

TRANSPAC
Transportation Partnership and Cooperation
Meeting Notice and Agenda

THURSDAY MAY 13, 2021

CLOSED SESSION 9:00 A.M.

PLEASE NOTE: The regular session will convene at 9:30 A.M.

REGULAR MEETING
9:30 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, 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/87807069157?pwd=bzl0T3M1WkhlZW1Nd3VtbzZCQW05Zz09>
Password: 160821.

Phone Access: To observe the meeting by phone, please call at the noticed meeting time 1 (669) 900 6883, then enter the Meeting ID 878 0706 9157 and Password: 160821.

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.

CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE §54957**

Title: Managing Director

Conference with Labor Negotiators Pursuant to Government Code §54957.6

Agency Designated Representative: Mark Ross, Chair

Unrepresented Employee: Managing Director

RECONVENE IN OPEN SESSION

2. **REPORT ON ACTION TAKEN IN CLOSED SESSION**

3. **CONVENE REGULAR MEETING / SELF-INTRODUCTIONS**

4. **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

5. **CONSENT AGENDA**

- a. **MINUTES OF THE APRIL 8, 2021 MEETING** 🌀 **Page 5**

Attachment: Minutes of the April 8, 2021 meeting

END CONSENT AGENDA

6. **DRAFT WORKPLAN AND BUDGET FOR FISCAL YEAR 2021/22.** The TRANSPAC Joint Exercise of Power Agreement (JPA) specifies that TRANSPAC shall adopt a budget. The TRANSPAC budget projects the costs associated with TRANSPAC operations and the level of funds required, including member contributions, to be included in the TRANSPAC FY 2021/2022 Budget. The method to determine the proportional amount each agency would be required to pay of any member contribution is based on the formula specified in the TRANSPAC JPA. TRANSPAC has also adopted an annual work plan in conjunction with the budget. The TRANSPAC Board is requested to review draft work plan and budget materials proposed for FY 2021/2022. The final versions of the material are scheduled to be considered in June 2021. (INFORMATION) 🌀 **Page 11**

Attachment: Staff Report

7. **MEASURE J LINE 20A FUNDS PROGRAM - FY 2021-2022 DRAFT PROGRAM.** The Contra Costa Transportation Authority (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 Measure J Line 20a funds are to be used in Central County. Due to the COVID-19 pandemic, we have seen various levels of shelter in place orders and restrictions on group gatherings and indoor activities as well as an impact on the economy in Contra Costa County that have affected this program's revenues and funded services. Based on these impacts, TRANSPAC approved programming for only one year of the Line 20a funds in June 2020 (for FY 2020/2021), and deferred programming FY 2021/2022 programs. This discussion will begin the process to consider Measure J Line 20a programming for FY 2021/2022 with a programming recommendation scheduled to occur in June 2021. (INFORMATION). 🌀 **Page 25**

Attachment: Staff Report

8. **511 CONTRA COSTA SPRING PROGRAM UPDATE.** 511 Contra Costa will provide information about May's Bike Month activities, provide an update on the E-Bike Rebate Program, share results of a recent 'Return to Work' survey, and provide information about the 2021 Summer Bike Challenge. (INFORMATION). 🌀 **Page 53**

Attachment: Staff Report

9. **TRANSPAC QUARTERLY FINANCIAL REPORTS.** The TRANSPAC JPA calls for the reporting of certain financial information on a quarterly basis. This report contains a summary of the amount of funds held, receipts and expenses of TRANSPAC for FY 2020/21 for the period ending April 30, 2021 as well as additional financial reports. (INFORMATION). 🌀 **Page 57**

Attachment: Staff Report

10. **TRANSPAC CCTA REPRESENTATIVE REPORTS**
11. **CCTA EXECUTIVE DIRECTOR'S REPORT REGARDING AUTHORITY ACTIONS / DISCUSSION ITEMS** 🌀 **Page 63**

Attachment: CCTA Executive Director Timothy Haile's Report dated April 21, 2021.

12. **ITEMS APPROVED BY THE CCTA FOR CIRCULATION TO THE REGIONAL TRANSPORTATION PLANNING COMMITTEES AND RELATED ITEMS OF INTEREST**
🌀 **Page 66**

Attachment: CCTA Executive Director Timothy Haile's RTPC Memo dated April 21, 2021.

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

🌀 **Page 69**

- TRANSPAC – Meeting summary letter dated April 8, 2021.
- TRANSPLAN –Meeting summary letter dated March 11, 2021 and April 8, 2021.
- SWAT –Meeting summary letter dated March 1, 2021 and April 5, 2021.
- WCCTAC –Meeting summary letter dated March 26, 2021.

- 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/2021/04/6a.pdf>
- County Connection Link Monthly Report:
<http://countyconnection.com/wp-content/uploads/2021/04/6b.pdf>
- The CCTA Project Status Report may be downloaded at:
<https://ccta.primegov.com/Portal/viewer?id=1829&type=0>
- The CCTA Board meeting was held on April 21, 2021.
The next meeting is scheduled for May 19, 2021.
- The CCTA Administration & Projects Committee (APC) meeting was held on May 6, 2021.
- The CCTA Planning Committee (PC) meeting was held on May 5, 2021.
- The CCTA Calendar for May 2021 to July 2021, may be downloaded at:
[https://ccta.primegov.com/Portal/viewer?id=10459&type=2.](https://ccta.primegov.com/Portal/viewer?id=10459&type=2)

14. BOARDMEMBER COMMENTS

15. MANAGING DIRECTOR'S REPORT

16. ADJOURN / NEXT MEETING

The next meeting is scheduled for June 10, 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: April 8, 2021

MEMBERS PRESENT: Mark Ross, Martinez (Chair); Loella Haskew, Walnut Creek (Vice Chair), Karen Mitchoff, Contra Costa County; Carlyn Obringer, Concord; Sue Noack, Pleasant Hill; Peter Cloven, Clayton

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

STAFF PRESENT: Robert Sarmiento, Contra Costa County; Mario Moreno, Pleasant Hill; Lynne Filson (Clayton/Martinez); Ricki Wells, BART; Matt Todd, TRANSPAC Managing Director; and Tiffany Gephart, TRANSPAC Clerk

GUESTS/PRESENTERS: Peter Engel, CCTA

MINUTES PREPARED BY: Tiffany Gephart

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

Chair Mark Ross called the meeting to order at 9:00 A.M. Introductions followed.

2. Public Comments

There were no comments from the public.

3. Consent Agenda

a. Minutes of the March 11, 2021 Meeting

On motion by Commissioner Obringer seconded by Commissioner Haskew to approve the minutes by unanimous vote of the members present (Ross, Noack, Haskew, Cloven, Mitchoff, Obringer).

4. TRANSPAC CCTA COMMITTEE APPOINTMENTS.

No comments were received.

On motion by Commissioner Noack seconded by Commissioner Haskew to Appoint Abhishek Parikh, Andy Smith, and Mario Moreno to serve as primary members and Lynne Filson as the

alternate on the CCTA TCC for the term April 1, 2021 – March 31, 2023 by unanimous vote of the members present (Ross, Noack, Haskew, Cloven, Mitchoff, Obringer).

5. TRANSPAC WORK PLAN AND BUDGET PROCESS FOR FISCAL YEAR 2021/2022.

Matt Todd commented that he would like to schedule the annual closed session for the review of the Management Director and to identify time next meeting to discuss Work Plan objectives for the next year. Mr. Todd noted that in May the Board could have a Work Plan Discussion and closed session and final review and approval by the Board in June. The Board agreed to begin the closed session at 9 a.m. at the next Board meeting and begin the regular session at 9:30 a.m. Chair Ross opened discussion for additions to the Work Plan.

Commissioner Obringer commented that the Concord Naval Weapons Station project process is beginning again with the City starting a process to select a master developer. Commissioner Obringer noted that July is the period when the community engagement process would begin and an update on the process could be presented at a TRANSPAC meeting or a joint meeting with TRANSPAC/TRANSPLAN. Mr. Todd recommended that there could be a presentation on the progress of the project when appropriate and at that time the Board could offer any comments.

Commissioner Noack commented that she would like to see further coordination amongst the cities.

Commissioner Mitchoff requested that TRANSPAC coordinate with the schools and the school buses. Commissioner Obringer commented that she had a meeting with School Board members and City Councilmembers. Commissioner Noack commented that school traffic is a huge contributor to traffic problems and VMT. Commissioner Haskew noted that work patterns have changed but schools will go back to what they have done before and noted that there is some data to look at. Commissioner Obringer raised a concern about speeding.

Commissioner Ross suggested the TRANSPAC support a micro-study to address speeding and congestion that the schools can implement if the school is not willing fund and to reach out to the Air Quality District for support. Commissioner Mitchoff noted that it will cost the school district money to implement the plan.

Commissioner Haskew commented on leveraging the relationship with 511 and the schools. Mr. Todd noted that there have been past funding opportunities for walk audits which consist of walking the school property with planners and engineers and school staff and that culminates in a report with recommendations to address traffic issues.

Commissioner Noack commented that the school congestion topic will come into play with the Naval Weapons Station project due to the number of housing units that will be built.

Commissioner Obringer noted that she attempted to reach out to the Superintendent over several years to discuss the issue with no success.

Commissioner Ross suggested that TRANSPAC engage the public to engage the school districts on the issues mentioned.

Commissioner Ross suggested a focus on installing electric charging stations including in low-income communities. Commissioner Noack commented that there is a good synergy between businesses and the public as well as an economic draw as people can charge their cars while shopping locally.

Commissioner Obringer commented that the Concord installed charging facilities with an Air District grant, but the charging hours usage requirement has not met a predetermined threshold and the City has not received grant reimbursement and the city is reluctant to apply for more grants to install chargers due to this barrier. Commissioner Obringer further noted that the AQMD is not going to consider impacts of COVID-19. Commissioner Mitchoff noted that she can follow up offline and assist on the issue.

Mr. Engel commented that he would reach out to Mr. Todd and discuss opportunities to coordinate regarding charging station and EV readiness. Mr. Engel commented that CCTA drafted an Electric Vehicle Readiness Plan in 2019 and received a grant for part of this plan focused on disadvantaged communities. Mr. Engel offered to work with the Board on this.

The Board agreed to hold a closed session for the Public Employee Performance Evaluation and Labor negotiation for the Managing Director in conjunction with the May 13, 2021 TRANSPAC Board meeting at 9:00am with the regular session to follow at 9:30am.

6. ACCESSIBLE TRANSPORTATION STRATEGIC PLAN (ATSP).

Mr. Engel commented that CCTA received a Sustainable Communities Transportation Planning Grant from Caltrans in partnership with Contra Costa County. The grant funded the ATSP. The ATSP examines the transportation challenges of seniors, people with disabilities and veterans. The ATSP recommends a coordination structure and strategies to improve accessible transportation services. Transportation needs and gaps are identified as well as recommendations on a coordinated structure.

Mr. Engel commented that the development of the ATSP was prompted by the 2016 and 2020 CCTA Expenditure Plans, 2017 Countywide Comprehensive Transportation Plan and the 2019 MTC Resolution 4321 which all called for the creation of a coordinate system to address mobility needs within Contra Costa County. Oversight committees were formed to advise the plan included the Technical Advisory Committee (TAC) and the Policy Advisory Committee (PAC) to provide subject matter expertise and input on addressing barriers, communicating with stakeholders, and reviewing/prioritizing recommended strategies. Mr. Engel noted that past studies offered several recommendations with few being implemented. This ATSP effort

endeavored to bring better coordination among the entities to address the more difficult recommendations.

Mr. Engel reviewed the Community-Based Transportation Programs and medical facilities within Contra Costa County. Mr. Engel noted outreach efforts including presentations (pre-Covid) at the Developmental Disabilities Council of Contra Costa County and the Pleasant Hill Commission on Aging. The surveys and flyers were available via the CCTA website as well as emailed and delivered via meal delivery programs. Over 1,000 surveys were received. Nelson Nygaard contracted with CCTA to host focus groups throughout the county, stakeholder interviews and hosted a Telephone Town Hall Meeting in English and Spanish. Community feedback was gathered via outreach on partner websites, and social media including Instagram, Facebook, Nextdoor and Twitter.

Transportation needs and gaps identified including fixed-route transit services, ADA mandated paratransit service, community-based transportation services, geographic and temporal inequalities, lack of affordability, access to essential services, access to information, programmatic needs, and organizational structure. Furthermore same-day trips and wheelchair accessible trips, expanded service during evenings and weekend, impacts due to the closure of Doctors Medical Center and access to medical care, programmatic limitation with Veteran's transportation programs such as availability and unclear services limits, limited service options in East County, and historical lack of political support for implementing recommendations.

Recommendations include establishing a Task Force and a Countywide customer-focused entity that would coordinate services throughout the county and act as a single point of entry. The recommended mission of the coordinated entity would be to identify and pursue funding sources, administer uniform countywide ADA paratransit eligibility certification, expand the mobility management function, procure joint paratransit scheduling software, present a unified voice regarding policy and funding at the local, state, and federal levels, oversee one-seat ride and jurisdictional trips, and consider additional opportunities for countywide service in the future.

Mobility strategies include but are not limited to current one-seat ride pilot program and improving connectivity between paratransit programs to eliminate transfer trips, same-day trip programs (including wheelchair accessible service), expanded volunteer driver programs, shopping trips with package assistance, hospital discharge service, one-call/one-click information and referral service), programs for veterans, fare integration, and uniform countywide ADA paratransit eligibility certification program.

Mr. Engel noted that a strategies survey was conducted and the public had an opportunity to prioritize strategies, some of which were affordability, single-seat rides, and expanded driver programs. Mr. Engel further noted that CCTA adopted the ATSP and staff will develop a budget to present to the CCTA Board in May and/or June. Formation of the Task Force will be in July of 2021.

Commissioner Mitchoff asked what the timeline for implementation is. Mr. Engel commented that the Task Force will identify what they want to implement first through existing agencies. He noted that this will happen once The Task Force is seated in July. He noted that the reason for the Task Force is that they are seeking guidance on what the coordinated structure will look like (such as a, JPA, non-profit, CTSA, etc.).

Commissioner Obringer asked if there are any other entities that are doing this well. Mr. Engel commented that other entities have created coordinated efforts, but organizations are often reluctant to coordinate due to administrative and funding change concerns. Mr. Engel commented that there are a few entities in existence including North San Diego County, Outreach in Santa Clara County, and Paratransit, Inc. in Sacramento. Mr. Engel commented that he is hopeful that the Task Force will be able to chip away at the existing silos and encourage entities to work together.

7. TRANSPAC CCTA REPRESENTATIVE REPORTS.

Commissioner Haskew commented that CCTA brought forth a plan for bi-county modeling of transportation that coordinates with Alameda County and potentially to San Joaquin. This could lead to more consistency in data and reduced costs for the participating counties. The Draft Fiscal year budget for the Congestion Management Plan was also presented.

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

No member comments.

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

No member comments.

10. TAC ORAL REPORTS BY JURISDICTION

No member comments.

11. BOARDMEMBER COMMENTS

No member comments.

12. MANAGING DIRECTOR'S REPORT

No member comments.

13. ADJOURN / NEXT MEETING The meeting adjourned at 10:14 A.M. The next meeting is scheduled for May 13, 2021 at 9:00 A.M.

TRANSPAC Board Meeting **STAFF REPORT**

Meeting Date: May 13, 2021

Subject:	DRAFT WORK PLAN AND BUDGET FOR FISCAL YEAR 2021/2022
Summary of Issues	The TRANSPAC Joint Exercise of Power Agreement (JPA) specifies that TRANSPAC shall adopt a budget. The TRANSPAC budget projects the costs associated with TRANSPAC operations and the level of funds required, including member contributions, to be included in the TRANSPAC FY 2021/2022 Budget. The method to determine the proportional amount each agency would be required to pay of any member contribution is based on the formula specified in the TRANSPAC JPA. TRANSPAC has also adopted an annual work plan in conjunction with the budget. The TRANSPAC Board is requested to review draft work plan and budget materials proposed for FY 2021/2022. The final versions of the material are scheduled to be considered in June 2021.
Financial Implications	Based upon the approved budget, each member agency will be requested to contribute funds to support the TRANSPAC operations for FY 2021/22.
Options	Options include: <ul style="list-style-type: none">• Direct staff to modify the draft work plan or budget
Attachment(s)	A. TRANSPAC Draft FY 2021/2022 Work Plan B. TRANSPAC FY 2020/2021 Work plan C. TRANSPAC Draft FY 2021/2022 Budget D. TRANSPAC FY 2020/2021 Budget

Background

The TRANSPAC Bylaws specify the Board shall adopt a budget that includes operational expenses and the proportional amount each agency will be required to pay. The TRANSPAC budget projects the costs associated with TRANSPAC operations and the level of funds required, including member contributions, to be included in the TRANSPAC FY 2021/2022 Budget.

TRANSPAC has considered the annual work plan in conjunction with review of an annual budget. The work plan priority tasks are intended to be evaluated on a regular basis to allow for the affirmation or revision of priorities. The work plan is based on the recent discussion and identified priorities, as well as items that TRANSPAC would perform in any event (i.e. Measure J Line 20a programming cycle). In the lead up to the FY 2019/2020 budget and work plan, TRANSPAC devoted substantial time to review and revise the work plan. The work plan for FY

2020/2021 was scaled back to account for COVID-19 impacts. The TRANSPAC Board reviewed the work plan at their April meeting and discussed revisions for the upcoming fiscal year. Topics that were discussed and are incorporated into the FY 2021/2022 work plan include:

- Coordination
 - Local agency coordination to facilitate project delivery efficiencies
 - Coordination with other RTPCs
 - Specific projects
 - Concord Naval Weapons Station Project
- Schools
 - Local system congestion
 - Safety / Speed Control / Speed Enforcement
- Transportation Demand Management Tools (i.e. 511 Contra Costa)
- Electric Vehicle Charging Infrastructure
 - Including disadvantaged communities

The TRANSPAC TAC reviewed the current work plan and Board member comments. 511 Contra Costa indicated they are prepared to work with TRANSPAC agencies. It was also noted that in working with CCTA, there may be opportunities for coordinating EV charging station projects within the TRANSPAC subregion.

The Draft FY 2021/2022 TRANSPAC Work Plan is included in the attached material. The work plan for the current fiscal year has also been included in the attached material for reference.

The FY 2021/2022 budget continues to include similar expense categories from prior year budgets. The Managing Director / Administration Support Contract is the largest annual expense. The GBS contract for Managing Director / Administration Support Contract has been held at the prior level of \$230,000 per year for the last two years and an increase in the budget of 5% has been included to account for COLA related expenses. With the long-term contract, TRANSPAC continues to gain a benefit from lower billing rates in the initial contract term. TRANSPAC has a multiyear contract for audit services that define our costs through FY 2022/23. We also continue to honor the commitment made to support the maintenance of the City of Martinez Pacheco Transit Hub/Park and Ride lot. The City of Pleasant Hill continues to fulfill the Treasurer role on TRANSPAC and we have an annual administrative fee for the work the city staff perform to maintain our financial accounts and pay invoices. The contingency item represents about 9% of the operations budget. The Project Reserve funds that support the I-680 / Monument Blvd. Bicycle and Pedestrian Improvement Feasibility study are from previously collected funds and do not impact the annual contribution request level. The project is expected to be completed in 2021.

The formula to distribute the member contributions among the six TRANSPAC local agencies is specified in the TRANSPAC JPA, and includes:

- Part A - 50% of the contribution level evenly split among the six local agencies, and

- Part B - 50% split by the Measure J return to source distribution levels. The Measure J return source formula is based on a combination of a jurisdiction's population and road miles.

The detail of the member contribution breakdown is included in the attached draft budget material as well as the following table.

JURISDICTION	Measure J Information		TRANSPAC MEMBER CONTRIBUTION		
	RTS Allocation	RTS %	Part A Equally distributed	Part B Based on RTS Allocation	Total Budget Contribution
Clayton	\$ 270,177	5.45%	\$ 21,083	\$ 6,896	\$ 27,979
Concord	\$1,735,768	35.02%	\$ 21,083	\$ 44,305	\$ 65,388
Martinez	\$ 601,780	12.14%	\$ 21,083	\$ 15,360	\$ 36,443
Pleasant Hill	\$ 618,780	12.47%	\$ 21,083	\$ 15,775	\$ 36,858
Walnut Creek	\$ 1,029,096	20.76%	\$ 21,083	\$ 26,267	\$ 47,350
Contra Costa County	\$ 701,061	14.15%	\$ 21,083	\$ 17,894	\$ 38,977
TOTAL	\$4,796,157		\$126,498	\$126,498	\$252,996

Notes

Return to Source (RTS)

Contra Costa County component based on Central County portion of the agency

The member contributions for TRANSPAC over the last 4 years has been fairly stable. TRANSPAC was also able to reduce member contributions last year, per the discussion surrounding the uncertainty of the COVID pandemic. A summary of the last few years of member contributions includes:

2017/2018	\$229,956
2018/2019	\$225,000
2019/2020	\$225,000
2020/2021	\$210,000

The Draft FY 2021/2022 TRANSPAC Budget is included in the attached material. The budget for the current fiscal year has also been included in the attached material for reference.

The TRANSPAC Board is requested to review the draft work plan and budget for FY 2021/2022.

The overall schedule proposed for the work plan and budget process for fiscal year 2021/2022 is detailed below.

	Board Action
April 2021	Review of 2021/2022 work plan and budget process schedule
	Schedule work plan review and Managing Dir. Review
	TAC review of work plan
May 2021	Closed Session for Employee Review

	Review draft 2021/2022 work plan
	Review draft 2021/2022 budget
June 2021	Approve final 2021/2022 work plan and budget
	Approve FY 2021/2022 Managing Director contract

TRANSPAC

DRAFT 2021 / 2022 WORK PLAN

Strategic Planning Discussion Identified Work

- Project Delivery Coordination
 - Continue researching opportunities for local agency coordination and project delivery efficiencies
 - Follow up on joint pavement rehabilitation project (Clayton/Martinez) and the administrative structure of the partnership, as well as other project types that could be delivered within the structure.
- Schools
 - Work with school district staff and other partner agencies to address congestion, safety, and enforcement issues
- Regional Coordination
 - Coordinate with partner agencies to review and discuss items of interest including:
 - TRANSPLAN
 - Items of interest could include Highway 4 improvements, I680/SR4 Interchange, the Concord Naval Weapons Station Project, and Action Plan Updates
 - SWAT
 - Items of interest could include priority I-680 improvements and Action Plan Updates
- Electric Vehicle Charging Infrastructure
 - Work with CCTA and TRANSPAC agencies to implement EV charging infrastructure across a wide array of local communities
- Coordination with 511 Contra Costa to maximize benefits of the available Transportation Demand Management Tools

Ongoing / Existing Tasks

- Action Plan Update
- Measure J Line 20A
 - FY 2022/2023-2023/2024 programming
- 680/Monument Bike/Pedestrian Improvements Feasibility Study
 - Complete the project in FY 2021/2022
- General Programming Tasks
 - Measure J
 - Line 10 (BART Parking, Access, and Other Improvements) (as needed)
 - Line 19a (Additional Bus Service Enhancements) (as needed)
 - Line 20a (Additional Senior and Disabled Transportation) (as needed)
- Other potential items
 - Project update/status reports

Administrative Tasks

- Quarterly and Year End Financial Report
- Appointments
 - CCTA Board Representative
 - Other CCTA Committee Appointments
- FY 2020/2021 Audit
- 2022 Meeting Schedule
- Administration of Conflict of Interest Form 700 process
- 2022/2023 Workplan and Budget
- Administration of Contracts and Invoices

DRAFT

TRANSPAC

2020 / 2021 WORK PLAN

Strategic Planning Discussion Identified Work

- Project Delivery Coordination
 - How to deliver projects more efficiently (pricing and partnering)
 - Includes review of options for partnering on rehabilitation contracts
 - Review local agency CIP priorities
 - Project candidates for a possible stimulus program
- Regional Coordination
 - Coordinate with partner agencies to review and discuss items of interest, with agencies including:
 - TRANSPAN
 - Could include priority Highway 4 improvements
 - SWAT
 - Could include priority I-680 improvements
 - Could include Routes of Regional Significance
- Review priority tasks annually to affirm or revise

Ongoing / Existing Tasks

- Measure J Line 20A
 - FY 2021/2022 programming (approved only FY 2020/2021 in last cycle)
 - Impacts of COVID-19 on program
- 680/Monument Bike/Pedestrian Improvements Feasibility Study
 - Initiated in FY 2018/2019 and ongoing into FY 2020/21
- General Programming Tasks
 - Measure J
 - Line 10 (BART Parking, Access, and Other Improvements) (as needed)
 - Line 19a (Additional Bus Service Enhancements) (as needed)
 - Line 20a (Additional Senior and Disabled Transportation) (as needed)
- Other potential items
 - Action Plan tasks
 - Project update/status reports

Administrative Tasks

- Quarterly and Year End Financial Report
- Appointments
 - CCTA Board Representative
 - Other CCTA Committee Appointments
- FY 2019/2020 Audit
- 2021 Meeting Schedule
- Administration of Conflict of Interest Form 700 process
- 2021/2022 Workplan and Budget
- Administration of Contracts and Invoices

DRAFT TRANSPAC 2021-2022 BUDGET					
EXPENDITURES					
		2020-2021	2021-2022		
Managing Director / Admin Support Contract (time and material based expenses) (includes printing, postage & supplies)		\$ 230,000	\$ 241,500		
Legal Services - expenses would be incurred on a time and material basis		\$ 5,000	\$ 5,000		
Web Site - Maintain / Enhance (time and material based expenses)		\$ 7,500	\$ 7,500		
Audit Services		\$ 4,500	\$ 4,500		
City of Martinez - Pacheco Transit Hub / Park & Ride Lot Maintenance		\$ 10,000	\$ 10,000		
Subtotal		\$ 257,000	\$ 268,500		
Pleasant Hill City/Fiscal Administration		\$ 3,000	\$ 3,000		
Subtotal		\$ 3,000	\$ 3,000		
Costs subtotal		\$ 260,000	\$ 271,500		
Contingency		\$ 24,500	\$ 24,496		
Project Reserve - This line represents the budget to fund the I-680 / Monument Blvd. Bicycle and Pedestrian Improvement Feasibility study. TRANSPAC entered into an agreement with CCTA to procure a consultant. Fehr and Peers was selected. With the CCTA focus on TEP in Spring and Summer of 2019, the initiation of the contract was delayed. Staff has been working with CCTA and Fehr in Peers in FY 2020-2021 on the study and anticipate the work effort concluding in 2021. Unexpended funds from FY 2020/2021 will carry over to FY 2021/2022.		\$ 122,000	\$ 55,000		
Total		\$ 406,500	\$ 350,996		
REVENUES					
		2020-2021	2021-2022		
Member Agency Contributions		\$ 210,000	\$ 252,996		
Carryover Balance		\$ 74,500	\$ 43,000		
Project Reserve Carryover Balance		\$ 122,000	\$ 55,000		
Total		\$ 406,500	\$ 350,996		
NOTES:					
-TRANSPAC does not have any direct employees. Staff positions provided through contract.					

DRAFT TRANSPAC 2021-2022 BUDGET								
TRANSPAC MEMBER AGENCY CONTRIBUTION ALLOCATION FORMULA METHODOLOGY								
PART A	Each jurisdiction contributes 50% of the TRANSPAC Member Agency Contributions based on an equal (1/6) share of the annual budget amount.						\$	126,498
PART B	The remaining 50% share of the TRANSPAC Member Agency Contributions is calculated on the most recent percentage of Measure J "return to source" funds received by each jurisdiction.						\$	126,498
PART A				ALLOCATION FORMULA FOR MEMBER AGENCY CONTRIBUTION REVENUE BUDGET				
50% SHARE OF ANNUAL MEMBER AGENCY CONTRIBUTION BUDGET PER JURISDICTION								
JURISDICTION							PER JURISDICTION EQUALS (R)	
CLAYTON	1/6						\$	21,083
CONCORD	1/6						\$	21,083
MARTINEZ	1/6						\$	21,083
PLEASANT HILL	1/6						\$	21,083
WALNUT CREEK	1/6						\$	21,083
CONTRA COSTA COUNTY	1/6						\$	21,083
TOTAL							\$	126,498

DRAFT

DRAFT TRANSPAC 2021-2022 BUDGET						
ALLOCATION FORMULA FOR MEMBER AGENCY CONTRIBUTION REVENUE BUDGET						
PART B	MEASURE J RTS \$s	MEASURE J RTS %	\$ FROM RTS			Total for
JURISDICTION	Allocation		PART B		PART A	Jurisdiction
CLAYTON	\$ 270,177	5.45%	\$ 6,896		\$ 21,083	\$ 27,979
CONCORD	\$ 1,735,768	35.02%	\$ 44,305		\$ 21,083	\$ 65,388
MARTINEZ	\$ 601,780	12.14%	\$ 15,360		\$ 21,083	\$ 36,443
PLEASANT HILL	\$ 618,036	12.47%	\$ 15,775		\$ 21,083	\$ 36,858
WALNUT CREEK	\$ 1,029,096	20.76%	\$ 26,267		\$ 21,083	\$ 47,350
CONTRA COSTA COUNTY ^	\$ 701,061	14.15%	\$ 17,894		\$ 21,083	\$ 38,977
TOTAL	\$ 4,955,918		\$ 126,498		\$ 126,498	\$ 252,996
^Estimated at 25% of allocation (\$2,804,242)						
Based on "DRAFT - FY 2020-21 Distribution of 18% Funds to Local Jurisdictions to Street Maintenance"						

DRAFT

TRANSPAC 2020-2021 BUDGET					
EXPENDITURES					
		2019-2020	2020-2021		
Managing Director / Admin Support Contract (time and material based expenses) (includes printing, postage & supplies)		\$ 230,000	\$ 230,000		
Legal Services - expenses would be incurred on a time and material basis		\$ 5,000	\$ 5,000		
Web Site - Maintain / Enhance (time and material based expenses)		\$ 10,000	\$ 7,500		
Audit Services		\$ 5,000	\$ 4,500		
City of Martinez - Pacheco Transit Hub / Park & Ride Lot Maintenance		\$ 10,000	\$ 10,000		
Subtotal		\$ 260,000	\$ 257,000		
Pleasant Hill City/Fiscal Administration		\$ 3,000	\$ 3,000		
Subtotal		\$ 3,000	\$ 3,000		
Costs subtotal		\$ 263,000	\$ 260,000		
Contingency		\$ 24,557	\$ 24,500		
Project Reserve - This line represents the budget to fund the I-680 / Monument Blvd. Bicycle and Pedestrian Improvement Feasibility study. TRANSPAC entered into an agreement with CCTA to procure a consultant. Fehr and Peers was selected. With the CCTA focus on TEP in Spring and Summer of 2019, the initiation of the contract was delayed. Staff met with CCTA and Fehr in Peers in November 2019 to reinstate the contract. Unexpended funds from FY 2019/2020 will carry over to FY 2020/2021.		\$ 215,999	\$ 122,000		
Total		\$ 503,556	\$ 406,500		
REVENUES					
		2019-2020	2020-2021		
Member Agency Contributions		\$ 225,000	\$ 210,000		
Carryover Balance		\$ 62,558	\$ 74,500		
Project Reserve Carryover Balance		\$ 215,999	\$ 122,000		
Total		\$ 503,556	\$ 406,500		
NOTES:					
-TRANSPAC does not have any direct employees. Staff positions provided through contract.					

TRANSPAC 2020-2021 BUDGET						
ALLOCATION FORMULA FOR MEMBER AGENCY CONTRIBUTION REVENUE BUDGET						
PART B	MEASURE J RTS \$s	MEASURE J RTS %	\$ FROM RTS			Total for
JURISDICTION	Allocation		PART B		PART A	Jurisdiction
CLAYTON	\$ 264,543	5.52%	\$ 5,792		\$ 17,500	\$ 23,292
CONCORD	\$ 1,670,146	34.82%	\$ 36,564		\$ 17,500	\$ 54,064
MARTINEZ	\$ 589,756	12.30%	\$ 12,911		\$ 17,500	\$ 30,411
PLEASANT HILL	\$ 604,128	12.60%	\$ 13,226		\$ 17,500	\$ 30,726
WALNUT CREEK	\$ 994,069	20.73%	\$ 21,763		\$ 17,500	\$ 39,263
CONTRA COSTA COUNTY ^	\$ 673,515	14.04%	\$ 14,745		\$ 17,500	\$ 32,245
TOTAL	\$ 4,796,157		\$ 105,000		\$ 105,000	\$ 210,000
^Estimated at 25% of allocation (\$2,694,060)						
Based on "DRAFT - FY 2019-20 Distribution of 18% Funds to Local Jurisdictions to Street Maintenance"						

THIS PAGE INTENTIONALLY BLANK

TRANSPAC BOARD Meeting STAFF REPORT

Meeting Date: May 13, 2021

Subject:	MEASURE J LINE20A FUNDS PROGRAM – FY 2021-2022 DRAFT PROGRAM
Summary of Issues	<p>The Contra Costa Transportation Authority (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 Measure J Line 20a funds are to be used in Central County. Due to the COVID-19 pandemic, we have seen various levels of shelter in place orders and restrictions on group gatherings and indoor activities as well as an impact on the economy in Contra Costa County that have affected this program’s revenues and funded services. Based on these impacts, TRANSPAC approved programming for only one year of the Line 20a funds in June 2020 (for FY 2020/2021), and deferred programming FY 2021/2022 programs. This discussion will begin the process to consider Measure J Line 20a programming for FY 2021/2022 with a programming recommendation scheduled to occur in June 2021.</p>
Recommendation	<p>Review Draft Line 20A Program recommendations for the FY 2021 / 2022 program.</p>
Financial Implications	<p>TRANSPAC is responsible for recommendations on how the Measure J Line 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 & People with Disabilities in Central Contra Costa County.</p>
Attachment(s)	<ul style="list-style-type: none">A. Line 20a FY 2020/2021 Approved ProgramB. Summary of Received Applications for the FY 2020/2021 and FY 2021/2022 Cycle and Program DescriptionsC. Summary of Fund EstimateD. Summary of Line 20A Program Operations InformationE. Summary of Projected Line 20A Funding to be Rolled Over from FY 2020-2021F. Draft Line 20A FY 2021-2022 Program ScenariosG. TRANSPAC Measure 20A Program GuidelinesH. Measure J TEP Program Description

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. TRANSPAC is responsible for recommendations on how the Line 20a funds are to be used.

TRANSPAC issued a call for projects at the beginning of 2020 and approved a program of projects for FY 2020/2021. The initial call for projects was intended to be a two-year program (through FY 2021/2022) but was reduced to one year based on uncertainty related to the COVID-19 pandemic that began to impact Contra Costa in March 2020 with an initial local and ultimately a statewide shelter in place order. Through the remainder of 2020 and into 2021, we have seen various levels of restrictions on group gatherings and indoor activities in Contra Costa County.

After reviewing programming strategies and information from the 2008 economic downturn, the TRANSPAC Board approved a program that included funds for projects and programs requiring funding for 2020/2021 (the first year of the two-year call for project period) at a funding level of about \$450,000 (similar to the initial projected funding for programming). This included utilizing reserve funds to supplement the new revenue projected to be collected in FY 2020/2021. With the COVID-19 pandemic impacting existing Line 20A funded program operations in the last months of FY 2019/2020, we were also able to identify cost savings, rollover those funds to FY 2020/2021, and reduce the level of new programming funds required and fully fund the FY 2020/2021 program. TRANSPAC deferred action for the year two (2021/2022) funding requests to later in FY 2020/2021 when additional information about COVID-19 and the impact on existing program operations and Measure J revenues became available.

The Programs and Projects

Measure J Line 20a applicants provide a wide range of services and trip types, which is reflected in the range of operating and cost metrics for the various services funded, with all the projects funded in FY 2020/2021 within the range of TRANSPAC Line 20a guidance. Overall, programs include volunteer and non-volunteer provided services, high level of assistance door-thru-door service as well as fixed-route service. In recent years, we have also seen the addition of Taxi Scrip and Transportation Network Companies (TNC) services that provide flexibility beyond traditional service hours. The FY 2020/2021 program funded services that have been previously supported with the Line 20A funds, with the addition of the Concord Get Around Taxi Scrip program and the County Connection Midday Free Ride Program for the Bridge and RES programs. The programs currently funded with Measure J Line 20a funds all continue to be impacted by COVID-19 and the restrictions on group gatherings and indoor activities in Contra Costa County over the last year. Some programs have continued to be on hold, not operating, or providing alternative services to assist the individuals that used the programs (i.e., bringing meals to the individuals rather than bringing the individual to a center for activities and a meal).

2021/2022 Program

The FY 2021/2022 program is now being considered. In March, the TRANSPAC Board approved moving forward with the following assumptions:

- FY 2021/22 programming will be considered from the applications initially submitted for the two-year programming cycle and will not consider new applications.
- The level of programming required for FY 2021/22 will consider the current program implementation status (i.e. are there cost savings)

Based on outreach with the 2020 / 2021 grant sponsors, two of the programs did not incur expenses due to not being able to operate. Another sponsor is projected to incur reduced costs due to challenges related to procuring contractors. The three projects referenced above include:

Sponsor	Program	Line 20A Funds Programmed	Line 20A Funds Projected to be Available to Rollover to FY 2021 / 2022
<i>Not Able to Operate in FY 2020 / 2021</i>			
Choice In Aging	Mount Diablo Mobilizer	\$40,000	\$40,000
County Connection	Midday Free Ride Program For Bridge and RES Programs	\$40,000	\$40,000
<i>Anticipated to be Partially Implemented in FY 2020 / 2021</i>			
City of Concord	Get Around Taxi Scrip	\$21,200	\$15,900
TOTAL			\$95,900

Fund Estimate

At the time of the release of the call for projects for the Measure J Line 20a program in early 2020, revenues were expected to provide about \$918,000 of new funds over the two-year programming period (or \$459,000 per year). CCTA notified TRANSPAC that Measure J revenue projections were being reduced and to expect a 15-20% lower revenue, or about \$380,000 per year. The actual funds received for FY 2019/2020 came in much higher than anticipated, as well as the revenue for FY 2020/2021 and FY 2021/2022 is now projected at levels similar to the initial projections from early 2020. The FY 2020/21 projection is now \$475,000 (the initial programming target released in January 2020 was \$459,000). Staff is recommending TRANSPAC assume \$475,000 of new Line 20A funds will be available for programming for the FY 2021 / 2022 program based on the latest CCTA revenue projection. The higher-than-expected revenue allows for increased programming as well as a reduction in the impact on the level of the program Operations/Capital Reserve. Fund estimate information is included in the attached material.

The combination of new programming capacity (\$475,000) and rollover funding capacity (\$95,900) provides a programming target of \$570,900.

A total of nine (9) programs have requested funds for FY 2021 / 2022. This includes the three (3) programs referenced above, five (5) programs that operated in FY 2020 / 2021, and one (1) new program that is starting operations in 2021.

FY 2021 / 2022 Line 20A Program Requests

Ref #	Sponsor	Program	Line 20 Request
1	Choice in Aging	Mt. Diablo Mobilizer	\$ 40,000
2	Walnut Creek	Senior Mini Bus / Lyft TNC Support Costs	\$ 78,500
3	Walnut Creek	Lyft / TNC Rides (Direct Cost)	\$ 40,000
4	Mobility Matters	Rides for Seniors/Rides for Veterans	\$137,570
5	Concord	Get Around Taxi Scrip	\$ 28,800
6	Golden Rain Foundation (Rossmoor)	Green Line Service	\$116,034
7	Golden Rain Foundation (Rossmoor)	Subsidized Ridesharing Program	\$ 10,000
8	County Connection	Midday Free Ride Program For Bridge and RES Programs	\$ 40,000
9	Center for Elder Independence	Transportation Services for Central County	\$135,774
TOTAL			\$626,678

The \$626,678 of funds requested exceed the programming target of \$570,900 by about \$56,000.

Status of Programs with FY 2021 / 2022 Funding Requests

Ref #	Sponsor	Program	Status
1	Choice in Aging	Mt. Diablo Mobilizer	Program has not been able to operate under the parameters of COVID-19 restrictions
2	Walnut Creek	Senior Mini Bus / Lyft TNC Support Costs	Senior Mini Bus program has not been able to operate, the Lyft TNC component of the City program has been operating and utilizing support costs funds to administer and provide program user assistance
3	Walnut Creek	Lyft / TNC Rides (Direct Cost)	The program has been operating within the parameters of COVID-19 restrictions
4	Mobility Matters	Rides for Seniors/Rides for Veterans	The program has been operating within the parameters of COVID-19 restrictions
5	Concord	Get Around Taxi Scrip	Program implementation has been delayed. City released RFP for service and did not receive any response proposals. City is

			pursuing a TNC based contract. Service is anticipated to begin in spring 2021.
6	Golden Rain Foundation (Rossmoor)	Green Line Service	The program has been operating within the parameters of COVID-19 restrictions. Sponsor has modified routing based on COVID-19 to access additional locations (with an increase in vehicles in service).
7	Golden Rain Foundation (Rossmoor)	Subsidized Ridesharing Program	The program has been operating within the parameters of COVID-19 restrictions
8	County Connection	Midday Free Ride Program For Bridge and RES Programs	Program has not been able to operate under the parameters of COVID-19 restrictions
9	Center for Elder Independence	Transportation Services for Central County	This program is not funded with Line 20A funds in FY 2020 / 2021. The program is operating within the parameters of COVID-19 restrictions.

Staff has been working with project sponsors to collect information about the programs that received funds for FY 2020/2021. The programs are operating under COVID-19 restrictions and have been required to modify operations and therefore the actual numbers do not match against projections included in the initial applications. Staff does not propose to penalize programs for continuing to serve the program clients even if program efficiencies were lost. COVID-19 restrictions also continue to impact operations of all the programs in large and small ways and we are not able to accurately predict the ongoing impacts over the next 14 months (through the end of FY 2021 – 2022).

The attached material includes program information from the initial applications, progress report information for FY 2019 – 2020, and supplemental information for program operations from the initial half of FY 2020 – 2021.

There are items related to specific program requests including:

- City of Walnut Creek - Senior Mini Bus / Lyft TNC Support Costs – This recommendation is based on Senior Mini Bus operations resuming. These funds are used to cover administration costs of both the Senior Mini Bus and the TNC component of their program.
- City of Concord - Get Around Taxi Scrip –The city received no response to the RFP to procure Taxi-based services and is now proposing to revise the delivery of the service to a TNC model. This has caused a delay in the initiation of service. The City application requested a higher amount of funding in the second year of the application period. With the delay to service implementation, the draft program includes an assumption of the year 1 level of costs for the initial 12 months of operations (i.e. 75% of application year 1 request + 25% of application year 2 request) to reflect the delayed service start, and that results in a \$23,100 request for FY 2021/2022.
- Center for Elder Independence - Transportation Services for Central County – This service is now in operations and funding for the service is included in the draft program.

- Rollovers – Staff is working with CCTA staff to review administration procedure regarding funds that may be rolled over for a second time.

The TRANSPAC TAC reviewed the programming information at their April 30th meeting. The TRANSPAC TAC reviewed material that accounts for rollover funds from unused programming in FY 2020 – 2021. The staff recommendation to the TRANSPAC TAC for a draft program included a proportional reduction across all the program funding requests, providing all applicants with about 92% of requested funding. There was additional discussion about the various programs as well as the how the overall set of programs service the TRANSPAC subregion. TRANSPAC TAC recommended the Board consider a strategy that fully funds the programs that serves users from multiple parts of the TRANSPAC subregion and that programs that serve users of one jurisdiction be reduced on a proportional basis. Attachment F (page 43) includes funding scenarios for the Proportional Basis reduction and the scenario that prioritizes the programs that include broader user eligibility. This scenario includes providing about 81% of the funding for 5 of the 9 requests. As this was a new proposal raised at the TRANSPAC TAC meeting, staff has been requested to bring additional information to the May TRANSPAC TAC meeting. TRANSPAC TAC is also requesting that the Board allow for additional TRANSPAC TAC input on the final program based on the discussion at the May TRANSPAC TAC meeting.

Programming Schedule

February 2021	TAC Review FY 2021/2022 Programming Process
March 2021	Board Approve FY 2021/2022 Programming Process
	TAC Review Programming Information
April 2021	TAC Review Draft Program
May 2021	Board Review Draft Program
	TAC Review Final Program
June 2021	Board Approve Final Program

Attachment A

TRANSPAC 20A Program 2020/2021 Cycle APPROVED BY TRANSPAC BOARD JUNE 11, 2020				
		Rollover Programming From Prior Grant	2020/2021 Programming - New 20A Funds	TOTAL PROPOSED 20a BUDGET FUNDING FOR 20/21 OPERATIONS
Choice in Aging (CiA)				
Mt. Diablo Mobilizer	The Mt. Diablo Mobilizer offers door-through-door transportation to frail, low-income adults and adults with disabilities. The service uses CiA's bus (a wheelchair accessible vehicle) to transport participants to and from our adult day health care program in Pleasant Hill. Mid-day, the Mt. Diablo Mobilizer provides a shopping shuttle to low-income seniors at two senior housing facilities in Concord.	\$ 40,000	\$ -	\$ 40,000
City of Walnut Creek				
Walnut Creek Senior Mini Bus Program	The Program provides door-to-door transportation for members of the Walnut Creek Seniors Club and participants with developmental disabilities. Rides are given anywhere within the City of Walnut Creek and the Rehabilitation Center in Pleasant Hill. Most common destinations are medical appointments, shopping center and to the Civic Park Community Center, which serves as the senior center for Walnut Creek. The program utilizes volunteer and city drivers.	\$ 35,000	\$ 43,500	\$ 78,500
Lyft / TNC component	The Minibus services is augmented by the Lyft component of the program which allows for overflow rides (once the Minibus is full) during regular operating hours and for rides during evenings and on the weekend.	\$ -	\$ 40,000	\$ 40,000
Mobility Matters				
Rides for Seniors/ Rides for Veterans	Mobility Matters(MM) is a nonprofit organization that provides mobility management services throughout Contra Costa County by matching riders to transportation providers that meet their individual needs. In addition, MM operates the only countywide volunteer driver program that provides free, one-on-one, door-through-door rides for seniors and disabled veterans, including their service animals, who cannot access other forms of transportation. The primary purposes of the rides we provide are for outpatient medically necessary care, dental care, psychiatric care, same day surgery, and shopping for basic necessities. Age 60 or older or disable veterans are eligible.	\$ -	\$ 137,570	\$ 137,570
City of Pleasant Hill				
Senior Van Service (Vehicle only)	The City of Pleasant Hill Senior Van Service provides affordable, safe, reliable, and accessible door-to-door transportation for Pleasant Hill residents aged 55 and older, including seniors with limited mobility, in and around Pleasant Hill. The Senior Van Service is run by a volunteers.	\$ -	\$ 55,000	\$ 55,000
City of Concord				
Get Around Taxi Scrip	The Get Around Taxi Scrip Program is a flexible, curb to curb, same day transportation option that allows Concord seniors to get subsidized taxi service at an affordable rate to neighboring cities, 24-hour access, 7 days a week. This service will allow seniors to continue to be engaged with the community, get to medical and dental appointments, senior center, bank, shopping, church, hair appointments etc. Concord residents that are 65+ are eligible.	\$ -	\$ 21,200	\$ 21,200
Golden Rain Foundation (Rossmoor)				
Green Line Service	The Rossmoor Green Line bus provides hourly service Monday-Friday between 9:50am - 5:35pm to the greater Walnut Creek area, with a total of eight trips each weekday. The Green Line is a fixed route serving the senior population of Rossmoor. The Bus is equipped with a wheelchair lift allowing for mobility devices to use the route.	\$ 15,000	\$ 99,920	\$ 114,920
Subsidized Ridesharing Program	This Rossmoor program provides this transportation option for residents to receive a subsidized TNC trip. The subsidized ride share program utilizes the Uber and Lyft systems. Seniors can access transportation outside the normal operating hours of the Rossmoor transit services and they can reach destinations outside the normal service area of the other Rossmoor service.	\$ -	\$ 10,000	\$ 10,000
CCCTA / County Connection				
Midday Free Ride Program for Bridge and RES Programs	This program would allow participants of the Mt. Diablo Unified School District's Bridge Program and RES Success to ride County Connection's fixed-route transit services for free between 10 AM and 2 PM on weekdays. These two programs provide individuals with the knowledge and skills they need in order to make a successful transition to an independent, adult life through learning to use non paratransit travel options.	\$ -	\$ 40,000	\$ 40,000
TOTALS		\$ 90,000	\$ 447,190	\$ 537,190

Attachment B

Projects Received: Measure J Line 20A Call for Projects

<i>Project Name</i>	<i>Sponsor</i>	<i>Measure J Line 20A Request</i>	
TIER 1			
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
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
	SUBTOTAL REQUESTED	\$	1,163,868
TIER 2			
Contra Costa ARC (dba VistAbility)	GMC-Concord Transportation Project	\$	91,978
	SUBTOTAL REQUESTED	\$	91,978
	TOTAL REQUESTED	\$	1,255,846
Withdrawn			
Commercial Shuttle and Wheelchair Vans (2) to support Dial a Bus and Paratransit Service	Golden Rain Foundation	\$	172,000

SUMMARY OF FUNDING REQUEST BY OPERATING / CAPITAL CATEGORY			
TRANSPAC 20A Program			
2020/2021 and 2021/2022 Cycle Program Applications			
		Operating Request	Capital Request
"POINT TO POINT SERVICE" or "SERVICE TO CENTRAL LOCATION"			
	Center for Elder Independence (CEI)		
1	CEI Transportation Services for Central County	\$ 135,774	
	Choice in Aging		
2	Mt. Diablo Mobilizer	\$ 80,000	
	Subtotal	\$ 215,774	\$ -
"POINT TO POINT SERVICE" or "SERVICE TO CENTRAL LOCATION" Volunteer Driver based service			
	City of Walnut Creek		
3	Walnut Creek Senior Mini Bus Program	\$ 157,000	
	Mobility Matters		
4	Rides for Seniors/ Rides for Veterans	\$ 275,140	
	City of Pleasant Hill		
5	Senior Van Service (Vehicle only)		\$ 55,000
	Subtotal	\$ 432,140	\$ 55,000
TAXI SCRIP/TNC PROGRAMS			
	City of Concord		
6	Get Around Taxi Scrip	\$ 50,000	
	Golden Rain Foundation (Rossmoor)		
7	Subsidized Ridesharing Program	\$ 20,000	
	City of Walnut Creek		
8	Lyft / TNC component	\$ 80,000	
	Subtotal	\$ 150,000	\$ -
SHUTTLE SERVICE / FIXED ROUTE			
	CCCTA / County Connection		
9	Midday Free Ride Program for Bridge and RES Programs	\$ 80,000	
	Golden Rain Foundation (Rossmoor)		
10	Green Line Service	\$ 230,954	
	Subtotal	\$ 310,954	\$ -
	TOTALS	\$ 1,108,868	\$ 55,000
			\$1,163,868

SUMMARY OF FUNDING REQUEST BY YEAR OF PROGRAMMING REQUEST					
TRANSPAC 20A Program					
2020/2021 and 2021/2022 Cycle Program Applications					
			Year 1	Year 2	Total Request
"POINT TO POINT SERVICE" or "SERVICE TO CENTRAL LOCATION"					
	Center for Elder Independence (CEI)				
1	CEI Transportation Services for Central County		\$ -	\$ 135,774	\$ 135,774
	Choice in Aging				
2	Mt. Diablo Mobilizer		\$ 40,000	\$ 40,000	\$ 80,000
	Subtotal		\$ 40,000	\$ 175,774	\$ 215,774
"POINT TO POINT SERVICE" or "SERVICE TO CENTRAL LOCATION"					
Volunteer Driver based service					
	City of Walnut Creek				
3	Walnut Creek Senior Mini Bus Program		\$ 78,500	\$ 78,500	\$ 157,000
	Mobility Matters				
4	Rides for Seniors/ Rides for Veterans		\$ 137,570	\$ 137,570	\$ 275,140
	City of Pleasant Hill				
5	Senior Van Service (Vehicle only)		\$ 55,000	\$ -	\$ 55,000
	Subtotal		\$ 271,070	\$ 216,070	\$ 487,140
TAXI SCRIP/TNC PROGRAMS					
	City of Concord				
6	Get Around Taxi Scrip		\$ 21,200	\$ 28,800	\$ 50,000
	Golden Rain Foundation (Rossmoor)				
7	Subsidized Ridesharing Program		\$ 10,000	\$ 10,000	\$ 20,000
	City of Walnut Creek				
8	Lyft / TNC component		\$ 40,000	\$ 40,000	\$ 80,000
	Subtotal		\$ 71,200	\$ 78,800	\$ 150,000
SHUTTLE SERVICE / FIXED ROUTE					
	CCCTA / County Connection				
9	Midday Free Ride Program for Bridge and RES Programs		\$ 40,000	\$ 40,000	\$ 80,000
	Golden Rain Foundation (Rossmoor)				
10	Green Line Service		\$ 114,920	\$ 116,034	\$ 230,954
	Subtotal		\$ 154,920	\$ 156,034	\$ 310,954
	TOTALS		\$ 537,190	\$ 626,678	\$ 1,163,868

Attachment B-2

TRANSPAC 20A Program Summary of the 2020/2021 and 2021/2022 Cycle Program Applications		
VOLUNTEER DRIVER PROGRAMS		
City of Pleasant Hill		
	Senior Van Service (Vehicle only)	The City of Pleasant Hill Senior Van Service provides affordable, safe, reliable, and accessible door-to-door transportation for Pleasant Hill residents aged 55 and older, including seniors with limited mobility, in and around Pleasant Hill. The Senior Van Service is run by a volunteer coordinator, who hires and manages the service's volunteer dispatchers and volunteer drivers. The current vehicle is a 2012 lift van with 61,376 miles. A fare of \$1.50 is required.
TAXI SCRIP/TNC PROGRAMS		
City of Concord		
	Get Around Taxi Scrip	The Get Around Taxi Scrip Program is a flexible, curb to curb, same day transportation option that allows Concord seniors to get taxi service at an affordable rate to neighboring cities, 24-hour access, 7 days a week. This service will allow seniors continue to be engaged with the community, get to medical and dental appointments, senior center, bank, shopping, church, hair appointments etc. Concord residents that are 65+ can are eligible to purchase up to 2 books for \$30, worth \$60 in rides at the senior center. The city has an agreement with DeSoto Cab Company to provide the taxi service that covers Clayton, Concord, Martinez, Pleasant Hill and Walnut Creek. The subsidy is proposed to increase to 75% in the second year of the program.
POINT TO POINT SERVICE / SERVICE TO CENTRAL LOCATION		
Center for Elder Independence (CEI)		
	CEI Transportation Services for Central County	The Center for Elders' Independence (CEI) operates PACE, a long-term care alternative to nursing home residence for frail, low-income adults age 55 and over. The participants meet Medi-Cal income and health status criteria for nursing home admission but choose to remain at home or in the community to "age in place". CEI currently operates five centers in Alameda and Western Contra Costa County, and will open a PACE center/clinic in downtown Concord, CA in late 2020. This program is to provide wheelchair-accessible/lift-equipped "through-the-door" paratransit for frail, low-income senior participants to and from CEI's Concord PACE Center/clinic, other needed medical specialty appointments, and CEI-sponsored recreational and other outings.
SHUTTLE SERVICE (FIXED ROUTE)		
Golden Rain Foundation (Rossmoor)		
	Green Line Service	The Rossmoor Green Line bus provides hourly service Monday-Friday between 9:50am - 5:35pm to the greater Walnut Creek area, with a total of eight trips each weekday. The Green Line is a fixed route serving the senior population of Rossmoor. The Bus is equipped with a wheelchair lift allowing for mobility devices to use the route. The bus can hold eighteen seated passenger and two mobility devices.
TAXI SCRIP/TNC PROGRAMS		
Golden Rain Foundation (Rossmoor)		
	Subsidized Ridesharing Program	This Rossmoor program provides a transportation options for residents to receive a \$10.00 per ride subsidy (800 to 1800 hours) and a \$15.00 per ride (from 1800 to 2400), with a maximum of \$20.00 per day. The resident pays any additional cost after the subsidy is applied. The subsidized ride share program utilizes the Uber and Lyft systems. Seniors can access transportation outside the normal operating hours of the Rossmoor transit services and they can reach destinations outside the normal service area of the Rossmoor service. The service is contracted through GoGoGrandparents to provide the subsidized ride share service.

SHUTTLE SERVICE (FIXED ROUTE)		
City of Walnut Creek		
	Walnut Creek Senior Mini Bus Program	<p>The City of Walnut Creek Transportation Program provided door-to-door transportation for members of the Walnut Creek Seniors Club and participant with developmental disabilities. Rides are given anywhere within the City of Walnut Creek and the Rehabilitation Center in Pleasant Hill. Most common destinations are medical appointments, shopping center and to the Civic Park Community Center, which serves as the senior center for Walnut Creek.</p> <p>The current program utilizes a Chevy Bolt operated by volunteer drivers to transport seniors on weekdays throughout the year. During the summer, on evenings and weekends, a 15-passenger van is used to transport program participants with developmental disabilities. This bus is operated by a staff member with a Class B driver license.</p>
TAXI SCRIP/TNC PROGRAMS		
City of Walnut Creek		
	Lyft / TNC component	The Minibus services is augmented by the expanded Lyft pilot program which allows for overflow rides (once the Minibus is full) during currently Minibus operating hours and for rides during evenings and on the weekend.
SHUTTLE SERVICE (FIXED ROUTE)		
CCCTA / County Connection		
	Midday Free Ride Program for Bridge and RES Programs	This program would allow participants of the Mt. Diablo Unified School District's Bridge Program and RES Success to ride County Connection's fixed-route transit services for free between 10 AM and 2 PM on weekdays. These two programs provide individuals with the knowledge and skills they need in order to make a successful transition to an independent, adult life. A key part of this is learning how to navigate and use public transit, which also helps to reduce dependency on paratransit services. The program is limited to off-peak hours when capacity is available on existing fixed-route services, so no additional transit service would be provided as part of this program.
POINT TO POINT SERVICE / SERVICE TO CENTRAL LOCATION		
Choice in Aging		
	Mt. Diablo Mobilizer	<p>Choice in Aging's mission is to create opportunities where people can learn, grow, and age independently with dignity and community. Choice in Aging (CiA) started in 1949 as a rehabilitation facility for children with polio. When polio was eradicated, CiA's services changed. Today CiA serves more than 600 people with disabilities, multiple health conditions, and Alzheimer's disease.</p> <p>The Mt. Diablo Mobilizer offers door-through-door transportation to frail, low-income adults and adults with disabilities. The service uses CiA's bus (a wheelchair accessible vehicle) to transport participants to and from our adult day health care program in Pleasant Hill. Mid-day, the Mt. Diablo Mobilizer provides a shopping shuttle to low-income seniors at two senior housing facilities in Concord.</p>
VOLUNTEER DRIVER PROGRAMS / MOBILITY MANAGEMENT PROGRAM		
Mobility Matters		
	Rides for Seniors/ Rides for Veterans	Mobility Matters is a nonprofit organization that provides mobility management services throughout Contra Costa County by matching riders to transportation providers that meet their individual needs. In addition, we operate the only countywide volunteer driver programs that provide free, one-on-one, door-through-door rides for seniors and disabled veterans, including their service dogs, who cannot access other forms of transportation. The primary purposes of the rides we provide are for outpatient medically necessary care, dental care, psychiatric care, same day surgery, and shopping for basic necessities, like groceries. Clients may request rides for other purposes, but these can only be filled if all the priority rides are covered. Age 60 or older or disable veterans are eligible. In September 2019, Caring Hands closed its doors, and Mobility Matters was asked by John Muir to train and enroll the volunteer drivers from their Senior Rides Program and assess their clients for eligibility for one of our two volunteer driver programs.

Attachment C

TRANSPAC Line 20A Program

FUND ESTIMATE

(updated April 22, 2021)

<i>INITIAL FUND BALANCE</i>	
Carryover Balance	\$ 812,957
Adjustment for Actual Funding Received through FY 19/20	\$ 64,861
FY 2020/2021 - projected *	\$ 475,000
* Prior projected revenue assumption was \$459,000 per year	
<i>TOTAL</i>	<u>\$ 1,352,818</u>
<i>APPROVED PROGRAMMING</i>	
2020/2021 - 1 year of new funds programmed (approved 6/11/20)	<u>\$ 447,190</u>
<i>Program Balance</i>	<u>\$ 905,628</u>

<i>NEW REVENUE</i>	
2021/2022 - Projected Revenue **	\$ 475,000
** Previous assumption (from last year) was \$459,000 per year	
<i>TOTAL</i>	<u>\$ 475,000</u>
<i>Projected Program Balance (6/30/22)</i>	<u>\$ 1,380,628</u>

<i>NEW PROGRAMMING</i>	
2021/2022 - PROPOSED New programming ***	\$ 475,000
*** Previously assumed to program \$459,000 per year	
<i>TOTAL</i>	<u>\$ 475,000</u>

<i>PROPOSED FUND BALANCE - AFTER 2021/2022 PROGRAMMING</i>	
Cash Flow Reserve	\$ 500,000
Operations/Capital Reserve ****	\$ 405,628
**** Increase of reserve from \$370,000 based on higher than projected revenues	
***** Prior analysis indicated \$270,000 reduction of funds collected as a result of the 2008 economic downturn	
<i>TOTAL</i>	<u>\$ 905,628</u>

Attachment D

SUMMARY OF PROJECT / PROGRAM USERS AND TRIPS													
TRANSPAC 20A Program													
Summary of the 2020/2021 and 2021/2022 Cycle Program Applications													
ref#		INDIVIDUAL USERS				TRIPS					BUDGET INFO		
		Prior Period		Projected for App. Period		Prior Period	Projected for App. Period				Projected for App. Period		
		Last Actual TOTAL Number of Individual Users	Last Actual TRANSPAC Number of Individual Users	Number of Individual Users (TRANSPAC and Beyond)	Number of Individual Users (TRANSPAC Subregion)	Last Actual TOTAL TRIPS (TRANSPAC and Beyond)	Trips Provided (TRANSPAC and Beyond)	Trips Provided (TRANSPAC Subregion)	Estimate of ADA Eligible Trips	Estimate of Shared Trips	Annual Agency Budget	Annual TOTAL Transportation Program Cost	Annual TRANSPAC Transportation Program Cost
1	2	3	4	5	6	7	8	9	10	11	12		
	City of Pleasant Hill												
1	Senior Van Program (Vehicle Purchase)	485	485	490	490	1,662	1,954	1,954		1%	\$ 30,600,000	\$ 3,058	\$ 3,058
	City of Concord												
2	Get Around Taxi Scrip	65	65	100	100	NA	2,000	2,000		0%	\$ 1,025,000	\$ 32,700	\$ 32,700
	Center for Elder Independence												
3	CEI Transportation Services for Central County	NA	NA	200	100	NA	20,000	10,000	100%	90%	\$ 82,473,000	\$ 543,000	\$ 135,774
	Golden Rain Foundation (Rossmoor)												
4	Green Line	3503	3503	4,000	4000	16,304	20,400	20,400	4%	100%		\$ 153,650	\$ 115,500
5	Subsidized Ridesharing Program					123 (Partial year)	576	576		0%		\$ 10,000	\$ 10,000
											\$ 18,107,000	\$ 1,104,000	\$ 125,500
	City of Walnut Creek												
6	Senior Mini Bus Program	320	320	400	400	3,872	5,420	5,420		20%			\$ 78,500
7	TNC / Lyft Program	242	242	400	400	3,188	4,463	4,463		20%			\$ 40,000
											\$ 1,989,000	\$ 141,500	\$ 118,500
	CCCTA / County Connection												
8	Midday Free Ride Program for Bridge and RES Programs	326	326	408	408	14,253	36,000	36,000	90%	100%	\$ 42,264,000	\$ 42,264,000	\$ 40,000
	Choice in Aging												
9	Mt. Diablo Mobilizer	104	104	108	108	5,517	5,525	5,525	50%	100%	\$ 1,634,000	\$ 80,000	\$ 40,000
	Mobility Matters												
10	Rides for Seniors/ Rides for Veterans	528	270	600	300	6,100	8,000	4,000	90%	0%	\$ 600,000	\$ 275,000	\$ 137,570

Attachment D-1

TRANSPAC 20A Program Summary of the 2020/2021 and 2021/2022 Cycle Program Applications													
ref. #		Annual Transportation Program Cost (TRANSPAC and Beyond)	Annual Transportation Program Cost (TRANSPAC Subregion)	Annual Measure J Cost of Transportation Service		2 Year Measure J Request	Trips Provided (TRANSPAC and Beyond)	Trips Provided (TRANSPAC Subregion)	Est. Vehicle Service Hours	Hours Per Trip (Average)	Total \$'s Per Trip	Measure J \$'s Per Trip	
1	POINT TO POINT SERVICE / SERVICE TO CENTRAL LOCATION												
2	Center for Elder Independence												
	CEI Transportation Services for Central County (funding for FY 21/22)	\$ 543,091	\$ 543,091	\$ 135,774	25%	\$ 135,774	20,000	10,000	1,764	0.18	\$ 54.31	\$ 13.58	
	Choice in Aging												
3	Mt. Diablo Mobilizer	\$ 90,000	\$ 90,000	\$ 40,000	44%	\$ 80,000	5,525	5,525	1550	0.28	\$ 16.29	\$ 7.24	
4	POINT TO POINT SERVICE / SERVICE TO CENTRAL LOCATION - Volunteer Driver based service												
5	City of Walnut Creek												
6	Walnut Creek Senior Mini Bus Program	\$ 101,500	\$ 101,500	\$ 78,500	77%	\$ 157,000	5,420	5,420	1,680	0.31	\$ 18.73	\$ 14.48	
7	Mobility Matters												
8	Rides for Seniors/ Rides for Veterans	\$ 275,140	\$ 137,570	\$ 137,570	100%	\$ 275,140	8,000	4,000			\$ 34.39	\$ 34.39	
9	City of Pleasant Hill												
10	Senior Van Program (Vehicle Purchase)	\$ 3,058	\$ 3,058	\$ -	0%	\$ -	1,954	1,954	651	0.33	\$ 1.56	\$ -	
11	TAXI SCRIP/TNC PROGRAMS												
12	City of Concord												
13	Get Around Taxi Scrip (yr 1)	\$ 32,700	\$ 32,700	\$ 21,200	65%		2,000	2,000			\$ 16.35	\$ 10.60	
14	Get Around Taxi Scrip (yr 2)	\$ 42,800	\$ 42,800	\$ 28,800	67%		2,300	2,300			\$ 18.61	\$ 12.52	
15	Get Around Taxi Scrip (2 yr program)	\$ 75,500	\$ 75,500	\$ 50,000	66%	\$ 50,000	4,300	4,300			\$ 17.56	\$ 11.63	
16	Golden Rain Foundation (Rossmoor)												
17	Subsidized Ridesharing Program	\$ 10,000	\$ 10,000	\$ 10,000	100%	\$ 20,000	576	576			\$ 17.36	\$ 17.36	
18	City of Walnut Creek												
19	TNC / Lyft Program	\$ 40,000	\$ 40,000	\$ 40,000	100%	\$ 80,000	4,463	4,463			\$ 8.96	\$ 8.96	
20	SHUTTLE SERVICE (FIXED ROUTE)												
21	CCCTA / County Connection												
22	Midday Free Ride Program for Bridge and RES Programs	\$ 40,000	\$ 40,000	\$ 40,000	100%	\$ 80,000	36,000	36,000			\$ 1.11	\$ 1.11	
23	Golden Rain Foundation (Rossmoor)												
24	Green Line	\$ 153,650	\$ 153,650	\$ 115,500	75%	\$ 230,954	20,400	20,400	2,465	0.12	\$ 7.53	\$ 5.66	

Attachment D-2

TRANSPAC 20A Program
Summary of the 2019/2020 Progress Reports

ref. #	TRIP INFORMATION					COST INFORMATION						Notes		
	TRANSPAC Area Trips	Est. Vehicle Service Hours	Trips per Vehicle Hour (Average)	Individual Trip Provided	Shuttle Vehicle	Total Cost of TRANSPAC Transportation Service	Measure J Cost of Transportation Service	Total \$'s Per Trip	Measure J \$'s Per Trip	Total \$'s per Vehicle Service Hour	Measure J \$'s per Vehicle Service Hour			
1	Rides 4 Seniors Program / Rides 4 Veterans Mobility Matters	2,689	2,855	0.94	X			\$ 95,000	\$ 95,000	\$ 35.33	\$ 35.33	\$ 33.27	\$ 33.27	Trips provided impacted by COVID
2	On Demand Micro Transit - Golden Rain Foundation (Rossmoor)	16,209	3,918	4.14	X			\$ 55,000	\$ 40,990	\$ 3.39	\$ 2.53	\$ 14.04	\$ 10.46	Trips provided impacted by COVID
3	Green Line - Golden Rain Foundation (Rossmoor)	17,211	2,128	8.09		X		\$ 103,959	\$ 91,808	\$ 6.04	\$ 5.33	\$ 48.85	\$ 43.14	Trips provided impacted by COVID
4	Mt. Diablo Mobilizer - Choice in Aging	4,138	3656	1.13		X		\$ 134,727	\$ 11,339	\$ 32.56	\$ 2.74	\$ 36.85	\$ 3.10	Trips provided impacted by COVID
5	Senior Mini Bus Program /TNC Component Admin City of Walnut Creek	1,971	1,327	1.49	X	X		\$ 49,028	\$ 48,452	\$ 24.87	\$ 24.58	\$ 36.95	\$ 36.51	Trips provided impacted by COVID
6	Senior Mini Bus TNC Component City of Walnut Creek	4,024	816	4.93	X			\$ 50,644	\$ 50,048	\$ 12.59	\$ 12.44	\$ 62.06	\$ 61.33	Trips provided impacted by COVID
7	Contra Costa ARC	4,635	948	4.89		X		\$ 32,602	\$ 22,543	\$ 7.03	\$ 4.86	\$ 34.39	\$ 23.78	No trips from March 17 to June 30
8	TOTAL TRIPS	50,877												
9	ADA LINK Service (2018/19 Data)							\$ 45.38		\$ 79.13				

Attachment D-3

TRANSPAC 20A Program
Summary of the 2020-2021 (July-Dec) Mid Year Program Status

ref #	grant amount	TRIP INFORMATION			COST INFORMATION						Notes	
		TRANSPAC Area Trips	Est. Vehicle Service Hours	Trips per Vehicle Hour (Average)	Total Cost of TRANSPAC Transportation Service	Measure J Cost of Transportation Service	Total \$'s Per Trip	Measure J \$'s Per Trip	Total \$'s per Vehicle Service Hour	Measure J \$'s per Vehicle Service Hour		
1	Rides 4 Seniors Program / Rides 4 Veterans Mobility Matters	\$ 137,570	1,180	1,277	0.92	\$ 57,322	\$ 57,322	\$ 48.58	\$ 48.58			
2	Subsidized Ridesharing Program - Golden Rain Foundation (Rossmoor)	\$ 10,000	479	210	2.28	\$ 7,800	\$ 5,000	\$ 16.28	\$ 10.44			
3	Green Line - Golden Rain Foundation (Rossmoor)	\$ 114,920	11,539	3,890	2.97	\$ 103,959	\$ 61,041	\$ 9.01	\$ 5.29	\$ 26.72	\$ 15.69	
4	Mt. Diablo Mobilizer - Choice in Aging	\$ 40,000	-	-		\$ -	\$ -					
5	Senior Mini Bus Program / TNC Component Support City of Walnut Creek	\$ 78,500	-	-		\$ 35,687	\$ 29,182	\$ 30.48	\$ 24.92			-Senior Mini Bus Program on hold from July to December 2020
6	Senior Mini Bus TNC Component City of Walnut Creek	\$ 40,000	1,171	-	-	\$ 10,068	\$ 10,068	\$ 8.60	\$ 8.60			-Overhead expenses impacted by COVID
7	Concord Get Around Taxi Scrip	\$ 21,200										-No response to RFP to taxi providers -City working to initiate program with Go Go Grandparents in April 2021
8	Midday Free Ride Program For Bridge and RES Programs County Connection	\$ 40,000										-Program on Hold -County Connection proposing to initiate program in Late Summer /Fall of 2021
9	TOTAL TRIPS		14,369									
New Program for 2021-2022 (application information)												
10	CEI Transportation Services for Central County	\$ 135,774	10,000	1,764	5.67	\$ 543,091	\$ 135,774	\$ 54.31	\$ 13.58			
11	ADA LINK Service (2018/19 Data)							\$ 45.38		\$ 79.13		

Attachment E

Line 20A Operations Grants

ref. #		FY 2020-2021			
		Line 20A \$ Awarded	Projected Expenses	Projected Rollover	
1	Choice in Aging	Mt. Diablo Mobilizer	\$ 40,000	\$ -	\$ 40,000
2	Walnut Creek	Senior Mini Bus	\$ 78,500	\$ 78,500	\$ -
3	Walnut Creek	Lyft / TNC component	\$ 40,000	\$ 40,000	\$ -
4	Mobility Matters	Rides for Seniors/Rides for Veterans	\$ 137,570	\$ 137,570	\$ -
5	Concord	Get Around Taxi Scrip	\$ 21,200	\$ 5,300	\$ 15,900
6	Golden Rain Foundation (Rossmoor)	Green Line Service	\$ 114,920	\$ 114,920	\$ -
7	Golden Rain Foundation (Rossmoor)	Subsidized Ridesharing Program	\$ 10,000	\$ 10,000	\$ -
8	County Connection	Midday Free Ride Program For Bridge and RES Programs	\$ 40,000	\$ -	\$ 40,000
			<hr/>		
			\$ 482,190	\$ 386,290	\$ 95,900
Pleasant Hill					
			\$ 55,000		
			<hr/>		
			\$ 537,190		

Attachment F

**Line 20A Operations Grants - DRAFT Program for FY 2021 - 2022
Scenario - Proportional Basis Reduction**

ref. #		Line 20A \$ Requested for FY 21-22	Assumed Line 20a \$ Unused from FY 20-21	Remaining Line 20A \$ Request for FY 21-22	DRAFT Line 20A Program for FY 21-22
1	Choice in Aging	\$ 40,000	\$ 40,000	\$ -	\$ 36,774
2	Walnut Creek	\$ 78,500	\$ -	\$ 78,500	\$ 72,169
3	Walnut Creek	\$ 40,000	\$ -	\$ 40,000	\$ 36,774
4	Mobility Matters	\$ 137,570	\$ -	\$ 137,570	\$ 126,476
5	Concord	\$ 28,800	\$ 15,900	\$ 7,200	\$ 21,237
6	Golden Rain Foundation (Rossmoor)	\$ 116,034	\$ -	\$ 116,034	\$ 106,677
7	Golden Rain Foundation (Rossmoor)	\$ 10,000	\$ -	\$ 10,000	\$ 9,194
8	County Connection	\$ 40,000	\$ 40,000	\$ -	\$ 36,774
9	Center for Elder Independence	\$ 135,774	\$ -	\$ 135,774	\$ 124,825

\$ 626,678	\$ 95,900	\$ 525,078	\$ 570,900
\$620,978			

Funds Available	
Unused Line 20A funds from FY 20-21	\$ 95,900
New Line 20A programming from FY 21-22	\$ 475,000
	<u>\$ 570,900</u>

Attachment F-1

Line 20A Operations Grants - DRAFT Program for FY 2021 - 2022

Scenario - Programs that provide service to all TRANSPAC subregion residents -100%; Programs with a service area focus - proportional reduction

ref. #		Line 20A \$ Requested for FY 21-22	Assumed Line 20a \$ Unused from FY 20-21	Remaining Line 20A \$ Request for FY 21-22	DRAFT Line 20A Program for FY 21-22	Program Utilization
1	Choice in Aging	\$ 40,000	\$ 40,000	\$ -	\$ 40,000	All TRANSPAC residents eligible
2	Walnut Creek	\$ 78,500	\$ -	\$ 78,500	\$ 63,812	City focused program
3	Walnut Creek	\$ 40,000	\$ -	\$ 40,000	\$ 32,515	City focused program
4	Mobility Matters	\$ 137,570	\$ -	\$ 137,570	\$ 137,570	All TRANSPAC residents eligible
5	Concord	\$ 28,800	\$ 15,900	\$ 7,200	\$ 18,778	City focused program
6	Golden Rain Foundation (Rossmoor)	\$ 116,034	\$ -	\$ 116,034	\$ 94,322	City focused program
7	Golden Rain Foundation (Rossmoor)	\$ 10,000	\$ -	\$ 10,000	\$ 8,129	City focused program
8	County Connection	\$ 40,000	\$ 40,000	\$ -	\$ 40,000	All TRANSPAC residents eligible
9	Center for Elder Independence	\$ 135,774	\$ -	\$ 135,774	\$ 135,774	All TRANSPAC residents eligible
		\$ 626,678	\$ 95,900	\$ 525,078	\$ 570,900	
		\$620,978				

Funds Available	
Unused Line 20A funds from FY 20-21	\$ 95,900
New Line 20A programming from FY 21-22	\$ 475,000
	\$ 570,900

Attachment G

Line 20a Funds CFP Application – 2020-2021 and 2021-2022

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.

Attachment H

MEASURE J TRANSPORTATION SALES TAX EXPENDITURE PLAN

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.

THIS PAGE INTENTIONALLY BLANK

TRANSPAC Board Meeting STAFF REPORT

Meeting Date: May 13, 2021

Subject:	511 CONTRA COSTA PROGRAM – 2021 SPRING PROGRAM UPDATE
Summary of Issues	511 Contra Costa is launching several programs in Spring/Summer 2021 including National Bike Month, Secure Your Cycle BikeLink Incentive Program, Bicycle Safety Education, and the Summer Bike Challenge. 511 Contra Costa staff will also provide an update on the Work from Home Survey, E-bike Rebate Program, and the Winter Walk Challenge.
Recommendations	None – For information only.
Financial Implications	No TRANSPAC financial implications
Attachment(s)	A. 511 Contra Costa 2021 Spring Programs



Background

511 Contra Costa is a county-wide program that strives to reduce traffic congestion and improve air quality by providing the public with information, resources, and tools that promote mobility options beyond driving alone. To that end, 511 Contra Costa is launching the following programs in spring/Summer 2021:

- National Bike Month in May will include “Bike to Wherever Days”, National Bike to Work Day on May 21st and other activities. Visit [511contracosta.org/biking/](https://www.511contracosta.org/biking/) for more information.
- Bicycle Safety Education will include a bicycle Safety Quiz for cyclists and drivers as well as safety videos which will include interviews and demonstrations on important topics.
- Secure Your Cycle Bike Link Incentive.
- The Summer Bike Challenge (hosted June-August 2021) will include all 19 cities in Contra Costa and provide in person events and online participation opportunities.
- The E-bike Rebate program which provides \$150-\$300 cash rebate for qualifying E-Bike purchases.

511 Contra Costa is requesting assistance to share information about the upcoming programs. More detailed information is provided in the agenda packet and at [511contracosta.org/](https://www.511contracosta.org/) . Please also contact Kirsten Riker (511 Contra Costa) if you would like additional information.

Spring Program Update: 511 Contra Costa

<p>Commute Mode: Work from Home</p>	<ul style="list-style-type: none"> • Results of a recent ‘return to work’ survey • Plans to incentivize employers to allow permanent Work from Home • Resources developed by 511CC
<p>May: National Bike Month</p>	 <ul style="list-style-type: none"> • “Bike to Wherever Days” • National Bike to Work Day: May 21 • BTWD + CCC Libraries
<p>Bicycle Safety Education</p>	<ul style="list-style-type: none"> • 511CC Bicycle Safety Quiz for cyclists and drivers • Seeking local officials / staff for safety videos • Demonstrations or interviews about topics such as <ul style="list-style-type: none"> ○ Dutch Reach – look before you open ○ Avoid biking in the Door Zone ○ Wrong way riding ○ Lights at night / visibility ○ “Taking the lane” / 3 Feet passing law / Sharrows ○ Distracted Driving ○ Hand signals / communication / predictability ○ Ped safety + driving in the school zone ○ Vision Zero
<p>Secure Your Cycle</p>	 <p>BikeLink incentive</p>

2021
Summer
Bike
Challenge



All 19 cities in
Contra Costa

June-August

In-person events
and online
participation
opportunities

E-bike
Rebate
Program
update
(as of
4/16/21)

- 285 rebates approved countywide
 - TRANSPAC: 78 Standard (\$150), 18 still available
 - TRANSPAC: 14 Low Income (\$300), 34 still available
- Age: Average: 52; Median: 53, Oldest: 87, Youngest: 19
- Cost of e-bike: Average: \$1,272; Median: \$1,073
- 2-month follow-up survey data (142 responses as of 4/16):
 - **Frequency of riding:** Daily (11%), 2-4 times/week (48%), once/week: (30%), 2-3 times/month (7%), < once/month (4%)
 - **Have you replaced a car trip with your e-bike?** YES (84%), NO (16%)
 - **Word of mouth:** 95% have been asked about their e-bike by friends, family members, neighbors, co-workers, and/or strangers
 - **Most commonly cited barriers to riding more often:** #1-vandalism/ theft, #2-fear of traffic collisions, #3 (tied)-insufficient bike lanes **and** bike parking concerns

Winter
Walk
Challenge

- 12 weekly challenges, including themes for replacing car trips
- 585 registrations
- Over 900 photos submitted

THIS PAGE INTENTIONALLY BLANK

TRANSPAC Board Meeting *STAFF REPORT*

Meeting Date: May 13, 2021

Subject:	TRANSPAC QUARTERLY FINANCIAL REPORTS
Summary of Issues	The TRANSPAC JPA calls for the reporting of certain financial information on a quarterly basis. This report contains a summary of the amount of funds held, receipts and expenses of TRANSPAC for FY 2020/21 for the period ended March 31, 2021. The attached material also includes additional information regarding expenses related to budget.
Recommendations	None - For information only
Attachment(s)	A. TRANSPAC Quarterly Financial Report for period ending March 31, 2021

REPORT.: 04/12/21
RUN....: 04/12/21
Run By.: ROSS

CITY OF PLEASANT HILL
Balance Sheet Report
ALL FUND(S)

PAGE: 001
ID #: GLBS
CTL.: PLE

Ending Calendar Date.: March 31, 2021 Fiscal (09-21)

Assets

Acct ID

TRANSPAC CASH BAL.ADJ.	-39,873.12	85	1010	9999
TRANSPAC INVESTMENT IN LAIF	351,182.10	85	1060	
Total of Assets ---->	311,308.98		311,308.98	

Liabilities

Acct ID

FUND Balances

Acct ID

TRANSPAC RESTRICTED FUND BALANCE	295,146.96	85	2812	
CURRENT EARNINGS	16,162.02			
Total of FUND Balances ---->	311,308.98		311,308.98	

REPORT.: 04/12/21
RUN....: 04/12/21
Run By.: ROSS

CITY OF PLEASANT HILL
Balance Sheet Report
FUND 85 - TRANSPAC

PAGE: 002
ID #: GLBS
CTL.: PLE

Ending Calendar Date.: March 31, 2021 Fiscal (09-21)

Assets

1010	9999	CASH BAL.ADJ.	-39,873.12	
1060		INVESTMENT IN LAIF	351,182.10	
		Total of Assets ---->	311,308.98	311,308.98

Liabilities

FUND Balances

2812		RESTRICTED FUND BALANCE	295,146.96	
		CURRENT EARNINGS	16,162.02	
		Total of FUND Balances ---->	311,308.98	311,308.98

City of Pleasant Hill

FY2020/21 Income Statement Summary by Quarter

Accounting Structure:		
Fund	Department or Revenue Code	Expense Code
XX	XXXX	XXXX

FUND:85 Name :TRANSPAC

Revenue Description	Revenue Description	Activity in 1st Quarter	Activity in 2nd Quarter	Activity in 3rd Quarter	Activity in 4th Quarter	YTD thru 6/30/2021
DEPT Id	OBJ Id					
3510		INTEREST REV	99.64	529.92	594.47	\$ 1,224.03
4570		CONTRIB FROM OTHER AGENCIES	210,001.00			\$ 210,001.00
Total Revenue ----->						\$ 211,225.03

Expense Description	Expense Description					
DEPT Id	OBJ Id					
7085	0100	SALS-PERMANENT	-	71,418.25		\$ 71,418.25
7085	1110	OUTSIDE CONSL/LITG	-			\$ -
7085	1140	AUDITING SVCS	-	2,000.00	2,250.00	\$ 4,250.00
7085	1198	CONSULTANT/OTHR	-			\$ -
7085	1300	CONTRACTUAL SVC	100.00	1,105.00	1,100.00	\$ 2,305.00
7085	1486	MAINT	-			\$ -
7085	2400	POSTAGE	-			\$ -
7085	4200	SUPLS/OPERATING	-			\$ -
7085	6800	ADMIN OVERHEAD	2,856.00			\$ 2,856.00
7085	6905	CONTINGENCIES	-			\$ -
7085	6985			76,922.24	37,311.52	\$ 114,233.76
Total Expense ----->						\$ 195,063.01
Net Rev/(Exp)						\$ 16,162.02

TRANSPAC 2020-2021 - Expenditure Status						
Through 3/31/21 (including expenses incurred with payment pending)						
EXPENDITURES						
			2020-2021 BUDGET	2020/2021 EXPENDITURES		Notes
Managing Director / Admin Support Contract (time and material based expenses) (includes printing, postage & supplies)			\$ 230,000	\$ 150,083	65.3%	
Legal Services - expenses would be incurred on a time and material basis			\$ 5,000	\$ -	0.0%	
Web Site - Maintain / Enhance (time and material based expenses)			\$ 7,500	\$ 2,455	32.7%	
Audit Services			\$ 4,500	\$ 4,250.00	94.4%	
City of Martinez - Pacheco Transit Hub / Park & Ride Lot Maintenance			\$ 10,000	\$ -	0.0%	
Subtotal			\$ 257,000	\$ 156,788	61.0%	
Pleasant Hill City/Fiscal Administration			\$ 3,000	\$ 2,856	95.2%	
Subtotal			\$ 3,000	\$ 2,856	95.2%	
Costs subtotal			\$ 260,000	\$ 159,644	61.4%	
Contingency			\$ 24,500	\$ -	0.0%	
Project Reserve - This line represents the budget to fund the I-680 / Monument Blvd. Bicycle and Pedestrian Improvement Feasibility study. TRANSPAC entered into an agreement with CCTA to procure a consultant. Fehr and Peers was selected. With the CCTA focus on TEP in Spring and Summer of 2019, the initiation of the contract was delayed. Staff met with CCTA and Fehr in Peers in November 2019 to reinstate the contract. The CCTA has incurred expenses that have not been invoiced to TRANSPAC. Unexpended funds from FY 2019/2020 will carry over to FY 2020/2021.			\$ 122,000	\$ 114,596	93.9%	The FY 2020-2021 budget assumed certain expenses would be accrued in prior year. The expenses were not accrued as anticipated and therefore additional funds are available in this FY (see Actual Project Reserve Carryover Balance below)
Total			\$ 406,500	\$ 274,241		
REVENUES						
			2020-2021			
Member Agency Contributions			\$ 210,000	\$ 210,000	100.0%	
Carryover Balance			\$ 74,500	\$ 83,047	111.5%	
Interest Earned				\$ 1,224		
Project Reserve Carryover Balance			\$ 122,000	\$ 212,100	173.9%	
Total			\$ 406,500	\$ 506,371	124.6%	

30-Apr-21

TRANSPAC 2019-2020 and 2020-2021 - Expenditure Status						
(includes 2020-2021 expenses incurred with payment pending)						
EXPENDITURES						
			2019/2020 EXPENDITURES THRU 3/31/20	2020/2021 EXPENDITURES THRU 3/31/21		Notes
Managing Director / Admin Support Contract (time and material based expenses) (includes printing, postage & supplies)			\$ 137,845	\$ 150,083		
Legal Services - expenses would be incurred on a time and material basis			\$ -	\$ -		
Web Site - Maintain / Enhance (time and material based expenses)			\$ 924	\$ 2,455		
Audit Services			\$ 4,250.00	\$ 4,250.00		
City of Martinez - Pacheco Transit Hub / Park & Ride Lot Maintenance			\$ -	\$ -		
Subtotal			\$ 143,019	\$ 156,788		
Pleasant Hill City/Fiscal Administration			\$ 2,856.00	\$ 2,856		
Subtotal			\$ 2,856	\$ 2,856		
Costs subtotal			\$ 145,875	\$ 159,644		
Contingency			\$ 24,500	\$ -		
Project Reserve - This line represents the budget to fund the I-680 / Monument Blvd. Bicycle and Pedestrian Improvement Feasibility study. TRANSPAC entered into an agreement with CCTA to procure a consultant. Fehr and Peers was selected. With the CCTA focus on TEP in Spring and Summer of 2019, the initiation of the contract was delayed. Staff met with CCTA and Fehr in Peers in November 2019 to reinstate the contract. The CCTA has incurred expenses that have not been invoiced to TRANSPAC. Unexpended funds from FY 2019/2020 will carry over to FY 2020/2021.			\$ 3,030.00	\$ 114,596		
Total			\$ 173,405	\$ 274,241		
REVENUES						
			2019-2020	2020-2021		
Member Agency Contributions			\$ 225,000	\$ 210,000		
Carryover Balance			\$ 62,558	\$ 83,047		
Interest Earned			\$ 3,400.00	\$ 1,224		
Project Reserve Carryover Balance			\$ 215,999	\$ 212,100		
Total			\$ 506,957	\$ 506,371		

30-Apr-21

EXECUTIVE DIRECTOR'S REPORT
April 21, 2021

Meeting with Secretary David Kim: March 12, 2021

Linsey Willis and I met with David Kim, the Secretary of the California State Transportation Agency along with Chad Edison, Chief Deputy Secretary for Rail and Transit, and Lori Pepper, Deputy Secretary for Innovative Mobility Solutions, to discuss the Climate Action Plan for Transportation Infrastructure (CAPTI). Linsey and I presented our initiatives that align with the goals of CAPTI including rail and transit connectivity, cleaner transportation, and safer walking and biking. We discussed opportunities to partner on I-680 Express Bus, *Innovate 680*, Automated Driving Systems, and forming a partnership at GoMentum Station.

Meeting with Mark Goodwin: March 18, 2021

Mark Goodwin the Chief of Staff for County Supervisor Diane Burgis provided an update on the County Unmanned Aircraft Systems (UAS) demonstration at Byron Airport. The demonstration is actively testing UAS and drones at Byron Airport. Private investors are expanding hangars at the airport for research and storage of UAS and drones.

Meeting with Alliance Innovation Lab Silicon Valley: March 18, 2021

I met with Nissan and the Alliance Innovation Lab Silicon Valley to discuss the future of transportation, challenges of deploying automated driving systems and creating smart cities.

Meeting with Liliium: March 19, 2021

Linsey Willis and I met with Liliium to discuss a regional air mobility concept. Liliium provides four passenger zero-emission drones for regional trips with a range of approximately 185 miles.

***Innovate 680* Technical Advisory Committee (TAC):** March 22, 2021

Authority staff hosted the tenth *Innovate 680* TAC meeting to discuss the development of the program concept of operations for *Innovate 680*. The team presented the program goals and metrics with associated baseline performance data for input by the TAC.

Introduction to CBPAC: March 22, 2021

I introduced myself as the Executive Director to the Countywide Bicycle and Pedestrian Advisory Committee (CBPAC) and discussed the vision and goals for the Authority.

Ygnacio Valley/Diablo Valley School District STEM Briefing: March 24, 2021

Linsey Willis and I met with Ygnacio Valley High School to receive an update of their Science, Technology, Engineering, and Mathematics (STEM) program. We provided input of how the program could be advanced to address emerging trends in transportation.

Platinum Affiliates Speaking Event: March 26, 2021

I was requested to speak at Platinum Affiliates on a panel with Michael Tree, General Manager of Livermore Amador Valley Transit Authority and Tess Lengyel, Executive Director of Alameda County Transportation Commission, to discuss the emerging challenges facing transportation, impacts from the COVID-19 pandemic, and how we are addressing these challenges in the future.

Kick-off Meeting with Federal Transit Administration (FTA) for ADS Grant: March 29, 2021

Jack Hall and I met with FTA to kick off the Automated Driving Systems (ADS) grant. We provided an overview of the project, discussed data management, and reviewed the work plan for the grant.

Meeting with Caltrans and AAA: March 29, 2021

Jack Hall and I met with Caltrans and AAA to discuss a partnership at GoMentum Station to support the implementation of the California Statewide Connected and Autonomous Vehicle Strategic Plan and forming a partnership on the ADS grant.

Meeting with Metro Transit: March 30, 2021

Linsey Willis and I met with Metro Transit and staff from Assemblymember Mullins, Bauer-Kahan, and Grayson's offices to discuss best practices and lessons learned from bus on shoulder operations in Minnesota. These discussions are in support of active bus on shoulder legislation by Assemblymember Mullins.

Fireside Chat with City of Antioch: March 31, 2021

Peter Engel, John Hoang, Linsey Willis, Stephanie Hu and I met with the City of Antioch City Manager and his team to discuss programs, legislation, project delivery, and planning issues. It provided an opportunity for them to ask a number of questions. These meetings are also designed to introduce new members of the executive staff at the Authority to the City and Town Managers and their staff.

Introduction to Public Managers Association (PMA): April 1, 2021

I introduced myself as the Executive Director to the PMA and discussed the vision and goals for the Authority.

I-680 Corridor Partnership: April 7, 2021

The Authority hosted the fourth meeting of the I-680 Corridor Partnership. The meeting focused on how to better coordinate transportation demand management along the I-680 corridor and ongoing technology projects being led by the various agencies along the corridor. Santa Clara Valley Transportation Authority, Metropolitan Transportation Commission, and the Authority provided an update on their shared autonomous vehicle programs. Authority staff provided a presentation about coordinated adaptive ramp metering.

I-80 Corridor Partnership: April 7, 2021

Authority staff participated in the first meeting of the I-80 Corridor Partnership. The partnership consists of the Contra Costa Transportation Authority, Solano Transportation Authority, Alameda County Transportation Authority, Metropolitan Transportation Commission, Caltrans, and transit

operators. We discussed the goals of the partnership, the importance of the Bay Bridge Forward projects, the potential to leverage the Smart Corridor, conversion to zero-emission buses, and shared mobility hubs.

Meeting with MTC Executive Director: April 13, 2021

Chair Gerringer, Vice Chair Kelley, Commissioner Glover, Representative Worth and I met with Therese McMillan, the Executive Director of Metropolitan Transportation Commission. We discussed regional goals, priorities, and opportunities to partner.

2021 Work Plan

Staff, Directors, and I developed a work plan for 2021 to establish priorities within each goal, which are foster the culture, leverage innovation, drive our future, and enhance collaboration.

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



COMMISSIONERS

Teresa Gerringer,
Chair

Chris Kelley,
Vice Chair

Newell Americh

Tom Butt

Federal Glover

Loella Haskew

David Hudson

Karen Mitchoff

Sue Noack

Lamar Thorpe

Holland White

Timothy Haile,
Executive Director

MEMORANDUM

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

From: Timothy Haile, Executive Director

Date: April 30, 2021

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

At its April 21, 2021 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

1. Quarterly Project Status Report (QPSR)
Recommendation: This is an informational item only; no staff recommendation at this time.
Action: The Authority Board received an informational report on the status of the current Measure projects.
2. Quarterly Project Status Report (QPSR) for Transportation for Livable Communities (TLC) and Pedestrian, Bicycle, and Trail Facilities (PBTF) Projects
Recommendation: This is an informational item only; no staff recommendation at this time.
Action: The Authority Board received an informational report on the status of the current Measure projects.

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

3. Authorization to Execute Consultant Agreement No. 564 with WSP for Development of a Bi-County Activity-Based Model

Recommendation: Staff sought authorization for the Chair to execute Agreement No. 564 with WSP in an amount not-to-exceed \$1,049,030 for development of a Bi- County Activity-Based Model.

Action: The Authority Board authorized the Chair to execute Agreement No. 564 with WSP in an amount not-to-exceed \$1,049,030 for development of a Bi- County Activity-Based Model.

4. Circulation of Draft Fiscal Year (FY) 2021-22 Congestion Management Agency (CMA) Budget

Recommendation: Staff sought Authority Board approval to send the preliminary draft FY 2021-22 CMA budget to the Chair of the Public Managers’ Association (PMA) for circulation and approval from each member and authorize staff to make minor refinements to the budget as-needed prior to circulation.

Action: The Authority Board authorized staff to send the preliminary draft FY 2021-22 CMA budget to the Chair of the Public Managers’ Association (PMA) for circulation and approval from each member and authorized staff to make minor refinements to the budget as-needed prior to circulation.

5. Approval of Proposed Funding Allocation Policy (Policy)

Recommendation: Staff sought approval of Resolution 21-15-P, which would approve the proposed Policy aimed at defining the process for updating the approved Allocation Plan, establish a process to program future funding sources, and develop the Fund Exchange Reserve.

Action: The Authority Board approved Resolution 21-15-P, which approved the proposed Policy aimed at defining the process for updating the approved Allocation Plan, established a process to program future funding sources, and developed the Fund Exchange Reserve.

6. Appoint One Board Member to Serve as the Authority’s Representative on the California Association of Councils of Governments (CALCOG) Board of Directors

Recommendation: Staff requested that the Chair appoint one voting Board Member to serve as the Authority’s representative on the CALCOG Board of

Directors. The appointed representative would serve on the CALCOG Board of Directors so long as they serve on the Authority Board as a voting member.

Action: The Authority Board appointed Commissioner Haskew to serve as the primary representative, and Vice Chair Kelley to serve as the alternate representative on the CALCOG Board of Directors. The term is based on serving as a voting member on the Authority Board.

7. 2021 Mid-Cycle State Transportation Improvement Program (STIP) Augmentation

Recommendation: Staff recommended combining the programming of the new federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 funds with the 2022 STIP to allow consideration of factors such as the outcome of the Metropolitan Transportation Commission's Safe and Seamless Mobility Quick-Strike program, the 2022 Fund Estimate, and Measure J long-range revenue forecast.

Action: The Authority Board authorized staff to combine the programming of the new federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 funds with the 2022 STIP to allow consideration of factors such as the outcome of the Metropolitan Transportation Commission's Safe and Seamless Mobility Quick-Strike program, the 2022 Fund Estimate, and Measure J long-range revenue forecast.

8. Authorize the Execution of California Energy Commission (CEC) Funding Agreement No. AVR-20-008 to Fund Implementation Strategies from the Contra Costa Electric Vehicle (EV) Readiness Blueprint in the Grant Amount of \$2,467,067

Recommendation: Staff sought authorization for the Chair to sign CEC Funding Agreement No. AVR-20-008 and for the Executive Director to enter into Agreements with the Cities of Richmond and Pittsburg, the Community Choice Aggregator previously named Marin Clean Energy (MCE), and Advanced Mobility Group (AMG) to provide match and to receive grant funding from the Authority.

Action: The Authority Board authorized the Chair to sign CEC Funding Agreement No. AVR-20-008 and for the Executive Director to enter into Agreements with the Cities of Richmond and Pittsburg, the Community Choice Aggregator previously named Marin Clean Energy (MCE), and Advanced Mobility Group (AMG) to provide match and to receive grant funding from the Authority.

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

March 15, 2021

Mr. Timothy Haile, Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

Dear Mr. Haile:

This TRANSPLAN Committee took the following actions during its meeting on March 11, 2021:

1. Approved a letter (attached) to the Lamorinda Program Management Committee responding to the February 1, 2021 request to TRANSPLAN “*Consideration of Amending the Lamorinda Action Plan...*” which proposed revisions to a gateway constraint policy.
2. Received a presentation on the Accessible Transportation Strategic Plan and provided the following feedback:
 - Regular implementation status reports should be provided to the Regional Transportation Planning Committees.
 - The vulnerable nature of the population being served should be motivation to finally achieve implementation.
 - There were questions regarding the Coordinating Entity and if it will persist after implementation is complete.
 - Specific concerns were raised regarding East Bay Paratransit service performance.
 - Concern was raised regarding the continuity of responsibility and that over time, interest and funding may diminish. To combat this there needs to be an agency that is/remains designated as responsible.

Should you have any questions, please do not hesitate to contact me at 925-674-7833 or john.cunningham@dcd.cccounty.us.

Sincerely,



John Cunningham
TRANSPLAN Staff

c: TRANSPLAN Committee M. Todd, TRANSPAC
L. Bobadilla, SWAT/TVTC J. Nemeth, WCCTAC
T. Grover, CCTA D. Dennis, ECCRFFA

Attachments: 3/11/21 Letter: TRANSPLAN to LPMC Re: “Consideration of Amending the Lamorinda Action Plan...”

Phone: 925.674.7833 :: john.cunningham@dcd.cccounty.us :: www.transplan.us

g:\transportation\committees\transplan\plan_year\2020-21\meetings\committee\march2021\transplan meeting summary ccta 3-11-21.docx
File: Transportation > Committees > CCTA > TRANSPLAN > 2021

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

March 11, 2021

Bret Swain
LPMC Administrator
Senior Engineer
335 Rheem Blvd
Moraga, CA 94556

RE: February 1, 2021 Letter to TRANSPLAN: *Consideration of Amending the Lamorinda Action Plan to Allow for the Addition of a Short-Link Southbound Lane on Pleasant Hill Road (Trap Lane) as Part of the Proposed Terraces of Lafayette Project*

Dear Mr. Swain:

Thank you for circulating the proposed Lamorinda Action Plan amendment to TRANSPLAN. The Committee respects the autonomy of Lamorinda jurisdictions on gateway constraint matters and has no comment on that policy issue.

The TRANSPLAN Technical Advisory Committee reviewed the issue and expressed support for the roadway changes being proposed by the City of Lafayette. The TRANSPLAN Committee also encourages the City of Lafayette to improve the roadway such that it is consistent with complete streets concepts (bicycle/pedestrian facilities), includes safety improvements, and can accommodate infrastructure to better accommodate autonomous vehicles in the future.

Thank you for the opportunity to review and comment on this matter. If you have any questions, please contact John Cunningham, TRANSPLAN staff at john.cunningham@dcd.cccounty.us or (925) 674-7833.

Sincerely,



Aaron Meadows
Chair, TRANSPLAN
Councilmember, City of Oakley

cc: TRANSPLAN TAC
Mike Moran, City of Lafayette



SWAT

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

March 30, 2021

Mr. Tim Haile, Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

RE: SWAT Meeting Summary Report for March 2021

Dear Mr. Haile:

The Southwest Area Transportation Committee ("SWAT") met Monday, March 1, 2021. The following is a summary of the meeting and action items:

- Received update on the Contra Costa Project Countywide Vision Zero Project. SWAT members requested additional information. A follow-up discussion, to be provided at future meeting.

Please contact me at (925) 973-2651 or email at lbobadilla@sanramon.ca.gov, if you need additional information.

All the best,

Lisa Bobadilla

Lisa Bobadilla
SWAT Administrator

Cc: SWAT; SWAT TAC; Hisham Noeimi, CCTA; Matt Kelly, CCTA, John Hoang, CCTA; Matt Todd, TRANSPAC; John Nemeth, WCCTAC; Robert Sarmiento, TRANSPLAN



SWAT

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

April 7, 2021

Mr. Tim Haile, Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

RE: SWAT Meeting Summary Report for April 2021

Dear Mr. Haile:

The Southwest Area Transportation Committee ("SWAT") met Monday, April 5, 2021. The following is a summary of the meeting and action items:

1. Approved the Request for Proposal(s) for the SWAT Website Design, Development and Maintenance Services.

Please contact me at (925) 973-2651 or email at lbobadilla@sanramon.ca.gov, if you need additional information.

All the best,

Lisa Bobadilla

Lisa Bobadilla
SWAT Administrator

Cc: SWAT; SWAT TAC; Hisham Noeimi, CCTA; Matt Kelly, CCTA, John Hoang, CCTA; Matt Todd, TRANSPAC; John Nemeth, WCCTAC; Robert Sarmiento, TRANSPLAN

El Cerrito



Hercules

April 8, 2021

Pinole

Mr. Tim Haile, Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

RE: March 2021 WCCTAC Board Meeting Summary

Richmond

Dear Tim:

The WCCTAC Board, at its meeting on March 26, 2021, took the following actions that may be of interest to CCTA:

San Pablo

1. *Approved* circulation of staff letter to the LPMC regarding a proposed amendment to the Lamorinda Action Plan Amendment.
2. *Approved* the release of the 2019 STMP Update Cycle 1 Call for Projects. \$3.75 million is available for the 20 projects on the 2019 STMP project list.

Contra Costa
County

Please let me know if you have any follow-up questions.

Sincerely,

John Nemeth
Executive Director

AC Transit

cc: Tarien Grover, CCTA; John Cunningham, TRANSPAC; Jamar Stamps, TRANSPLAN; Lisa Bobadilla, SWAT; Matt Todd, CCTA

BART

WestCAT