

TRANSPAC

Transportation Partnership and Cooperation

Meeting Notice and Agenda

THURSDAY, DECEMBER 14, 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.

ACTION ITEMS

3. CONSENT AGENDA

- a. MINUTES OF THE NOVEMBER 9, 2017 MEETING**  **PAGE 5**

ACTION RECOMMENDATION: Approve minutes.

Attachment: Minutes of the November 9, 2017 meeting

END CONSENT AGENDA

- 4. MEASURE J LINE 20A FUNDS PROGRAM FOR FY 2018/2019 AND FY 2019/2020.** The Measure J Expenditure Plan includes a program, 15: Transportation for Seniors & People With Disabilities. The name generally self-describes the activities that the program funds. There is an additional program in Measure J, 20a: Additional Transportation Services for Seniors and People & Disabilities, which provides the TRANSPAC area an additional 0.5% for these types of services. TRANSPAC is responsible for recommendations on how the Line item 20a funds are to be used. TRANSPAC last issued a call for projects process and approved a program of projects in 2016 for the FY 2016/2017 and FY 2017/2018 period. TRANSPAC is requested to review the draft call for projects and application material for the Measure J Line 20a Program for the upcoming two-year period (2018/2019 and 2019/2020.) The assumption is the Measure J Line 20a funds are expected to generate about \$880,000 over the two-year programming period.

A strategy to break unprogrammed Line 20a funds into a set of three fund categories/reserves is included in the attached material. The funds are ultimately distributed by the Contra Costa Transportation Authority (CCTA) and all project sponsors will be required to meet the requirements of the CCTA Fund Reimbursement Agreement.

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ACTION RECOMMENDATION: Approval of the call for projects and application material, schedule and program fund estimate (that identifies the categorical uses of the unprogrammed funds) for the Measure J Line 20a Program for FY 2018/2019 and 2019/2020.

Attachments: Draft Measure J Line 20a Program CFP and Application; Measure J Line 20a Fund Estimate (that identifies the categorical uses of unprogrammed funds); Measure J Line 20a Schedule and Prior Program; Measure J Line 20a Program Fund Balance; Measure J and Line 20a Revenues History (graphs); and Measure J Transportation Sales Tax Expenditure Plan Descriptions for Programs 15 and 20a; CFP Distribution Contacts.

5. INNOVATE 680 – REQUEST FOR NOMINATIONS FOR POLICY ADVISORY COMMITTEES.

Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on Interstate 680 (I-680) through seven key strategies that range from completing the High Occupancy Vehicle (HOV) lanes to deploying a suite of technologies to improve traffic flow. At its October 2017 meeting, the Authority programmed \$40 million in Measure J funds to begin project development work on the four projects that constitute Innovate 680. CCTA staff is proposing the formation of a Policy Advisory Committee (PAC) and Technical Advisory Committee (TAC) to ensure close coordination and help guide Innovate 680.

Each jurisdiction along the corridor is proposed to be represented on the committees. The PAC will be made of elected officials while the TAC is proposed to be comprised of technical staff from the jurisdictions. In addition to local jurisdictions, it is also proposed the County Connection, Wheels, and BART each have a representative on both committees. The PAC and TAC will each have 10 members representing Martinez, Concord, Pleasant Hill, Walnut Creek, Contra Costa County, San Ramon, Danville, County Connection, Wheels, and BART. The committees are expected to meet at least quarterly to assess progress and provide input on the various projects that make up Innovate 680.

In addition to nominations to the PAC and TAC, CCTA is also requesting TRANSPAC nominate one staff member to assist Authority staff in all procurement activities related to Innovate 680 program/projects. CCTA is working with the County Board of Supervisors representatives regarding representation for the multiple Supervisorial Districts that the 680 Corridor travels through. CCTA is also concurrently requesting nominations directly from other agencies including SWAT, BART, and County Connection. Additional information on the identified TAC members from the TRANSPAC region will be available at the meeting.

ACTION RECOMMENDATION: Identify local agency representatives to serve on the CCTA Innovate 680 PAC (for the Cities of Martinez, Concord, Pleasant Hill, and Walnut Creek).

INFORMATIONAL ITEMS

6. **BART STATION ACCESS DURING CONSTRUCTION.** At the November TRANSPAC Board meeting, additional information was requested regarding access to the Walnut Creek and Concord BART stations, both with construction activity that impacts access. TRANSPAC is requested to review the material detailing the access during construction and after construction is complete for the two stations. 🌀 **PAGE 34**

Attachment: Walnut Creek BART Station Access Information; Concord BART Station Access Information

7. **TRANSPAC CCTA REPRESENTATIVE REPORTS.** Reports on the November Planning Committee and the Administration and Projects Committee.
8. **CCTA EXECUTIVE DIRECTOR'S REPORT REGARDING AUTHORITY ACTIONS/DISCUSSION ITEMS** 🌀 **PAGE 41**

Attachment: CCTA Executive Director Randell H. Iwasaki's Report dated November 15, 2017.

9. **ITEMS APPROVED BY THE AUTHORITY FOR CIRCULATION TO THE REGIONAL TRANSPORTATION PLANNING COMMITTEES (RTPCs) AND RELATED ITEMS OF INTEREST** 🌀 **PAGE 47**

Attachments:

- Letter to RTPCs from Randell H. Iwasaki dated November 17, 2017 for the November 15, 2017 meeting,
- Adoption of 2017 Action Plans for Routes of Regional Significance Memo (October 3, 2017)

10. **TAC ORAL REPORTS BY JURISDICTION:** Reports from Concord, Clayton, Martinez, Pleasant Hill, Walnut Creek, and Contra Costa County, if available. 🌀 **PAGE 68**

- TRANSPAC – Status Letter dated November 9, 2017.
- TRANSPAC – November 9, 2017 Board meeting cancelled.
- SWAT – November 6, 2017 Board meeting cancelled.
- WCCTAC – November 24, 2017 Board meeting cancelled.
- **County Connection Fixed Route Monthly Report:**
<https://countyconnection.com/wp-content/uploads/2017/11/7a-1.pdf>
- **County Connection Link Monthly Report:**
<https://countyconnection.com/wp-content/uploads/2017/11/7b-1.pdf>
- **CCTA Project Status Report** may be downloaded at:
http://ccta.granicus.com/MetaViewer.php?view_id=1&clip_id=365&meta_id=32676
- The **CCTA Board** agenda for the December 20, 2017 meeting is not yet available.
- The **CCTA Administration & Projects Committee (APC)** meeting scheduled for December 7, 2017 may be downloaded at:
http://ccta.granicus.com/GeneratedAgendaViewer.php?view_id=1&event_id=377

- The **CCTA Planning Committee (PC)** meeting scheduled for December 6, 2017 may be downloaded at:
http://ccta.granicus.com/GeneratedAgendaViewer.php?view_id=1&event_id=596
- The **CCTA Calendar** for November 2017 to February 2018 may be downloaded at:
http://ccta.granicus.com/MetaViewer.php?view_id=1&clip_id=370&meta_id=33117

11. BOARDMEMBER COMMENTS

12. MANAGING DIRECTOR'S REPORT

13. ADJOURN / NEXT MEETING

The TRANSPAC Board of Directors does not meet in January. The next meeting is scheduled for February 8, 2018 at 9:00 A.M. in the Community Room at Pleasant Hill City Hall unless otherwise determined.

TRANSPAC Meeting Summary Minutes

MEETING DATE: November 9, 2017

MEMBERS PRESENT: Karen Mitchoff, Contra Costa County (Chair); Julie Pierce, Clayton (Vice Chair/CCTA Representative); Sue Noack, Pleasant Hill; Carlyn Obringer, Concord; and Mark Ross, Martinez

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

STAFF PRESENT: Nikki Foletta, BART; Eric Hu, Pleasant Hill; Robert Sarmiento, Contra Costa County; Andy Smith, Walnut Creek; and Matt Todd, TRANSPAC Managing Director

GUESTS/PRESENTERS: None

MINUTES PREPARED BY: Anita Tucci-Smith, TRANSPAC Clerk

1. Convene Meeting/Pledge of Allegiance/Self Introductions

The meeting was convened at 9:00 A.M. by Chair Karen Mitchoff who led the Pledge of Allegiance.

2. Public Comment

There was no public comment.

CONSENT AGENDA

3. Approve October 12, 2017 Minutes

On motion by Director Pierce, seconded by Director Noack to adopt the Consent Calendar, as submitted. The motion was adopted by unanimous vote of the members present, unless otherwise noted.

END CONSENT AGENDA

- 4. MEASURE J LINE 20A FUNDS PROGRAM FOR FY 2018/2019 AND FY 2019/2020.** The Measure J Expenditure Plan includes a program, 15: Transportation for Seniors & People With Disabilities. The name generally self-describes the activities that the program funds. There is an additional program in Measure J, 20a: Additional Transportation Services for Seniors and People & Disabilities, which provides the TRANSPAC area an additional 0.5% of the Measure J revenue for these types of services.

TRANSPAC is responsible for recommendations on how the Line 20a funds are to be used. TRANSPAC last issued a call for projects and approved a program of projects in 2016 for the FY 2016/2017 and FY 2017/2018 period. TRANSPAC is requested to review a program structure to identify a Measure J Program 20a Program for the upcoming two-year period (2018/2019 and 2019/2020). The assumption is the Measure J Line 20a funds are expected to generate about \$860,000 over the programming period. The funds are ultimately distributed by the Contra Costa Transportation Authority (CCTA) and all project sponsors will be required to meet the requirements of the CCTA Fund Reimbursement Agreement.

TRANSPAC Managing Director Matt Todd presented the process for a two-year program to follow up the last two-year program for Line 20a funding for the TRANSPAC region where .5 percent of Measure J funds were allocated for supplemental services in Central County. He referred to the material in the staff report to identify the supplemental programs that had been accommodated by Line 20a since FY 2008-09, and reported that funding in the range of \$875,000 would be available for the next two-year program. He described the programming criteria proposed to be used for the next Line 20a allocations which the TRANSPAC TAC would refine at its next meeting, with a recommendation for a call for project to be submitted to the TRANSPAC Board for approval in December, with applications due by January 2018. The TRANSPAC Board would be scheduled to review a draft program in April 2018 and approve that program in May, with submittal to the Contra Costa Transportation Authority (CCTA) Board for final approval.

Mr. Todd reported that Central County's Line 20a fund had an approximate one million dollar reserve, which would allow the Board to address issues that might arise, such as the case with the Monument Shuttle in Concord. He referenced the TAC's discussion of projects from the past and whether those projects should continue to be brought forward, as well as the role of mobility management in the transportation system.

In response to the Board's concerns as to how the supplemental services funded by Line 20a would impact the County Connection LINK program, Mr. Todd explained the supplemental services involved were not just Americans with Disability Act (ADA) curb-to-curb trips, such as those provided by County Connection, in that they were often door-to-door trips. County Connection had advised that the Line 20a program was carrying about half the total paratransit type trips in Central County, trips that County Connection may otherwise be required to provide, including an increase in the LINKS service budget.

The Board recognized the need for the supplemental services given the aging population; requested that County Connection staff be available at the next Board meeting in December to respond to the concerns with respect to its LINK program; emphasized the Line 20a funds should not be a recipient's sole source of funds; wanted to make sure that the funds were used to leverage other funds; and requested regular reports from the recipients.

The Board also suggested the discussion include options for services along the lines of Uber and Lyft; recommended detail on the specific tasks, costs, and services to be provided by recipients; and discussed the possibility of spending down the reserve to \$500,000 to allow more money to be allocated.

5. **2017/2018 WORKPLAN PLAN/STUDY PROJECT SCOPE.** The TRANSPAC Board approved the FY 2017/2018 Budget and Workplan that includes \$220,000 of funding for a plan/study with the purpose of supporting future project development in Central Contra Costa County. One of the key factors with the proposed funding is that these funds are a one-time opportunity that could be used to collect information to support future funding requests for a project in Central County. Through TRANSPAC TAC discussion, the proposed project scope options were narrowed down to conducting a feasibility study to support improvements to an identified gap in the bicycle and pedestrian network with a focus on projects to facilitate travel within the TRANSPAC area subregion or to access a key transit facility. The TRANSPAC TAC recommends the funds be used for a feasibility study to identify improvements to gaps in the bicycle and pedestrian network focusing on the east west connections across I-680 (and including connections to the Iron Horse Trail) at Monument Boulevard. The approximate limits of the area to be examined are between Contra Costa Boulevard and Mohr Lane/Iron Horse Trail. This area, a gap in the current Countywide Bike Plan, would provide for an improved east-west connection across I-680, and would directly benefit residential areas and schools as well as an identified Community of Concern (MTC) area. The proposal is envisioned to detail improved bicycle and pedestrian related improvements in the study area and identify scope, cost, and delivery strategy information that could be used to pursue additional project funding. A summary of the range of projects discussed for this effort at the TRANSPAC TAC is also included in the staff report. Based on similar efforts (i.e. the I-680 / Treat Boulevard Bicycle and Pedestrian Improvements Project), the available funding should be sufficient to fund this scope. A project of this type is proposed to include tasks such as identifying feasible improvements, traffic modeling, and a comprehensive outreach effort with stakeholders.

Mr. Todd referred to the \$220,000 rollover in the budget and the concept of funding a one-time project that could support requests for funding a larger project in the TRANSPAC area. The TAC had discussed different options and had recommended funding a feasibility study to address gaps in the bicycle/pedestrian network. The TAC had recommended focusing on the east west connections across I-680 (including connections to the Iron Horse Trail) at Monument Boulevard.

The Board discussed the options that had been considered by the TAC, requested more information on what was being proposed, and sought more information on the issue of bike access from one side of the I-680/SR-4 Interchange to the other, although the Board did not want to expend significant monies on the interchange given that it would change.

The Board also requested more information on BART's curbside access policy, a map to identify the change to the kiss and ride at the Walnut Creek BART station given construction of the new parking garage, and suggested that a portion of the available funding be considered for some future effort.

With respect to the parking at the Walnut Creek BART station, Andy Smith referred the Board to www.bartparking.com for details.

On the discussion, TAC members clarified some of the issues involved with bike/ped gap closures, such as various bike routes running through jurisdictional boundaries (cities and school districts) and a connection across I-680. The TAC had supported the Monument Boulevard (Contra Costa Boulevard to Mohr Lane/Iron Horse Trail) as the most logical option given the various users involved.

Mr. Todd noted there would have to be coordination with Caltrans in the process to ensure project feasibility.

By consensus, the Board approved proceeding with the I-680 / Monument Blvd. Bicycle and Pedestrian Improvement Project scope for the 2017/2018 Workplan Study identified project and directed staff to bring back a project scope and delivery plan.

6. **TRANSPAC Financial Reports.** This report contains a summary of the amount of funds held, receipts and expenses of TRANSPAC for FY 2017/18 for the period ended September 30, 2017. The TRANSPAC Bylaws call for the reporting of this financial information on a quarterly basis.

The quarterly financial reports were presented. There were no questions.

7. **TRANSPAC CCTA Representative Reports.** Both the Planning Committee and the Administration and Projects Committee were cancelled this month.

Both the Planning Committee and the Administration and Projects Committee meetings were cancelled, and there were no reports.

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

CCTA Executive Director Randell H. Iwasaki's Report dated October 28, 2017 had been included in the Board packets.

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 Randell H. Iwasaki dated October 18, 2017 for the October 18, 2017 Board meeting had been included in the Board packets.

10. TAC Oral Reports by Jurisdiction

There were no reports.

11. Boardmember Comments

Chair Mitchoff highlighted a situation with respect to the Walnut Creek School District where the District had taken steps to facilitate pedestrian access to one of its schools, which had trespassed on County property and which had not been properly constructed. Because of the issues that had been raised as a result of that action, she recommended that educational information be considered to teach children the basics of going to and from school.

Directors Pierce and Ross spoke to backups on major arterial city streets that may be related to metering.

12. Managing Director's Report

Mr. Todd reported that Dave Favello, TRANSPAC's citizen representative to the Countywide Bicycle & Pedestrian Advisory Committee (CBPAC) did not want to be reappointed to the term that was due to expire in December. He asked Directors to advise of a TRANSPAC resident who might be interested in serving in the position to represent TRANSPAC at the CBPAC.

13. Adjournment

The meeting was adjourned at 10:04 A.M. The next meeting of the Board is scheduled for December 14, 2017 at 9:00 A.M. in the City of Pleasant Hill Community Room, unless otherwise determined.

2018-2019 and 2019-2020

Call for Projects

TRANSPAC Measure J Line 20a Funds

Additional Transportation Services for Seniors and People with Disabilities

1. **TRANSPAC, the Regional Transportation Planning Committee for Central Contra Costa** is issuing a Call for Projects for Measure J Line 20a funds "*Additional Transportation Services for Seniors & People with Disabilities*" funded through the Measure J Transportation Sales Tax Expenditure Plan approved by Contra Costa voters (in 2004) for the two year period of FY 2018-2019 and 2019-2020.
2. **Funds will generally be used** in support of transportation services and related capital expenditures for seniors and people with disabilities provided by TRANSPAC jurisdictions and public and private non-profit agencies operating in the TRANSPAC area (map attached). Funds must be spent in a manner consistent with the Contra Costa Transportation Authority's Measure J *Program 15 Transportation for Seniors & People With Disabilities*¹. Examples of eligible expenditures include but are not necessarily limited to: vehicle purchase/lease/maintenance, mobility management activities, travel training, facilitation of countywide travel and integration with other public transit.
3. **According to Measure J**, in years when revenues have declined from the previous year, funds may be used for supplemental, existing, additional or modified service for seniors and people with disabilities; in years where funding allows for growth in service levels, these funds would be used for service enhancements for seniors and people with disabilities and if funding levels are restored to 2008 levels, these funds shall be used to enhance services for seniors and people with disabilities. TRANSPAC will determine if the use of funds proposed by operators meets these guidelines for the allocation of these funds.
4. **Eligible Applicants**: TRANSPAC jurisdictions, public non-profit and private non-profit transportation service agencies, duly designated by the State of California and operating in TRANSPAC area in Central Contra Costa may submit application(s) for operating funds for transportation services and/or capital funding projects necessary to continue and/or support existing services for twenty-four (24) months. Transportation services and projects must directly benefit seniors and disabled residents of Central Contra Costa (Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek, and Unincorporated Central Contra Costa County). Please see attached map.

¹ Full program description is available in the Measure J Sales Tax Expenditure Plan:
<http://www.ccta.net/uploads/5297b121d5964.pdf>

5. **Funding Available:** The total funding available for this two-year grant/project period is estimated to be \$880,000 (\$440,000 annually).
6. **Evaluation Criteria:** Applications will be evaluated on the following criteria which should be addressed in the grant application:
 - Proposed service fills an identified gap in transportation/transit network.
 - Proposed service complements the transportation services provided by the County Connection LINK Americans with Disabilities Act paratransit service.
 - Does the proposal include any service coordination efforts with other accessible or fixed route transit operations, use of mobility management services, etc.
 - The costs of operations relative to the cost of the LINK Paratransit service
 - \$70.88 per revenue hour (2015/2016)
 - \$35.19 per passenger (2015/2016)
 - Is the service currently being funded by the 20a program
 - Demonstration of the capacity, commitment and funding strategy to continue service beyond the grant period.
 - Though matching funds are not required, providing matching funding and leveraging other fund sources will be viewed favorably.
 - Equity analysis of the transportation services provided in the TRANSPAC Subregion
7. **Applications:** Applicants are required to complete the attached application form and may attach additional information in support of the application. The TRANSPAC Board will request application review and a program recommendation from TRANSPAC TAC. The TRANSPAC Board will make funding recommendations to CCTA and request allocation action(s).
 - a. Applications should be mailed, hand delivered, or emailed (preferred, pdf format), to:
Matt Todd, Managing Director
1676 No. California Blvd., Suite 400
Walnut Creek, CA 94596
matt@graybowenscott.com
 - b. Applications must be received by 3:00 pm on Friday, January 19, 2018.
 - c. An electronic copy of the application is available by email. Please contact Matt Todd, Managing Director, at matt@graybowenscott.com for the electronic version.
 - d. Faxed applications and late applications will not be accepted.

8. **Contra Costa Transportation Authority Allocation Process:** Successful applicants will be required to execute a Cooperative Funding Agreement with the CCTA and comply with all of its requirements, including, but not limited to, audits, compliance with the Measure J Expenditure Plan as it pertains to the project, insurance, indemnification, and reporting. A sample Cooperative Agreement is attached to this application. Pursuant to CCTA policies and procedures established in the Cooperative Funding Agreement referenced above, project sponsors will be reimbursed for eligible, documented expenses pursuant to the approved program/project budget and scope, schedule and/or project description.
9. **Reports to TRANSPAC and the Contra Costa Transportation Authority:** First and second year grantees will be required to report on a quarterly basis to TRANSPAC and/or the Contra Costa Transportation Authority on the transportation services and related capital projects funded through this Call for Projects. For grantees with two years of 20a grant funding history, the reporting requirement is annual contingent upon no identified issues in prior reports.

TRANSPAC

Transportation Partnership and Cooperation

Applications must be received by

3:00 pm on Friday, January 19, 2018.

Applications may be emailed to

Matt Todd, Managing Director at:

matt@graybowenscott.com

APPLICATION

Call for Projects

TRANSPAC Measure J Line 20a Funds

Additional Transportation Services for

Seniors and People with Disabilities

-Additional information may be included as attachments

APPLICATION INFORMATION

Contact Information

Name of Agency

Primary Contact Name

Street Address

City, State, Zip

Phone

Email Address

I certify that the information contained in this application is true and complete to the best of my knowledge.

Signature of Responsible Party ² _____ Date_____

² First and second year nongovernmental grantees must have their Board of Directors authorize or approve the grant application by February 15th. Authority for subsequent grant applications and reporting may be delegated to the agency executive officer.

Overall Program

(Provide an overview of your agency, mission, and overall services provided)

Transportation Program/Project/Service Name

(specific component of the funding request)

Service area boundaries

Days and hours of operation

(include frequency if applicable)

Is this a request for continuing or expanding existing service funded by Line 20a funding?

If the answer is “yes”, please provide:

- The date of first expenses reimbursed by Measure J, and
- The date of the last progress report submitted and the period reported on (and attach the progress report)

OPERATIONAL INFORMATION

(information regarding service requesting funding for)

Type of service

Purpose and need of service

Description of service to be provided

Describe:

- The benefit of the proposed services to the public and / or the public transportation system;
- How the proposed service fills an identified gap in transportation/transit network; and / or
- How the service complements the County Connection LINK Americans with Disabilities Act paratransit service.

Describe any efforts to coordinate services or other resources with other transportation providers or mobility management organizations.

Provide information regarding fleet description, driver training, and other support provisions for the service (i.e. maintenance, dispatch)

Description of types of destinations

Number of persons served

- Estimate of total program
- Estimate of number of persons in Central Contra Costa

Number of trips provided (one way trips) (daily and monthly)

- Estimated number of total trips provided
- Estimated number of trips provided in Central County
- Estimated number of shared trips

Vehicle Hours of service provided

- Estimated number of total hours provided
- Estimated number of hours provided in Central County

Cost per trip

(For new service, provide forecasted information. For existing services, base on historical information.)

- Cost per hour of service
- Cost per passenger trip

Variance of persons served, trips provided, and hours of service provided from prior years program (if applicable)

Describe the agency approach and strategy to continue the operation of the service beyond the Line 20a funding grant period.

Program Schedule

- Include expected initiation of service and duration of services to be provided
- Include milestones needed to be achieved to initiate new programs
- Add lines as needed

Milestone

Date

(month/year)

Funding Sources for the Proposed Program

- Please provide a year 1 / year 2 detail if appropriate
- Add lines as needed

Funding Source	Amount	Percent of Funding
<u>Line 20a funds</u>	<u>\$</u>	<u></u>
<u></u>	<u>\$</u>	
<u></u>	<u>\$</u>	
TOTAL	<u>\$</u>	

Expenditure budget for the Proposed Program

- Detail the total expenses for the project period by budget line item detail and the amount of Line 20a funds that will be used for the budget line item
- Provide a year 1 / year 2 breakdown if appropriate
- The Total of the Budget Line Items should match the Total Funding Sources detailed above
- The Total Line 20a funds should match the grant request amount
- Add lines as needed.

Budget Line Item	Amount	Line 20a
<u></u>	<u>\$</u>	<u>\$</u>
<u></u>	<u>\$</u>	<u>\$</u>
<u></u>	<u>\$</u>	<u>\$</u>
TOTALs	<u>\$</u>	<u>\$</u>

Total Program Budget (i.e. of the Overall Agency)

Percentage of Budget Transportation Program Represents

Capital Projects: Description of related capital project(s) for which funding is sought

(Capital project funding requests will be considered as stand alone requests. Capital project funding requests require the General and Operational project information to be completed)

Purpose /Goal of Capital Project

Project Description: type, location, service life

Describe the benefits of the proposed capital project to the general public and/or the public transportation system

Schedule of Capital Procurement milestones

- Include milestones needed to be achieved in advance of purchase
- Include milestone when equipment would begin service
- Add lines as needed

Milestone	Date (month/year)
_____	_____
_____	_____
_____	_____

Funding Sources for the Capital Project

- Add lines as needed

Funding Source	Amount	Percent of Funding
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTAL	_____	_____

Expenditure budget for Capital Project

- Detail the total expenses for the Capital Project by budget line item detail and the amount of Line 20a funds that will be used for the budget line item
- The Total of the Budget Line Items should match the Total Funding Sources detailed above
- The Total Line 20a funds should match the grant request amount
- Add lines as needed.

Budget Line Item	Amount	Line 20a
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>
TOTALs	<hr/>	<hr/>

MAP OF SERVICE AREA

Describe AND attach a map of your service area. Services must be provided in Central Contra Costa (Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek, Unincorporated Central Contra Costa County)

A detailed map of Contra Costa County, California, showing its various cities and regions. The map is color-coded: brown for cities like Richmond, El Cerrito, and Berkeley; yellow for cities like Danville, Walnut Creek, and Concord; orange for cities like San Ramon and Oakley; and green for cities like Pittsburg and Brentwood. Major highways are shown in red and blue, and water bodies like San Francisco Bay and Suisun Bay are in light blue. The map also shows the county's border with Alameda County to the north and east, and the San Joaquin Hills to the south.

TRANSPAC 20A Program Grant Progress Report³

Page 1 of 3

This reporting template is for information only in this grant application. If you receive a grant you will be required to file this progress report per the grant requirements.

Name of Agency:

Primary Contact Name:

Street Address, City, State, Zip:

Phone:

Email:

Project Funded:

Date of Grant:

Amount of Grant:

Progress Report Period:

I certify that the information contained in this report is true and complete to the best of my knowledge.

Signature of Responsible Party _

Date

³ To be filed as follows: First and Second Year Grantees must file quarterly. Subsequent year grantees to file annually contingent upon prior reports having no identified issues.

TRANSPAC 20A Program Grant Progress Report
Reporting Data and Backup Documentation

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1. Summary of activities/services/impact made possible by grant funds
2. Number of persons served
 - Total transportation program
 - Number of persons in Central Contra Costa
3. Number of trips provided (one way trips) (by month)
 - Number of total trips provided
 - Number of trips provided in Central County
 - Number of shared trips
4. Vehicle Hours of service provided
 - Number of total hours provided
 - Number of hours provided in Central County
5. Expenses
 - Cost of Transportation Program in reporting period
 - Line 20a funds utilized in reporting period
6. Cost per vehicle hour of service
7. Cost per trip
8. Review any variance of persons served, trips provided, and hours of service provided from application assumptions
9. Trip Characteristics:
 - a. Describe the provision of any the services that are above and beyond ADA requirements?
 - b. Are trips eligible for ADA paratransit? Provide documentation
 - c. Common Destinations within the RTPC
 - d. Day/Time trip breakdown: Mon-Friday? AM? PM? Weekends?
 - e. Trip Geography:
 - Identify trip destinations that cross the RTPC boundaries.
 - Identify trip destinations that cross transit service areas?

TRANSPAC 20A Program Grant Progress Report
Reporting Data and Backup Documentation (continued)

Page 3 of 3

10. Program Characteristics:

- a. Current capacity
- b. Waitlist status and/or other program needs, barriers, etc.
- c. Fleet description and status
- d. Driver training description

11. First and Second Year Grantees, please attach drivers log or other substantiation of trips/routes. Subsequent year grantees must retain records for 3 years.

12. Attach documentation of capital purchases (if funded with Line 20a funds).

13. Describe any coordination activities with other transportation providers or mobility management function.

Measure J Line 20a Program - Fund Estimate

TRANSPAC has \$1,072,802 of unallocated Measure J line 20a funds projected through June 30, 2018, and another \$880,000 of funds projected to become available in the following two fiscal years, resulting in a total of \$1,952,802.

It is proposed to identify the following levels of funding for the use of the projected Measure J Line 20a funds projected through June 30, 2020.

- \$880,000 of funds available for operations type projects in FY 18/19 and FY 19/20
 - Represents 2 years of new revenue
 - About \$725,000 approved for programs in last two year cycle.
 - Assuming Measure J revenue collections are not reduced, provides for a sustainable level of programming

For the remaining funds, it is proposed:

- \$500,000 for Cash Flow Reserve (represents about 110% of annual revenue)
 - Will provide “cash flow” balance to approve 2 year program cycles
 - May need to adjust in future years based on annual revenue level
 - Upon exhaustion of fund balances below, could still be used in certain circumstances to provide programming for unforeseen off cycle requests
- \$270,000 for Operations Programming Reserve (represents about 30% of new two year programming capacity)
 - Provides funds to maintain program operations funding levels in the event of an economic downturn
 - This level of funds represents the amount of the additional Contra Costa transportation sales tax revenue that would have been devoted to the Line 20a program, but was not collected, due to the economic downturn starting in FY 2007/2008
 - Could be used provide programming capacity for unforeseen off cycle requests
- \$300,000 Capital Fund
 - Propose to fund capital requests from this portion of the program funds
 - Allows for a higher level of funding to operational projects in the near future
 - Over the life of the program, capital requests have received less than 5% of overall Line 20a programming
 - Upon exhaustion of the funds, will need to evaluate, including:
 - Strategy to identify additional funds for capital projects, and/or
 - Revise programming strategy for how to address capital requests

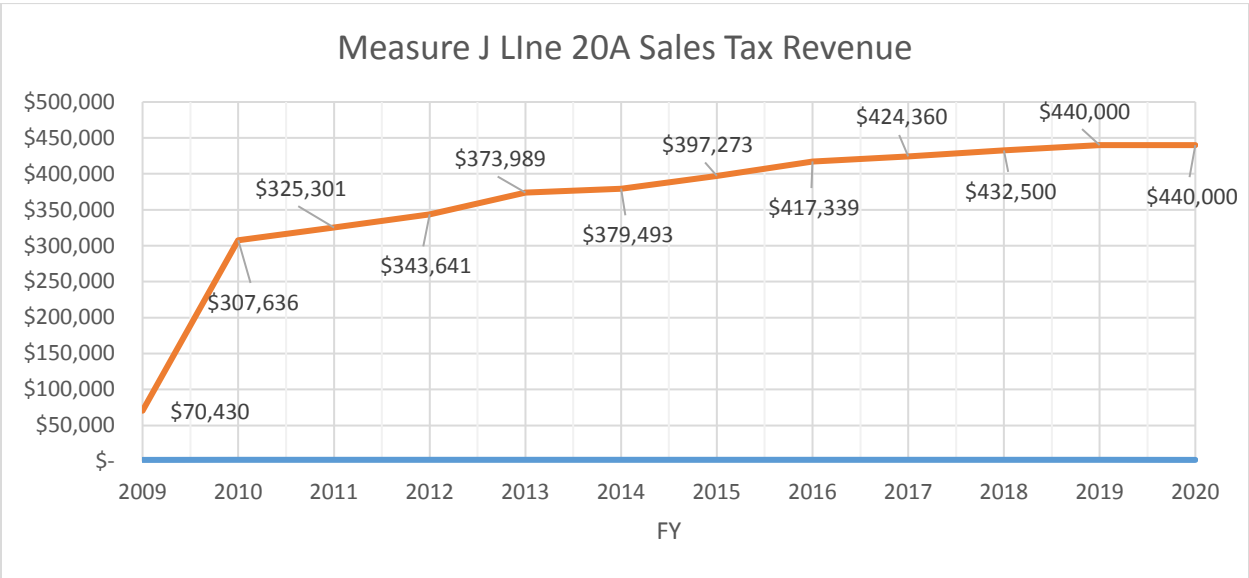
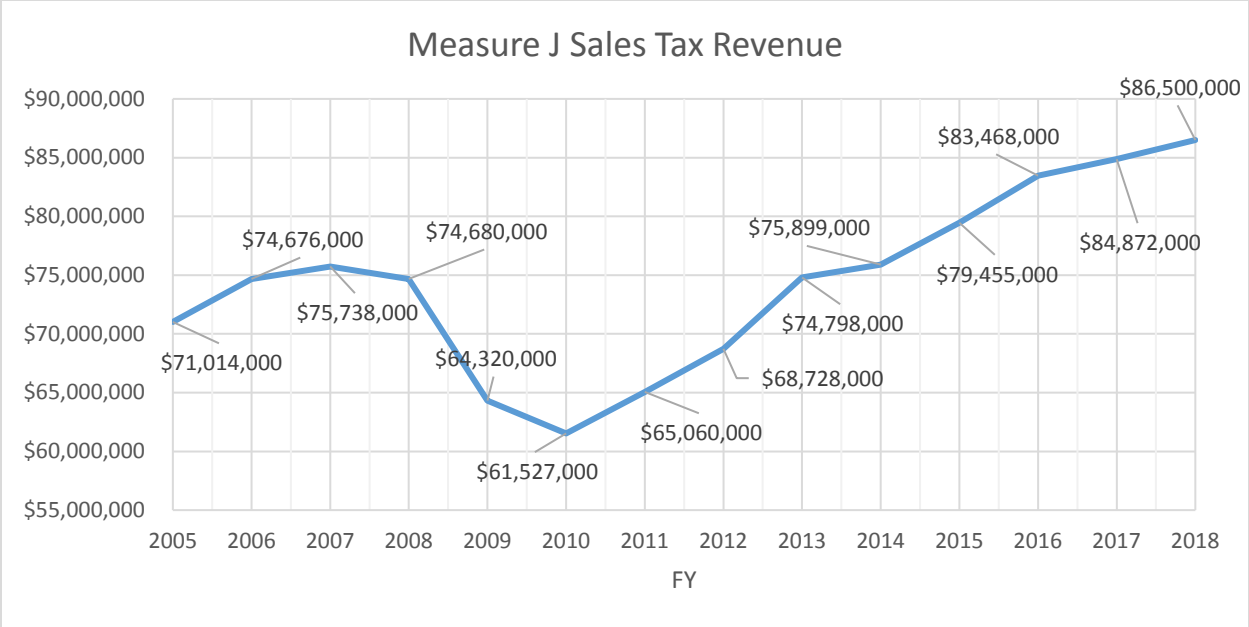
Staff suggests reevaluating these fund levels upon completion of 2018/2019 and 2019/2020 programming cycle. At that point, TRANSPAC will have just evaluated a set of program requests and the Board may want to consider adjustments regarding unprogrammed funds and how to structure and proceed with remaining unprogrammed funds.

Proposed Measure J Line 20a Programming Schedule

November 2017	TRANSPAC Board Initiate Review of the Upcoming Program
December 2017	TRANSPAC Board Approve Program Guidelines / Estimate / Schedule Release Request for Applications
January 19, 2018	Applications Due to TRANSPAC
April 2018	TRANSPAC Board Review Draft Program
May 2018	TRANSPAC Board Approve Final Program

Measure J Line 20a FY 2016/2017 / FY 2017/2018 Program

City of Walnut Creek	Senior Bus Operations	\$137,000
Senior Helpline Services / Mobility Matters	Volunteer Driver Program	\$190,000
Golden Rain Foundation (Rossmoor)	Bus Operations	\$125,766
John Muir Medical Foundation (Caring Hands)	Volunteer Driver Program	\$100,000
Rehabilitation Services of Northern California Choices in Aging	Bus Operations	\$ 90,000
Contra Costa ARC	Van Operations	\$ 82,340
TOTAL		\$725,106



Measure J Line 20a Program					
Summary		Program Funding	Allocation	AVAILABLE	Cumulative
FY 2008-09 available	actual	\$ 70,430		\$ 70,430	\$ 70,430
FY 2009-10 available	actual	\$ 307,636		\$ 307,636	\$ 378,066
FY 2010-11 available	actual	\$ 325,301		\$ 325,301	\$ 703,367
Allocation Reso 11-02-G			\$ (65,144)	\$ (65,144)	\$ 638,223
FY 2011-12 available	actual	\$ 343,641		\$ 343,641	\$ 981,864
FY 2012-13 available	actual	\$ 373,989		\$ 373,989	\$ 1,355,853
Allocation Reso 12-57-G			\$ (356,943)	\$ (356,943)	\$ 998,910
FY 2013-14 available	actual	\$ 379,493		\$ 379,493	\$ 1,378,403
Allocation Reso 13-34-G			\$ (160,138)	\$ (160,138)	\$ 1,218,265
Allocation Reso 13-39-G			\$ (249,943)	\$ (249,943)	\$ 968,322
FY 2014-15 available	actual	\$ 397,273		\$ 397,273	\$ 1,365,595
Allocation Reso 14-37-G			\$ (249,943)	\$ (249,943)	\$ 1,115,652
FY 2015-16 Revenue	actual	\$ 417,339		\$ 417,339	\$ 1,532,991
Allocation Reso 15-34-G			\$ (49,000)	\$ (49,000)	\$ 1,483,991
Allocation Reso 15-44-G			\$ (292,943)	\$ (292,943)	\$ 1,191,048
FY 2016-17 Revenue	est	\$ 424,360		\$ 424,360	\$ 1,615,408
Allocation Reso 16-48-G			\$ (725,106)	\$ (725,106)	\$ 890,302
2017-18 Revenue	proj	\$ 432,500		\$ 432,500	\$ 1,322,802
July 2017 Programming - Monument Shuttle			\$ (250,000)	\$ (250,000)	\$ 1,072,802
Projection of 2018-2019 Revenue		\$ 440,000			\$ 1,512,802
Projection of 2019-2020 Revenue		\$ 440,000			\$ 1,952,802

15 *Transportation for Seniors & People With Disabilities*..... 5% (\$100 million)

Transportation for Seniors & People With Disabilities or “Paratransit” services can be broadly divided into two categories: (1) services required to be provided by transit operators under the Americans with Disabilities Act (ADA) to people with disabilities; and (2) services not required by law but desired by community interests, either for those with disabilities beyond the requirements of the ADA (for example, extra hours of service or greater geographic coverage), or for non-ADA seniors.

All current recipients of Measure C funds will continue to receive their FY 2008–09 share of the “base” Measure C allocation to continue existing programs if desired, subject to Authority confirmation that services are consistent with the relevant policies and procedures adopted by the Authority. Revenue growth above the base allocations will be utilized to expand paratransit services and providers eligible to receive these funds.

Paratransit funding will be increased from the current 2.97% to 3.5% of annual sales tax revenues for the first year of the new program, FY 2009–10. Thereafter, the percentage of annual sales tax revenues will increase by 0.10 % each year, to 5.9% in 2034 (based on a 25-year program). In 2003 dollars, this averages to 4.7% over the life of the program, which has been rounded to 5% to provide some flexibility and an opportunity to maintain a small reserve to offset the potential impact of economic cycles. The distribution of funding will be as follows:

- West County paratransit program allocations will start at 1.225% of annual sales tax revenues in FY 2009–10, and grow by 0.035% of annual revenues each year thereafter to 2.065% of annual revenues in FY 2033–34. (An additional increment of 0.65% of annual revenues is available for West County under its subregional program category.) In addition to the current providers, paratransit service provided by AC Transit and BART (East Bay Paratransit Consortium) in West County is an eligible recipient of program funds.
- Central County paratransit program allocations will start at 0.875% of annual sales tax revenues in FY 2009–10 and grow by 0.025% of annual revenues each year thereafter to 1.475% of annual revenues in FY 2033–34. (An additional increment of 0.5% of annual revenues is available for Central County under its subregional program category.)
- Southwest County paratransit program allocations will start at 0.595% of annual sales tax revenues in FY 2009–10 and grow by 0.017% of annual revenues each year thereafter to 1.003% of annual revenues in FY 2033–34.

MEASURE J TRANSPORTATION SALES TAX EXPENDITURE PLAN

- East County paratransit program allocations will start at 0.805% of annual sales tax revenues, and increase by 0.023% of annual revenues thereafter to 1.357% of annual revenues in FY 2033–34.

Transportation for Seniors & People with Disabilities funds shall be available for (a) managing the program, (b) retention of a mobility manager, (c) coordination with non-profit services, (d) establishment and/or maintenance of a comprehensive paratransit technology implementation plan, and (e) facilitation of countywide travel and integration with fixed route and BART specifically, as deemed feasible.

Additional funding to address non-ADA services, or increased demand beyond that anticipated, can be drawn from the “Subregional Transportation Needs Funds” category, based on the recommendations of individual subregions and a demonstration of the financial viability and stability of the programs proposed by prospective operator(s).

16 Express Bus..... 4.3% (\$86 million)

Provide express bus service and Bus Rapid Transit (BRT) service to transport commuters to and from residential areas, park & ride lots, BART stations/transit centers and key employment centers. Funds may be used for bus purchases, service operations and/or construction/management/operation of park & ride lots and other bus transit facilities. Reserves shall be accumulated for periodic replacement of vehicles consistent with standard replacement policies.

17 Commute Alternatives 1% (\$20 million)

This program will provide and promote alternatives to commuting in single occupant vehicles, including carpools, vanpools and transit.

Eligible types of projects may include but are not limited to: parking facilities, carpooling, vanpooling, transit, bicycle and pedestrian facilities (including sidewalks, lockers, racks, etc.), Guaranteed Ride Home, congestion mitigation programs, SchoolPool, and clean fuel vehicle projects. Program and project recommendations shall be made by each subregion for consideration and funding by the Authority.

18 Congestion Management, Transportation Planning, Facilities and Services..... 3% (\$60 million)

Implementation of the Authority’s GMP and countywide transportation planning program; the estimated incremental costs of performing the Congestion Management Agency (CMA) function currently billed to local jurisdictions; costs for programming federal and state funds; project monitoring; and the facilities and services needed to support the Authority and CMA functions.

Subregional Projects and Programs

The objective of the Subregional Projects and Programs category is to recognize the diversity of the county by allowing each subregion to propose projects and programs critical to addressing its local transportation needs. There are four subregions within Contra Costa: Central, West, Southwest and East County, each represented by a Regional Transportation Planning Committee (RTPC). Central County (the TRANSPAC subregion) includes Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and the unincorporated portions of Central County. West County (the WCCTAC subregion) includes El Cerrito, Hercules, Pinole, Richmond, San Pablo and the unincorporated portions of West County. Southwest County (the SWAT subregion) includes Danville, Lafayette, Moraga, Orinda, San Ramon and the unincorporated portions of Southwest County. East County (the TRANSPLAN subregion) includes Antioch, Brentwood, Oakley, Pittsburg and the unincorporated portions of East County.

Each subregion has identified specific projects and programs which include: school bus programs, safe routes to school activities, pedestrian and bicycle facilities, incremental transit services over the base program, incremental transportation services for seniors and people with disabilities over the base program, incremental local street and roads maintenance using the population and road-miles formula, major streets traffic flow, safety, and capacity improvements, and ferry services.

With respect to the Additional Bus Service Enhancements and Additional Transportation Services for Seniors and People with Disabilities Programs, the Authority will allocate funds on an annual basis. The relevant RTPC, in cooperation with the Authority, will establish subregional guidelines so that the additional revenues will fund additional service in Contra Costa. The guidelines may require reporting requirements and provisions such as maintenance of effort, operational efficiencies including greater coordination promoting and developing a seamless service, a specified minimum allowable farebox return on sales tax extension funded services, and reserves for capital replacement, etc. The relevant RTPC will determine if the operators meet the guidelines for allocation of the funds.

For an allocation to be made by the Authority for a subregional project and program, it must be included in the Authority's Strategic Plan.

CENTRAL COUNTY (TRANSPAC)

19a Additional Bus Service Enhancements..... 1.2% (\$24 million)

Funds will be used to enhance bus service in Central County, with services to be jointly identified by TRANSPAC and County Connection.

In years when revenues have declined from the previous year, funds may be used for enhanced, existing, additional and/or modified bus service; in years when funding allows for growth in service levels, these funds would be used

MEASURE J TRANSPORTATION SALES TAX EXPENDITURE PLAN

for bus service enhancements; and if County Connection's funding levels are restored to 2008 levels, these funds shall be used to enhance bus service. TRANSPAC will determine if the use of funds by County Connection or other operators meets these guidelines for the allocation of these funds.

20a Additional Transportation Services for Seniors and People & Disabilities..... 0.5% (\$10 million)

Funds will be used to supplement the services provided by the countywide transportation program for seniors & people with disabilities and may include provision of transit services to programs and activities. Funds shall be allocated annually as a percentage of total sales tax revenues, and are in addition to funds provided under the base program as described above.

In years when revenues have declined from the previous year, funds may be used for supplemental, existing, additional or modified service for seniors and people with disabilities; in years where funding allows for growth in service levels, these funds would be used for service enhancements for seniors and people with disabilities; and if funding levels are restored to 2008 levels, these funds shall be used to enhance services for seniors and people with disabilities. TRANSPAC will determine if the use of funds proposed by operators meets these guidelines for the allocation of these funds.

21a Safe Transportation for Children..... 0.5% (\$10 million)

TRANSPAC will identify specific projects which may include the SchoolPool and Transit Incentive Programs, pedestrian and bicycle facilities, sidewalk construction and signage, and other projects and activities to provide transportation to schools.

23a Additional Local Streets Maintenance and Improvements..... 1% (\$20 million)

These funds will be used to supplement the annual allocation of the 18% "Local Streets Maintenance & Improvements" program funds for jurisdictions in Central County. Allocations will be made to jurisdictions in TRANSPAC on an annual basis in June of each fiscal year for that ending fiscal year, without regard to compliance with the GMP. Each Jurisdiction shall receive an allocation using a formula of 50% based on population and 50% based on road miles.

24a Major Streets: Traffic Flow, Safety and Capacity Improvements..... 2.4% (\$48 million)

Improvements to major thoroughfares including but not limited to installation of bike facilities, traffic signals, widening, traffic calming and pedestrian safety improvements, shoulders, sidewalks, curbs and gutters, bus transit facility enhancements such as bus turnouts and passenger amenities, etc.

Line 20a Program CFP Distribution:

By Email and posted on TRANSPAC Website

Agency

Contra Costa ARC
 City of Walnut Creek
 Senior Helpline Services / Mobility Matters
 Golden Rain Foundation
 John Muir Medical Foundation (Caring Hands)
 Rehab Services of Northern California
 Contra Costa County, Env. Health & Safety
 Walnut Creek Seniors Mini Bus
 City of Pleasant Hill Senior Van Service
 Meals on Wheels by Senior Outreach
 Martinez Senior Center

Contact

Carol McCrary, Division Director
 Adriane Lee Bird, Recreation Manager
 Elaine Welch, Chief Executive Officer
 Leslie Young
 Maria Amadea
 Debbie Toth
 Lori Larks
 Cathie Ramey
 Linda Stehr
 Kathy Taylor
 Kathi M. Curry

TRANSPAC Meeting Distribution List

Dominic	Aliano	City of Concord	Planning Commissioner
Candace	Andersen	Contra Costa County	Supervisor, District II
Heather	Ballenger	City of Walnut Creek	Public Services Director
Anna	Battagello	CCC Conservation & Development	Executive Secretary
Brad	Beck	CCTA	Senior Transportation Planner
Lisa	Bobadilla	City of San Ramon (SWAT)	Transportation Division Manager
Lisa	Chow	Contra Costa County	Karen Mitchoff, Dist III
Corinne	Dutra-Roberts	511 Contra Costa	Traffic Analyst
Martin	Engelmann	CCTA	Deputy Executive Director, Planning
Hamid	Fathollahi	Caltrans District 4	Project Manager
Nikki	Foletta	BART	Planner
Mindy	Gentry	City of Clayton	Community Development Director
Loella	Haskew	City of Walnut Creek	Councilmember
Keith	Haydon	City of Clayton	City Councilmember
Ruby	Horta	County Connection	Manager of Planning
Eric	Hu	City of Pleasant Hill Public Works	Associate Engineer
Laurie	Lau	Caltrans	Contra Costa Regional Project Manager
Ron	Leone	City of Concord	Mayor
David	Mascaro	City of Pleasant Hill	Planning Commissioner
John	Mercurio	City of Concord	Planning Commissioner
Karen	Mitchoff	Contra Costa County	Supervisor, District IV
John	Nemeth	WCCTAC	Executive Director
Sue	Noack	City of Pleasant Hill	Councilmember
Hisham	Noeimi	CCTA	Engineering Manager
Carlyn	Obringer	City of Concord	Councilmember
Abhishek	Parikh	City of Concord	Transportation Manager
Bob	Pickett	City of Walnut Creek	Planning Commissioner

Julie	Pierce	City of Clayton	Councilmember
Matt	Rinn	City of Pleasant Hill	Councilmember
Mark	Ross	City of Martinez	Councilmember
		CCC Conservation &	
Robert	Sarmiento	Development	Transportation Planner
Andrew	Smith	City of Walnut Creek	Senior Planner
Jamar	Stamps	Contra Costa County	Transportation Planner
			TRANSPAC Managing Director
Matthew	Todd	Gray Bowen Scott	
Tim	Tucker	City of Martinez	City Engineer
Kevin	Wilk	City of Walnut Creek	Councilmember
Diana	Vavrek	City of Pleasant Hill	Planning Commissioner

PROJECT INFO

Walnut Creek Transit Village is a new mixed-use, multipurpose development that will contain a new 900+ stall parking garage for BART patrons plus apartments, shops, restaurants, public plazas, views of Mt. Diablo, and improved access to the BART station.

Construction of the new parking garage at BART will begin in September 2017 featuring:

- 900+ parking stalls- 100 more than current capacity
- Upgraded bus facility
- New BART police station
- New passenger drop-off area
- Enhanced bike and pedestrian paths
- Artwork by Dan Corson

Prior to building the new garage, access adjustments will be made to the existing BART parking garage and the North parking lot. During this time, there will be temporary closures of access roads and entrances to the existing garage and parking lots.

The project will add 100 additional parking spaces and improve access and safety for pedestrians, cyclists and buses. There will be no loss of parking during construction.

Attendant assisted parking will be used to limit impacts to the public. Construction activities and closures are posted below.

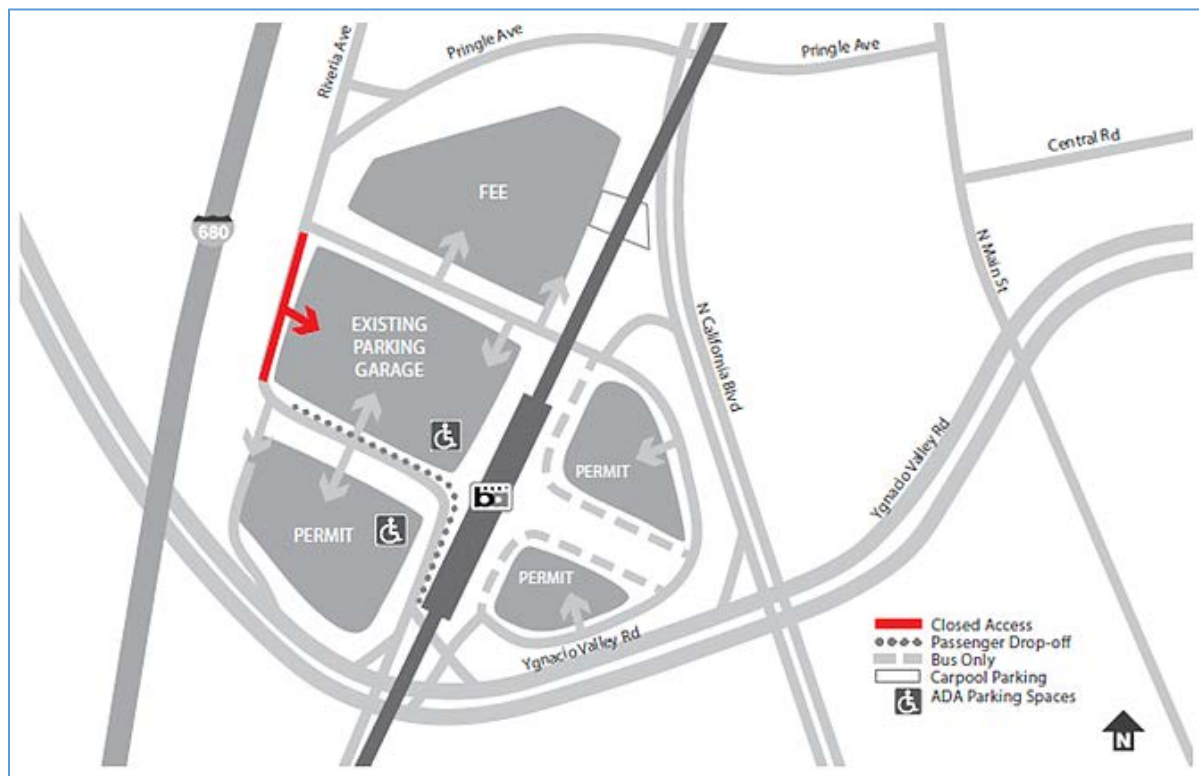
CURRENT ACCESS MAP

The West Entrance to the Existing Garage will be closed starting September 2017. Other entrances to the garage will remain open. Please follow signage for alternate routes.

There will be no interruption in BART service, and the same amount of existing parking will be available.

Please be aware of other temporary closures around the station, follow instructions from work crews, BART employees, and comply with signs and fencing around work areas.

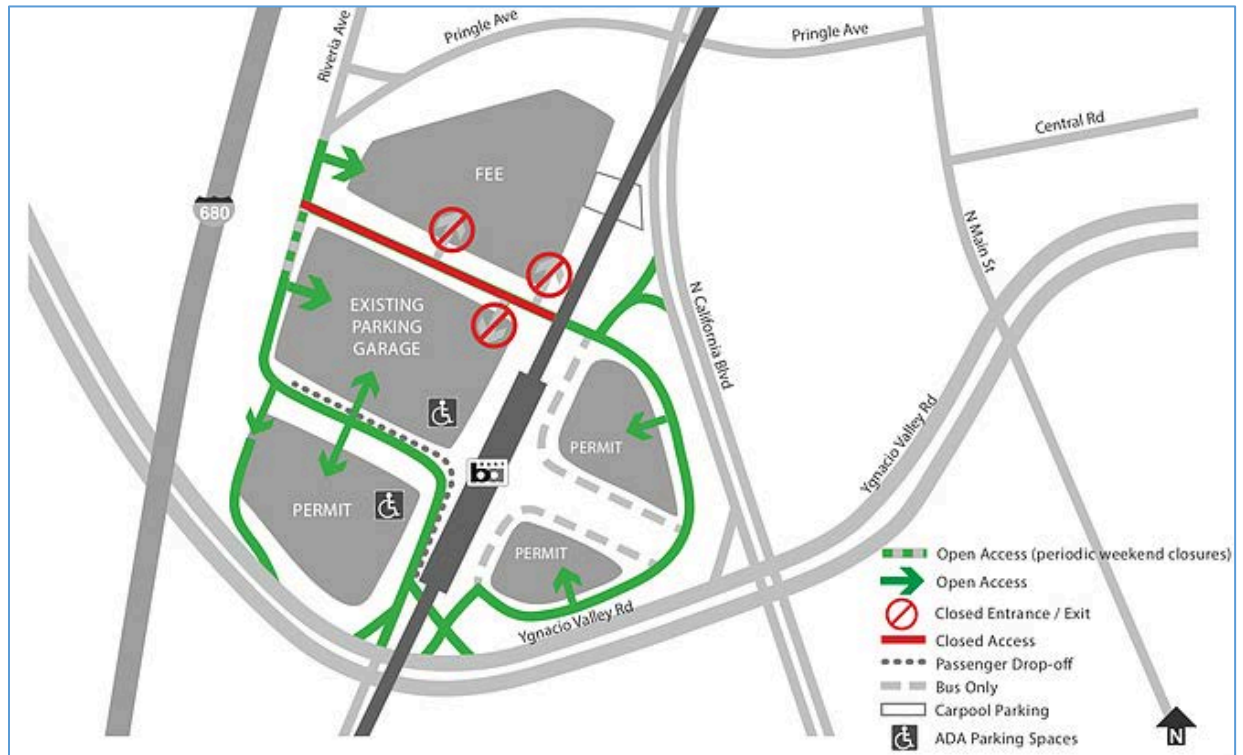
Step 1: Access Adjustments to the Existing Garage *The West Entrance will be expanded.*



Step 2: New Passenger Drop Off

A new passenger drop off area will be constructed on the North side of the Existing Garage.

(Scheduled to begin in early November)



ATTENDANT ASSISTED PARKING

Attendant assisted parking will only apply for fee parkers in the existing garage. If you park using a permit on the South Lot, you will park in a regular marked permit space on the lower floors of the existing garage.

Attendant assisted parking is simple:

- An attendant will direct you to a parking space in the aisle of the garage.
- Leave your keys with the parking attendant and receive a claim ticket.
- Pay for parking as usual using the machines inside the station and the number on your claim ticket
- When you return, the parking attendant will return your keys and direct you to your vehicle.

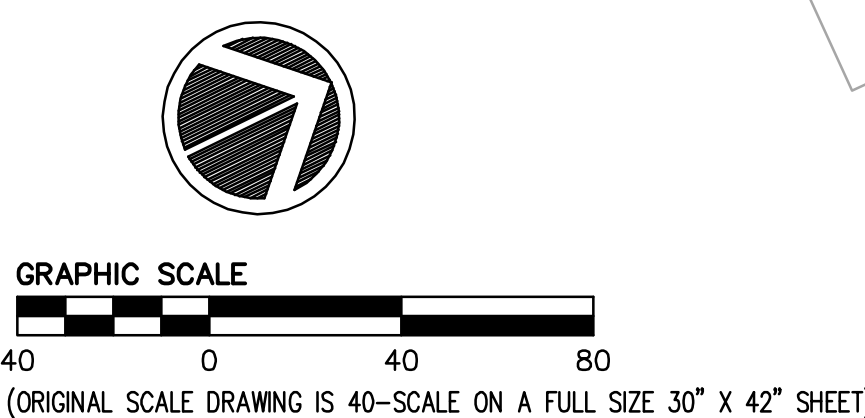
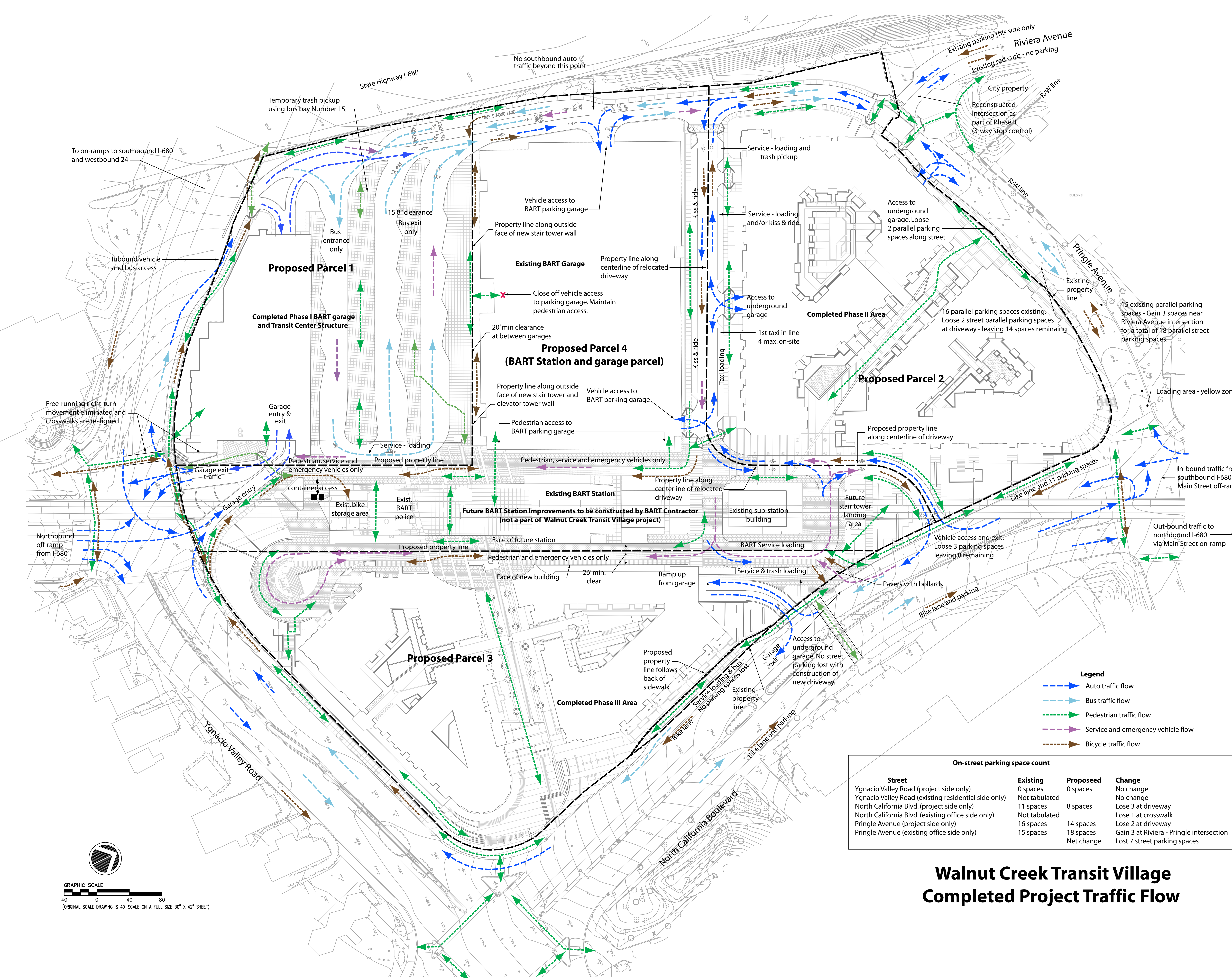
There is no additional charge for attendant assisted parking.

If you use attendant assisted parking, you must retrieve your keys from the attendant prior to 10pm. Vehicles that are left after 10pm can be claimed from the parking attendant on the following business day with no additional fee other than the regular daily parking fee.

Parking will be available as usual in the North and East surface parking lots at the station during construction.



Attendant Assisted Parking is provided by Impark. If you require assistance, please contact: 415-227-0114



On-street parking space count			
Street	Existing	Proposed	Change
Ygnacio Valley Road (project side only)	0 spaces	0 spaces	No change
Ygnacio Valley Road (existing residential side only)	Not tabulated	Not tabulated	No change
North California Blvd. (project side only)	11 spaces	8 spaces	Lose 3 at driveway
North California Blvd. (existing office side only)	Not tabulated	Not tabulated	Lose 1 at crosswalk
Pringle Avenue (project side only)	16 spaces	14 spaces	Lose 2 at driveway
Pringle Avenue (existing office side only)	15 spaces	18 spaces	Gain 3 at Riviera - Pringle intersection
		Net change	Lose 7 street parking spaces

Walnut Creek Transit Village Completed Project Traffic Flow

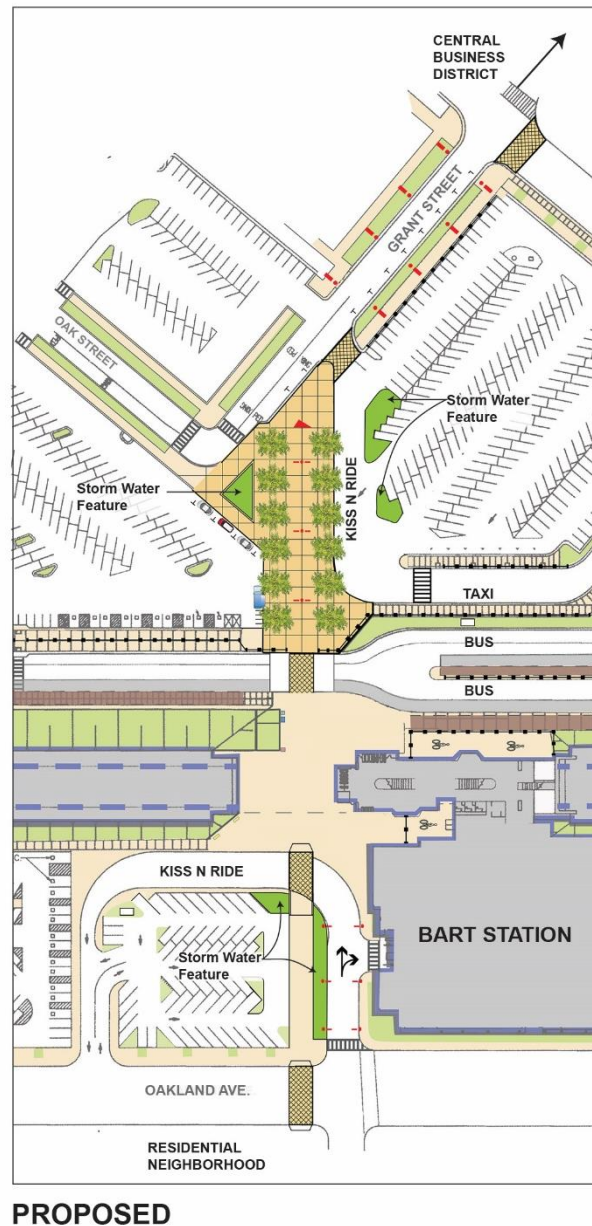
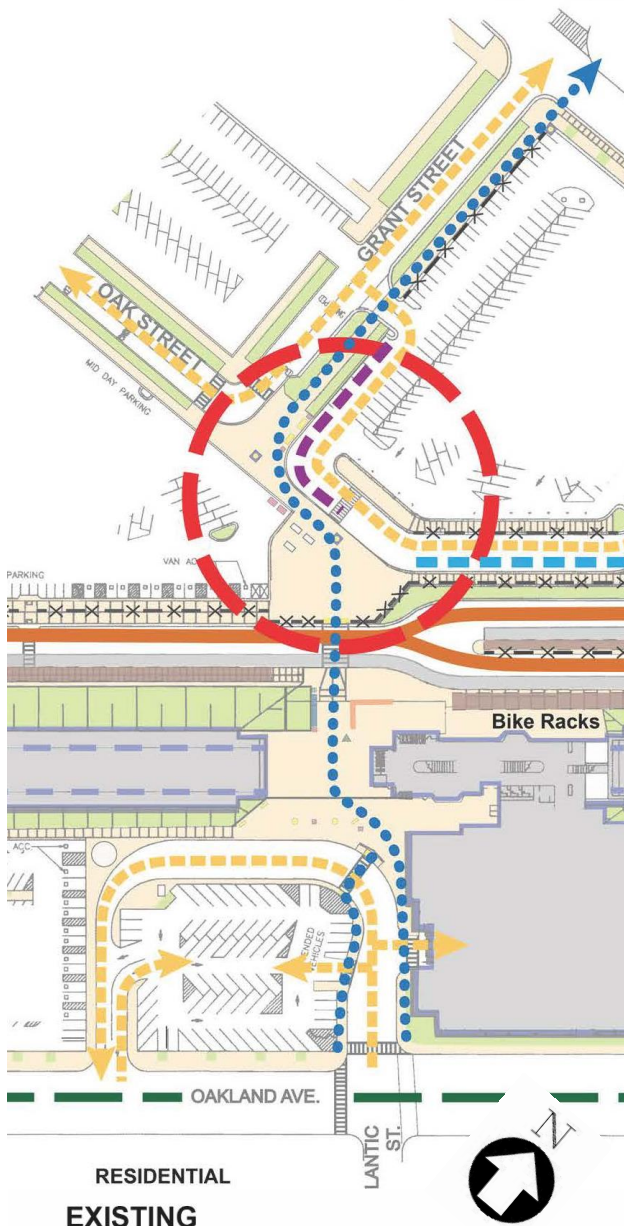
WALNUT CREEK TRANSIT VILLAGE

WALNUT CREEK, CALIFORNIA
WALNUT CREEK TRANSIT LIFESTYLES ASSOCIATES

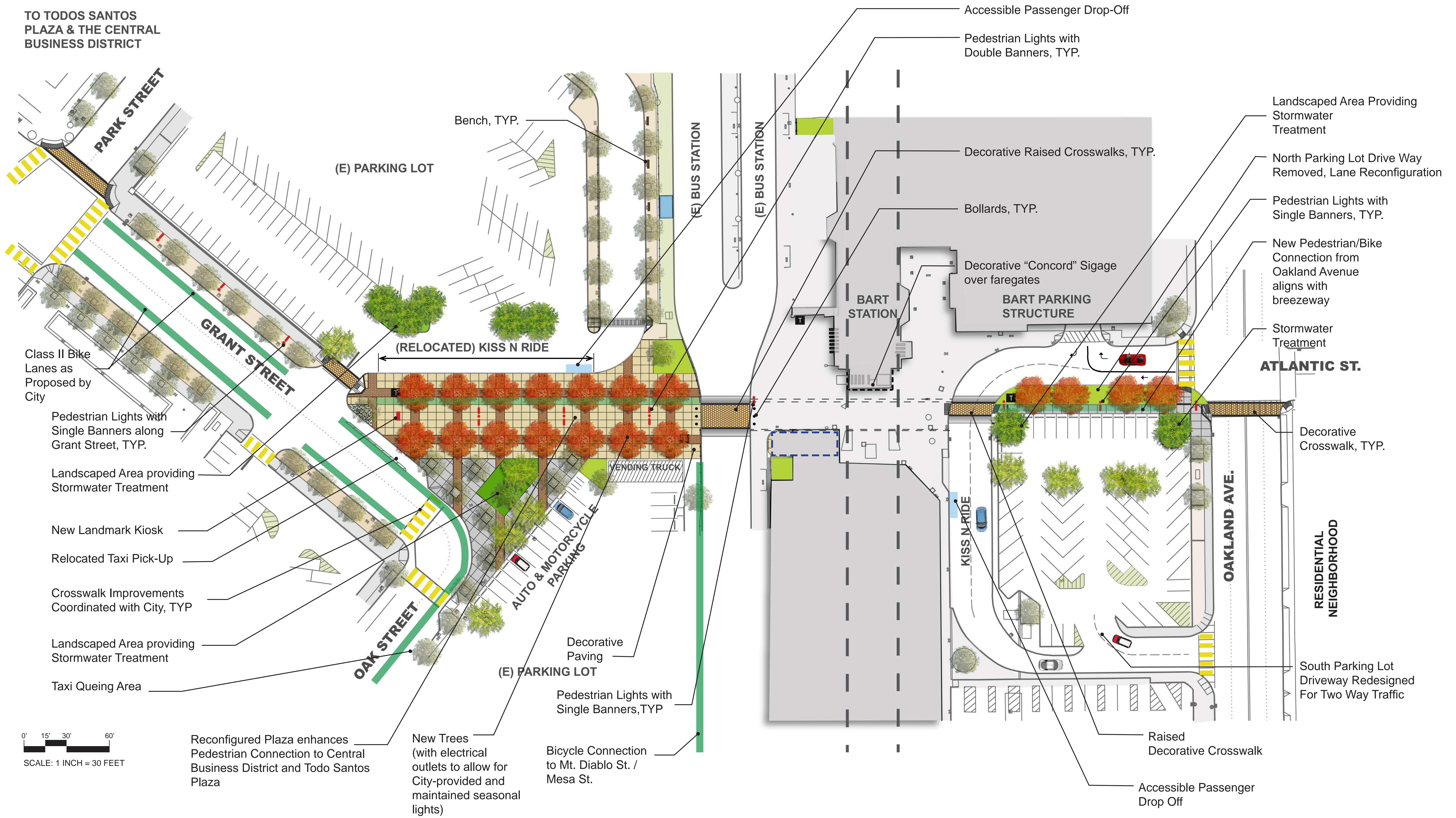


DATE: 8/21/11
PROJECT #: 2007-10136
SCALE:
0 40 80
NORTH
SHEET #:

Completed Project
Traffic Flow
C 4.4

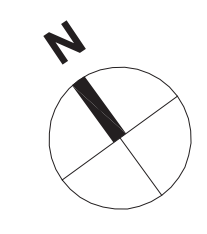


TO TODOS SANTOS
PLAZA & THE CENTRAL
BUSINESS DISTRICT



0' 15' 30' 60'
SCALE: 1 INCH = 30 FEET

Concord BART Station Plaza Improvements



EXECUTIVE DIRECTOR'S REPORT
November 15, 2017

PTV Traffic User Group Meeting: October 12, 2017

I gave the keynote speech at the PTV Traffic User Group Meeting in San Francisco. The topic was redefining mobility. PTV Group Asia-Pacific Managing Director Nate Chanchareon asked me to present at their UGM after a speech in Singapore. Tarien Grover attended the speech.

PMA Meeting: October 12, 2017

I provided the City and Town Managers with a GoMentum Station update at the monthly PMA meeting.

Brentwood Intermodal Center Update: October 13, 2017

We participated in a meeting with BART, City of Brentwood, and Regional East Bay Park District. We are working on the project and are working to make sure we are all moving in the same direction. We recently received an allocation from TRANSPLAN and BART to finish the design of the Mokelumne Bridge but because the bridge will carry future BART passengers to a station in the median of SR 4, they want the bridge to be wider. This will add to the cost of construction, as well as potentially to the design contract.

Association of General Contractors (AGC) Constructor Awards: October 14, 2017

I was asked to be a judge for the 2017 Association of General Contractors (AGC) Constructor awards. The judges met at 10 am in the morning to review each project. There were several categories of projects, which six judges reviewed and ranked within their category. There were many great finalists for this year's awards. In the evening, the awards were presented at a black tie event.

OmniAir Annual Meeting: October 16, 2017

I was asked to participate on the Future Trends in Connected and Automated Vehicles panel. The panel consisted of members from Qualcomm, Toyota Info Technology, Here, and CCTA. Andy Fremier moderated the panel. The meeting was held in San Francisco at the MTC office.

Infocast's 3rd EVs and the Grid Keynote Panel: October 17, 2017

I was a panel member on Infocast's 3rd EVs and the Grid Keynote Panel. The topic was "Transit Authorities Perspectives and Plans." The other panel members were from Oregon Department of Transportation and the Regional Transportation Commission of Southern Nevada.

Vantiq: October 17, 2017

Peter Engel, Tim Haile and I met with Robert Biczek and Jacob Schmitz. I have met with Robert over the years and his latest company has developed a platform to build smart phone apps. We

are working on a consolidated transportation data app for Contra Costa. We met and discussed our project.

Bosch: October 18, 2017

Tim Haile, Linsey Willis and I met with Pierre Maillot & Andrea Broaddus. Lauren Isaac from EasyMile set up the meeting. Pierre spoke at the 2017 Redefining Mobility Summit and I met Andrea Broaddus at a speech I gave at Tongji University in Shanghai, China. She was a graduate student at UC Berkeley. They gave us an overview of their proposal for another development they are working on with FivePoints. We gave them an overview of our needs for GoMentum Station.

Contra Costa Transit Operator's Meeting: October 18, 2017

Peter Engel and I met with the three transit operators in Contra Costa to develop a strategy on a proposed block grant to the CMAs for transit operation funds. The proposal will add compliance work to the CMAs and also could change the allocation process for other funds. CCTA staff doesn't like or support the proposal. We will bring this to the Board at the next opportunity.

City of Concord's Transportation Manager: October 18, 2017

Abhishek Parikh met with Tim Haile and I to introduce himself as the new Transportation Manager for the City of Concord. We had a nice meeting.

Congressman Lipinski: October 18, 2017

I was invited to have lunch with Congressman Daniel Lipinski in San Francisco. We talked about AV technology and I thanked him for his support. I also mentioned the dual environmental document issue that needs to have rulemaking in order to deploy. We are trying to get a project that has a CEQA document eligible for federal funds. Currently, on most projects, we do both CEQA and NEPA environmental documents. This wastes a lot of funding.

EC2 Meeting: October 20, 2017

I gave a speech at the EC2 meeting in Antioch. They wanted a project delivery update and information on GoMentum Station. GoMentum Station is the one of the few if not the only project that is trying to revitalize the Northern Waterfront and bring jobs to Contra Costa.

EasyMile: October 24, 2017

I met with Eric Wicart, Head of Global Sales and Baptiste Le Piottevin, Presales Engineer for EasyMile. They wanted to gather some information about our pilot project. They also asked questions about future opportunities.

University of Calgary: October 25, 2017

I was introduced to University of Calgary Professor Susan Skone by Andrew Sedor. Andrew has been in contact with us about AV technology. Professor Skone has formalized some developments at the University of Calgary, including a new geomatics research and training program in multi-sensor systems for navigation and mapping - with industry and international partners. She thought there might be some potential synergies. I told her about our discussions with Northeastern University and GoMentum Station. She will get back to me with her thoughts about the partnership after she discusses the concept with her management team.

Metropia Meeting: October 25, 2017

Peter Engel, Jack Hall, Tim Haile and I met with Metropia. Metropia presented their mobile application to provide mobility options and incentivize mode shift. We shared our vision for Innovate 680 and mobile application. Metropia asked questions about future opportunities.

CMA Meeting: October 27, 2017

I attended the CMA meeting in San Jose. We reviewed the recently signed SB 595 legislation with Randy Rentschler and Rebecca Long.

California State Transportation Agency (CalSTA): October 27, 2017

Tim Haile and I met with Undersecretary Brian Annis and several members from CalSTA and Office of Traffic Safety. In the current Governor's budget, there is \$3.5 million to support testing at GoMentum Station. We met with Brian and members of his team to review the components of the agreement we would have to sign in order to start leveraging the funds identified for GoMentum Station. Tim is working on the agreement.

ITS World Congress: October 29 – November 2, 2017

Hisham Noeimi, Jack Hall and I attended the ITS World Congress in Montreal. They attended the entire meeting, but I left on Wednesday because the Planning Committee (PC) meeting was scheduled for that evening. It turned out both the PC and Administration and Projects Committee meetings were cancelled so I could have stayed for the whole event. I attended the ITS World Congress Board meeting on October 29, 2017. On October 30th, I spoke at a special session called Smart Cities: Think Big, Start Small, Act Fast, and Executive Session: Smart(er) Cities, ITS Delivering Liveability. On October 31st, I moderated the special session called Technology for Public Transport: New Solutions for Integrated Mobility and spoke at the special session titled Cooperation and Collaboration in AV Trials Conducted Across Multiple Countries. We signed an agreement with the Country of Singapore and HMI. HMI is conducting shared autonomous vehicle (SAV) trials in both New Zealand and Australia. We also signed an agreement with Japan's Ministry of Economy, Trade and Industry. They have the responsibility of providing AV technology for the 2020 Olympic games.

CSMA annual conference: November 1, 2017

I was asked to develop and moderate a panel of experts on the autonomous vehicle and the impacts to the financial markets. The event was the California Society of Municipal Analysts' (CSMA) Annual Conference. The panel was comprised of Lyft, the California Transportation Commission and a Financial Analyst. The audience was engaged and asked many questions.

ACEC California Annual Awards Judging: November 1, 2017

Tim Haile was asked to participate as a judge for the American Council of Engineering Companies (ACEC) California Annual Awards. He attended a judging meeting to discuss the projects with other judges to determine final results for each of the award categories. The meeting was held in Los Angeles. The ACEC California Annual Awards will be held in Los Angeles on February 8, 2018.

Tianjin Urban Construction Design Institute: November 2, 2017

Ivan Ramirez and Matt Kelly hosted a delegation of engineers from the Tianjin Urban Construction Design Institute in China. The group was very interested in our Innovation program, including the modeling of connected and autonomous vehicles and our project planning and programming process.

California Transportation Foundation Education Symposium: November 2-3, 2017

Tim Haile attended the California Transportation Foundation (CTF) Education Symposium to mentor the top transportation students in California. The symposium attracts the top two students from all of the universities in California. Each student is paired with a transportation professional during the symposium. The symposium was held in Lake Arrowhead, CA.

Cal Poly Honored Alumni Celebration 2017: November 3, 2017

I was one of seven alumni honored at the 2017 Alumni Celebration. The Honored Alumni Award is the highest honor bestowed upon Cal Poly alumni by the university's Alumni Association, and was established more than 50 years ago. The award recognizes alumni from the university's six academic colleges. The Alumni Association also recognizes alumni through two distinguished awards, as well: CPAA Distinguished Service Award and the Sandra Gardebring Ogren Leadership Award. I was fortunate to have professors that nominated me for the Sandra Gardebring Ogren Leadership Award and was given the award that evening.

ChargePoint: November 6, 2017

Peter Engel, Matt Kelly, Tim Haile and I met with Renee Samson from ChargePoint. She was in the audience at the (Electric Vehicle) EV and the Grid speech I gave in San Francisco and wanted to know more about our EV master planning efforts and meet the staff at CCTA. It was a great meeting. She is in charge of their utility solutions area and gave us some great ideas for our master plan.

KIRO 7 News: November 7, 2017

Linsey Willis and I met with Reporter Graham Johnson and his camera person at Bishop Ranch. They flew to California from Seattle, Washington to find out more about our Shared Autonomous Vehicle pilot project. They had heard about CCTA and our efforts and convinced their producer to fly down to see the technology and asked me a number of questions on camera. They also got a ride in the EasyMile shuttle. It was the first fully autonomous vehicle ride for both of them. I hope to see the final product. There was a couple walking by and they wanted to know more about the technology. The husband said he will walk to Bishop Ranch to watch the testing. Both the husband and wife were interviewed for the story.

Voice of America: November 7, 2017

After the interview with KIRO 7 News, I met with Voice of America's Carolyn Presutti. She is their international TV correspondent. She got a ride in the EasyMile shuttle and it was her first ride in a fully autonomous vehicle. They interviewed me and also did a live Facebook interview. They will be back on Friday to interview Alex Mehran.

East Bay Leadership Council – Transportation Task Force Meeting: November 7, 2017
Tim Haile was requested to present Innovate 680 to the East Bay Leadership Council – Transportation Task Force to understand how congestion will be addressed on I-680.

APWA Northern California Chapter Annual Conference: November 8, 2017
Tim Haile participated in the Public Works Director Roundtable at the American Public Works Association (APWA) Conference. The conference was held in Richmond.

Staff Out-of-State Travel

Randell Iwasaki attended the 2017 International Highway Engineering Exchange Program (I-HEEP) in Covington, KY from September 24-25, 2017 for a total amount of \$48.44. Ivan Ramirez attended an Engineering Law Training Program in Las Vegas, NV from September 24-29, 2017 for a total amount of \$3,071.63. Randell Iwasaki attended the American Council of Engineering Companies (ACEC) annual meeting in Incline Village, NV from October 10-11, 2017 for a total amount of \$213.66.

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COMMISSIONERS

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Chair

Federal Glover
Vice Chair

Janet Abelson

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Julie Pierce

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Robert Taylor


Dave Trotter

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

From: Randell H. Iwasaki, Executive Director 

Date: November 17, 2017

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

At its November 15, 2017 meeting, the Authority discussed the following item, which may be of interest to the Regional Transportation Planning Committees:

- Adoption of Resolution 17-55-G Finding FY 2017-18 Transportation Fund for Clean Air (TFCA) Projects Meet Bay Area Air Quality Management District (BAAQMD) Cost Effectiveness Criteria.** On February 15, 2017 the Authority approved Resolution 17-04-G authorizing the submittal of the FY 2017-18 TFCA Program Manager Expenditure Plan to the Bay Area Air Quality Management District. At that time the proposed projects were approved by each Regional Transportation Planning Committee (RTPC) and by the Authority, in concept, for budgeting purposes. Under the revised TFCA program policies, which provide more decision making authority to each Congestion Management Agency (CMA), each program manager has the responsibility of determining cost effectiveness of approved projects. Pursuant to Board approval of expenditure plan projects, Authority staff will forward the Project Information Sheets and Cost Effectiveness Worksheets to the BAAQMD. Staff sought approval of Resolution 17-55-G finding FY 2017-18 Transportation Fund for Clean Air (TFCA) Projects meet Bay Area Air Quality Management District (BAAQMD) cost effectiveness criteria. *The Authority Board approved Resolution 17-55-G finding FY 2017-18 Transportation Fund for Clean Air (TFCA) Projects meet Bay Area Air Quality Management District*

(BAAQMD) cost effectiveness criteria. Peter Engel, Director of Programs, provided a Transportation Demand Management 511 Contra Costa Innovation presentation, which is attached to this Memorandum.

TRANSPORTATION DEMAND MANAGEMENT

511 Contra Costa Innovation

Peter Engel

Director of Programs

Contra Costa Transportation Authority

November 15, 2017



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511CC FOCUSES ON ALL MODES

 <p>PEDESTRIAN Make improvements to sidewalks, crosswalks, trails, and paths</p>	 <p>BICYCLE Invest in safe routes and infrastructure improvements for bicyclists</p>
 <p>LOCAL STREETS Smooth traffic flow on major roads and invest in improvements such as repairing potholes and road surfaces</p>	 <p>BART Improve BART service and stations, extend routes and increase parking at stations</p>
 <p>BUSES Invest in a reliable, comfortable and convenient bus network</p>	 <p>HIGHWAYS Complete Contra Costa's highway system, and improve air quality and noise protection along these corridors</p>
 <p>SAFE ROUTES TO SCHOOLS Focus on programs and projects aimed at bicycle and pedestrian safety for K-12 students</p>	 <p>CARPOOL/RIDESHARE Implement programs to reduce traffic congestion by encouraging carpooling and ridesharing</p>
 <p>FERRIES Expand the Bay Area ferry system by looking to ferries as an alternate commute method between West County and San Francisco</p>	 <p>PROGRAMS FOR SENIORS AND PEOPLE WITH DISABILITIES Enhance transit options to improve mobility for seniors and people with disabilities</p>

Rideshare Innovation

Scoop Rideshare App Pilot

- Partnership:  CONTRA COSTA transportation authority  
- Purpose: Ease traffic congestion/reduce single occupant vehicles with automated carpool matching among CCC residents
- Launched: May 2017
- Incentive: \$2 incentive per ride to the rider
- Goals:
 - Provide insight to the abilities of an app-based platform to match carpools, track the trips, track the costs
 - Consider utilizing apps and technology to deliver rideshare incentives in the future

Results To Date

122,200 pounds CO2 saved



134,900 rider miles saved



7,816 matched rider trips



1,391 unique matched users



Scoop Rideshare App Pilot Phase 2

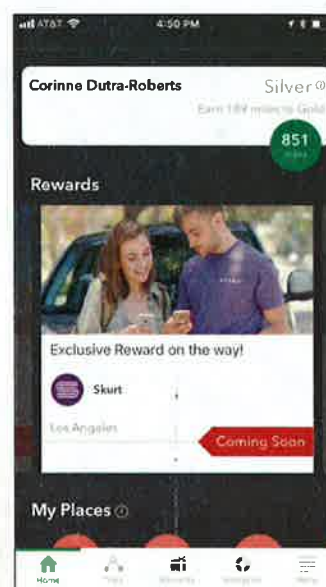
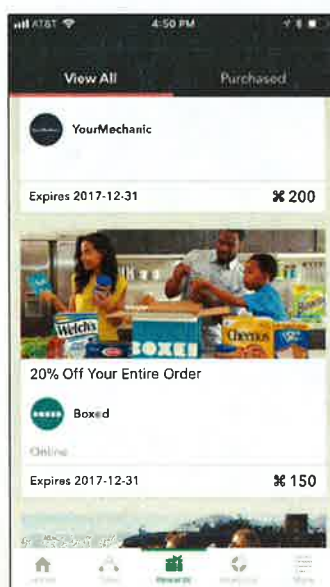
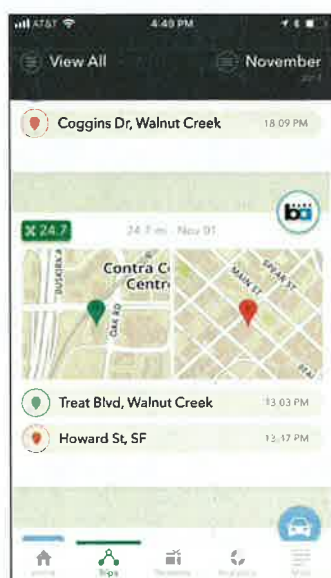
- Began offering \$2 driver incentive in November
- Scoop opened Pleasant Hill/Contra Costa Centre BART and Concord BART in October, and Orinda in November
- Scoop opened at Bishop Ranch in April 2017
- Scoop opened to all of the Bay Area in November

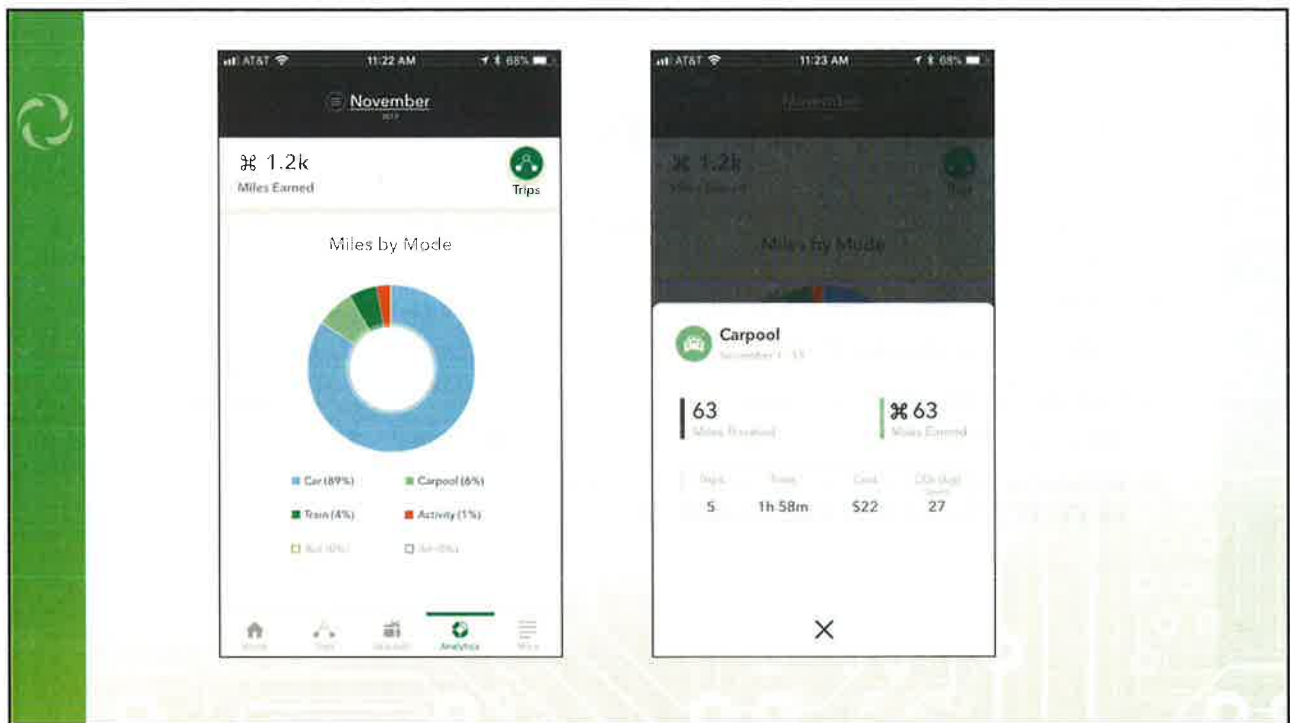
Incentive Gamification



DriverMiles App Pilot

- Being tested by volunteers at CCTA, County Connection, and Stantec
- Automatically detects all trips by mode*
- Calculates trip distance by mode
- Provides "miles" based on mode
- "Miles" are redeemable for discounts at retail establishments
- **Sponsors will be able to nudge individuals to alternative mode trips in real time with incentives**





Bike Mapper



511CC Bike Mapper

- Innovative open bike mapping system launched in 2010 slightly before Google Maps started offering bike directions
- Designed to find flat, fast, trail, or on-road routes, avoid hills
- Desktop and mobile
- Underlying map data is OpenStreetMap which uses an open source code
- The 511CC bike mapper also has an API
- Updates will include construction information, temperature and air quality information, "Map From My Location", highlight Class I/II/III infrastructure



Text Your Commute Challenge



511CC Text Your Commute Challenge

- Three-month campaign
- Participants record their morning and afternoon commute
- Daily engagement with 511CC
- Prizes for clean commutes over a period of three weeks
- Total Participants: 411
- Total trips recorded: 8,697
- Total clean trips: 7,892
- Total distance of clean trips: 154,281 miles



Thank you



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OCT 9 RECD

MEMORANDUM

Date: October 3, 2017

To: Matt Todd, TRANSPAC

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

A handwritten signature in blue ink, appearing to be 'MRE', is written over the 'From:' line.

RE: Adoption of 2017 Action Plans for Routes of Regional Significance

At its September 20, 2017 meeting, the CCTA Board adopted the 2017 County-wide Comprehensive Transportation Plan (CTP) and Final Environmental Impact Report (FEIR). Adoption of the CTP includes the five subregional Action Plans for Routes of Regional Significance ("Action Plans"), which were developed and approved by the RTPCs between 2013 and 2017. Because the FEIR prepared for the 2017 CTP included the proposed actions in each Action Plan in its analysis, the Action Plans are fully environmentally cleared for moving forward with implementation.

Each local jurisdiction is required to implement the actions in their respective Action Plans in order to remain in compliance with the Measure J Growth Management Program.

The Final Action Plans can be downloaded at <http://www.ccta.net/planning/view/158/4>, and we are attaching a copy for your use.

As you know, each Action Plan includes performance measures called Multimodal Transportation Service Objectives (MTSOs). To keep you apprised of how your regional routes are performing, we will issue a 2017 Monitoring Report later this

Matt Todd

October 3, 2017

Page 2

year. This will allow the RTPCs to track the performance of their regional routes and set priorities for Action Plan implementation.

Please contact me or Matt Kelly of my staff if you have any questions or concerns at mkelly@ccta.net or 925-256-4730.

Attachments:

Final TRANSPAC Action Plan for Routes of Regional Significance
2017 CTP Adoption Planning Committee Staff Report
Resolution 17-45-G

Cc: Ron Leone, TRANSPAC Chair
Mindy Gentry, City of Clayton, TRANSPAC TAC Member
Vacant c/o Ray Kuzbari, City of Concord, TRANSPAC TAC Member
Robert Sarmineto, Contra Costa County, TRANSPAC TAC Member
Tim Tucker, City of Martinez, TRANSPAC TAC Member
Eric Hu, City of Pleasant Hill, TRANSPAC TAC Member
Andrew Smith, City of Walnut Creek, TRANSPAC TAC Member

Planning Committee STAFF REPORT

Meeting Date: September 6, 2017

Subject	Approval of Revisions to the Draft 2017 CTP, Approval of "Finding, Facts in Support of Findings, and Statement of Overriding Considerations," Adoption of the Mitigation Monitoring and Reporting Program, and Adoption of the 2017 Countywide Comprehensive Transportation Plan by approval of Resolution 17-45-G.
Summary of Issues	<p>Following certification of the EIR and Addendum, adoption of the Final 2017 CTP Update requires Authority action as follows:</p> <ol style="list-style-type: none">1. Approval of Revisions to the Draft 2017 Countywide Comprehensive Transportation Plan (CTP). In response to comments received, staff has prepared revisions to the Draft 2017 CTP for adoption by the Authority. The revisions are shown in <u>underline</u>/striketrough format. These revisions, when incorporated in the May 24, 2017 Public Review Draft will constitute the Final 2017 CTP. Members of the public may download the Draft CTP from our website, at www.2017ctpupdate.net. (Copies are also available at any public library in Contra Costa, or may be obtained from the Authority office upon request.)2. Additional Revisions to the Draft 2017 Countywide Comprehensive Transportation Plan. If necessary, additional revisions to the Draft 2017 CTP will be distributed to the Authority.3. Approval of Findings, Facts in Support of Findings, and Statement of Overriding Consideration. These documents state the Authority's conclusions and findings regarding the significance of the 2017 CTP's potential environmental impacts and explain the reasons for approving the 2017 CTP despite its significant environmental impacts.4. Adoption of Mitigation Monitoring and Reporting Program. As required by state environmental regulations, staff has prepared a program to monitor and report on the mitigation measures identified in the Draft EIR for the 2017 CTP.

	<p>5. Adoption of Resolution 17-45-G. Authority adoption of Resolution 17-45-G constitutes adoption of the Final 2017 Countywide Comprehensive Transportation Plan and other necessary actions. (Note: Exhibits A-E included herein or attached by reference as noted)</p>
Recommendations	Staff recommends that the Authority take the necessary actions to adopt the Final 2017 CTP.
Financial Implications	N/A
Options	Delay action until October 4, 2017
Attachments (See PC Packet dated 9/6/17 for A, C, and D)	<p>A. Proposed revisions to the Draft 2017 CTP including comments and responses</p> <p>B. Additional Revisions to the Draft 2017 CTP (<i>if necessary</i>)</p> <p>C. Findings and Facts in Support of Findings, and Statement of Overriding Consideration</p> <p>D. Mitigation Monitoring and Reporting Program</p> <p>E. Resolution 17-45-G</p>
Changes from Committee	<p><i>The Planning Committee recommended that the Authority adopt the Final 2017 CTP. The Committee discussed the proposed revisions to the Draft Plan. One of those revisions, requested by the Contra Costa Board of Supervisors, included the addition of an implementation task to prepare an Accessible Transportation Service Strategic Plan. Commissioner Abelson requested that staff expand upon the definition of the proposed Accessible Transportation Service Strategic Plan (see below).</i></p>

Background

Resolution 17-45-G is the proposed vehicle for adoption of the Final 2017 Countywide Comprehensive Transportation Plan. It would first adopt the required "Findings, Facts in Support of Findings, and Statement of Overriding Significance" required by CEQA, as well as the "Mitigation Monitoring and Reporting Program" similarly required by CEQA.

Approval of the 2017 CTP also incorporates by reference the Action Plans for Routes of Regional Significance as updated by the RTPCs.

The Authority may adopt resolution 17-45-G only after adoption of Resolutions 17-44-G, which together would certify the Final EIR for the 2017 CTP and the Action Plans for Routes of Regional Significance.

Following the September 20th Authority meeting, staff will prepare the Final 2017 CTP for publication, will post it on the Authority website, and will issue notification of its availability to all interested parties.

Staff-Proposed Changes

The following summarizes the proposed changes that staff will make to the Draft 2017 CTP in response to comments received from public agencies, organizations and individuals; details are in the attachment, Response to Comments and Proposed Revisions:

- In response to comments submitted by the East Bay Regional Park District, proposed revisions underscore the CTP's commitment to providing trail improvements and supporting opportunities for walking and biking. No additions to the 10-year and 20-year project lists were made as a number of representative trail projects were already included in the Draft 2017 CTP along with bundled line-item entries.
- In response to a letter from the Contra Costa County Board of Supervisors, additional detail is provided to (1) integrate the Northern Waterfront Economic Development Initiative into the Vision, Goals and Strategies and the CTP's Implementation Program and explain what the funding for this initiative would be, and (2) add a program to initiate an Accessible Transportation Service Strategic Plan. "Accessible transportation" is not a formal designation, it is used here as a simple way to refer to a broad range of transportation related services typically provided to persons with disabilities and elderly individuals. Although services for these two populations can be separately administered and operated, they are combined here for simplicity. For the purposes of the proposed strategic plan, accessible transportation is defined as a range of transportation/transit and supportive services such as; Americans with Disabilities Act (ADA) mandated public paratransit service, city/community programs, transportation provided by private non-profits, mobility management programs, volunteer based transportation programs, etc.
- Following up on direction from the Authority, as well as comments from the Board of Supervisors and stakeholders, the proposed expansion of the Regional

Transportation Mitigation Program (RTMP) to have a portion of fees collected cover ongoing maintenance was specifically deleted. The revisions clarify that the Authority intends to continue to use the RTMP to ensure that new development pays the costs attributable to the increased demand for transportation facilities that is reasonably related to that development to prevent a degradation of existing level of service or to meet the multi-modal transportation service objectives in the Action Plans. This requirement comes from Measure J and is authorized by State law.

- To reflect passage of SB 1, the Road Repair and Accountability Act of 2017, a new implementation task will address how the Authority could take best advantage of the funding that will be available. Text revisions also clarify the potential for SB 1 to help meet identified needs.
- Responding to stakeholders' questions about the CTP's commitment to multi-modal transportation, text revisions were made to describe the opportunities for transit service expansion, biking and walking that are supported by the Vision, Goals and Strategies and the Long-Range Transportation Investment Program. With these clarifications, no further additions to the 10-year and 20-year project lists were deemed necessary.
- To ensure broader understanding of the CTP and what it will offer Contra Costans, a new strategy for Education and Outreach (#5.5) is now included.
- The San Francisco Bay Conservation and Development Commission and East Bay Regional Park District have been added to the list of partners in the Introduction.
- Technical corrections have been made to some of the labeling on the maps illustrating the 2013 RTP and the Proposed Investment Program to reflect more precisely which projects have been completed and to align these maps more exactly with the 10-year and 20-year project lists.
- In the 10-year and 20-year Project Lists, included in the Appendix to Volume 2 of the Draft 2017 CTP, certain descriptions were expanded to convey more clearly what the project would entail.
- A minor clarification was made in the discussion of the MTC Performance Targets presented in Volume 2; this did not have any effect on the findings and conclusions presented.
- Certain trail name references were corrected, and some terms have been added to the Glossary.

Some commenters requested project-specific changes that were not incorporated as explained in the attachment, Response to Comments and Proposed Revisions. Others requested additional detail on the methodology used and how the project lists support economic development objectives. The attachment fully addresses these questions, and no changes to the Draft 2017 CTP are being recommended as a consequence.

OVERALL SCHEDULE

The comment period for the Draft 2017 CTP closed on August 1, 2017. Following is the tentative schedule for adoption of the Final 2017 CTP.

Date – 2017	Action
August	Authority staff prepares responses to comments received.
August 30	TCC reviews detailed response to comments and approves the proposed revisions to the Draft 2017 CTP for incorporation into the final 2017 CTP (Note: The TCC approved the proposed changes at its meeting on August 30, 2017.)
September 6	PC reviews 2017 Final EIR and CTP, including all proposed text changes for incorporation into the final documents.
September 8	Authority staff transmits response to comment on the Draft EIR and notifies commentors of the Authority's CTP adoption schedule. (Note: the complete set of comment letters and responses to the Draft EIR are found in the previous agenda item regarding the Authority's certification of the Final EIR.)
September 20	Authority Board certifies the Final EIR and adopts the Final 2017 CTP.
October	Staff Publishes Final 2017 CTP.
Nov-Dec	RTPCs adopt Final Action Plans (following Authority certification of the FEIR).x



RESOLUTION 17-45-G

RE: ADOPTION OF ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTION OF A STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPTION OF A MITIGATION MONITORING AND REPORTING PROGRAM, AND ADOPTION OF THE 2017 CONTRA COSTA COUNTYWIDE COMPREHENSIVE TRANSPORTATION PLAN (SCH # 2017022054)

1. **WHEREAS**, the Measure J Growth Management Program, as described in the Contra Costa County's Transportation Sales Tax Expenditure Plan, requires the Contra Costa Transportation Authority ("CCTA" or "Authority") to support countywide and sub-regional planning efforts, including the Action Plans for Routes of Regional Significance, and prepare a countywide transportation plan (the CTP); and
2. **WHEREAS**, the Measure J Growth Management Program requires local jurisdictional participation in the ongoing countywide comprehensive transportation planning process through the preparation of Action Plans for Routes of Regional; and
3. **WHEREAS**, the Authority's Growth Management Implementation Documents specify that the goals, objectives, and actions delineated in the Actions Plans will form the basis of the countywide CTP; and
4. **WHEREAS**, the Authority adopted the first CTP on July 19, 1995; and
5. **WHEREAS**, the Authority adopted the first major Update to the CTP in July of 2000, which incorporated certain revisions to the Action Plans; and
6. **WHEREAS**, the Authority adopted the second major update in 2004, to update the visions, goals, policies, and strategies of the CTP and to develop the Measure J Expenditure Plan; and
7. **WHEREAS**, the Authority adopted the third major update in 2009 to incorporate new programs and projects included in the Measure J Expenditure Plan and reflect the 2009 Regional Transportation Plan adopted by the Metropolitan Transportation Commission ("MTC"); and
8. **WHEREAS**, the 2017 CTP (the "Project") establishes the blueprint for improving Contra Costa County's transportation system over the coming decades; and
9. **WHEREAS**, the 2017 CTP provides a long-range vision for transportation, identifying the projects, programs, and policies that the Authority Board hopes to pursue; and

10. **WHEREAS**, the 2017 CTP identifies the vision, goals, and strategies for bringing together all modes of travel, networks, and operators, to meet the diverse needs of Contra Costa County and to support Plan Bay Area; and
11. **WHEREAS**, the Authority has reviewed comments received on the Draft 2017 CTP, and believes those comments to have been duly addressed and, where appropriate, incorporated; and
12. **WHEREAS**, the Draft 2017 CTP was subject to full and complete environmental review in a Final Environmental Impact Report ("EIR") prepared in accordance with the California Environmental Quality Act ("CEQA"), as described more particularly in Resolution 17-44-G; and
13. **WHEREAS**, the EIR for the Draft 2017 CTP, consisting of the Final EIR and the Addendum, has been considered and certified as complying fully with CEQA; and
14. **WHEREAS**, the Authority has determined that the benefits of the 2017 CTP outweigh its potential significant environmental impact, and the basis for that determination is set forth in a Statement of Overriding Considerations; and
15. **WHEREAS**, a Mitigation Monitoring and Reporting Program setting forth the mitigation measures to which the Authority shall bind itself in connection with the 2017 CTP; and
16. **WHEREAS**, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE BE IT RESOLVED, that the Authority hereby finds that the recitals set forth above are true and correct and are incorporated herein as substantive findings of this Resolution; and


1. **BE IT FURTHER RESOLVED**, that the Authority hereby adopts *Findings*, which are attached hereto as Exhibit "A", that the environmental impacts associated with the Project are either: (1) less than significant and do not require mitigation; or (2) potentially significant but will be avoided or reduced to a level of insignificance through the identified Mitigation Measures; or (3) significant and cannot be fully mitigated to a level of less than significant but will be substantially lessened to the extent feasible by the identified Mitigation Measures; and
2. **BE IT FURTHER RESOLVED**, that pursuant to State CEQA Guidelines Section 15093, the Authority adopts the *Statement of Overriding Considerations*, which is attached hereto as Exhibit "B"; and
3. **BE IT FURTHER RESOLVED**, that pursuant to Public Resources Code section 21081.6, the Authority adopts the *Mitigation Monitoring and Reporting Program for the 2017 Update to*

the *Countywide Comprehensive Transportation Plan* and all of the mitigation measures set forth therein, which is attached hereto as Exhibit "C." Implementation of the Mitigation Measures contained in the Mitigation Monitoring and Reporting Program is hereby made a condition of approval of the Project. In the event of any inconsistencies between the Mitigation Measures set forth herein and the Mitigation Monitoring and Reporting Program, the Mitigation Monitoring and Reporting Program shall control; and

4. **BE IT FURTHER RESOLVED**, that the Authority hereby adopts by reference the goals, objectives, and actions delineated in the Action Plans for Routes of Regional Significance, which is attached hereto as Exhibit "D"; and
5. **BE IT FURTHER RESOLVED**, that the Authority hereby adopts the Final 2017 *Countywide Comprehensive Transportation Plan*, which is attached hereto as Exhibit "E"; and
6. **BE IT FURTHER RESOLVED**, that the documents and materials associated with the 2017 CTP that constitute the record of proceedings on which these findings are based are located at 2999 Oak Road, Suite 100, Walnut Creek, CA 94597. The Custodian of Record is Brad Beck.

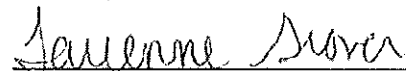
This RESOLUTION was entered into at a meeting of the Contra Costa Transportation Authority held September 20, 2017 in Walnut Creek, California by the following vote:

AYES:	Chair Butt, Vice Chair Glover, and Commissioners Abelson, Arnerich, Haskew, Hudson, Mitchoff, Pierce, Romick, Taylor and Trotter
NOES:	None
ABSENT:	None
ABSTAIN:	None



Tom Butt, Chair

Attest:



Tarien Grover, Clerk of the Board

TRANSPAC

Transportation Partnership and Cooperation

Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
1676 North California Boulevard, Suite 400
Walnut Creek, CA 94596
(925) 937-0980

November 9, 2017

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

Re: Status Letter for TRANSPAC Meeting – November 9, 2017

Dear Mr. Iwasaki:

At its regular meeting on November 9, 2017, the TRANSPAC Board of Directors took the following actions that may be of interest to the Transportation Authority:

1. Discussion of Measure J Line 20a funds program for FY 2018/2019 and FY 2019/2020 proposed program criteria and schedule.
2. Approved proceeding with the I-680/Monument Blvd. Bicycle and Pedestrian Improvement Project scope for the 2017/2018 Workplan Study identified project and directed staff to bring back a project scope and delivery plan.
3. Received Quarterly TRANSPAC Financial Report.

TRANSPAC hopes that this information is useful to you.

Sincerely,



Matthew Todd
TRANSPAC Managing Director

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Martin Engelmann, Hisham Noeimi, Brad Beck (CCTA)
Jamar I. Stamps, TRANSPLAN; Salvatore (Sal) Evola, Chair, TRANSPLAN
Lisa Bobadilla, SWAT; Amy Worth, Chair, SWAT
John Nemeth, WCCTAC; Janet Abelson, Chair, WCCTAC
Tarienne Grover, CCTA
June Catalano, Diane Bentley (City of Pleasant Hill)