

TRANSPAC Transportation Partnership and Cooperation
Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek, and Contra Costa County

TRANSPAC TAC MEETING NOTICE AND AGENDA

THURSDAY, FEBRUARY 27, 2020

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

**In the LARGE COMMUNITY ROOM at City of Pleasant Hill City Hall
100 GREGORY LANE
PLEASANT HILL**

1. Minutes of the January 30, 2020 Meeting

ACTION RECOMMENDATION: Approve Minutes 🌀 Page 3

Attachment: TAC minutes from the January 30, 2020 meeting

- 2. TRANSPAC COMMITTEE APPOINTMENT – CCTA CBPAC APPOINTMENT FOR THE TERM JANUARY 1, 2020 TO DECEMBER 31, 2021.** TRANSPAC is represented on the Contra Costa Transportation Authority's (CCTA) Countywide Bicycle and Pedestrian Advisory Committee (CBPAC) by one TRANSPAC staff representative (and alternate) and one citizen representative. 🌀 **Page 7**

ACTION RECOMMENDATION: Approve a TRANSPAC staff representative and alternate to fill the CBPAC position.

Attachment: Staff Report

- 3. MEASURE J LINE 20A FUNDS PROGRAM – FY 2020/2021 AND FY 2021/2022 PROGRAMMING CYCLE.** The CCTA Measure J line 20a program provides funds for Transportation Services for Seniors & People with Disabilities in the TRANSPAC area. TRANSPAC is responsible for recommendations on how the Line Item 20a funds are to be used. The TRANSPAC Board approved the program guidelines and release of a call for projects in December. Measure J Line 20a funds are expected to generate about \$918,000 over the two-year programming period. Program applications were requested to be submitted by January 24, 2020. Application information will be available at the meeting to initiate discussion on the review and evaluation of the funding requests. (INFORMATION) 🌀 **Page 9**

Attachment: Staff Report

4. **2020 TRANSPAC MEETING CALENDAR.** The final version of the 2020 TRANSPAC meeting schedule has been set. (INFORMATION) 🌀 **Page 19**

Attachment: TRANSPAC 2020 Meeting Schedule

5. **IMPLEMENTATION OF TRANSPAC STRATEGIC PLANNING DISCUSSION TASKS.** TRANSPAC conducted a strategic planning discussion over the summer of 2019 to review the TRANSPAC scope and prioritization of work and how to advance that work. This standing item is being added to the agenda to provide opportunity for the TRANSPAC TAC to review and discuss implementation updates. (INFORMATION) 🌀 **Page 20**

Attachment: Summary of TRANSPAC Strategic Planning Discussion Action Items

6. **GRANT FUNDING OPPORTUNITIES.** This agenda item is intended to provide an opportunity to review and discuss grant opportunities. Additional information will be available at the meeting. (INFORMATION)

7. **COMMITTEE UPDATES:**

- a. Technical Coordinating Committee (TCC): The February 19, 2020 meeting was cancelled.
- b. Countywide Bicycle & Pedestrian Advisory Committee (CBPAC): The next meeting is scheduled for March 23, 2020.
- c. Paratransit Coordinating Council (PCC): The next meeting is scheduled for March 16, 2020.

8. **FUTURE AGENDA ITEMS:**

The CCTA Calendar for January to March 2020, may be downloaded at:
https://ccta.granicus.com/MetaViewer.php?view_id=1&clip_id=499&meta_id=48447

9. **MEMBER COMMENTS**

10. **NEXT MEETING: MARCH 26, 2020**

TRANSPAC TAC MEETING SUMMARY MINUTES

MEETING DATE: January 30, 2020

MEMBERS PRESENT: Abhishek Parikh, Concord; Eric Hu, Pleasant Hill; Robert Sarmiento, Contra Costa County; Andy Smith, Walnut Creek; Ruby Horta (County Connection), Lynne Filson (Clayton/Martinez),

STAFF PRESENT: Matt Todd; TRANSPAC Managing Director; Tiffany Gephart, TRANSPAC Clerk

GUESTS/PRESENTERS: Tim Haile, CCTA

MINUTES PREPARED BY: Tiffany Gephart

Managing Director Matt Todd called the meeting to order at 9:05 A.M.; Introductions followed.

1. Minutes of the December 10, 2019 Meeting.

The minutes of the December 10, 2019 meeting were approved by consensus.

2. Approve City of Walnut Creek resident David German to fill the CBPAC Appointment for the term January 1, 2020 to December 31, 2021.

Appointment approved by consensus. Candidate will be brought to the TRANSPAC Board for approval.

3. Innovate 680 – Request for Nominations for Policy and Technical Advisory Committees

Tim Haile, Deputy Executive Director of Projects at CCTA, provided a status update and requested recommendations for primary and alternate members of the Innovate 680 Policy Advisory Committee (PAC) and Technical Advisory Committee (TAC). PAC/TAC will serve as the advisory committees for the overall Innovate 680 program. Consensus on key policy decisions from PAC/TAC will be considered as approval from local jurisdictions. The project team does not intend to attend local agency meetings unless specifically requested by jurisdictions. At a minimum, quarterly meetings will be held by the PAC and TAC but monthly TAC meetings are likely to be held in order to discuss items such as operations and development of the overall system. The PAC is a committee that will operate under the rules of the Brown Act and staff

will notify the public of meeting schedules and agendas within the required timeframes. The PAC meetings will rotate between SWAT and TRANSPAC locations (south and central counties). New TAC representatives are needed from Martinez and Walnut Creek and other members and alternates will need to be reaffirmed for the TAC. Alternates for the PAC need to be identified and primary members reaffirmed. PAC and TAC representatives must be from the city represented but do not have to be from the TRANSPAC committees. The second week of March will be the target for the first TAC meeting. Time of day will be subject to availability of the committee.

The draft concept of operations report for Innovate 680 proposed projects has been submitted to Caltrans for feedback. The key topic for the next TAC and PAC meetings will be Key Performance Indicators and how to measure success of the innovate 680 program and to reaffirm the vision goals, objectives and strategy.

4. Measure J Line 20a funds program –FY 2020/2021 and FY2021/202 programming cycle.

The CCTA Measure J line 20a program provides funds for Transportation Services for Seniors & People with Disabilities in the TRANSPAC area. TRANSPAC is responsible for recommendations on how the Line Item 20a funds are to be used. Measure J Line 20a funds are expected to generate about \$918,000 over the two-year programming period. Program applications were requested to be submitted by January 24, 2020 (after the release of this agenda packet).

Matt Todd provided a summary of the applications and fund requests. Requested projects totaled over 1.1 million and applications were received from Center for Elders' Independence, Mobility Matters, City of Pleasant Hill, Golden Rain Foundation/Rossmoor, City of Walnut Creek, Choice in Aging, CCCTA, and City of Concord Senior Center. Matt is following up with Contra Costa ARC to see why they did not submit an application as they have in the past. TAC members agreed that applications should be available for review electronically and that comments will be given in the next TRANSPAC TAC meeting scheduled for February 27, 2020. The reviewed/recommended applications will go before the TRANSPAC Board for review in March, a draft program in April and final approval will be requested at the May meeting.

5. TRANSPAC Meeting Calendar

The TRANSPAC Board requested revisions to the 2020 TRANSPAC meeting schedule for April and May and final dates were to be confirmed based on TRANSPAC Board member availability. The Board has not been able to gain full consensus on any alternate dates. A final request to confirm the the dates for the calendar will be discussed at the next board meeting on February 13, 2020.

The TAC meetings are proposed to continue to be on the last Thursday of the month.

6. Implementation of TRANSPAC Strategic Planning Discussion Tasks.

Matt Todd discussed pending action items from the September 2019 Strategic planning discussion including sending a Letter to Tim Haile to request support from CCTA regarding Ygnacio Valley Road and Treat Corridor improvements. Secondly, a joint meet with TRANSPLAN and SWAT is pending scheduling to discuss collective topics of interest outlined in the Discussion summary.

7. Grant Funding Opportunities

Abhishek commented on possible funding from the Transformative Climate Communities (TCC) Program Round 3 for the downtown corridor bicycle and pedestrian project in Concord, and the affordable housing project on Monument and BART.

8. Committee Updates

Eric Hu noted that the January PCC and CBPAC meetings were cancelled.

9. Future Agenda Items

No items were mentioned.

10. Member Comments

Matt Todd noted the City of Pleasant Hill Finance Department sent out invoices to each city for annual TRANSPAC member dues. The majority of the invoices remain outstanding. Matt Todd agreed to send copies of the invoices directly to TAC members.

Annual Form 700's are due April 6, 2020. A link to e-file will be sent to the TAC. Filing confirmations may be forwarded to Matt Todd or Tiffany Gephart by email if electronically filed. If paper files are completed, a copy will need to be provided to Tiffany Gephart in order to be forwarded to the County Board of Supervisor's Office.

11. Next Meeting

The meeting was adjourned at 10:01 A.M. The next TAC meeting is scheduled for Thursday, February 27, 2020 at 9:00 A.M. in the Community Room at Pleasant Hill City Hall unless otherwise determined.

THIS PAGE INTENTIONALLY BLANK

TRANSPAC TAC Meeting *STAFF REPORT*

Meeting Date: February 27, 2020

Subject:	TRANSPAC COMMITTEE APPOINTMENT – CCTA CBPAC APPOINTMENT FOR THE TERM JANUARY 1, 2020 TO DECEMBER 31, 2021
Summary of Issues	TRANSPAC is represented on the Contra Costa Transportation Authority's (CCTA) Countywide Bicycle and Pedestrian Advisory Committee (CBPAC) by one TRANSPAC staff representative (and alternate) and one citizen representative. The TRANSPAC Board appointed a resident (i.e. non-agency staff, David German, for the two-year term January 1, 2020 to December 31, 2021 at the February 2020 meeting. For the staff representative position for the prior two-year term that ended December 31, 2019, Eric Hu (and Abhishek Parikh as alternate) represented TRANSPAC on CBPAC.
Recommendations	Approve a TRANSPAC staff representative and alternate to fill the CBPAC position.
Financial Implications	None
Attachments	None

THIS PAGE INTENTIONALLY BLANK

TRANSPAC TAC Meeting *STAFF REPORT*

Meeting Date: February 27, 2020

Subject:	MEASURE J LINE 20A FUNDS PROGRAM – FY 2020/2021 AND FY 2021/2022 PROGRAMMING CYCLE
Summary of Issues	The CCTA Measure J line 20a program provides funds for Transportation Services for Seniors & People with Disabilities in the TRANSPAC area. TRANSPAC is responsible for recommendations on how the Line Item 20a funds are to be used. The TRANSPAC Board approved the program guidelines and release of a call for projects in December. Measure J Line 20a funds are expected to generate about \$918,000 over the two-year programming period. Program applications were requested to be submitted by January 24, 2020.
Recommendations	None - For information only. Application information will be available at the meeting to initiate discussion on the review and evaluation of the funding requests.
Financial Implications	TRANSPAC is responsible for recommendations on how the Line Item 20a funds are to be used in Central County. The program resulting from the above process will commit Measure J revenue dedicated to projects that support transportation for seniors and people with disabilities for the two year period in Central Contra Costa County.
Attachment(s)	A. Measure J TEP Program Description B. Measure 20A Program Guidelines C. Summary of Applications Received

Background

The Measure J Expenditure Plan includes a program, line 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, line 20a: Additional Transportation Services for Seniors & People with Disabilities, which provides the TRANSPAC area an additional 0.5% for these types of services (approximately \$459,000 per year). TRANSPAC is responsible for recommendations on how the Line Item 20a funds are to be used.

TRANSPAC last issued a call for projects and approved a program of projects in FY 2017/2018 for the FY 2018/2019 and FY 2019/2020 period of program/project operations.

Measure J Line 20a funds are expected to generate about \$918,000 over the two-year programming period. Program applications were requested to be submitted by January 24, 2020. The attached material includes program guidelines and a summary of the applications received.

Additional application information will be available at the TRANSPAC TAC meeting. TRANSPAC TAC is requested to begin evaluating and reviewing the application requests at the February 27, 2020 meeting and to approve a Draft Program at the March 27, 2020 TRANSPAC TAC meeting.

Schedule

The schedule is proposed to approve the programming in May 2020, and allow for services to be funded starting July 1, 2020.

December 2019	Board Approve CFP Material
	Release CFP Material to Potential Applicants
January 24, 2020	Applications Due
February – March 2020	Application Review
April 2020	Board Review Draft Program
May 2020	Board Approve Final Program

2020-2021 and 2021-2022

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 2020-2021 and 2021-2022.
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:
<https://ccta.net/wp-content/uploads/2018/10/5297b121d5964.pdf>

5. **Funding Available:** The total funding available for this two-year grant/project period is estimated to be \$918,000 (\$459,000 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
 - \$79.13 per revenue hour (FY 2018/2019)
 - \$45.38 per passenger (FY 2018/2019)
 - 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
 - Specific services may be evaluated based on prior pilot program information (such as transportation network company (TNC) service)
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
1211 Newell Avenue, Suite 200
Walnut Creek, CA 94596
matt@graybowenscott.com
 - b. **Applications must be received by 3:00 pm on Friday, January 24, 2020.**
 - 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 (see attachment Sample Contra Costa Transportation Authority Grant Insurance Requirements on page 15 of the Call for Projects package) , indemnification, and reporting. 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 issues identified by TRANSPAC or CCTA.

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

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.

Projects Received: Measure J Line 20A Call for Projects

<i>Project Name</i>	<i>Sponsor</i>	<i>Measure J Line 20A Request</i>
Transportation Services for Concord PACE Center/Clinic	Center for Elders' Independence (CEI)	\$ 135,774
Rides for Seniors / Rides for Veterans	Mobility Matters	\$ 275,140
Senior Van Service - Van Purchase	City of Pleasant Hill	\$ 55,000
Rossmoor Green Line & Subsidize Ridesharing Program	Golden Rain Foundation	\$ 250,954
Commercial Shuttle and Wheelchair Vans (2) to support Dial a Bus and Paratransit Service	Golden Rain Foundation	\$ 172,000
City of Walnut Creek Transportation Program for Seniors and Special Needs	City of Walnut Creek	\$ 237,000
Mt. Diablo Mobilizer	Choice In Aging	\$ 80,000
Midday Free Rides for MDUSD Bridge Program and RES Success	Central Contra Costa Transit Authority (CCCTA)	\$ 80,000
Get Around Taxi Scrip Program	City of Concord Senior Center	\$ 50,000
TOTAL REQUESTED		\$ 1,335,868

TRANSPAC Transportation Partnership and Cooperation

2020 MEETING SCHEDULE

(updated February 13, 2020)

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

TRANSPAC Meetings

Regular meetings are on second Thursday of every month or as notified. Other meetings as scheduled.

January (No meeting)
February 13
March 12
April - 9
May - 14
June 11

July 9
August (No meeting)
September 10
October 8
November 12
December 10

TAC Meetings

Regular meetings are on the last Thursday of every month or as notified.

January 30 *
February 27
March 26
April 30 *
May 28
June 25

July (No Meeting)
August 27
September 24
October 29 *
November 19 **
December (No meeting)

* 5th Thursday of the Month

** 3rd Thursday of the Month

Summary of TRANSPAC TAC Strategic Planning Discussion

Action Items

From September 26, 2019 Meeting

- Corridors
 - Identify regionally significant priorities through a CIP process
 - Identify actions for short, medium and long term
 - Include review of potential funding sources
 - Ygnacio Valley / Treat Corridor will be a priority
 - Request support from CCTA for items including but not limited to funding, project development / delivery, data, analysis, inclusion in the Innovate 680 Project
 - Initiate a multi-jurisdictional process to discuss and define “vision” of corridor improvements
 - City of Concord planning to submit a grant application for the Program for Arterial System Synchronization (PASS)
- Schools
 - Identify regionally significant priorities through a CIP process
 - Prioritize improvements that benefit the regional transportation system
 - May include capital and operational (including TDM) improvements
 - Include review of potential funding sources
- Regional Coordination
 - School District(s)
 - Request School district participation at TRANSPAC
 - Initial items of interest could include improving relations, understanding of needs, and trip patterns
 - RTPCs – Joint meetings / coordination
 - TRANSPLAN
 - Initial items of interest could include Concord Naval Weapon Station information, Highway 4 Corridor (including parallel arterial routes),
 - SWAT
 - Initial items of interest could include 680 Corridor, Taylor/Pleasant Hill Road Corridor, Iron Horse Trail Corridor, bus pass programs