

TRANSPAC
Transportation Partnership and Cooperation
Meeting Notice and Agenda

THURSDAY DECEMBER 10, 2020
REGULAR MEETING
9:00 A.M. to 11:00 A.M.

**COVID-19 SPECIAL NOTICE – PUBLIC MEETING GUIDELINES FOR
PARTICIPATING VIA PHONE/VIDEO CONFERENCE**

Consistent with Executive Orders N-25-20 and N-29-20 issued by the Executive Department of the State of California and Contra Costa County’s Health Order No. HO-COVID19-16 dated June 2, 2020, meetings of the TRANSPAC Board and TAC will utilize phone and video conferencing as a precaution to protect staff, officials and the general public. The public is invited to participate by Zoom telephone or video conference via the methods below:

Video Conference Access: Please click the link at the noticed meeting time:

<https://us02web.zoom.us/j/88658382713?pwd=UGM0VFR0bCtJakxUcGtnRzVPc1RUQT09>

Password: 989610.

Phone Access: To observe the meeting by phone, please call at the noticed meeting time 1 (669) 900 6883, then enter the Meeting ID 858 9773 7448 and Password: 989610.

Public Comments: Public Comment may still be provided by submitting written comments to tiffany@graybowenscott.com by 3 p.m. on the day before the meeting, which will be read during Public Comment or on the related item when Public Comment is called and entered into the record.

Americans with Disabilities Act (ADA): This agenda is available upon request in alternative formats to persons with a disability, as required by the ADA of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (Cal. Govt. Code §54954.2). Persons requesting a disability related modification or accommodation should contact TRANSPAC via email or phone at tiffany@graybowenscott.com or (925) 937-0980 during regular business hours at least 48 hours prior to the time of the meeting.

1. CONVENE REGULAR MEETING / 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.

Transportation Partnership and Cooperation
Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek, and Contra Costa County
1211 Newell Avenue, Suite 200, Walnut Creek 94596
(925) 937-0980

3. CONSENT AGENDA

- a. **MINUTES OF THE NOVEMBER 12, 2020 MEETING** 🌀 **Page 5**

Attachment: Minutes of the November 12, 2020 meeting

END CONSENT AGENDA

- 4. ELECTION OF TRANSPAC CHAIR AND VICE CHAIR.** The TRANSPAC JPA calls for the selection of a Chair and Vice Chair, who shall be elected officials and hold the office for a period of one year, commencing in February. 🌀 **Page 9**

ACTION RECOMMENDATION: Elect the TRANSPAC Chair and Vice Chair for the term of February 1, 2021 through January 31, 2022.

Attachment: Staff Report

- 5. APPOINTMENT OF TRANSPAC REPRESENTATIVE TO THE CCTA.** TRANSPAC is represented on the Contra Costa Transportation Authority (CCTA) Board by two members and two alternate members (all elected officials). Commissioner Loella Haskew is the TRANSPAC representative to the CCTA and Commissioner Sue Noack the alternate for the two-year term through January 31, 2021. In addition, with Commissioner Julie Pierce retiring from public office, the TRANSPAC representative to the CCTA that would normally be considered next year is also vacant. This CCTA appointment is for the two-year term through January 31, 2022 with Commissioner Carlyn Obringer as the alternate. 🌀 **Page 11**

ACTION RECOMMENDATION: Appoint the TRANSPAC CCTA Representatives for the term February 1, 2021 through January 31, 2023 and for the now vacant TRANSPAC CCTA Representative position for the two-year term that ends January 31, 2022.

Attachment: Staff Report

- 6. TRANSPAC COMMITTEE APPOINTMENTS.** TRANSPAC is represented on the Contra Costa Transportation Authority's (CCTA) Countywide Bicycle and Pedestrian Advisory Committee (CBPAC), Innovate 680 Technical Advisory Committee (TAC), and Technical Coordinating Committee (TCC). Due to a recent change in TRANSPAC TAC membership, there are now vacancies in these committees. 🌀 **Page 15**

ACTION RECOMMENDATION: Appoint TRANSPAC staff members to fill the committee vacancies for CBPAC, TCC and I-680 TAC.

Attachment: Staff Report

7. **TRANSPAC CCTA REPRESENTATIVE REPORTS**
8. **CCTA EXECUTIVE DIRECTOR'S REPORT REGARDING AUTHORITY ACTIONS / DISCUSSION ITEMS** 🌀 **Page 19**

Attachment: CCTA Executive Director Randell H. Iwasaki's Report dated November 18, 2020.

9. **ITEMS APPROVED BY THE CCTA FOR CIRCULATION TO THE REGIONAL TRANSPORTATION PLANNING COMMITTEES AND RELATED ITEMS OF INTEREST**
🌀 **Page 23**

Attachment: CCTA Executive Director Randell H. Iwasaki's RTPC Memo dated November 18, 2020.

10. **TAC ORAL REPORTS BY JURISDICTION:** Reports from Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek, and Contra Costa County, if available.
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- TRANSPAC – Meeting summary letter dated December 2, 2020.
- TRANSPAN – The last TRANSPAN meeting was held on November 12, 2020.
- SWAT – The next SWAT meeting is scheduled for December 7, 2020 was canceled.
- WCCTAC – The next WCCTAC meeting is scheduled for December 11, 2020.

- Street Smarts Programs in the TRANSPAC Region can be found at:
<https://streetsmartsdiablo.org/events/>
- County Connection Fixed Route Monthly Report:
<http://countyconnection.com/wp-content/uploads/2020/11/8a.pdf>
- County Connection Link Monthly Report:
<http://countyconnection.com/wp-content/uploads/2020/11/8b.pdf>
- The CCTA Project Status Report may be downloaded at:
<https://ccta.primegov.com/portal/viewer?id=1463&type=5>
- The CCTA Board meeting was held on November 18, 2020. The next meeting is scheduled for December 16, 2020.
- The agenda for the December 3, 2020 CCTA Administration & Projects Committee (APC) may be downloaded here:
<https://ccta.primegov.com/Portal/Meeting?compiledMeetingDocumentFileId=9233>
- The agenda for the December 2, 2020 CCTA Planning Committee (PC) meeting may be downloaded here:
<https://ccta.primegov.com/Portal/Meeting?compiledMeetingDocumentFileId=9128>
- The CCTA Calendar for December 2020 to March 2021, may be downloaded at:
<https://ccta.primegov.com/portal/viewer?id=10242&type=2>

11. **BOARDMEMBER COMMENTS**

12. MANAGING DIRECTOR'S REPORT

13. ADJOURN/NEXT MEETING

The next meeting is scheduled for February 11, 2021 at 9:00 A.M. The location will be determined pending further guidance from the Contra Costa County Department of Public Health.

TRANSPAC Committee Meeting Summary Minutes

MEETING DATE: November 12, 2020

MEMBERS PRESENT: Carlyn Obringer, Concord (Chair), Mark Ross, Martinez (Vice Chair), Sue Noack, Pleasant Hill; Loella Haskew, Walnut Creek; Julie Pierce, Clayton

PLANNING COMMISSIONERS PRESENT: John Mercurio, Concord; Bob Pickett, Concord

STAFF PRESENT: Abhishek Parikh, Concord; Robert Sarmiento, Contra Costa County; Andy Smith, Walnut Creek; Mario Moreno, Pleasant Hill; Lynne Filson, Clayton/Martinez; Ricki Wells, BART; Matt Todd, TRANSPAC Managing Director; and Tiffany Gephart, TRANSPAC Clerk

GUESTS/PRESENTERS: Kamala Parks, BART; Nicole Franklin, BART; Tim Chan, BART

MINUTES PREPARED BY: Tiffany Gephart

1. Convene Regular Meeting / Pledge of Allegiance / Self-Introductions

Chair Carlyn Obringer called the meeting to order at 9:02 A.M. Introductions followed.

2. Public Comments

There were no comments from the public.

3. Consent Agenda

a. Minutes of the October 16, 2020 Meeting

On motion by Sue Noack seconded by Loella Haskew to approve the minutes by unanimous vote of the members present (Obringer, Ross, Noack, Haskew, Pierce)

4. PROCLAMATION RECOGNIZING MAYOR JULIE PIERCE FOR HER 33 YEARS OF SERVICE TO TRANSPAC.

Julie Pierce did not run for reelection and therefore the November 2020 meeting would be her last meeting as member of the TRANSPAC Board. It was noted that Julie Pierce has served on TRANSPAC as both a planning commissioner and Board member for 33 years. The TRANSPAC Board read into the record a proclamation recognizing Mayor Julie Pierce for her 33 years of

service to Central Contra Costa County, including the many projects, policies, ballot measures, and overall dedication of her time to all the efforts.

5. PRESENTATION ON ASSEMBLY BILL (AB) 2923 AND THE SAN FRANCISCO BAY AREA RAPID TRANSIT (BART) DISTRICT'S TRANSIT-ORIENTED DEVELOPMENT (TOD) PROGRAM WORK PLAN.

Kamala Parks presented on the AB 2923 TOD Work Plan. Kamala commented that it was adopted as a state law in 9/30/18. It impacted BART owned land in San Francisco, Alameda and Contra Costa, that elect BART representation to the Board.

BART developed TOD guidelines in 2017. The guidelines laid out the baseline zoning standards which are broken down by Regional Centers, Urban Neighborhood and Neighborhood Town Center that relate to categories such as residential density, building height, floor area ratio, vehicle parking, residential vehicle parking, office vehicle parking, and residential bike parking. Kamala noted that Contra Costa includes mostly Neighborhood Town Centers.

The AB 2923 Technical Guide was created to clarify the law in order that local jurisdictions can review and amend local zoning ordinances. Guidelines review allowable residential density, building height and floor area ratio requirements, and vehicle and bicycle parking requirements. Materials are available at www.bart.gov/AB2923. The Technical Guide to Zoning for AB 2923 Conformance draft guide was released on June 24, 2020. Comments were received from 20 people and the final document is scheduled to be released by December 2020.

The Technical Guide was written to clarify the authority that state law provides to BART. In general, the guidance defers to local definitions when there is an interpretation such as building height, residential density, and floor area ratio. Nicole noted that local jurisdictions must demonstrate AB2923 conformance by July 1, 2022. BART makes conformance determinations and will cross-check if/when a developer makes a proposal.

Kamala recommended key chapters of the guide for review including Chapter 3 on residential density, Chapter 4 on building height, Chapter 5 on floor area ratio, Chapter 6 on parking, and Chapter 7 on general zoning and conformance.

Nicole Parks presented on the TOD Work Plan. The work plan provides a progress update on TOD performance goals for 2025 and 2040, sets TOD program priorities for the next ten years, describes BART's process for advancing TOD on its land, outlines the evaluation process for prioritizing TOD sites, identifies barriers, opportunities and needs, and forecasts potential TOD work plan outcomes and benefits.

Nicole reviewed TOD program performance goals including the construction of 20,000 housing units (35% affordable) and 4.5 million square feet of commercial space by 2040. The interim goal by 2025 is to build 1 million square feet of commercial space, 7,000 residential housing units including 2,450 affordable housing units.

Development principles include prioritizing projects that cost-effectively implement TOD projects, those that partner with local jurisdictions and communities to deliver regionally impactful TOD projects, develop TOD projects that balance local design requirements with best practices in design, access and scale, and encourage sustainable mobility for residents, workers, visitors and BART customers.

Nicole reviewed a map of BART's land use priorities including affordable housing, mixed-use and flexible use sites.

The prioritization of TOD sites are based on market feasibility including residential and commercial evaluations and reserving sites for job-engineering uses, local support such as approved zoning/support of highest densities, recent community engagement and anti-displacement/tenant protection laws, and infrastructure needs such as minimal impact on BART operation and low parking replacement needs.

Next steps include receiving comments on the public draft of the TOD plan by December 15th, engagement and outreach focusing on communities of concern will begin in winter 2020.

Kamala and Nicole asked the TAC for suggestions for community outreach, upcoming local events or efforts engaging communities of concern and/or language needs within central county.

Carlin Obringer commented that there was a short timeline in the presentation for the development of the BART owned property around the North Concord BART station. She noted that director Foley said that nothing was going to happen until the City of Concord selected a developer for the Concord Naval Weapons Station development project. Carlyn Obringer noted the City of Concord are in the process of looking for a new master developer to address some of the infrastructure issues. Since the developer for the Concord Naval Weapons Station project will not likely be selected until the end of 2021 there is a potential conflict in the timeline.

Nicole commented that she would be in touch with the City of Concord to coordinate. Carlyn Obringer further commented that she would help facilitate coordination with community groups. Nicole commented that she would welcome collaboration and would reach out to her.

Sue Noack commented that the Pleasant Hill BART development is not in Pleasant Hill but on County property. Nicole commented that they would be in touch with county and city staff.

6. 2021 TRANSPAC MEETING CALENDAR

The proposed meeting calendar is consistent with the TRANSPAC meeting schedule over the past year and there were no comments from TRANSPAC. Matt Todd noted that the Pleasant Hill facility that we have used for many years for TRANSPAC meetings is now serving as the temporary library

for Pleasant Hill. In the interim, he noted that TRANSPAC staff have reached out to CCTA about using the their meeting room in the future when non virtual TRANSPAC meetings are scheduled.

7. TRANSPAC QUARTERLY FINANCIAL REPORTS.

No member comments.

8. TRANSPAC CCTA REPRESENTATIVE REPORTS.

No member comments.

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

No member comments.

10. ITEMS APPROVED BY THE CCTA FOR CIRCULATION TO THE REGIONAL TRANSPORTATION PLANNING COMMITTEES AND RELATED ITEMS OF INTEREST

No member comments.

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

No member comments.

12. BOARDMEMBER COMMENTS

Julie Pierce commented that Randy Iwasaki has announced he is retiring from CCTA and that the Board has began the process to identify a replacement. She also noted that an event is being planned to recognize Randy Iwasaki's work at CCTA and that invitations can be expected in the future. Julie Pierce also commented that the APC meeting presented the updated sales tax data and that the county did not bring in as much sales tax as expected and that she received a great presentation of Bollinger Canyon Road overcrossing.

13. MANAGING DIRECTOR'S REPORT

No comments.

14. ADJOURN / NEXT MEETING The meeting adjourned at 9:57 A.M. The next meeting is scheduled for December 10, 2020 at 9:00 A.M.

TRANSPAC Board Meeting *STAFF REPORT*

Meeting Date: December 10, 2020

Subject:	ELECTION OF TRANSPAC CHAIR AND VICE CHAIR
Summary of Issues	The TRANSPAC JPA calls for the selection of a Chair and Vice Chair, who shall be elected officials and hold the office for a period of one year, commencing in February.
Recommendations	Elect the TRANSPAC Chair and Vice Chair for the term February 1, 2021 through January 31, 2022.
Options	The TRANSPAC Board could defer this action to February.
Attachment(s)	A. Summary of TRANSPAC Membership and CCTA Appointments

TRANSPAC ELECTED MEMBERS

Jurisdiction	Clayton	Concord	Contra Costa County	Martinez	Pleasant Hill	Walnut Creek	CCTA Even Yr Appt	CCTA Odd Yr Appt	CCTA Alt. At-Large
2020	Julie Pierce 12/17/2019	Carlyn Obringer (Chair) Appt. 12-10-19	Karen Mitchoff Appt. 01-07-20	Mark Ross	Sue Noack Appt. 1-13-20	Loella Haskew 12/17/2019	Julie Pierce 2020-22 Appt. 12-12-19		Carlyn Obringer 2020-22 Appt. 12-12-19
2019	Julie Pierce Appt. 12-18-18	Carlyn Obringer (V Chair) Appt. 12-12-18	Karen Mitchoff Appt. 01-15-19	Mark Ross Appt. 12-18	Sue Noack (Chair) Appt. 01-28-19	Loella Haskew Appt. 12-18-18		Loella Haskew 2019-21 Appt: 12/13/18	Sue Noack 2019-21 Appt: 12/13/18
2018	Julie Pierce (Chair) Appt: 01/16/18	Carlyn Obringer Appt: 12/12/17	Karen Mitchoff Appt: 01/09/18	Mark Ross	Sue Noack (V Chair) Appt: 01/08/18	Loella Haskew Appt: 12/19/17	Julie Pierce 2018-20 Appt: 2/8/18		Carlyn Obringer 2018-20 Appt: 2/8/18
2017	Julie Pierce (V Chair) Appt: 12/20/16	Ron Leone Appt: 12/13/16	Karen Mitchoff (Chair) Appt: 01/10/17	Mark Ross Appt: 02/15/17	Sue Noack Appt: 01/09/17	Loella Haskew Appt: 12/20/16		Loella Haskew 2017-19 Appt: 12/8/16	Sue Noack 2017-19 Appt: 2/9/17
2016	Julie Pierce Appt: 12/15/15	Ron Leone (Chair) Appt: 12/15/15	Karen Mitchoff (V Chair) Appt: 01/05/16	Mark Ross	David Durant Not Available	Loella Haskew Appt: 12/15/15	Julie Pierce 2016-18 Appt: 11/12/15		Carlyn Obringer 2016-18 7/13/2017
2015	Julie Pierce Appt: 12/16/14	Ron Leone (Vice Chair) Appt: 12/16/14	Karen Mitchoff Appt: 01/06/15	Mark Ross	David Durant Appt: 01/12/15	Loella Haskew (Chair) Appt: 01/20/15		David Durant 2015-17 Appt: 12/11/14	Loella Haskew 2015-17 12/11/2014
2014	Julie Pierce Appt: 12/03/13	Ron Leone Appt: 12/10/13	Karen Mitchoff Appt: 01/21/14	Mark Ross (Chair)	David Durant Appt: 01/06/14	Loella Haskew (V Chair) Appt: 12/17/13	Julie Pierce 2014-16 Appt: 12/12/13		Ron Leone 2014-16 12/12/2013
2013	Julie Pierce Appt: 12/20/12	Ron Leone Appt: 12/11/12	Karen Mitchoff Appt: 01/08/13	Mark Ross (V Chair) Appt: 01-16-13	David Durant (Chair) Appt: 01/28/13	Loella Haskew Appt: 12/18/12		David Durant 2013-15	Loella Haskew 2013-15
2012	Julie Pierce (Chair) Appt: 12/20/11	Bill Shinn Appt: 12/13/11	Karen Mitchoff Appt: 01/10/12	Mark Ross	David Durant (V Chair) Appt: 07/16/12	Kristina Lawson Appt: 12/20/11	Julie Pierce 2012-14		
2011	Julie Pierce (V Chair) Appt: 02/01/11	Bill Shinn (Chair) Appt: 02/22/11	Karen Mitchoff Appt: 01/11/11	Mark Ross	David Durant Appt: 02/07/11	Kristina Lawson Appt: 12/21/10		David Durant 2011-13	
2010	Julie Pierce (V Chair) Not Available	Guy Bjerke Appt: 12/14/09	Susan Bonilla Appt: 01/12/10	Mark Ross Appt: 04-21-10	David Durant Appt: 01/25/10	Cindy Silva (Chair) Appt: 01/19/10	JuliePierce 2010-12		
2009	Julie Pierce Appt: 12/16/08	Bill Shinn Appt: 01/12/09	Susan Bonilla Appt: 04/21/09	Mark Ross (Chair)	David Durant Appt: 01/26/09	Cindy Silva (V Chair) Appt: 12/16/08		David Durant 2009-11	

TRANSPAC Board Meeting *STAFF REPORT*

Meeting Date: December 10, 2020

Subject:	APPOINTMENT OF TRANSPAC REPRESENTATIVES TO THE CCTA
Summary of Issues	TRANSPAC is represented on the Contra Costa Transportation Authority (CCTA) Board by two members and two alternate members (all elected officials). Commissioner Loella Haskew is the TRANSPAC representative to the CCTA and Commissioner Sue Noack the alternate for the two-year term through January 31, 2021. In addition, with Commissioner Julie Pierce retiring from public office, the TRANSPAC representative to the CCTA that would normally be considered next year is also vacant. This CCTA appointment is for the two-year term through January 31, 2022 with Commissioner Carlyn Obringer as the alternate.
Recommendations	Appoint the TRANSPAC CCTA Representatives for the term February 1, 2021 through January 31, 2023 and for the now vacant TRANSPAC CCTA Representative position for the two-year term that ends January 31, 2022.
Options	The TRANSPAC Board could defer this action to the next TRANSPAC meeting in February. This would cause TRANSPAC to not have an appointee approved to serve at the February and possibly March CCTA meetings.
Attachment(s)	A. CCTA Letter Requesting Appointment of Central County Representative Appointments (dated 11/17/20)

Background

TRANSPAC is represented on the Contra Costa Transportation Authority (CCTA) Board by two members and two alternate members (all elected officials). The two alternate member positions are allowed to serve for either or both of the TRANSPAC’s CCTA representatives, as necessary.

Commissioner Loella Haskew is the TRANSPAC representative to the CCTA and Commissioner Sue Noack the alternate for the two-year term through January 31, 2021. TRANSPAC is requested to appoint a primary and alternate member to the CCTA Board to represent TRANSPAC for the two-year period from February 1, 2021 through January 31, 2023. In the past, the CCTA has seated new members formally at the Authority Board Meeting in February.

Commissioner Julie Pierce is the TRANSPAC representative to the CCTA and Commissioner Carlyn Obringer the alternate for the two-year term through January 31, 2022. With Commissioner Julie Pierce retiring from public office, the TRANSPAC representative to the CCTA that would normally be considered next year is also vacant, and an appointment for this position is also requested. Commissioner Karen Mitchoff also currently serves as a CCTA Commissioner, representing one of the two appointments through the County Board of Supervisors.



CONTRA COSTA
transportation
authority

COMMISSIONERS

November 17, 2020

Julie Pierce, Chair

Carlyn Obringer, Chair

Teresa Gerringer,
Vice Chair

TRANSPAC c/o City of Concord

Newell Arnerich

1950 Parkside Drive

Tom Butt

Concord, CA 94519

Federal Glover

Subject: Expiration of Authority Member Term and Appointment of a Central County Representative for December 1, 2020 through January 31, 2022 and a Representative for February 1, 2021 through January 31, 2023

Loella Haskew

David Hudson

Dear Chair Obringer,

Chris Kelley

Chair Julie Pierce’s term as the TRANSPAC representative on the Contra Costa Transportation Authority (Authority) Board will be ending on December 1, 2020. The Authority kindly requests that TRANSPAC make an appointment to the Authority for the two-year period from December 1, 2020 through January 31, 2022. Currently, the first alternate is you, Commissioner Alternate Carlyn Obringer whose term ends January 31, 2022 and the second alternate is Commissioner Alternate Sue Noack whose term ends January 31, 2021. An alternate may also need to be appointed. Additionally, Commissioner Haskew’s term ends January 31, 2021. We kindly request that a representative be appointed for the two-year period from February 1, 2021 through January 31, 2023. An alternate also need to be appointed. The first alternate is Commissioner Noack and the second is you, Commissioner Obringer with the same terms as mentioned above.

Karen Mitchoff

Kevin Romick

Robert Taylor

Randell H. Iwasaki,
Executive Director

Please notify the Authority in writing of your appointments and provide us contact information for any new appointees. We anticipate seating new members formally at the Authority Board Meeting on February 17, 2021 or earlier for vacant seats upon appointment by TRANSPAC and at the Authority’s Planning Committee and Administration & Projects Committee meetings depending upon appointment in March (March 3rd and March 4th, respectively) or earlier.

Thank you for your attention to this matter. Please feel free to contact me at (925) 256-4722 or email me at tgrover@ccta.net if you have any questions.

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

Sincerely,

Tarienne Grover, MMC, EMPA
Director, Administrative Services

Cc: Julie Pierce, CCTA Chair Sue Noack, CCTA Commissioner Alternate
Loella Haskew, CCTA Commissioner Matt Todd, TRANSPAC Managing Director

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TRANSPAC Board Meeting **STAFF REPORT**

Meeting Date: December 10, 2020

Subject:	TRANSPAC CCTA COMMITTEE APPOINTMENTS FOR THE CBPAC, Innovate 680 TAC, and TCC
Summary of Issues	TRANSPAC is represented on the Contra Costa Transportation Authority's (CCTA) on the following subcommittees: <ul style="list-style-type: none">• Countywide Bicycle and Pedestrian Advisory Committee (CBPAC),• Innovate 680 Technical Advisory Committee (TAC), and• Technical Coordinating Committee (TCC). Due to a recent change in TRANSPAC TAC membership, there are now vacancies in these committees.
Recommendations	Approve the appointments to the CBPAC, Innovate 680 TAC, and TCC as summarized in the following staff report.
Financial Implications	None
Options	Request additional recommendation(s) from TRANSPAC TAC

Background

Eric Hu previously served as the TRANSPAC TAC representative on behalf of the City of Pleasant Hill and on various CCTA committees including the CBPAC, Innovate 680 TAC, TCC, Vision Zero Working Group and the Growth Management Plan (GMP) Task Force. Upon transitioning employment effective October 1, 2020, Eric is no longer representing the City and this item is to address the resulting subcommittee vacancies.

Countywide Pedestrian Advisory Committee (CBPAC)

TRANSPAC is represented on the CCTA Countywide Bicycle and Pedestrian Advisory Committee (CBPAC) by one TRANSPAC staff representative (and alternate) and one citizen representative. The purpose of the CBPAC is to advise the CCTA on bicycle and pedestrian issues and to help the CCTA carry out its responsibilities as a sales tax and congestion management agency. The CBPAC responsibilities include overseeing updates to the countywide bicycle and pedestrian Plan and other CCTA policy documents as well as helping to implement policies, to review and provide recommendations on applications for funding for bicycle and pedestrian projects and programs, and to address other bicycle or pedestrian issues facing the CCTA, Contra Costa and the region. The committee is expected to meet 5-6 times a year.

At the February 13, 2020 TRANSPAC Board meeting, David German was appointed as the citizen representative through the December 31, 2021 term. At its regular meeting on March 12, 2020, the TRANSPAC Board appointed Scott Alman (Clayton) as the primary representative and Eric

Hu to serve as the alternate to CBPAC for the remainder of the two-year term that expires on December 31, 2021.

The TRANSPAC TAC recommends that Ozzy Arce (Walnut Creek staff), represent TRANSPAC as the primary representative and move Lynne Filson (Martinez) to the alternate position. Mr. Arce is well suited for to represent TRANSPAC in this role as he brings a high level of professional knowledge and interest to non-motorized transportation and also serves on the Caltrans District 4 Bicycle Advisory Committee. Both appointments would be for the remainder of the two-year term that expires on December 31, 2021.

Innovate 680 Technical Advisory Committee (TAC)

TRANSPAC is represented on the Innovate 680 Policy Advisory Committee (PAC) and Technical Advisory Committee (TAC) by one Board representative (and alternate) and one staff representative (and alternate) from all the local agencies that the route is adjacent to or travels through . The committee is expected to meet at least quarterly to assess progress and provide input on the various projects that make up the Innovate 680 program. At its regular meeting on February 13, 2020 the TRANSPAC Board appointed Eric Hu as the staff representative and Mario Moreno as the alternate for the City of Pleasant Hill on the Innovate 680 TAC. The TRANSPAC TAC recommends that Mario Moreno be appointed as the primary member.

Technical Coordinating Committee (TCC)

TRANSPAC is represented on the CCTA Technical Coordinating Committee (TCC) by three staff representatives. Representatives can be from both planning and engineering disciplines. The TCC provides advice on technical matters that may come before the CCTA. Members also act as the primary technical liaison between the CCTA and the Regional Transportation Planning Committees (RTPCs, i.e. TRANSPAC). The TCC reviews and comments on items including project design, scope and schedule; provides advice on development of priority transportation improvement lists for submittal to the Metropolitan Transportation Commission (MTC) for projects proposed under certain federal transportation acts; reviews and comments on the Strategic Plan of the CCTA; reviews and comments on the CCTA Congestion Management Program; reviews RTPC Action Plans and the Countywide Transportation Plan; and reviews and comments on the CCTA Growth Management Plan Implementation Documents. The TCC may also form subcommittees for specific issues. It is anticipated to meet about 10 times a year.

At its regular meeting on April 11, 2019, the TRANSPAC Board appointed Eric Hu (Pleasant Hill), Abhishek Parikh (Concord) and Andy Smith (Walnut Creek) as the primary staff representatives and Scott Alman (Clayton) as the alternate to the TCC for the term ending March 31, 2021. It is also noted that through the TCC Committee, Eric Hu also participated in the Vision Zero Working Group and Growth Management Plan (GMP) Task Force.

The TRANSPAC TAC recommends that Scott Alman (Clayton), represent TRANSPAC as a primary representative and that Mario Moreno (Pleasant Hill) to the alternate position. There are no proposed changes to the other positions. It is also recommended that Lynne Filson (Martinez) be appointed to represent TRANSPAC on the Vision Zero Working Group.

Summary of Appointment Recommendations

Committee	Staff Representative	Jurisdiction	Term
CBPAC - Primary	Ozzy Arce	Walnut Creek	December 31, 2021
CBPAC – Alternate	Lynne Filson	Martinez	December 31, 2021
Innovate 680 TAC	Mario Moreno	Pleasant Hill	NA
TCC – Primary	Scott Alman	Clayton	March 31, 2021
TCC - Alternate	Mario Moreno	Pleasant Hill	March 31, 2021
Vision Zero Working Group	Lynne Filson	Martinez	NA

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EXECUTIVE DIRECTOR'S REPORT
November 18, 2020

I-80 Corridor Meeting: October 13, 2020

Timothy Haile and I met with staff from Alameda and Solano counties to discuss the I-80 corridor. Daryl Halls liked the *Innovate 680* Corridor program so much that he decided to copy it for I-80.

University of California (UC), Riverside: October 13, 2020

Peter Engel, John Hoang and I met with Professors Ran Wei and Nanpeng (Eric) Yu. They proposed a UC Institute of Transportation Studies funded research project titled "Charging Hub for Electrified Mobility." We sent a letter of support for the research and advised that the researchers could use the results of our Electric Vehicle Readiness Plan. It was selected for funding and this was our first meeting.

East Bay Leadership Council (EBLC): October 14, 2020

I was asked to speak at the EBLC Infrastructure Task Force Meeting with Tess Lengyel. We spoke about strategies, programs, and projects to address the congestion issue on this major commute shed. The event was well attended and included Chair Pierce and Representative Worth.

Evangelos Simoudis, Synapse Partners: October 14, 2020

Peter Engel, John Hoang, and I met with Evangelos to discuss his concept of a transportation wallet. He has developed a prototype of the wallet. This may help us with our uniform payment portion of the Mobility-on-Demand (MOD) grant. For example, Clipper provides a single payment process, but doesn't work across modes. Our MOD grant will develop a uniform payment process where the user pays once for the trip and the MOD platform ensure that all parties are paid.

Toyota Tsusho/Velocia: October 14, 2020

Elisa Nakata from Toyota Tsusho, a subdivision of Toyota that focuses on Food and Consumer Services, heard my speech at the Volpe Center and introduced us to Velocia. John Hoang, Peter Engel and I met with Velocia's Chief Executive Officer David Winterstein. Velocia has developed a rewards system for transit riders. Peter Engel was interested in the company because there may be a place for them in the MOD platform.

Zoox: October 14, 2020

John Hoang, Jack Hall and I met with staff from Zoox to gauge their interest in either testing at GoMentum Station and/or testing on public streets in Contra Costa County. They are currently testing in San Francisco and are satisfied with how testing is proceeding.

Assembly Transportation Committee: October 16, 2020

Professor Giuliano and I met with Christine Casey, a consultant for the Assembly Transportation Committee. Professor Giuliano and I have been working with Assembly Member Frazier on a management plan for freight which includes a pilot project in Southern California. She was following up on some details of the plan.

James Huang: October 21, 2020

University of Southern California PhD student James Huang reached out at the request of Eric Shen to ask questions for a project he was working on with his Institute of Transportation Engineers (ITE) group. Eric Shen is the Director for the Mid Pacific Gateway Office, US Maritime Administration for the United States Department of Transportation. He told James about our innovation program. James will reach out again to schedule a speech about our innovation program for his ITE student chapter.

Accessibility Study: October 23, 2020

Peter Engel, John Hoang, and I met with Vice Chair Gerringer to discuss the next steps after the accessibility study is completed. Peter Engel gave us an update of the study and an overview of the next steps for the study after completion. We don't want these important studies to sit on the shelf and gather dust. We want a list of anticipated outcomes.

City of Bellevue, WA: October 26, 2020

I met with Franz Loewenherz, Daniel Lai, and Chris Long from the City of Bellevue in Washington. I met Franz at this year's Transportation Research Board annual meeting. We were both invited to participate at the Verizon roundtable. Amazon Web Services set up a meeting to discuss how we started our innovation program many years ago. They want to mirror our successful program for their city.

5GAA Virtual Showcase of C-V2X Deployment Webinar: October 27, 2020

I was on a panel with speakers from Audi, Ford, Texas Department of Transportation and the City of Atlanta, Georgia. We were the last panel of the day. We answered two questions. The first was "What do you see on Day 1 for C-V2X?" The second was "Where do you imagine C-V2X in 3 years?" It is pretty cool when you get to hear what the car manufacturers are working on. I focused on our recent grants and how Cellular Vehicle to all Devices (C-V2X) would provide safety first and offer benefits for mobility.

Northwestern University UTC: October 29, 2020

I am on the Board of Advisors for a newly approved University Transportation Center (UTC) at Northwestern University, UC Berkeley and University of Texas, Austin. It is called the Telemobility Center (Center). The Center focuses on research aimed at assessing how Information and Communications Technology (ICT) and e-commerce processes will impact the demand for travel

and mobility in the future. They will also take into consideration lessons learned from the current pandemic.

National Academy of Construction (NAC): October 29, 2020

I was inducted into the NAC via a webinar. The event was supposed to take place in Boston, but due to the pandemic it was converted into a webinar. I was nominated by Professor Stu Anderson. I hired Texas A&M University Professor Anderson many years ago to do a PEER constructability review on the east span of Bay Bridge with Arizona State University Professor Schexnayder and UC Davis Professor Niemeier.

Design Build Institute of America: November 2, 2020

I was on a panel to discuss alternative construction procurement processes. The other speakers were from the City of San Jose and San Francisco Municipal Transportation Agency (SFMTA). We received good feedback on the information about procurement processes and also the future of transportation funding.

South Bay Engineering Club (SBEC): November 5, 2020

Kristin White from Minnesota Department of Transportation and I spoke to a member of the SBEC about our recent partnership and some of our innovation projects. We also talked about future projects that will result from our partnership.

METRANS Board of Advisors Meeting: November 6, 2020

I attended the METRANS Board of Advisors meeting. There was a lot of good information. The main three agenda items were the Pima Community College Autonomous Vehicle driver certification program: <https://www.youtube.com/watch?v=Rog6oTzfhTY&feature=youtu.be>. The next item was the New York City (NYC) transit story map project: <https://metrans.org/studentledprojects>. The last item was the Los Angeles Department of Transportation's (LADOT) Director Seleta Reynolds' Coved travel trends study: <https://medium.com/@connie.llanos/travel-trends-in-l-a-during-covid-e97ac201f36>.

Staff Out-of-State Travel: There is nothing to report this month.

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Randell H. Iwasaki,
Executive Director

MEMORANDUM

To: Matt Todd, TRANSPAC
Lisa Bobadilla, SWAT
John Cunningham, TRANSPLAN
Lisa Bobadilla, TVTC
John Nemeth, WCCTAC
Mike Moran, LPMC

From: Randell H. Iwasaki, Executive Director

Date: December 2, 2020

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

At its November 18, 2020 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

- A. Approval to Develop a Financing Plan for the Authority's Series 2018A Bonds
Recommendation: Staff sought approval to move forward with the development of a Financing Plan to remarket the 2018A Bonds and evaluate additional financing opportunities that may offer debt service savings or reduce debt portfolio risk. The recommendation also sought approval to assemble legal and underwriting teams. *Action: The Authority Board approved staff to move forward with the development of a Financing Plan to remarket the 2018A Bonds, evaluate additional financing opportunities that may offer debt service savings or reduce debt portfolio risk, and assemble legal and underwriting teams.*

- B. *Innovate 680* – Automated Driving System (ADS) (Project 8009.07) – Authorization to Execute Cooperative Agreement No. 110.01 with the Federal Transit Administration (FTA) for ADS Grant Funds
Recommendation: Staff sought authorization for the Chair to execute Cooperative Agreement No. 110.01 with FTA/USDOT, in the amount of

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\$7,500,000 in ADS grant funds, and to allow the Executive Director or designee to make any non-substantive changes to the language. *Action: The Authority Board authorized the Chair to execute Cooperative Agreement No. 110.01 with FTA/USDOT, in the amount of \$7,500,000 in ADS grant funds, and to allow the Executive Director or designee to make any non-substantive changes to the language.*

- C. Approval of a Revised Authority Records Management Program (RMP)
Recommendation: Staff sought approval of Resolution 20-31-A, which establishes a revised RMP, including general refinements and updates to reflect current technology, legal requirements, and a revised Records Retention Schedule (RRS) and Policies. *Action: The Authority Board approved Resolution 20-31-A, which establishes a revised RMP, including general refinements and updates to reflect current technology, legal requirements, and a revised RRS and Policies. Each RTPC has a responsibility to adopt their own RRS and policies if they haven't already done so and it should be consistent with the Authority's RRS and policies.*

TRANSPAC
Transportation Partnership and Cooperation
Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
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Walnut Creek, CA 94596
(925) 937-0980

December 2, 2020

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

RE: Status Letter for TRANSPAC Meeting – November 12, 2020

Dear Mr. Iwasaki:

The TRANSPAC Committee met on November 12, 2020. The following is a summary of the meeting and action items:

1. Recognized Mayor Julie Pierce for her 33 years of service to TRANSPAC.
2. Received a presentation on AB 2923 and the San Francisco Bay Area Rapid Transit (BART) district's Transit-Oriented Development (TOD) Program Work Plan.
3. Reviewed the 2021 TRANSPAC Meeting Calendar.
4. Received the TRANSPAC quarterly financial reports.

Please contact me at (925) 937-0980, or email at matt@graybowenscott.com if you need additional information.

Sincerely,



Matthew Todd
Managing Director

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Matt Kelly and Hisham Noemi, CCTA Staff
Jamar Stamps, TRANSPAN; Robert Taylor, Chair, TRANSPAN
Lisa Bobadilla, SWAT; Candace Anderson, Chair, SWAT
John Nemeth, WCCTAC; Chris L Kelley, Chair, WCCTAC
Tarienne Grover, CCTA Staff
June Catalano, Diane Bentley (City of Pleasant Hill)