

TRANSPAC

Transportation Partnership and Cooperation

Meeting Notice and Agenda

THURSDAY, FEBRUARY 9, 2017

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

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

TRANSPAC reserves the right to take formal action on any item included on this agenda, whether or not a form of resolution, motion, or other indication that action will be taken is included on the agenda or attachments thereto.

1. **CONVENE MEETING / PLEDGE OF ALLEGIANCE / SELF-INTRODUCTIONS**
2. **PUBLIC COMMENT:** At this time, the public is welcome to address TRANSPAC on any item not on this agenda. Please complete a speaker card and hand it to a member of the staff. Please begin by stating your name and address and indicate whether you are speaking for yourself or an organization. Please keep your comments brief. In fairness to others, please avoid repeating comments.

3. **INTRODUCTION OF NEW MEMBERS**

ACTION ITEMS

4. **CONSENT AGENDA**

- a. **Approve December 8, 2016 Minutes**

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

Attachment: Minutes of the December 8, 2016 meeting

END CONSENT AGENDA

5. **APPOINTMENT OF TRANSPAC ALTERNATE REPRESENTATIVE TO THE CCTA.** TRANSPAC is represented on the CCTA Board by two members (that are elected officials) and two alternate members (that are elected officials). TRANSPAC member Julie Pierce (term ending January 31, 2018) and member Loella Haskew (term ending January 31, 2019) are the current members. The two alternate member positions are allowed to serve for either or both of TRANSPAC's CCTA representatives, as necessary. TRANSPAC member Ron Leone is serving in one of the alternate positions. With the appointment of TRANSPAC member Loella Haskew to the CCTA Board at the December 2016 meeting, the alternate position she previously held is vacant.

As specified in the Administrative Code of the CCTA, TRANSPAC appointment of CCTA Commissioners can only include the votes of the TRANSPAC elected official Board members. *(Continued from the December 8, 2016 meeting)*

ACTION: Appoint TRANSPAC Alternate Representative to the CCTA.

Attachment: None

6. **APPOINTMENT TO COUNTYWIDE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (CBPAC).** TRANSPAC is represented on the CCTA's Countywide Bicycle and Pedestrian Advisory Committee (CBPAC) by one TRANSPAC staff representative (and alternate) and one citizen representative. At its meeting on January 19, 2017, the TRANSPAC TAC recommended that the TRANSPAC Board appoint Tim Tucker as the primary representative with Andy Smith to serve as the alternate to CBPAC for the remainder of the two-year term that would expire on December 31, 2017. Jeremy Lochirco previously served in this position, David Favello is currently serving as the TRANSPAC citizen representative through the same term.

ACTION: Appoint Tim Tucker as the primary representative and Andy Smith as the alternate to the CBPAC for the remainder of the two-year term that would expire on December 31, 2017.

Attachment: None

7. **APPOINTMENT TO TECHNICAL COORDINATING COMMITTEE (TCC).** TRANSPAC is represented on the CCTA's Technical Coordinating Committee (TCC) by three TRANSPAC staff representative appointees that represent planning, engineering, and transportation disciplines. At its meeting on January 19, 2017, the TRANSPAC TAC recommended that the TRANSPAC Board appoint Andy Smith as a primary representative to the TCC for the remainder of the current term expiring on March 31, 2017. Jeremy Lochirco previously served in this position. The TRANSPAC TAC also recommended that the TRANSPAC Board appoint Eric Hu, Andy Smith, and Tim Tucker as the primary representatives to the TCC for the next term of April 1, 2017 to March 31, 2019. It was also clarified that the alternate position for the April 1, 2017 to March 31, 2019 term is not filled and would be addressed at a later date.

ACTION: Appoint Andy Smith as a primary representative to the TCC for the remainder of the terms expiring on March 31, 2017, as well as appoint Eric Hu, Andy Smith, and Tim Tucker as the primary representatives to the TCC for the next term April 1, 2017 to March 31, 2019.

Attachment: None

8. **RECOMMENDATIONS FOR THE CCTA COORDINATED CALL FOR PROJECTS.** The CCTA released the Coordinated Call for Projects (CFP) on September 23, 2016. The CCTA Coordinated Call for Projects includes funding available through three programs: One Bay Area Grant (OBAG 2), Measure J Transportation for Livable Communities (TLC), and Measure J Pedestrian, Bicycle and Trail Facilities (PBTF).

Applications for this CFP were due to the CCTA on December 9, 2016. The overall countywide funds available total about \$91.5 million and include multiple program and subregional categories. The TRANSPAC formula share of the Measure J TLC program is \$9.985 million. The TRANSPAC formula share of the Safe Routes to School (SRTS), a subcomponent of the OBAG 2 funds program is \$1.077 million of federal Congestion Mitigation and Air Quality (CMAQ) funds. The CCTA has requested TRANSPAC to provide program recommendations for the TRANSPAC formula shares of the Measure J TLC funding and for the SRTS funding programs by March 31, 2017. Eight applications requesting about \$11.35 million of TLC funds and two SRTS applications requesting \$827,000 have been submitted from Central County. The TRANSPAC TAC evaluated the process, projects submitted, and draft program concepts at its meetings in January. The TRANSPAC TAC requests the TRANSPAC Board review and provide comment on the Draft Program for the Central County TLC and SRTS program funds. With the TRANSPAC Board comments and additional information collected regarding all the fund sources in the CCTA Coordinated CFP, the TRANSPAC TAC will provide a final programming recommendation to the TRANSPAC Board in March. The CCTA is scheduled to approve the final funding programs for this CFP in June 2017.

ACTION: Review and comment on the Draft Program for the Central County TLC and SRTS program funds.

Attachments: CCTA Coordinated CFP Schedule; Process / Schedule for the TRANSPAC Review of the CCTA Coordinated CFP Programs; CCTA Coordinated CFP Summary of Funding Requests in Central Contra Costa County; CCTA Coordinated CFP Descriptions of Central County Projects; TRANSPAC Measure J TLC and OBAG SRTS Application Summary; Additional information about the CCTA Coordinated Call for Projects is available at: <http://www.ccta.net/resources/detail/18/1>.

9. **WALNUT CREEK BART TOD ACCESS IMPROVEMENTS PROJECT.** BART is requesting TRANSPAC approval to reprogram a total of \$3.85 million from Measure J Line 10001-02 for the Walnut Creek BART Transit Oriented Development (TOD) Access + Public Realm Improvements Project. Measure J Line 10 – BART Parking, Access, and Other Improvements is assigned \$41 million to construct improvements to the BART system such as additional parking, station access, capacity, safety and operational improvements throughout the County. In the 2016 Measure J Strategic Plan, Central County is assigned \$14.762 million of these funds (escalated value). To date, \$8.855 million of the Measure J Line 10001 monies have been programmed to five specific projects, leaving \$5.907 million remaining to be programmed. BART is requesting to program \$3.85 million for the Walnut Creek BART TOD Access + Public Realm Improvements Project that would provide public amenities that would support transit, walking, and biking to and from the Walnut Creek BART TOD project as well as help to create an inviting environment for both residents and visitors. In addition to the Measure J funds, BART has been awarded a STIP grant in the amount of \$5.3 million, and also includes \$100,000 of local funds for a match of about 60 percent with a total project budget of \$9.25 million. The Project would begin preliminary studies in 2017 and construction in 2022. With the approval of the Project, \$2.057 million would remain unprogrammed in the Measure J Line 10001-02 fund for future projects. At its meeting on January 26, 2017, the TRANSPAC TAC reviewed the request and recommended that the item be forwarded to the TRANSPAC Board for approval.

ACTION: Approve BART request to reprogram a total of \$3.85 million from Measure J Line 10001-02 for the Walnut Creek BART TOD Access + Public Realm Improvements Project.

Attachments: Measure J Project 10001 Programming Summary; Walnut Creek BART TOD Access + Public Realm Improvements Fact Sheet.

INFORMATIONAL ITEMS

- 10. INTERSTATE 680/STATE ROUTE 4 INTERCHANGE IMPROVEMENT, STATE ROUTE 4 WIDENING, PHASE 3 (CCTA PROJECT 6001).** Contra Costa Transportation Authority staff will provide an update on the project.

Attachment: CCTA Interstate 680/State Route 4 Interchange Improvement: State Route 4 Widening, Phase 3 (#6001) Project Fact Sheet.

- 11. SUBREGIONAL ACTION PLAN UPDATE.** The Contra Costa Transportation Authority (CCTA) is preparing to update subregional Action Plans for Routes of Regional Significance (Action Plans) for inclusion in the Countywide Transportation Plan (CTP) in 2017. The primary purpose of this update is to address changes to CEQA under SB 743, which impacts the use of delay-based Multimodal Transportation Service Objectives (MTSOs) used in the Action Plans. With the changes to CEQA under SB 743, Level of Service (LOS)/vehicle delay as a finding of significance is removed from CEQA and replaced with Vehicle Miles Traveled (VMT). CCTA provided a presentation to the TRANSPAC TAC at its meeting on January 26, 2017. The TRANSPAC TAC requested additional material be provided at the February TRANSPAC TAC meeting including information regarding how projects may be evaluated in the future and options to consider for updates to the Central County Action Plan. Additional information on this item will be provided to TRANSPAC at a future meeting.

Attachment: CCTA Memo – Action Plan Updates: Addressing the discontinuation of LOS or Delay-Based Traffic Measurements as a Threshold of Significance Impact in CEQA (dated January 20, 2017).

- 12. TRANSPAC FINANCIAL REPORTS.** This report contains a summary of the amount of funds held, receipts and expenses of TRANSPAC for FY 2016-17 for the period ended December 31, 2016. The TRANSPAC Bylaws call for the reporting of this financial information on a quarterly basis.

Attachment: TRANSPAC Quarterly Financial Report for Period ending December 31, 2016.

- 13. TRANSPAC CCTA REPRESENTATIVE REPORTS:** Reports on January 2017 CCTA Administration and Projects Committee and CCTA Board Meeting, and the February 2017 Administration and Projects Committee and Planning Committee.

14. CCTA EXECUTIVE DIRECTOR'S REPORT REGARDING AUTHORITY ACTIONS/DISCUSSION ITEMS

Attachment: CCTA Executive Director Randell H. Iwasaki's Report dated January 18, 2017.

15. ITEMS APPROVED BY THE AUTHORITY FOR CIRCULATION TO THE REGIONAL TRANSPORTATION PLANNING COMMITTEES (RTPCs) AND RELATED ITEMS OF INTEREST

Attachments: Letter to RTPCs from Randell H. Iwasaki dated December 20, 2016 for the December 14, 2016 Board Meeting, and letter to RTPCs from Randell H. Iwasaki dated January 19, 2017 for the January 18, 2017 Board Meeting

16. TAC ORAL REPORTS BY JURISDICTION: Reports from Concord, Clayton, Martinez, Pleasant Hill, Walnut Creek, and Contra Costa County, if available.

- TRANSPAC – Status Letter dated December 8, 2016
- TRANSPLAN – Meeting Summary dated January 17, 2017
- SWAT – Meeting Summary dated January 24, 2017
- WCCTAC – No Report

- **County Connection Fixed Route Monthly Report:** <http://countyconnection.com/wp-content/uploads/2017/01/6a.pdf>
- **County Connection Link Monthly Report:** <http://countyconnection.com/wp-content/uploads/2017/01/6b.pdf>
- **CCTA Project Status Report** may be downloaded at: <http://www.ccta.net/uploads/5823a8f468cb5.pdf>
- The **CCTA Board** agenda for the January 18, 2017 meeting may be downloaded at: http://ccta.granicus.com/MetaViewer.php?view_id=1&clip_id=302&meta_id=25572
- The **CCTA Administration & Projects Committee (APC)** agenda for the February 4, 2017 meeting may be downloaded at: http://ccta.granicus.com/GeneratedAgendaViewer.php?view_id=1&event_id=367
- The **CCTA Planning Committee (PC)** agenda for the February 1, 2017 meeting may be downloaded at: http://ccta.granicus.com/GeneratedAgendaViewer.php?view_id=1&event_id=586
- The **CCTA Calendar** for Jan/Feb/Mar/Apr 2017 may be downloaded at: http://ccta.granicus.com/MetaViewer.php?view_id=1&clip_id=302&meta_id=25634

17. AGENCY AND COMMITTEE REPORTS, IF AVAILABLE

18. FOR THE GOOD OF THE ORDER

19. ADJOURN / NEXT MEETING

The next meeting is scheduled for March 9, 2017 at 9:00 A.M. in the Community Room at Pleasant Hill City Hall unless otherwise determined.

TRANSPAC Special Meeting Summary Minutes

MEETING DATE: December 8, 2016

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

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

STAFF PRESENT: Nikki Foletta, BART; Ray Kuzbari, Concord; Jeremy Lochirco, Walnut Creek; Robert Sarmiento, Contra Costa County; Tim Tucker, Martinez; and Matt Todd, TRANSPAC Managing Director

GUESTS/PRESENTERS: None

MINUTES PREPARED BY: Anita Tucci-Smith

1. Convene Meeting/Pledge of Allegiance/Self Introductions

The meeting was convened at 9:05 A.M. by Chair Ron Leone, who led the Pledge of Allegiance. Self-introductions followed.

2. Public Comment

There were no comments from the public.

CONSENT AGENDA

3. Approve November 10, 2016 Minutes

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

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

END OF CONSENT AGENDA

4. MANAGING DIRECTOR CONTRACT. Consider the contract for the new Managing Director.

The item was moved on the agenda pending the arrival of Director Durant.

5. APPOINTMENT OF TRANSPAC REPRESENTATIVE TO THE CCTA

The item was moved on the agenda pending the arrival of Director Durant.

- 6. REVIEW PROCESS FOR PROGRAM RECOMMENDATIONS FOR THE CCTA COORDINATED CALL FOR PROJECTS.** The CCTA released the Coordinated Call for Projects (CFP) on September 23, 2016. The CCTA Coordinated Call for Projects includes funding available through three programs: One Bay Area Grant (OBAG 2), Measure J Transportation for Livable Communities (TLC), and Measure J Pedestrian, Bicycle and Trail Facilities (PBTF). Applications for this CFP are due to the CCTA on December 9, 2016 (at 2:00 P.M.). The overall countywide funds available total about \$91.5 million and include multiple program and subregional categories. The TRANSPAC formula share of the Measure J TLC program is \$9.985 million. The TRANSPAC formula share of the Safe Routes to School (SR2S, a subcomponent of the OBAG 2 funds) program is \$1.077 million of federal Congestion Mitigation and Air Quality (CMAQ) funds. The CCTA has requested TRANSPAC provide program recommendations for the TRANSPAC formula shares of the Measure J TLC funding and for the SR2S funding programs. The material attached to the agenda include an outline of a draft process for TRANSPAC to review and recommend programs for the two programs. The CCTA has requested TRANSPAC provide recommendations for the two programs by March 31, 2017. The CCTA is scheduled to approve the final funding programs for this CFP in June 2017.

Matt Todd, TRANSPAC Managing Director, presented the staff report for the CFP with multiple funding sources of \$91 million from FY 2018 to FY 2022, with \$56 million in federal funds and \$35 million of Measure J funds. The due date for the applications for the funds was no later than 2:00 P.M. on December 9, 2016. Within the \$91 million there were multiple funding sources and two were critical for TRANSPAC; Measure J TLC funds along with a formula share for SR2S projects of about \$1 million. The CCTA was asking each Regional Transportation Planning Committee (RTPC) to provide a recommendation for the items submitted which would then be submitted to the CCTA between now and March 2017.

Mr. Todd referred to the two schedules in the packet for the CCTA's CFP schedule and for TRANSPAC's schedule. With respect to the PBTF, he noted that TRANSPAC had a representative on the Countywide Bicycle and Pedestrian Advisory Committee (CBPAC), which would be reviewing parts of the funding. The CCTA would approve the funding at the end of June 2017.

With respect to TRANSPAC review, Mr. Todd explained that the TRANSPAC TAC would evaluate the projects in more detail. After the deadline for applications on December 9, a draft list would be available for the TAC to review, and through that process schedule one, possibly two meeting dates in January to review the applications with the goal of submitting draft recommendations to the TRANSPAC Board in February 2017. By the end of February, the TAC would recommend a final program to return to the Board at the March 9, 2017 meeting for consideration to submittal to the CCTA at the end of March.

Director Pierce asked if there were a significant number of projects that had been turned in, and representatives from Contra Costa County, Concord, Martinez, and Walnut Creek advised that project applications had, or would be submitted. It was noted that BART would not be submitting anything for the TRANSPAC region.

The meeting continued with the items that had earlier been deferred on the agenda.

4. MANAGING DIRECTOR CONTRACT. Consider the contract for the new Managing Director.

Director Durant described the process of reviewing the Managing Director contract with Mr. Todd, and Directors Durant and Pierce, with the contract under review by Mala Subramanian of Best Best & Krieger. He referred to the fee schedule and the discussion that Gray Bowen Scott would not subcontract at a cost plus ten, which would be removed from the agreement, and wanted to be sure there was language to identify the billing cycle, which were the only two comments he had. The agreement otherwise reflected what had been discussed by the Board and with Gray Bowen Scott. The recommendation was to approve the agreement as to form on this date and leave it to Ms. Subramanian to complete.

On motion by Director Pierce, seconded by Director Haskew to adopt the Managing Director Contract, as amended by Director Durant. The motion carried by the following vote:

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

Chair Leone acknowledged Mr. Durant for his exemplary service to TRANSPAC and for displaying a strong commitment to public service and exercising his responsibilities with skill and wisdom as the TRANSPAC representative of Pleasant Hill. Through his active participation, he had displayed a dedication to improve the transportation system in the TRANSPAC area and in all of Contra Costa County since 1999, and had helped guide, shape, and improve transportation for everyone.

Director Pierce noted that it had been 17 years since Mr. Durant had joined TRANSPAC through the Pleasant Hill City Council, and she had worked with him on other groups over the years. She admired Mr. Durant's regional perspective, and stated he had been in a real sense a public servant who had done the right thing all the time.

Director Durant highlighted the efforts over the years to improve transportation in Central County and the recognition that the traffic coming to and through Central County affected all county residents and had to be addressed. He noted that the process of understanding the needs of all county residents had created a foundation of good will. He added that the county was blessed to have people who were great public servants.

Directors stated it had been a pleasure to serve with Director Durant.

5. **APPOINTMENT OF TRANSPAC REPRESENTATIVES TO THE CCTA.** David Durant is the current representative to the Contra Costa Transportation Authority (CCTA) Board for the two-year term from February 1, 2015 through January 31, 2017. Given that Mr. Durant will be vacating his seat in December 2016, a new representative may be appointed to fulfill the remainder of his term, with consideration of an appointment for the two-year term from February 1, 2017 through January 31, 2019. Currently, either Ron Leone or Loella Haskew serve as the alternate for either or both of TRANSPAC's CCTA representatives, as necessary. Potentially new alternates(s) may also have to be appointed. As specified in the Administrative Code of the CCTA, TRANSPAC appointment of CCTA Commissioners can only include the votes of the TRANSPAC elected official Board members.

Director Ross nominated Director Leone to serve as the TRANSPAC Representative to the CCTA. Director Pierce nominated Director Haskew to serve as the TRANSPAC Representative to the CCTA. There were no other nominations.

Each candidate offered a statement as to why he or she should be selected as TRANSPAC's CCTA Representative.

Director Haskew stated as a member of the TRANSPAC Board over the last four years she had learned a great deal and understood that the individual jurisdictions worked as a team in each respective RTPC, while each RTPC worked together to help get people where they needed to go. If given the opportunity, she would work to make sure what had been accomplished so far would be protected, and if able, would work to push through another measure to get additional funds.

Chair Leone expressed his wish to serve as a TRANSPAC Representative to the CCTA, reporting that he had served as an alternate to the CCTA, had served on TRANSPAC for the last nine years, and described the multiple committees and commissions on which he currently, and had previously served. He noted the City of Concord was partnering with the CCTA on the Autonomous Vehicle Program and was working to develop the Concord Naval Weapons Station (CNWS), and it was critical to address the transportation needs of that and other development. Since Concord had not served on the CCTA for 24 years, he believed he was uniquely qualified to serve on the CCTA Board and sought the Board's support to do so.

On the discussion, Director Ross commented that the City of Martinez had also not served on the CCTA for more than 24 years. He commended Director Pierce for her service, stated the position should be rotated, and noted that the Martinez issue had come up because Martinez held its City Council meetings on Wednesday nights when the CCTA meetings were also held. He supported Director Leone.

Director Durant commented on the one hand there was a benefit to circulating roles just like most cities did for mayors' positions; while on the other hand, there was value in tenure and experience on a Board such as the CCTA where it took a long time to learn. He had personally worried when leadership was rotated where the institutional staff could end up with more power and more control. He did not believe that the right answer was forcing a rotational system and noted the body had to make a final decision sometime next year as to how to proceed. He referenced a collection of issues to be considered by the CCTA in the next four years, many of which had to do with the City of Concord. He offered his support to Director Haskew at this time.

On motion by Director Pierce, seconded by Director Durant to appoint Loella Haskew as the TRANSPAC Representative to the CCTA effective immediately to replace Commissioner Durant's appointment through January 31, 2017, and for the odd-year term February 1, 2017 through January 31, 2019. The motion carried by the following vote:

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

Chair Leone stated he was extremely disappointed, and emphasized that the City of Concord had no representation in 24 years and the situation being created was divisive, unfair, and extremely disappointing.

The Chair declared a five-minute break at this time.

The meeting reconvened at 9:50 A.M. with Directors Durant, Haskew, Pierce, Ross, and Chair Leone present.

Director Durant explained with the appointment of Director Haskew, there was also a need to designate a second alternate to the CCTA Representative positions.

The selection of an alternate was held over to the next meeting for discussion.

7. TRANSPAC CCTA Representative Reports. Reports on December 2016 CCTA Administration and Projects Committee (Member Pierce), Planning Committee (Member Durant), and the November 2016 CCTA Board meeting (Members Pierce and Durant).

Chair Leone reported he had attended the Planning Committee when there had been a review of a few items, a discussion related to the annual letter for the Urban Limit Line (ULL), a discussion of the CFP, and an update on the Metropolitan Transportation Commission's (MTC's) plan for Bay Area 2040.

Director Pierce reported that the Administration and Projects Committee (APC) had met last week, had reviewed several change orders including an expensive change order to the Caldecott Project because the electrical contractor had gone out of business and did not finish the as-built designs, and stated the APC was seeking compensation from the bond company as recourse. There had also been an extensive report on the Annual Financial Report and Financial Letter, with a clean audit that was in the running for another award for performance.

As to the last CCTA Board meeting, Director Durant stated it was uneventful.

Chair Leone reported that a special CCTA Board meeting had been scheduled on December 14, 2016. Because newly-elected representative Director Haskew would be unable to attend that meeting, Chair Leone advised that as the alternate he would attend in her absence.

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

CCTA Executive Director Randell H. Iwasaki's report dated November 16, 2016 had been included in the Board packet.

9. 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 November 18, 2016 for the November 16, 2016 Board Meeting had been included in the Board packet.

10. 2017 Meeting schedule

The meeting schedule for 2017 had been included in the Board packet.

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

Tim Tucker reported that the Berrellesa Bridge Project in the City of Martinez had been completed ahead of schedule and on budget. A ribbon cutting had been scheduled for December 13 at Noon.

Jeremy Lochirco reported that the electric trolleys were now in full operation in Walnut Creek for the holiday season.

12. Agency and Committee Reports, if Available

There were no reports.

13. For the Good of the Order

The Board wished everyone Happy Holidays.

Mr. Todd thanked the Board for the opportunity to serve as Managing Director. He noted that Jeremy Lochirco was departing from the City of Walnut Creek, and since he served on a number of committees, the TAC would be discussing appointments at its meeting next week.

Mr. Lochirco advised that he had taken a position in Hayward. He stated it had been a pleasure working with everyone and looked forward to working with everyone in his new capacity.

14. Adjournment

The meeting was adjourned at 10:00 A.M. The Board generally does not meet in January. The next meeting of the Board is scheduled for February 9, 2017 at 9:00 A.M. in the City of Pleasant Hill Community Room, unless otherwise determined.

CCTA Coordinated Call for Projects Schedule

<i>Date</i>	<i>Group</i>	<i>Subject</i>
2016		
December 9	Applications Due	Deadline 2:00 p.m. on 12/9/16
December 14	Authority Board	Update on application and review process
2017		
January 23	Countywide Bicycle and Pedestrian Committee	Initial review of project applications for PBTF funding
January–March	Regional Transportation Planning Committees	Review and recommend projects for funding through the TLC and Safe Routes to School programs
March 27	Countywide Bicycle and Pedestrian Committee	Recommend priorities for PBTF funding
May 18	Technical Coordinating Committee	Review proposed OBAG 2 / Measure J funding program
May 22	Countywide Bicycle and Pedestrian Committee	Review proposed OBAG 2 / Measure J funding program
June 7	Planning Committee	Review proposed OBAG 2 / Measure J funding program
June 21	Authority Board	Approve OBAG 2 / Measure J funding program

Process / Schedule for the TRANSPAC Review of the CCTA Coordinated CFP Programs, including:

- Measure J Transportation for Livable Communities (TLC) Program, and
- Safe Routes to School (SR2S) Program

December 8	TRANSPAC Board	-Review Process / Schedule
December 15	TRANSPAC TAC	-Discuss review process
January (Date(s) TBD)	TRANSPAC TAC	-Review Project Applications -Draft Program Recommendations to Board
February 9	TRANSPAC Board	-Review and Comment on Draft Program Recommendations
February 23	TRANSPAC TAC	-Review and Input on Program Recommendations -Final Program Recommendations to Board
March 9	TRANSPAC Board	-Approve Final Program Recommendations
March 31		-Recommendations Due to CCTA

Funding Requests in Central Contra Costa

The Authority received 14 applications for funding for projects in Southwest Contra Costa County as part of the Coordinated Call for Projects. Their names, sponsors and funding requests — shown in thousands of dollars — are shown in the following table. The columns starting with “2.2” list funding requests for projects asking for One Bay Area Grant (OBAG 2) funding sometimes with Measure J Transportation for Livable Communities (TLC) or Pedestrian, Bicycle and Trail Facilities (PBTF) funding used as a match. The columns starting with “3.1” list funding requests for projects asking for either (or both) TLC and PBTF funding with no OBAG 2 funding requested.

CCP-48	Project Name	Sponsor	2.2 Competitive	2.2 LSRP	2.2 SRTS	2.2 FAS	2.2 TLC	2.2 PBTF	3.1 TLC	3.1 PBTF
CCP-04	Olympic Corridor Improvement - Bike Ped Facilities	Walnut Creek	\$3,894							
CCP-06	Shadelands Multi-Modal Improvement Plan	Walnut Creek							\$160	
CCP-07	Ygnacio Valley & Oak Grove Road Rehabilitation	Walnut Creek		\$2,655						
CCP-08	Walker Avenue Sidewalk Improvements	Walnut Creek								\$817
CCP-10	Willow Pass Road Repaving	Concord		\$4,183						
CCP-12	Cambridge Elementary Safe Routes to School Improvements	Concord			\$283					
CCP-16	East Downtown Concord Neighborhood Sidewalk Gap Closure	Concord								\$611
CCP-17	East Downtown Concord PDA Access & Safe Routes to Transit	Concord							\$3,430	
CCP-21	Monument Boulevard Class I Path	Concord	\$4,368							

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CCP-48	Project Name	Sponsor	2.2 Competitive	2.2 LSRP	2.2 SRTS	2.2 FAS	2.2 TLC	2.2 PBTF	3.1 TLC	3.1 PBTF
CCP-28	Walnut Creek Bus Stop Access & Safety Improvements	Walnut Creek & County Connection							\$852	
CCP-29	Walnut Creek Transportation Demand Mgmt Strategy	Walnut Creek							\$225	
CCP-30	Willow Pass Road Safe Routes to Transit Improvements	Concord							\$883	
CCP-37	Reliez Valley Road Trail Spur	Martinez								\$192
CCP-40	2018 Neighborhood Street Rehab	Clayton	\$308							
CCP-47	Clayton Town Center Ped Safety Improvements	Clayton								\$252
CCP-48	Contra Costa Blvd Improvement Project (Viking Dr to Harriett Dr)	Pleasant Hill	\$4,500				\$825		\$4,792	\$4,792
CCP-49	Downtown Streets Rehab Project	Martinez	\$846							
CCP-54	Gregory Lane/Elinora Drive Signal Installation	Pleasant Hill	\$544							
CCP-56	Iron Horse Active Transportation Corridor Study	Contra Costa County							\$350	
CCP-58	Kirker Pass Road Open Grade Overlay Project	Contra Costa County	\$1,343							
CCP-62	Pacheco Boulevard Pedestrian Creek Crossing	Contra Costa County							\$656	\$656

Funding Requests in Central Contra Costa

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CCP-48	Project Name	Sponsor	2.2 Competitive	2.2 LSRP	2.2 SRTS	2.2 FAS	2.2 TLC	2.2 PBTF	3.1 TLC	3.1 PBTF
CCP-65	Pleasant Hill Road Improvement (Gregory Lane to Taylor)	Pleasant Hill		\$920				\$2,240		
CCP-73	Ward Street Area Ped and Streetscape Project	Martinez	\$1,897							
Total			\$14,659	\$8,912	\$827	\$1,343	\$825	\$2,240	\$11,348	\$7,320
Count			16	20	12	1	7	8	28	20

Descriptions of Central County Projects

January 13, 2017

The following list describes the projects applying for funding through the Coordinated Call for Projects located in Central Contra Costa, which agency or agencies are sponsoring them, their location and whether they are eligible for the funding being applied for.

CCP-04 Olympic Corridor Improvement - Bike Ped Facilities

Sponsor: Walnut Creek

Description: The Olympic Corridor improvements will enhance the bicycle and pedestrian facilities between Paulson Lane and California Boulevard through sidewalk widening, crosswalk improvements, and an addition of a Class I path. It will also restrict through-traffic to and on the northbound I-680 on-ramp via lane re-striping.

Locations: Olympic Corridor between Paulson Lane and California Boulevard

Applying for: Competitive OBAG

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$4,400,000	\$506,000	\$3,894,000

CCP-06 Shadelands Multi-Modal Improvement Plan

Sponsor: Walnut Creek

Description: This project would include creation of a plan to encourage multi-modal external and internal options for the Shadelands Business Park in Walnut Creek. Shadelands Business Park is approximately 10.8 million square feet of research, medical, education, recreation and community uses. The Shadelands Multi Modal Improvement Plan will identify transportation measures and prioritize a set of improvement projects tailored to the needs of the Shadelands Business Park.

Locations: Shadelands Business Park

Applying for: TLC

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$200,000	\$40,000	\$160,000

CCP-07 Ygnacio Valley & Oak Grove Road Rehabilitation

Sponsor: Walnut Creek

Description: The project will rehabilitate the asphalt roadway on Ygnacio Valley Rd between Civic Dr & San Carlos Dr and Oak Grove Road between Ygnacio Valley Rd & Mitchell Rd. Pavement repairs will be performed at base failure locations. The project will also replace traffic striping and adjust utility covers as part of the pavement rehabilitation process. ADA curb ramp upgrades will be made. Video detection will be installed at select signalized intersections to improve detection.

Locations: Ygnacio Valley Road from Civic Drive to San Carlos Drive
Oak Grove Road from Ygnacio Valley Road to Mitchell Drive

Applying for: LSRP

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$3,100,000	\$445,000	\$2,655,000

CCP-08 Walker Avenue Sidewalk Improvements

Sponsor: Walnut Creek

Description: Pedestrian and bicycle barrier removal and facilities enhancement to connect a large residential area to the Iron Horse Trail, Las Lomas High School, key transit hubs, BART, downtown Walnut Creek, Walnut Creek Library and parks.

Locations: Walker Avenue from Iron Horse Trail to Sierra Drive
Sierra Drive from Walker Avenue to East of 215 Sierra Drive

Applying for: PBTF

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$933,000	\$115,000	\$817,000

CCP-10 Willow Pass Road Repaving

Sponsor: Concord

Description: The Willow Pass Road Repaving Project will rehabilitate the pavement and repair damaged sidewalk, curb and gutter on Willow Pass Road between Galindo Street and San Vicente Drive. Additionally, existing non-ADA compliant curb ramps will be replaced to meet current ADA standards.

Locations: Willow Pass Road from Galindo Street to San Vicente Drive

Applying for: LSRP

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$5,407,000	\$1,224,000	\$4,183,000

CCP-12 Cambridge Elementary Safe Routes to School Improvements

Sponsor: Concord

Description: This project provides safe walking and biking routes to Cambridge Elementary School from the Four Corners Neighborhood and the Monument Boulevard neighborhood, an MTC Community of Concern. The project would improve pedestrian safety through enhancements to the existing uncontrolled crosswalk on Lacey Lane, sidewalk gap closure on Victory Lane, and provide a bicycle boulevard treatment on Victory Lane, for a safe, continuous walking and bicycling route to Cambridge Elementary School.

Applying for: SRTS

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$348,000	\$65,000	\$283,000

CCP-16 East Downtown Concord Neighborhood Sidewalk Gap Closure

Sponsor: Concord

Description: This project provides safe walking and biking routes within and to/from the Downtown Concord PDA and the East Downtown Concord neighborhoods; provides safe routes to transit access to the Concord BART Station within the

Downtown Concord PDA; and improves biking and walking near schools and parks by creating a continuous sidewalk network along 3rd Street, Euclid Avenue, Bonifacio Street, and Salvio Street and installing bicycle routes on 3rd Street and Euclid Avenue.

Applying for: PBTF

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$682,000	\$71,000	\$611,000

CCP-17 East Downtown Concord PDA Access & Safe Routes to Transit

Sponsor: Concord

Description: This project provides safe walking and biking routes within the Downtown Concord Priority Development Area by creating a safe, continuous pedestrian network through sidewalk gap closures on Parkside Drive, The Alameda, and 6th Street and provides bicycle routes on the same streets. The improvements will improve pedestrian and bicycle access from the PDA to BART, bus routes, and nearby schools.

Applying for: TLC

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$3,814,000	\$384,000	\$3,430,000

CCP-21 Monument Boulevard Class I Path

Sponsor: Concord

Description: The project provides multimodal access to the Concord BART Station through installation of a mixed-use path along Monument Boulevard, signalized intersection improvements on Monument Boulevard at Walters Way and Cowell Road, and providing a connection to bicycle facilities on Walters Way and Detroit Avenue in the City's Monument Corridor. The project creates a safe, continuous pedestrian and bicycle route to the BART station from the Monument Corridor Community of Concern.

Applying for: Competitive OBAG

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$5,329,000	\$961,000	\$4,368,000

CCP-28 Walnut Creek Bus Stop Access & Safety Improvements

Sponsor: Walnut Creek & County Connection

Description: The City of Walnut Creek, in partnership with the Central Contra Costa Transit Agency, is seeking a grant from the Measure J, Transportation for Livable Communities (TLC) program to make numerous access and safety improvements at bus stops throughout Walnut Creek. The funding would be used to remove or replace existing non-compliant shelters with new accessible, solar-powered bus shelters; improve sidewalk and ADA access; increase site lighting; and add benches and real-time travel information.

Locations: The project area includes improvements within the City's Priority Development Area (PDA) and near major job centers including John Muir Medical Center, Shadelands Business Park, and Orchards Shopping Center.

Applying for: TLC

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$1,022,000	\$170,000	\$852,000

CCP-29 Walnut Creek Transportation Demand Management Strategy

Sponsor: Walnut Creek

Description: The City of Walnut Creek is seeking a grant to fund the development of a Transportation Demand Management (TDM) Strategy, which is a comprehensive approach for the City to reduce vehicle trips, reduce parking demand and support alternative modes of transportation. The proposed Strategy would include both project and program components in three key areas: TDM for Developers; Increased Mobility; and Transit First.

Locations: The project area is citywide but the primary focus of the Strategy will include the Shadelands Business Park and the two Priority Development Areas in the City, near the Walnut Creek and Pleasant Hill BART Stations.

Applying for: TLC

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$245,000	\$20,000	\$225,000

CCP-30 Willow Pass Road Safe Routes to Transit Improvements

Sponsor: Concord

Description: This project closes two sidewalk gaps and enhances an uncontrolled multi-lane pedestrian crossing on Willow Pass Road in eastern Concord. The sidewalk gap closures will provide ADA-compliant access to multi-family housing, bus stops, markets, Wren Elementary School and other amenities. The project includes the replacement and relocation of an outdated pedestrian warning system with a pedestrian hybrid beacon across Willow Pass Road at San Vincente Drive to connect residences to these amenities

Locations: South side of Willow Pass Road from St Phillip Court to Clayton Way
South side of Willow Pass Road from 3690 Willow Pass Road to Granada Drive
Willow Pass Road/San Vincente Drive

Applying for: TLC

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$983,000	\$100,000	\$883,000

CCP-37 Reliez Valley Road Trail Spur

Sponsor: Martinez

Description: Construct Class I pedestrian and bike trail on western side of Reliez Valley Road to EBRPD standards from Blue Ridge Drive to Tavan Estates Drive.

Applying for: PBTF

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$227,000	\$35,000	\$192,000

CCP-40 2018 Collector Street Rehabilitation

Sponsor: Clayton

Description: Pavement rehabilitation of 8 local collector streets totaling 666,000 square feet of pavement. The current PCI of proposed streets vary from 71 to 86 which indicates that they are due for surface treatment work.

Applying for: LSRP

Locations: El Camino Drive from Clayton Road to Pine Hollow Road
Mitchell Canyon Road from Clayton Road to south City Limits
Indian Wells Way from N. Oakhurst Road to S. Oakhurst Road
Eagle Peak Circle from Oakhurst Drive to Keller Ridge Drive
Main Street from Oak Street to Marsh Creek Road
Center Street from Oak Street to Marsh Creek Road
El Molino Drive from Marsh Creek Road to Regency Drive
Regency Drive from Marsh Creek Road to El Molino Drive

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$393,000	\$85,000	\$308,000

CCP-47 Clayton Town Center Ped Safety Improvements

Sponsor: Clayton

Description: The project is comprised of three elements to improve pedestrian safety in the Town Center of Clayton. The first component of the project is a raised and lighted crosswalk system to be located on Oak St. in the east/west direction at Center St. The second improvement is a tabletop or raised intersection at old Marsh Creek Rd and Main St. The last element of the project is an additional raised and lighted crosswalk system to be located on Center St in the north/south direction at Oak St.

Locations:

Applying for: PBTF

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$251,918	\$0	\$251,918

CCP-48 Contra Costa Blvd Improvement Project (Viking Dr. to Harriett Dr.)

Sponsor: Pleasant Hill

Description: The project will construct “complete streets” enhancements along Contra Costa Boulevard (CCB), between Harriett Drive and Viking Drive. Key project elements include installation of new buffered sidewalks, bike lanes, ADA curb ramps, pavement resurfacing, traffic signal replacement at CCB/Taylor Boulevard intersection, new traffic signal at CCB/Alan Drive, LED street/pedestrian level lighting, transit stop enhancements, and landscaping/hardscaping enhancements.

Locations:

Applying for: Competitive OBAG, TLC, PBTF

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$5,375,000	\$50,000	\$5,325,000

CCP-49 Downtown Streets Rehab Project

Sponsor: Martinez

Description: Perform Rubberized Cap Seal or equivalent treatment to various streets in the Downtown Core Area (in or adjacent to the Downtown PDA). Streets included in the Project include: Ward, Castro, Estudillo, Las Juntas and Court Streets.

Locations:

Applying for: LSRP

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$1,112,000	\$266,000	\$846,000

CCP-54 Gregory Lane/Elinora Drive Signal Installation

Sponsor: Pleasant Hill

Description: The proposed project will install a new traffic signal at the intersection of Gregory Lane and Elinora Drive. Additional improvements include the construction of new ADA curb ramps, repair of existing concrete sidewalk near

the intersection, removal of existing pavement striping/markings, slurring the existing pavement (to cover all striping grinding marks), and restriping the intersection for the new signal.

Locations: Gregory Lane at Elinora Drive

Applying for: SRTS

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$635,000	\$91,000	\$544,000

CCP-56 Iron Horse Active Transportation Corridor Study

Sponsor: Contra Costa County

Description: The purpose of the Iron Horse Active Transportation Corridor Study ("Study") is to explore opportunities to further develop the Iron Horse Corridor ("Corridor") into an active transportation corridor. The plan would identify features in addition to the existing recreational trail such as a bike expressway, separated bicycle and pedestrian facilities, trail access improvements ("on/off-ramps" to the bicycle expressway), improved roadway intersection designs, and additional signage/wayfinding.

Locations: Iron Horse Trail from SR 4 to Alameda County

Applying for: TLC

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$350,000	\$0	\$350,000

CCP-58 Kirker Pass Road Open Grade Overlay Project

Sponsor: Contra Costa County

Description: The Kirker Pass Road Open Grade Overlay Project will conduct pavement rehabilitation to grind and overlay a portion of Kirker Pass Road. The total project length is about 10,500 feet or approximately 1.6 miles. The project is in a rural area and starts at the Concord city limits and ends approximately 140 feet east of the driveway to 6141 Kirker Pass Road.

Location: Kirker Pass Road from Concord City limit to east of 6141 Kirker Pass Road

Applying for: FAS

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$2,395,000	\$1,052,000	\$1,343,000

CCP-62 Pacheco Boulevard Pedestrian Creek Crossing

Sponsor: Contra Costa County

Description: Construct a pedestrian path and bike lane gap closure to connect residents east of Vine Hill Creek to Las Juntas Elementary School. This work will require a concrete box culvert extension at Vine Hill Creek. The project also includes closing a 65-foot sidewalk gap east of Vine Hill Creek. Once completed, this project will remove a barrier to pedestrians adjacent to a school and result in continuous pedestrian infrastructure that extends from east of Vine Hill Creek to downtown Martinez.

Locations: Pacheco Boulevard at Vine Hill Creek

Applying for: TLC, PBTF

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$1,276,000	\$620,000	\$656,000

CCP-65 Pleasant Hill Road Improvement (Gregory Lane to Taylor)

Sponsor: Pleasant Hill

Description: The project will perform pavement rehabilitation work along the entire width of Pleasant Hill Road, between Gregory Lane and Taylor Boulevard intersections. The pavement will also install new Class II bike lane on both sides of Pleasant Hill Road, install ADA ramps, repair existing curb/sidewalk, install new median curb, perform intersection geometry modification, traffic signal upgrades, and new street light installation.

Locations: Pleasant Hill Road from Taylor Boulevard to Gregory Lane

Applying for: LSRP, PBTF

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$3,745,000	\$585,000	\$3,160,000

CCP-73 Ward Street Area Ped and Streetscape Project

Sponsor: Martinez

Description: The project will support the conversion of this area to a high-density transit oriented neighborhood around the City's Downtown Core Area and within easy walking distance to the City's Amtrak and bus hub (Intermodal Station) and bus corridors along Alhambra Avenue, Court Street and Ferry Street (local route). The Project will support economic revitalization in this disadvantaged community. Proposed streetscape elements on Ward Street and side streets include a new shared bicycle lane, new pedestrian crossings, bulb outs to calm traffic, new brick sidewalks, new pedestrian scale streetlights, street trees, undergrounding of utilities to provide more sidewalk space and room for ADA improvements. TLC funds will be used for streetscape improvements and PG&E Rule 20A funds will pay for the utility undergrounding.

Locations: Ward St from Alhambra Ave to Court St
Alhambra Ave (east half) from Ward St to Main St
Castro St from Ward St to Main St
Estudillo St (underground only) to Ward St to Green St
Ferry St from Ward St to Main St
Las Juntas St from Main St to Green St

Applying for: Competitive OBAG

<i>Project Cost</i>	<i>Committed Funding</i>	<i>Funding Request</i>
\$3,000,000	\$4,450,000	\$1,550,000

TRANSPAC - Coordinated Call for Projects Draft Program Summary

February 2, 2017

Measure J - TLC					
Ref #	Project Description		Total Project Cost	Funding Request	Notes
17	East Downtown Concord PDA Access & Safe Routes to Transit	Concord	\$ 3,814,000	\$ 3,430,000	
30	Willow Pass Road Safe Routes to Transit Improvements	Concord	\$ 983,000	\$ 883,000	-Based on the proposed project scope, may be eligible to also use SRTS funds
48	Contra Costa Blvd Improvement Project (Viking Dr to Harriett Dr)	Pleasant Hill	\$ 5,375,000	\$ 4,792,000	-Also requested OBAG and PBTF Funds -Could be reduced to \$825,000 if awarded Competitive OBAG (TLC requested to match OBAG) -Based on the proposed project scope, may be eligible to also use SRTS funds
6	Shadelands Multi-Modal Improvement Plan	Walnut Creek	\$ 200,000	\$ 160,000	-Planning Effort
29	Walnut Creek Transportation Demand Mgmt Strategy	Walnut Creek	\$ 245,000	\$ 225,000	
28	Walnut Creek Bus Stop Access & Safety Improvements	Walnut Creek & County Connection	\$ 1,022,000	\$ 852,000	
62	Pacheco Boulevard Pedestrian Creek Crossing	Contra Costa County	\$ 1,276,000	\$ 656,000	-Also requested PBTF Funds -Based on the proposed project scope, may be eligible to also use SRTS funds
56	Iron Horse Active Transportation Corridor Study	Contra Costa County	\$ 350,000	\$ 350,000	-Planning Effort -Scope includes TRANSPAC and SWAT subregions
			\$ 13,265,000	\$ 11,348,000	
				\$ 9,985,000	100% TARGET (TRANSPAC)
				\$ 12,481,250	125% TARGET (TRANSPAC)
One Bay Area Grant - SRTS Funds					
Ref #	Project Description				
12	Cambridge Elementary Safe Routes to School Improvements	Concord	\$ 348,000	\$ 283,000	-City staff indicates need for additional \$50K
54	Gregory Lane/Elinora Drive Signal Installation	Pleasant Hill	\$ 635,000	\$ 544,000	
			\$ 983,000	\$ 827,000	
				\$ 1,077,000	100% TARGET (TRANSPAC)

TRANSPAC - Coordinated Call for Projects – Draft Program

Goal – Fund all application requests

TLC Program Notes

- The initial total request for Central County TLC funds of \$11.348 million is within 125% of available funds, the target level for project prioritization requested by CCTA (100% target is \$9.985 million).
- In the event certain projects are awarded countywide competitive OBAG or PBTF funds, TRANSPAC could have the ability to fund all remaining program requests from the Central County TLC funds.
 - Contra Costa Blvd Improvement Project (Viking Dr to Harriett Dr)
 - Pacheco Boulevard Pedestrian Creek Crossing
- Certain projects that have requested Central County TLC funds include project scope that may also be eligible for SRTS funding, and assuming the projects could accept federal aid funding (and the associated delivery requirements), the use of SRTS funds could reduce the amount of funds requested from the TLC program.
 - Willow Pass Road Safe Routes to Transit Improvements
 - Pacheco Boulevard Pedestrian Creek Crossing
 - Contra Costa Blvd Improvement Project (Viking Dr to Harriett Dr)
- The Iron Horse Active Transportation Corridor Study includes scope in the Central and Southwest portions of the County. Staff is pursuing options to jointly fund this project with SWAT.
- In the event all the project requests are fully funded, TRANSPAC may consider other projects (with TLC program eligible scope) submitted for the Coordinated CFP Program that were not recommended to receive funding through the other fund sources.
- Unprogrammed Central County TLC funds would be available to TRANSPAC in a future programming cycle
- Additional information on countywide competitive funds will be available as the project evaluations are completed.

SRTS Program Notes

- The initial request for Central County SRTS funds from 2 projects is for \$827,000, leaving \$250,000 not requested.
- The City of Concord Cambridge Elementary Safe Routes to School Improvements project has identified a need for an additional \$50,000 since the application was submitted.
- Certain projects that have requested Central County TLC funds include project scope that may also be eligible for SRTS funding, and assuming the projects could accept federal aid funding (and the associated delivery requirements), the use of SRTS funds could reduce the amount of funds requested from the TLC program.
 - Willow Pass Road Safe Routes to Transit Improvements
 - Pacheco Boulevard Pedestrian Creek Crossing

- Contra Costa Blvd Improvement Project (Viking Dr to Harriett Dr)
- Unprogrammed SRTS funds would not be available to TRANSPAC in a future programming cycle
- TRANSPAC may consider exchange opportunities for unprogrammed federal SRTS funds, provided TRANSPAC can provide an equivalent level of funding that does not require a project to be delivered through the federal aid process.
- TRANSPAC may consider additional SRTS project candidates to ensure the full amount of SR2S funding is programmed.
- Additional information on countywide competitive funds will be available as the project evaluations are completed.

Measure J

Project 10001 - BART Parking, Access and Other Improvements - Central County

January 20, 2017

Funds Available (10001) \$ 14,762,000

Funds Appropriated

10001-03 Comprehensive Wayfinding System for Central
Contra Costa BART Stations \$ 2,600,000

10001-04 Electronic Bicycle Facilities at Central Contra Costa
BART Stations \$ 905,000

10001-05 Concord BART Plaza Redesign \$ 4,500,000

10001-06 Shared Autonomous Vehicle Pilot Project \$ 250,000

10001-07 Pleasant Hill Parking Structure Elevator Renovation
Project \$ 600,000

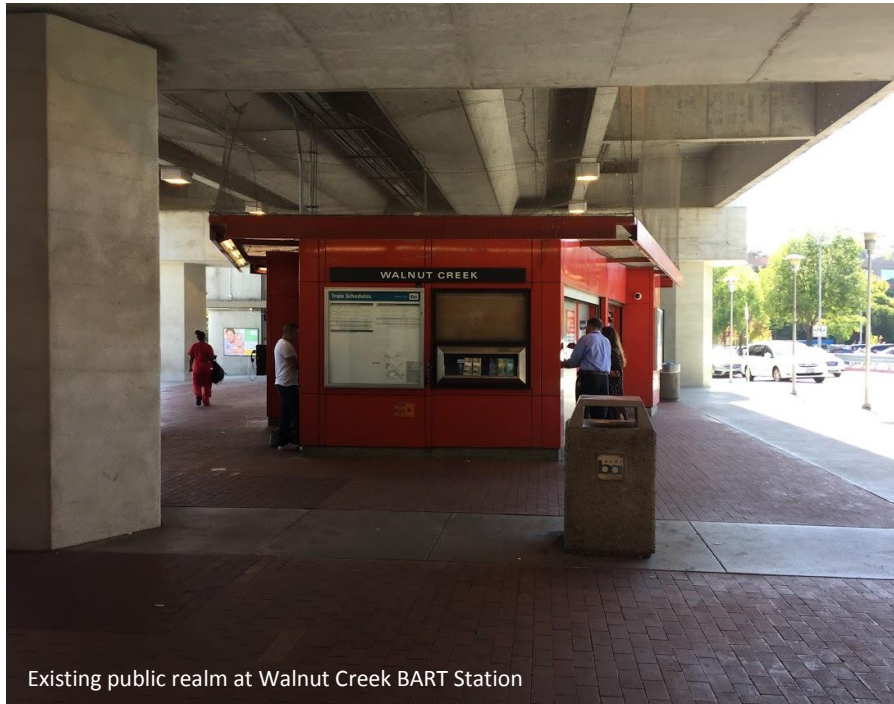
Subtotal

\$ 8,855,000

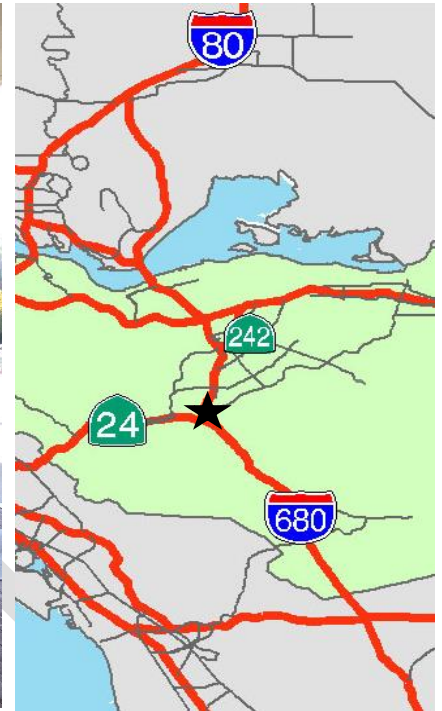
Funds Not Yet Appropriated to Specific Project (10001-02) \$ 5,907,000

Proposed Programming

Walnut Creek station Access Improvements (related
to TOD Project) \$ 3,850,000



Existing public realm at Walnut Creek BART Station



Walnut Creek BART TOD Access + Public Realm Improvements

PROJECT

Successful transit-oriented development depends on creating an environment that is engaging to bicyclists, pedestrians and other transit users as well as those who access the station by car. Public improvements are required to create a safe and inviting place for people to live, work, and use local services including public transit. This project will provide access improvements and key public amenities at the Walnut Creek BART Station, supporting the mixed use transit oriented development (TOD) project, which will completely redesign the sterile surface parking lots that currently surround the station. The purpose of this project is to provide public amenities that will support transit, walking, and bicycling to and from the transit village as well as help to create an inviting environment for both residents and visitors.

Did You Know?

Nearly thirty percent of passengers accessing the Walnut Creek BART Station arrive by walking or biking.



Scope

The scope of the project is to design and construct public access improvements at the Walnut Creek BART Station connecting to the transit village, and to help create a sense of “place” in the station area. Improvements to the area immediately outside the existing fare gates and beneath the elevated guideway will be aimed at enhancing sightlines, passenger safety, a sense of place and station accessibility, while reducing fare evasion. Improvements will create a more welcoming, convenient, accessible, and iconic BART station. These improvements may include public access paths and plazas, upgraded station and platform lighting, dynamic parking signage, bicycle facilities, additional vertical circulation, security features, landscaping and other public improvements to accommodate and promote growing ridership and the new TOD.

Status

- The Walnut Creek Transit Village has been under negotiation for over twenty years and is finally about to begin construction on Phase 1, which includes construction of a replacement parking garage, intermodal bus facility, and police command facility.
- Preliminary studies and planning are underway for the access improvement projects.

Issues/Areas of Concern

- Must coordinate funding with STIP funding timelines.

Location



Schedule

	<i>Dates</i>
Preliminary Studies/Planning	Spring 2017
Environmental Clearance	Spring 2018
Design	Spring 2018
Right of Way and Utilities	Spring 2018
Construction	Spring 2022
Landscaping	Spring 2022

Funding by Source (\$ 000s)

	<i>Amount</i>
BART Funds	\$100
Measure J – BART	\$3,850
STIP	\$5,300
Total	\$9,250

Project	Interstate 680/State Route 4 Interchange Improvement: State Route 4 Widening, Phase 3 (# 6001)
Sponsor	Contra Costa Transportation Authority
Subregion	Central County

Scope

Construct three-level interchange, as follows:

- Phase 1 – NB I-680 to WB SR 4 connector.
- Phase 2 – EB SR 4 to SB I-680 connector.
- Phase 3 – SR 4 widening: Morello Avenue to SR 242 and replacement of Grayson Bridge.
- Phase 4 – SB I-680 to EB SR 4 connector.
- Phase 5 – WB SR 4 to NB I-680 connector.

Due to a funding shortfall, Phase 3 will be constructed first. The remaining phases will be constructed as funding becomes available.

Status

- All phases were environmentally cleared in November 2008. Phase 3 environmental revalidation was completed in December 2015.
- Phase 3 is currently in the design phase; the 95% design package was submitted in July 2016.
- Caltrans is leading the utility coordination efforts with Kinder Morgan, Phillips 66, and Contra Costa Water District (CCWD).

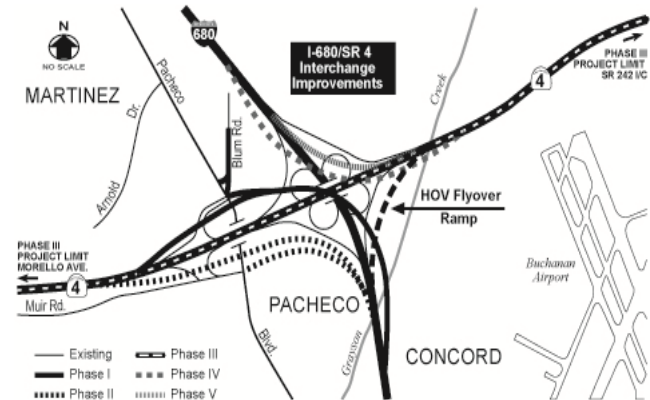
Issues/Areas of Concern

- Permitting for entire project and advanced utility relocations will delay the start of construction and increase the project cost.
- The addition of Grayson Bridge replacement has increased the project cost and resulted in a funding shortfall.
- Funding has not yet been secured for future phases.

Update from Previous Quarterly Report

- Environmental permits were submitted to regulatory agencies for review and approval.
- Design of utility relocations are expected early 2017, upon approval of environmental permits.
- Final design, Right-of-Way, and permitting activities cannot be completed for Phase 3 until full funding, or a project phasing strategy to construct a buildable segment, is in place.

Location



Schedule

	Dates	
	Phase 3	Other Phases
Preliminary Studies/ Planning	Complete	Complete
Environmental Clearance	Complete	Complete
Design	2013-2017	TBD
Right of Way and Utilities	2014-2017	TBD
Construction	2017-2019	TBD
Landscaping	2019-2020	TBD

Estimated Cost by Project Phase (\$ 000s)

	Amount	
	Phase 3	Other Phases
Project Management	\$1,200	—
Preliminary Studies/ Planning	600	—
Environmental Clearance	2,800	\$900
Design	8,665	32,400
Right of Way and Utilities	10,415	10,900
Construction	67,110	270,400
Construction Management	11,100	32,400
Total	\$101,890	\$347,000

Funding by Source (\$ 000s)

	Amount	
	Phase 3	Other Phases
Measure J	\$35,000	—
Measure C	17,300	—
STIP-RIP	5,100	—
TBD	44,490	\$347,000
Total	\$101,890	\$347,000



CONTRA COSTA

transportation authority

TECHNICAL

MEMORANDUM

Date: January 20, 2017

To: RTPC Managers

From: Martin R. Engelmann, Deputy Executive Director, Planning

RE: Action Plan Updates: Addressing the discontinuation of LOS or Delay-Based Traffic Measurements as a Threshold of Significance Impact in CEQA

The purpose of this technical memo is to request that the RTPCs revisit the Draft Action Plans for Routes of Regional Significance in light of changes to State law and revisions to project analysis methodologies under Senate Bill 743. Action Plan updates will be incorporated into the forthcoming 2017 CTP.

SB 743

The passage of Senate Bill (SB) 743 (Steinberg, 2013) will change the way that public agencies evaluate the transportation impacts of projects under the California Environmental Quality Act (CEQA). It will prohibit the use of vehicle delay and level-of-service (LOS) standards in infill opportunity zones and transit priority areas, and it directs the California Office of Planning and Research (OPR) to revise the CEQA Guidelines to establish “alternative metrics” for identifying transportation impacts in those areas. The legislation also permits OPR to establish alternative metrics for transportation impacts outside transit priority areas. These changes are intended to further the Legislature’s commitment to encouraging land use and transportation planning decisions and investments that reduce vehicle miles travelled and contribute to the reductions in greenhouse gas emissions as defined in SB 375.

OPR's revised draft CEQA Guidelines, released on January 20, 2016, reflect an across-the-board elimination of congestion-based metrics as a threshold of significance in CEQA and replaces them with a new Vehicle Miles Travelled (VMT) metric. These revisions are presently in draft format and will not have the force of law until and unless they are adopted; however, the across-the-board elimination of LOS for all areas is consistent with OPR's previously released draft Guidelines. OPR is in the process of forwarding its draft Guidelines to the California Department of Natural Resources to begin the rule-making process, at which time the new rules will become law. However, lead agencies will have a two-year opt-in period for incorporating the transition from LOS to VMT in the CEQA process.

While OPR proposes to prohibit the use of vehicle delay as a threshold of significance in CEQA and replace it with VMT, SB 743 itself does not preclude agencies from using vehicle delay when applying local general plan policies, zoning codes, conditions of approval, thresholds, or any other planning requirements.

The Measure J Growth Management Program

ACTION PLANS

The voter-approved Measure J (2004) Growth Management Program (GMP) requires that local jurisdictions participate in a cooperative, multijurisdictional planning process to develop Action Plans for Routes of Regional Significance and establish Multimodal Transportation Service Objectives (MTSOs) for major arterials and freeways. All five of the recently completed draft Action Plans for the 2014 CTP include MTSOs of LOS and delay index standards. The Lamorinda Action Plan also includes "Side Street Signal Cycle Delay" on arterials. The TVTC Action Plan includes duration of congestion on I-680.

PROJECT REVIEW PROCEDURE: APPLYING AN ACTION PLAN MTSO AS A THRESHOLD OF SIGNIFICANCE IN CEQA

One criticism that arose during the first 15 years of the Measure C GMP process was that project approvals required two separate impact studies. Measure C introduced new requirements for local jurisdictions to follow to receive their Local Streets Maintenance funds. These requirements involved analysis of the impact of proposed major development projects and general plan amendments on local performance standards and MTSOs. Many of those standards did not lend themselves to use in an EIR. The successful passage of Measure J in 2004 streamlined the project-review process, first by eliminating the requirement for local performance measures, and later (through amendments to the GMP Implementation Documents) by aligning the action Plan MTSOs with CEQA thresholds of significance.

OPR's revised CEQA Guidelines will prohibit the use of LOS or delay-based metrics as a threshold of significance in CEQA following an initial phase-in period. Since many of the Action Plan MTSOs use LOS and delay, we are essentially back to where we started with the two-study requirement. One study would address traffic impacts under a VMT metric, and (potentially) other studies would address non-traffic impacts under existing delay-based metrics consistent with any land use requirements. Consequently, the Authority now wishes to re-examine its Measure J GMP transportation analysis procedure, and consider re-tooling it in an effort to restore the efficiency achieved earlier through consolidation of the GMP and CEQA processes.

Request to RTPCs

Given the anticipated repercussions of SB 743, the Authority asks that the RTPCs revisit their Action Plans to determine if any changes are warranted. Table 1 below shows where each of the five draft Action Plans contain congestion-based MTSOs. As noted above, OPR's proposed CEQA Guidelines do not "prohibit" project evaluation using these metrics, but would prohibit their use as a threshold of significance in CEQA analyses for evaluating traffic impacts. The RTPCs could therefore continue using LOS and delay-based metrics within the Action Plans. If a project proponent's traffic analysis found that a project

resulted in an exceedance of any of the MTSOs shown in Table 1, however, that exceedance could not warrant a finding of significant traffic impact on the environment under CEQA.

Table 1. LOS and Delay-Based Action Plan MTSOs by Subregion

Subregion	Intersection LOS or V/C	Arterial LOS or Delay Index	Freeway LOS or Delay Index	Side Street Signal Cycle Wait	Hours of Congestion
West	✓		✓		
Central	✓		✓	✓	
East	✓	✓	✓		
Lamorinda		✓	✓	✓	
Tri-Valley	✓	✓	✓		✓

In December 2015, the Authority decided to postpone adoption of the CTP, and in December 2016, approved using calendar year 2017 to update the Action Plans and incorporate them into a new CTP for adoption. This allows the RTPCs time to consider changes to the Action Plans. Consequently, the RTPCs could, in response to SB 743, change from delay-based MTSOs to VMT-based MTSOs.

The Authority has retained DKS Associates to assist in any potential changes to the Action Plan MTSOs. Bill Loudon, the DKS project manager, will be available to assist the RTPCs with the updates.

City of Pleasant Hill

FY2016/17 Income Statement Summary by Quarter for 1st and 2nd Quarter

Accounting Structure:

Fund	Department or Revenue Code	Expense Code
XX	XXXX	XXXX

Note: Revenue accounts are not associated with departments and do not utilize a third field

FUND:85 Name :TRANSPAC

Revenue	Description	Revenue Description	Activity in 1st Quarter	Activity in 2nd Quarter	YTD thru December 2016
DEPT Id	OBJ Id				
3510		INTEREST REV	666.68	-	\$ 666.68
4570		CONTRIB FROM OTHER AGENIES	204,222.00	-	204,222.00
Total Revenue ----->					\$ 204,888.68

Expense	Description	Expense Description			
DEPT Id	OBJ Id				
7085	0100	SALS-PERMANENT	12,770.42	8,884.86	\$ 21,655.28
7085	1198	CONSULTANT/OTHR	8,902.48	1,149.65	10,052.13
7085	1300	CONTRACTUAL SVC	185.60	-	185.60
7085	2400	POSTAGE	-	(4.69)	(4.69)
7085	4200	SUPLS/OPERATING	-	-	-
7085	6800	ADMIN OVERHEAD	-	-	-
7085	6905	CONTINGENCIES	-	-	-
Total Expense ----->					\$ 31,888.32
Net Rev/(Exp)					\$ 173,000.36

REPORT.: 02/01/17
RUN....: 02/01/17
Run By.: Mary

CITY OF PLEASANT HILL
Balance Sheet Report
FUND 85 - TRANSPAC

PAGE: 002
ID #: GLBS
CTL.: PLE

Ending Calendar Date.: December 31, 2016 Fiscal (06-17)

Assets

1010	9999 CASH BAL.ADJ.	657.50	
1060	INVESTMENT IN LAIF	405,629.84	
	Total of Assets ---->	406,287.34	406,287.34
			=====

Liabilities

2077	DUE TO TRANSPAC	109,530.25	
	Total of Liabilities ---->	109,530.25	

FUND Balances

2812	RESTRICTED FUND BALANCE	123,756.73	
	CURRENT EARNINGS	173,000.36	
	Total of FUND Balances ---->	296,757.09	406,287.34
			=====

EXECUTIVE DIRECTOR'S REPORT

January 18, 2017

Dubai Road and Transport Authority (RTA): December 13, 2016

Jack Hall, Hisham Noeimi and I met with Mr. Maher Farid Shirah, Manager Strategy & Excellence, and his staff from the RTA in Dubai. We also hosted Transpo Group's CEO Bruce Haldors and President Hicham Chatilaas. They were interested in the progress of autonomous vehicle testing and the EasyMile shared autonomous vehicle program. They have an initiative to transform 25 percent of all mobility journeys in Dubai to driverless vehicles by 2030. After visiting CCTA and GoMentum Station, they traveled to visit Digital Greenwich, the UK entity concerned with the implementation of the smart city strategy in partnership with the private sector.

American Council of Engineering Companies (ACEC California): December 13, 2016

I was asked to provide a view into the future of transportation at the ACEC Holiday event in Walnut Creek. They also wanted to know the impacts of Measure X not passing.

California Transportation Foundation (CTF) Board Meeting: December 14, 2016

I attended my last CTF Board meeting. I have had the pleasure of serving as a Board Member for two three-year terms. Due to term limits, this was my last meeting. We raised a lot of money for transportation scholarships, injured workers and the families of fallen workers. I enjoyed my time on the Board.

Deputy Executive Director, Projects Recruitment: December 15, 2016

Randy Carlton and I met with Nancy Hetrick of Management Partners to begin the recruitment process to fill the Deputy Executive Director, Projects position. Ross Chittenden retired on December 30, 2016.

San Diego Association of Government (SANDAG): December 15, 2016

Jack Hall and I had a teleconference with Muggs Stohl and Ray Traynor to talk about including SANDAG in our response to the U.S. Department of Transportation's intent to designate autonomous vehicle proving grounds. They don't have a secure test facility, but have a toll road (SR 125) and managed lanes (I-15), which can be closed off and used for high speed testing with on and off ramps. We decided to include SANDAG in our proposal.

City of Los Angeles: December 15, 2016

Jack Hall and I had another teleconference with Mike Lim, Executive Fellow of Autonomous Vehicles, for the City of Los Angeles. The City wants to be included in our proposal to the U.S. Department of Transportation's intent to designate autonomous vehicle proving grounds. They don't have a secure test facility, but have highly congested multi-lane arterials they want to use as a test facility. We have been in quiet discussions with LA Metro. They want to partner with

us. They just passed their measure, which will generate \$120 billion over the next 40 years. We decided to include the City of Los Angeles in our proposal.

Tech Series - Digital Signatures: December 16, 2016

Tarienne Grover held a tech series and invited two companies to present their technology for digital signatures. The companies were DocuSign and e-Sign Live. There were a total of 17 participants representing the City of Lafayette, City of Clayton, City of Brentwood, Town of Danville, County Connection and CCTA.

Mayor Dave Trotter: December 21, 2016

I met with Mayor Dave Trotter from the Town of Moraga and provided an overview of the Contra Costa Transportation Authority.

Los Angeles County (LAC) Economic Development Corporation's Industry Cluster Development Initiative: December 21, 2016

Jack Hall and I participated on a teleconference with LAC Economic Development Corporation's Director Tamara Perry and Program Coordinator Camille Stephens. They wanted to know the history of the GoMentum Station program. They are interested in testing as a way to create jobs in the Los Angeles County region.

Commissioner Loella Haskew: January 3, 2017

I meet with Commissioner Loella Haskew and provided an overview of the Contra Costa Transportation Authority. She served as an alternate to the Authority and was recently appointed by TRANSPAC as a Board Member for the remainder of Commissioner David Durant's term and for the next two-year term.

Wanxiang Clean and Intelligent Vehicle Company: January 5, 2017

Dr. Jun Chen, CEO of Wanxiang Electric Vehicle Company and Dr. Xinbao Gao, Director of Battery Development for Wanxiang toured GoMentum Station. They are interested in the developments at GoMentum Station. Jack Hall and I suggested follow up meetings if they are interested in making business investments in facilities around GoMentum Station.

RGS Services: January 5, 2017

Randy Carlton, Tarienne Grover and I met with Sophia Selivanoff of RGS Services. When we phase out ADP payroll services, we will need to hire an HR consultant. Sophia Selivanoff of RGS Services gave us an overview of her company's services.

Transportation Authority of Marin (TAM): January 6, 2017

Linsey Willis, Tarienne Grover and I met with TAM Chair Stephanie Moulton-Peters and Executive Director Dianne Steinhauser. They asked questions about the process we used to develop our recent expenditure plan.

Transportation Research Board (TRB) Annual Meeting: January 8 – 12, 2017

Linsey Willis, Ivan Ramirez and I attended the TRB annual meeting in Washington, D.C. I presided over the last Long Term Pavement Performance (LTPP) State Coordinators meeting. Due to the addition of off the top innovation grants, the Federal Highway Administration (FHWA)

reprioritized various projects. In this case, it was determined that the long term bridge performance projects were more important. The FHWA will be revising the LTPP and Long Term Bridge Performance (LTBP) oversight committees. I was overbooked on Tuesday morning on three different panels. I presented at the Visions for a Better Future: Transportation Leaders Share Their Ideas. Ivan Ramirez presided over and presented at the Planning for Data Needs for Clean, Smart Cities and the Electric Vehicle-Autonomous Vehicle – Shared Vehicle Transition. Linsey Willis presented at the Managing the Transition to Shared Automated Vehicles. I also made a presentation later on Tuesday at the Integrating Big Data Techniques into Traffic Management Systems. My presentation focused on our efforts to fix the congestion on I-680. On Thursday, I was invited to present and participate at a FHWA sponsored 20 person roundtable. The goal was to provide input on any regulation or policy reform need to enable the Smart Cities program. There were many sessions on connected/autonomous vehicles at this year's annual meeting.

Staff Out-of-State Travel

In October, Randy Carlton attended the Tyler IT Conference from October 2-4, 2016 for a total expense of \$1,874.87.

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COMMISSIONERS

Dave Hudson,
Chair

Tom Butt
Vice Chair

Janet Abelson

Newell Americh

Federal Glover

Loell Haskew

Karen Mitchoff

Julie Pierce

Kevin Romick

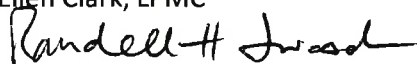
Don Tatzin

Robert Taylor

Randell H. Iwasaki,
Executive Director

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

MEMORANDUM

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

From: Randell H. Iwasaki, Executive Director
Date: December 20, 2016
Re: Item of interest for circulation to the Regional Transportation Planning Committees (RTPCs)

At its December 14, 2016 meeting, the Authority discussed the following items, which may be of interest to the Regional Transportation Planning Committees:

- 1. Accepted Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year Ended June 30, 2016.** Staff sought acceptance of the Fiscal Audit and Management Letter for Fiscal Year Ended June 30, 2016. The purpose of the CAFR is to provide an independent assessment and audit of the Authority's financial statements to accurately portray financial activities that occurred during the fiscal year. The auditors, Macias, Gini, & O'Connell LLP (MGO) provided a brief overview of the statements. *The Authority Board accepted the Comprehensive Annual Financial Report and Management Letter for Fiscal Year ended June 30, 2016. The CAFR is located on the Authority's website at www.ccta.net.*
- 2. Updated Work Plan for Completion of the Countywide Transportation Plan (CTP) during Calendar Year 2017.** During 2017, the Authority's Planning Section will re-issue the Draft CTP and Draft Environmental Impact Report (DEIR) for public review and comment. Final adoption of the CTP is expected by end of year. Staff recommended that the Authority review and approve the proposed Work Plan and schedule of activities. *The Authority Board reviewed and approved the proposed Updated Work Plan and schedule of activities for completion of the Countywide Transportation Plan during Calendar Year 2017.*

3. **Update on MTC's Plan Bay Area 2040 Preferred Scenario.** MTC and ABAG have approved the Final Preferred Scenario and Investment Strategy for inclusion in the environmental analysis of the Plan Bay Area 2040 (a.k.a. the 2017 Regional Transportation Plan (RTP)). The Preferred Scenario proposes a pattern of household and employment growth that will stem the growth of in-commuters from outlying counties, and begin to address the Bay Area's housing shortage. In parallel with the demographic forecasts, the 2017 RTP includes a financially-constrained suite of \$303 billion in transportation investments for the Bay Area through 2040, and reflects the revenue outcomes of the November elections. *The Authority received staff's report.*
4. **Update on Coordinated Call for Projects.** In September 2016, the Authority released a Coordinated Call for Projects for the second cycle of the One Bay Area Grant (OBAG 2) and Measure J Transportation for Livable Communities (TLC) and Pedestrian, Bicycle and Trail Facilities (PBTF) programs. Applications were due by December 9, 2016. Staff updated the Authority on the status of the process for reviewing applications received and bringing a coordinated funding program for final approval by the Authority in June 2017. *The Authority received staff's report.*



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Karen Mitchoff

Julie Pierce

Kevin Romick


Don Tatzin

Robert Taylor

Randell H. Iwasaki,
Executive Director

MEMORANDUM

To: Matt Todd, TRANSPAC
Lisa Bobadilla, SWAT
Jamar Stamps, TRANSPLAN, TVTC
John Nemeth, WCCTAC
Ellen Clark, LPMC

From: 
Randell H. Iwasaki, Executive Director

Date: January 19, 2017

Re: Item of interest for circulation to the Regional Transportation Planning Committees (RTPCs)

At its January 18, 2017 meeting, the Authority discussed the following item, which may be of interest to the Regional Transportation Planning Committees:

1. **Approved the proposed 2017 Contra Costa Transportation Authority State and Federal Legislative Advocacy Programs.** Staff sought approval of the proposed 2017 State and Federal advocacy programs for the Contra Costa Transportation Authority. *The Authority approved the 2017 Contra Costa Transportation Authority State and Federal Advocacy Programs. The State and Federal Legislative Advocacy Platforms for 2017 are attached to this memorandum.*

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2017 STATE LEGISLATIVE ADVOCACY PLATFORM

Issue	Goal	Strategy
Transportation Funding	A. Lower the 2/3 super majority vote for local and regional transportation taxes	Support proposals to assist in the passage of local transportation measures by amending the constitution to allow a city, county, special district or regional transportation agency to impose a special tax for transportation projects with 55 percent approval. Oppose efforts to add burdensome restrictions on the expenditure plan for measures seeking passage by a 55 percent margin.
	B. Support efforts to secure new sources of statewide transportation funding	Identify, discuss and support efforts that may emerge in 2017 to provide new sources of statewide funding for transportation.
	C. Advocate for a FY 2017-18 State Budget that addresses transportation needs	Advocate for effective use of existing transportation funds and protect them from diversion to non-transportation purposes. Advocate for a FY 2017-18 State Budget that best addresses the state's extensive transportation needs.
	D. Support MTC effort to develop a New Regional Measure 3 (RM3)	Collaborate with MTC and other regional transportation interests in crafting a ballot measure to seek voter approval of a Bay Area Bridge toll increase to finance bridge corridor improvements.
Improve Freeway Operations	Seek approval to provide enhanced bus service along the I-680 corridor	Sponsor legislation to provide authorization to operate buses in auxiliary lanes and on shoulders to bypass congestion and improve reliability of bus transit service in this corridor.
Cap-and-Trade Funding	A. Secure Cap-and-Trade funding in the FY 2017-18 State Budget	Work closely with our Bay Area partner agencies and legislative delegation to secure cap-and-trade funding in the FY 2017-18 State Budget.
	B. Enact legislation providing for a longer term commitment of cap-and-trade funds to regional agencies	Advocate for a long-term statutory framework for cap-and-trade funds — including extending the cap-and-trade program beyond 2020 to regional agencies.

	C. Ensure Cap and Trade funds are invested to best assist in meeting county SB 375 goals and sustainability policies	<ul style="list-style-type: none"> • Monitor program guidelines and any proposed changes in the cap and trade programs in the administrative or legislative process. • Advocate for fair opportunities for regional projects to best compete for funds. • Monitor regulatory or administrative efforts that seek to update the disadvantaged communities definition or screening tools.
California Environmental Quality Act (CEQA)	Monitor efforts to update and streamline the CEQA process	Work with Bay Area partner agencies or other coalitions to support CEQA streamlining and/or reform concepts for transportation projects that are consistent with a Regional Transportation Plan.
Connected and Autonomous Vehicle Policy and Funding	Support policies and funding to advance Connected and Autonomous Vehicle technology	<ul style="list-style-type: none"> • Support policies and funding to advance Connected and Autonomous Vehicle technology to enhance transportation safety, efficient mobility, a healthier environment, and economic growth and job creation. • Monitor DMV Autonomous Vehicle guideline or regulatory development process in light of national guidance. • Monitor regulatory or legislative initiatives that could affect the conduct of pilot demonstration programs in Contra Costa related to connected and autonomous vehicles.
Project Delivery	Support institutional changes at all levels that result in more expeditious, cost-effective project delivery and/or a more efficient, cohesive transportation system	<ul style="list-style-type: none"> • Support legislation to expand the use of Construction Manager/General Contractor (CM/GC), Design-Build, or alternative project delivery methods to Self-Help Counties or other local project sponsors of projects on the State highway system. • Support legislation to enact Public Private Partnership (P3) authority. • Support continued NEPA delegation for the State and potential expansion to regional and local agencies.
Regional Autonomy	Support efforts that respect, enhance or expand local decision-making authority and assures regional flexibility.	Monitor legislative or administrative efforts that propose new programs or amend existing programs to ensure that local decision-making authority is maintained.



2017 FEDERAL LEGISLATIVE ADVOCACY PLATFORM

Issue	Goal	Strategy
Surface Transportation Reauthorization Preparation	Lay the groundwork for advocacy on all of CCTA's priorities when the FAST Act expires in 2020 and continue to support the development of a sustainable funding source.	Work with our partner Bay Area transportation agencies, Caltrans and other statewide transportation organizations to build on the structure and performance-based framework established by MAP-21 and the FAST Act and identify a new, permanent funding source of funding for the Highway Trust Fund while ensuring that the Mass Transit Account is preserved.
Potential Transportation Infrastructure Funding and Financing Proposal	Maximize federal funding opportunities for CCTA in a potential infrastructure package that may emerge from the new Administration and continue support for legislation that provides alternative funding/financing opportunities	<ul style="list-style-type: none">• Work with our partner Bay Area transportation agencies, Caltrans and other statewide transportation organizations to ensure that any infrastructure proposal transmitted by the new Administration and then considered by Congress contains financing and funding programs for highways, transit, research & development, and other eligibilities that are relevant to CCTA's interest and that CCTA is an eligible participant in such programs.• Continue support for legislation that seeks to provide alternative funding and financing for transportation and infrastructure projects.
Federal Appropriations	Maximize federal transportation appropriations for FAST Act programs	<ul style="list-style-type: none">• Partner with local, regional and statewide transportation agencies as well as national associations to ensure that Congress appropriates funding in fiscal years 2017 and 2018 consistent with amounts authorized in the FAST Act.• Monitor and pre-position for federal competitive grant opportunities as discretionary grant programs are revised and redeveloped by the new Administration.
Preserve Local Sales Tax Dollars	Preserve local sales tax dollars to fund local improvements.	<ul style="list-style-type: none">• Monitor legislative or administrative efforts that attempt to utilize local sales tax measures to fund programs not included in a voter-approved Transportation Expenditure Plan.• Monitor legislation related to the Federal Aviation Administration (FAA) and advocate in

		coordination with CCTA partner agencies and Self-Help County partners for relief from or repeal of the FAA local fuel tax rule.
Intelligent Transportation Systems Federal Match	Increase Federal Share on Intelligent Transportation System projects	Increase the Federal share payment to 100 percent for any projects on the Interstate System, and 95 percent for any other project, whose primary objective is to deploy, operate or maintain intelligent transportation systems (ITS) and other advanced technologies that improve the safety and efficiency of the transportation system.
Tax Exemption on Municipal Bonds	Preserve the Tax Exemption on Municipal Bonds	Support efforts to preserve the tax exemption on Municipal Bonds that serve as a financing mechanism for state and local infrastructure projects.
Connected and Autonomous Vehicle Policy and Funding	Support policies and funding to advance Connected and Autonomous Vehicle technology	<ul style="list-style-type: none"> • Support policies and funding to advance Connected and Autonomous Vehicle technology to enhance transportation safety, efficient mobility, a healthier environment, and economic growth and job creation. • Monitor grant opportunities from the National Highway Traffic Safety Administration (NHTSA), the Federal Highway Administration (FHWA), and the Federal Transit Administration (FTA). • Continue to work with NHTSA to navigate regulations related to shared autonomous vehicles.
Mobility Management and Coordination	Support policies and programs that incorporate new technologies, practices, and providers in an effort to improve mobility	<ul style="list-style-type: none"> • Monitor funding opportunities for mobility management services, technologies, and R&D. • Advocate for policies and opportunities that incorporate broader technologies, including charging, information sharing, and connectivity. • Explore and engage mobility coordination policies and funding streams that may be available from other federal sources, including, but not limited to, the Department of Health and Human Services and the Veterans Administration.
Pre-Tax Transportation Benefits	Preserve mode-neutrality in pre-tax transportation benefits	Work to ensure that parity between the pre-tax transportation benefit allowed for public transit and vanpooling and the pre-tax transportation benefit allowed for parking remains permanent if Congress considers a comprehensive tax reform package.
National Environmental Policy Act (NEPA) Streamlining	Seek NEPA delegation for local agencies and jurisdictions	Work with Bay Area partner agencies and other coalitions to support a NEPA delegation for local agencies and jurisdictions that would allow streamlining the NEPA/CEQA process and create one process based upon the California Environmental Quality Act (CEQA).
Regulatory Reform	Seek opportunities to streamline the regulatory process	<ul style="list-style-type: none"> • Monitor legislative changes to the Administrative Procedure Act and other laws governing the promulgation and enforcement of regulations. • Support proposals for appropriate changes to regulatory processes affecting project delivery in order to provide parity and reduce duplication.

TRANSPAC Transportation Partnership and Cooperation

Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
5904 Herriman Drive,
Clayton, CA 94517-1328
(925) 673-1740

December 8, 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 – December 8, 2016

Dear Mr. Iwasaki:

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

1. Approved the contract for the new TRANSPAC Managing Director, Matt Todd.
2. Appointed Loella Haskew to David Durant's remaining term as TRANSPAC's CCTA Representative ending January 31, 2017, and appointed Loella Haskew to serve as its representative for the two-year term January 31, 2017 to February 1, 2019.
3. Received report on the CCTA's Coordinated Call for Projects (CFP).

TRANSPAC hopes that this information is useful to you.

Sincerely,



Matthew Todd
TRANSPAC Managing Director

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Martin Engelmänn, 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)

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

January 17, 2017

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 January 12, 2017.

ELECT Chair and Vice-Chair for 2017. TRANSPLAN officers were unanimously elected as follows:

- Chair: Councilmember Sal Evola
- Vice-Chair: Supervisor Diane Burgis

APPOINT TRANSPLAN Representative to the Contra Costa Transportation Authority ("CCTA") Board. TRANSPLAN representatives were unanimously appointed as follows:

- Odd Year Representative: Councilmember Kevin Romick
- Odd Year Representative Alternate: Councilmember Sal Evola

Thank you for the opportunity to provide input on the subject item. Should you have any questions, please do not hesitate to contact me at (925) 674-7832 or email at jamar.stamps@dcd.cccounty.us.

Sincerely,



Jamar Stamps, TRANSPLAN Staff

c: TRANSPLAN Committee
L. Bobadilla, SWAT/TVTC
M. Todd, TRANSPAC
J. Nemeth, WCCTAC

T. Grover, CCTA
J. Townsend, EBRPD
D. Dennis, ECCRFFA



SWAT

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

January 24, 2017

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

RE: **SWAT Meeting Summary Report for January 2017**

Dear Mr. Iwasaki,

The Southwest Area Transportation Committee ("SWAT") met on Monday, January 9, 2017. The following is a summary of the meeting and action items:

1. **Elected City of Orinda (Amy Worth, Vice Mayor) as SWAT Chair for 2017.**
2. **Elected Town of Moraga (Dave Trotter, Councilmember) as SWAT Vice Chair for 2017.**
3. **Approved the reallocation of \$160,000 in Measure J Program 24 (Major Streets) funds from Project No. 24011 – City of Lafayette - Downtown Corridor Improvements Project, to Project No. 24010 – the Lafayette Olympic Boulevard/Reliz Station Road.**

For 2017, the SWAT meetings will be held at the City of Orinda office, Sarge Littlehale Community Conference Room located at 22 Orinda Way.

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

All the best,

A handwritten signature in black ink, appearing to read "Lisa", is written over a horizontal line.

Lisa Bobadilla
SWAT Administrator

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