to know the schedule for deployment, testing results, etc. He made the connection through articles on GoMentum Station and CCTA.

National Association of Counties (NACo): July 22, 2016

I spoke to the Transportation Committee at NACo's Annual Meeting regarding Redefining Mobility. They were enthusiastic about the future and invited me to speak in Fort Worth Texas next February.

Contra Costa Taxpayers Association: July 22, 2016

Ross Chittenden was invited to attend a meeting of the Contra Costa Taxpayers Association to provide information regarding the Transportation Expenditure Plan.

KCBS: July 23, 2016

KCBS contacted me about doing an interview with Mark Seelig about the EasyMile program. We met at Starbucks on a Saturday morning and talked about the game changing technology program at CCTA and more specifically the EasyMile program. They would like to ride in one of the shared autonomous vehicles. Mark asked if I thought CCTA was ahead of the rest of the agencies in providing new ways of moving people. The interview aired that day.

Danville Rotary Club: August 1, 2016

I was invited to attend a meeting of the Danville Rotary Club to provide information regarding the Transportation Expenditure Plan.

East Bay Economic Development Alliance: August 2, 2016

I was invited to attend a meeting of the East Bay Economic Development Alliance's Land Use and Infrastructure Committee to provide a presentation regarding the Transportation Expenditure Plan.

Bay Area Council (BAC) Transportation Sub-Committee: August 9, 2016

Ross Chittenden and I were invited to attend a meeting of the BAC Transportation Sub-Committee to provide information regarding the Transportation Expenditure Plan. Staff from the Santa Clara Valley Transportation Authority and the San Francisco County Transportation Authority also attended to provide information on their respective transportation expenditure plans.

State Route 4/Balfour Road Interchange Project Construction Pre-Bid Meeting: August 10, 2016

We hosted a meeting for prospective contractors and sub-contractors to learn more about the SR 4/Balfour Interchange project. Ivan Ramirez led the attendees through a discussion of schedule, constraints and important factors for contractors to consider as they develop bids for the project.

Democratic Party of Contra Costa County (DPCCC): August 18, 2016

Ross Chittenden and I were invited to attend a meeting of the DPCCC to provide information regarding the Transportation Expenditure Plan (TEP). We discussed elements of the TEP. Amy Worth and Alex Evans spoke as well.

Canadian Autonomous Vehicle (AV) Center of Excellence: August 22, 2016

Jack Hall and I met with Professor Ahmad Radmanesh. Professor Radmanesh wanted to tour GoMentum Station and give us an update of their various AV studies.

Self Help County Coalition (SHCC) Quarterly Meeting: August 24, 2016

Ross Chittenden attended the SHCC quarterly meeting. Linsey Willis and I participated via phone. The agenda included a discussion of the 14 potential sales tax measures on the November ballot, the proposed statewide transportation funding packages authored by Assembly Member Frazier and Senator Beall, and continuing actions related to the Federal Aviation Administration (FAA) ruling regarding local sales tax.

Kiwanis Club of Moraga: August 25, 2016

Ross Chittenden was invited to attend a meeting of the Kiwanis Club to provide information regarding the Transportation Expenditure Plan.

Zendrive: September 1, 2016

Jack Hall, Peter Engel and I met with Noah and Enders from Zendrive. Zendrive is a start-up company that uses partnerships with commercial vehicles to gather real time data. They would like to partner with CCTA. Their CEO was in the audience at the AVS Forum in San Francisco. He came up afterwards and wanted to meet to discuss a potential partnership. We gave them two suggested corridors: I-680 and Ygnacio Valley Road. Once they have analyzed the data, they will set up a follow-up meeting to discuss the results.

Construction Network, September 8, 2016

Ivan Ramirez and I were invited by Kelly Asper of the Construction Network to speak at a breakfast networking event to provide information on projects, partnering/owner of choice, the Transportation Expenditure Plan (TEP) and our innovation program.

Salesforce, September 9, 2016

I was invited by Salesforce Transportation Director Lauren Bennett to speak to the employees at Salesforce. She asked for a presentation about our Transportation Expenditure Plan and our innovation program. There were a total of three employees in attendance.

Staff Out-of-State Travel

In July, Randell Iwasaki attended the World Conference on Transport Research (WCTR) in Shanghai, China from July 9-14, 2016 for a total expense of \$281.58. He also attended the AV Summit in Washington, D.C. from July 26-28, 2016 for a total expense of \$779.70.

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

September 9, 2016

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

Re: Status Letter for TRANSPAC Meeting – September 8, 2016

Dear Mr. Iwasaki:

At its meeting on September 8, 2016, TRANSPAC took the following actions that may be of interest to the Transportation Authority:

1. Approved the appropriation of 2016-17/2017-18 Measure J Line 20a funds (\$100,000) to Caring Hands and request that CCTA facilitate this action through the appropriate cooperative agreements.
2. Received a verbal update on the recruitment of a TRANSPAC Managing Director.

TRANSPAC hopes that this information is useful to you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ron Leone".

Ron Leone
TRANSPAC Chair

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Martin Engelmann, Hisham Noeimi, Brad Beck (CCTA)
Jamar I. Stamps, TRANSPLAN; Doug Hardcastle, Chair, TRANSPLAN
Lisa Bobadilla, SWAT; Don Tatzin, Chair, SWAT
John Nemeth, WCCTAC; Janet Abelson, Chair, WCCTAC
Tarienne Grover, CCTA
June Catalano, Diane Miguel (City of Pleasant Hill)



SWAT

Danville • Lafayette • Moraga • Orinda • San Ramon & the County of Contra Costa

September 15, 2016

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

RE: SWAT Meeting Summary Report for September 12, 2016


Dear Mr. Iwasaki:

The Southwest Area Transportation Committee ("SWAT") met on Monday, September 12, 2016. The following is a summary of the meeting and action items:

1. Approved SWAT/511 Contra Costa FY 2016-17 SWAT Transportation Demand Management Programs and Budget; and
2. Approved FY 16/17 SWAT Administrative Services Memorandum of Understanding (MOU) between SWAT and the City of San Ramon.

Please contact me at (925) 973-2651 or email at lbobadilla@sanramon.ca.gov, if you should have any questions.

Sincerely,



Lisa Bobadilla
SWAT Administrator

Cc: Ross Chittenden, CCTA; Hisham Noeimi, CCTA; SWAT; SWAT TAC;
Anita Tucci-Smith, TRANSPAC; John Nemeth, WCCTAC; Jamar Stamps, TRANSPLAN