

**TRANSPAC**  
**Transportation Partnership and Cooperation**  
**Meeting Notice and Agenda**

**THURSDAY JULY 8, 2021**

**REGULAR MEETING**

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

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

Consistent with Executive Orders N-25-20 and N-29-20 issued by the Executive Department of the State of California, 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/86181882153?pwd=TW5udnJ5Z0djVzRqOHFvdGR6T1FKQT09>

Password: 551149.

**Phone Access:** To observe the meeting by phone, please call at the noticed meeting time 1 (669) 900 6883, then enter the Meeting ID 861 8188 2153 and Password: 551149.

**Public Comments:** Public Comment may still be provided by submitting written comments to [tiffany@graybowenscott.com](mailto: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](mailto:tiffany@graybowenscott.com) or (925) 937-0980 during regular business hours at least 48 hours prior to the time of the meeting.

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1. **CONVENE REGULAR MEETING / SELF-INTRODUCTIONS**
  2. **PUBLIC COMMENT.** At this time, the public is welcome to address TRANSPAC on any item not on this agenda. Please complete a speaker card and hand it to a member of the staff. Please begin by stating your name and address and indicate

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

whether you are speaking for yourself or an organization. Please keep your comments brief. In fairness to others, please avoid repeating comments.

<b>ACTION ITEMS</b>
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**3. CONSENT AGENDA**

a. **MINUTES OF THE JUNE 10, 2021 MEETING** 🌀 **Page 5**

Attachment: Minutes of the June 10, 2021 meeting

**END CONSENT AGENDA**

<b>INFORMATION ITEMS</b>
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4. **PRESENTATION ON GOMENTUM STATION.** GoMentum Station is the nation's largest dedicated secure testing facility for connected and automated vehicle technology whose goal is to assist members and the public in adapting to the fast-changing mobility landscape, while continuing to focus on traffic safety. Tim Haile, CCTA Executive Director, will provide additional information on the GoMentum Station project at the meeting. (INFORMATION) 🌀 **Page 9**

Attachment: Staff Report

5. **TRANSPAC-TRANSPLAN JOINT MEETING.** The TRANSPAC Board approved the FY 2021-2022 Work Plan which identified priority topics and tasks of focus for the current fiscal year. Among the identified work, is regional coordination with neighboring Regional Transportation Planning Committees (RTPC's) such as TRANSPLAN and SWAT. Staff has been in conversation with TRANSPLAN staff to coordinate a joint meeting. This item will provide the TRANSPAC Board the opportunity to provide input regarding the proposed joint meeting with TRANSPLAN. (INFORMATION)

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Attachment: Staff Report

**6. TRANSPAC CCTA REPRESENTATIVE REPORTS**

**7. CCTA EXECUTIVE DIRECTOR'S REPORT REGARDING AUTHORITY ACTIONS / DISCUSSION ITEMS** 🌀 **Page 13**

Attachment: CCTA Executive Director Timothy Haile's Report dated June 16, 2021.

**8. ITEMS APPROVED BY THE CCTA FOR CIRCULATION TO THE REGIONAL TRANSPORTATION PLANNING COMMITTEES AND RELATED ITEMS OF INTEREST 🌀 Page 16**

Attachment: CCTA Executive Director Timothy Haile's RTPC Memo dated June 28, 2021.

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

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- TRANSPAC – Meeting summary letter dated June 10, 2021.
- TRANSPAN – Meeting summary letter dated June 10, 2021.
- SWAT –The June 7, 2021 meeting was canceled. The next meeting will be held on July 12, 2021.
- WCCTAC –Meeting summary letter dated May 28, 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/2021/05/5a.pdf>
- County Connection Link Monthly Report:  
<http://countyconnection.com/wp-content/uploads/2021/05/5b.pdf>
- The CCTA Project Status Report may be downloaded at:  
<https://ccta.net/wp-content/uploads/2021/06/QPSR-April-June-2021.pdf>
- The CCTA Board meeting was held on June 16, 2021. The next meeting is scheduled for July 21, 2021.
- The CCTA Administration & Projects Committee (APC) was held on July 1, 2021.
- The CCTA Planning Committee (PC) meeting was held on June 2, 2021. The next meeting is scheduled for September 1, 2021.
- The CCTA Calendar for July 2021 to September 2021, may be downloaded at:  
<https://ccta.primegov.com/Portal/viewer?id=17677&type=2>.

**10. BOARDMEMBER COMMENTS**

**11. MANAGING DIRECTOR'S REPORT**

## **12. ADJOURN / NEXT MEETING**

The next meeting is scheduled for September 9, 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:** June 10, 2021

**MEMBERS PRESENT:** Loella Haskew (Vice Chair), Peter Cloven, Clayton; Carlyn Obringer, Concord; Karen Mitchoff (Contra Costa County)

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

**STAFF PRESENT:** Robert Sarmiento, Contra Costa County; Ruby Horta, County Connection; Matt Todd, TRANSPAC Managing Director; and Tiffany Gephart, TRANSPAC Clerk

**GUESTS/PRESENTERS:**

**MINUTES PREPARED BY:** Tiffany Gephart

### **1. Convene Regular Meeting/Self-Introductions**

Vice Chair Haskew called the meeting to order at 9:01 AM.

### **2. Public Comments**

There were no comments from the public.

### **3. Consent Agenda**

- a. Approve minutes of the May 13, 2021, 2021 Meeting.
- b. Appoint Zach Seal to serve on the CCTA TCC as the alternate for the two-year term April 1, 2021 – March 31, 2023.

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

### **4. DRAFT WORK PLAN AND BUDGET FOR FISCAL YEAR 2021/2022.**

Mr. Todd commented on the additional work plan items added by recommendation of the Board at the last meeting including school related transportation, EV charging, coordination with the 511 program, and transportation issues related to new housing targets.

Mr. Todd provided an overview of the draft budget and noted updates as requested by the Board including removing the line item for legal fees, reducing website maintenance costs and increasing the managing director and administrative budget by 5%.

**On motion by Commissioner Mitchoff seconded by Commissioner Obringer to approve the FY 2021/2022 Work Plan and Budget and the GBS contract amendment for FY 2021/2022 by unanimous vote of the members present (Haskew, Cloven, Obringer, Mitchoff).**

## **5. MEASURE J LINE 20A FUNDS PROGRAM - FY 2021-2022 DRAFT PROGRAM.**

Mr. Todd provided an overview of the Measure J Line 20a funds program and noted that the requested program funding exceeded the available budget and that the recommendation is to fully fund the requests with the use of contingency.

Commissioner Mitchoff asked what the amount of funding is based on and noted the Center for Elder Independence was receiving a large amount of the funding. Mr. Todd commented that the amount is what was requested and that they are in the operational range based on the scope of services they provided throughout the region.

Commissioner Mitchoff requested information about program reporting requirements and requested more frequent reporting than the current annual reporting in the guidelines. Commissioner Mitchoff asked why the Concord program received so little money or why the program did not request more funding. Commissioner Obringer noted that the program request was based on the current demand and also there were some issues identifying taxi companies to participate, likely due to the pandemic, and the program is relatively new. Commissioner Obringer noted that she anticipates increased demand for the program and subsequent funding requests in the future.

Mr. Todd commented that there will be further discussion of equity considerations and the distribution of funding particularly given the increased demand for funding in excess of projected revenue. It was noted that this concept was included in the discussion leading up to the FY 2021/2022 program. Commissioner Mitchoff commented that she would like to see additional information about equity criteria along with the increased reporting for Board input.

**On motion by Commissioner Mitchoff seconded by Commissioner Cloven to approve the Line 20A Program for FY 2021 / 2022 by unanimous vote of the members present (Haskew, Cloven, Obringer, Mitchoff).**

## **6. TRANSPAC CCTA REPRESENTATIVE REPORTS.**

Commissioner Haskew provided an updated of the actions taken at the recent CCTA Planning Committee (PC) and Administration and Projects Committee (APC) meetings. At the PC meeting, the Committee reviewed the Growth Management Program compliance checklists

and Commissioner Haskew noted as a reminder that Clayton, Martinez and Pleasant Hill had not yet provided their lists. The Committee also approved the Amended Lamorinda Action Plan as recommended by SWAT. At the APC meeting, the Committee authorized the refinancing of bonds to take advantage of low interest rates and authorized agreements to facilitate the development of autonomous vehicles under the Innovate 680 Program with Verizon, UC Berkeley and Nissan. The proposed budget and compensation plan updates were also reviewed.

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

No member comments.

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

No member comments.

**9. TAC ORAL REPORTS BY JURISDICTION**

No member comments.

**10. BOARDMEMBER COMMENTS**

Commissioner Obringer asked for an update on what upcoming items will be discussed in the near future Board meetings. Mr. Todd commented that he is working on a few items including: a coordinated meeting with TRANSPLAN; plans to speak with Commissioner Noack regarding the School engagement workplan item; the CCTA plan item regarding the Pedestrian Safety Plan; and the upcoming Action Plan Updates from CCTA. Commissioner Obringer asked the Board if an update on the Concord Naval Weapons Station Gomentum program would be worthwhile. Commissioner Haskew agreed it would be worthwhile to request Tim Haile to provide a presentation. Mr. Todd commented that he would reach out the Mr. Haile regarding the Gomentum presentation.

**11. MANAGING DIRECTOR'S REPORT**

Mr. Todd commented on the Growth Management Plan compliance checklists and noted that he provided information to assist the city of Pleasant Hill and Martinez with reporting information.

**12. ADJOURN / NEXT MEETING** The meeting adjourned at 9:37 A.M. The next meeting is scheduled for July 8, 2021 at 9:00 A.M.

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**TRANSPAC Board Meeting *STAFF REPORT*****Meeting Date:** July 8, 2021

<b>Subject:</b>	<b>PRESENTATION ON GOMENTUM STATION</b>
<b>Summary of Issues</b>	<p>GoMentum Station, located in Concord, is the nation's largest dedicated secure testing facility for connected and automated vehicle technology whose goal is to assist members and the public in adapting to the fast-changing mobility landscape, while continuing to focus on traffic safety. The facility includes 2,100 acres of land and 20+ miles of roads for automotive OEMs, technology companies, and other ecosystem participants to safely develop and deploy mobility solutions of the future. GoMentum Station is built on a public/private partnership model. Members of the public sector benefit by having access to new transportation technologies as they are being developed. This promotes a greater understanding of emerging technologies and helps to facilitate informed policy and planning decisions. Tim Haile, CCTA Executive Director, will provide additional information on the GoMentum Station project at the meeting.</p>
<b>Recommendation</b>	None – this item is for information only
<b>Financial Implications</b>	None

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## **TRANSPAC Board Meeting *STAFF REPORT***

**Meeting Date:** July 8, 2021

<b>Subject:</b>	<b>TRANSPAC-TRANSPLAN JOINT MEETING</b>
<b>Summary of Issues</b>	At the June 10, 2021, TRANSPAC Board meeting, the Board approved the FY 2021-2022 Work Plan which identified priority topics and tasks of focus for the current fiscal year. Among the identified work, is regional coordination with neighboring Regional Transportation Planning Committees (RTPC's) such as TRANSPLAN and SWAT. Staff has been in conversation with TRANSPLAN staff to coordinate a joint meeting. This item will provide the TRANSPAC Board the opportunity to provide input regarding the proposed joint meeting with TRANSPLAN.
<b>Recommendation</b>	None – this item is for information only
<b>Financial Implications</b>	None

### **Background**

Through strategic planning discussion, the TRANSPAC Board identified priority work tasks to be included in the FY 2021-22 Work Plan and approved the final plan at the June 10, 2021 meeting. Among the priority tasks were coordination with neighboring RTPC's on topics of mutual interest. Staff has been in conversation with TRANSPLAN staff to coordinate a joint meeting. This item will provide the TRANSPAC Board the opportunity to provide input regarding the proposed joint meeting with TRANSPLAN.

Both TRANSPAC and TRANSPLAN currently meet on the 2<sup>nd</sup> Thursday of the month:

- TRANSPAC meetings on 2<sup>nd</sup> Thursday at 9:00 am
- TRANSPLAN meetings are 2<sup>nd</sup> Thursday at 6:30 pm
  - TRANSPLAN meetings are generally followed by the meetings of the East Contra Costa Regional Fee and Financing Authority (ECCRFFA) and the State Route 4 Bypass Authority on the same evening

Assumptions for the joint meeting include a 2-hour block of time and that it will be a virtual meeting (recognizing the guidance for virtual meetings may be revised in the timeframe we are discussing). Options for a joint meeting include:

- 2<sup>nd</sup> Thursday
  - 9:00 am

- 6:30 pm
- Other time
- Other day/time

Coordinating with TRANSPLAN staff, assuming the 2<sup>nd</sup> Thursday is preferred staff proposes TRANSPAC consider as a first choice the date of October 14, 2021. This will allow time to coordinate with various staff regarding agenda item information and presentations. The second choice would be the September 9, 2021 date. The proposed dates account for TRANSPAC not having a regularly scheduled meeting in August.

Potential topics for discussion at the joint meeting include:

- Concord Naval Weapons Station Development
  - Include update on Coast Guard property (near North Concord BART Station)
- 680/4 Interchange
  - Work underway
  - Future Phases
- Highway 4 Corridor
  - Proposed improvements
    - Planned Concord projects
    - Planned TRANSPLAN area projects
  - Includes 242 and Arterial Options
- School Transportation
  - Mount Diablo Unified School District (MDUSD) includes areas in both TRANSPAC and TRANSPLAN
- Subregional Action Plan Updates

With input regarding the timing and potential topics, staff will continue to work with TRANSPLAN to calendar a meeting, define the agenda, and coordinate with other agencies for presentation material.

TRANSPLAN is anticipated to have a similar discussion item at their July meeting.

## **EXECUTIVE DIRECTOR'S REPORT**

**June 16, 2021**

### **Fireside Chat with City of Oakley: May 14, 2021**

Peter Engel, John Hoang, Linsey Willis, Stephanie Hu, and I met with the City Manager and his team from the City of Oakley 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 Manager and their staff.

### **Fireside Chat with City of Richmond: May 14, 2021**

Peter Engel, John Hoang, Linsey Willis, Stephanie Hu, and I met with the City Manager and her team from the City of Richmond 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 Manager and their staff.

### **Fireside Chat with Western Contra Costa Transit Authority (WestCAT): May 18, 2021**

Peter Engel, John Hoang, Linsey Willis, Stephanie Hu, and I met with the General Manager and his team from WestCAT 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 General Manager and their staff.

### **Caltrans District 4 District Director: May 18, 2021**

Chair Gerringer, Linsey Willis, Stephanie Hu, John Hoang and I met with the new Caltrans District 4 District Director, including the Chief Deputy and Deputies, to discuss the Authority's priorities and how they align with the direction of Caltrans and the statewide Climate Action Plan for Transportation Infrastructure (CAPTI). We discussed opportunities to partner, such as GoMentum Station and *Innovate 680*.

### **Greater Concord Chamber of Commerce: May 18, 2021**

I was invited to present to the Greater Concord Chamber of Commerce to provide an update about the Authority's Innovation Program and activities at GoMentum Station in conjunction with AAA including the increased utilization, testing of shared autonomous vehicles, Glydways, and the economic development created from the ecosystem of partners at GoMentum Station.

**Fitch Ratings: May 19, 2021**

Brian Kelleher and I met with Fitch Ratings to provide an overview of the Authority and highlight our accomplishments, successes, and financial portfolio. As result of our meeting, Fitch Ratings upgraded the Authority from an AA+ to AAA credit rating. This rating is due to the outstanding financial stewardship by the Authority and a positive long-term outlook due to our efforts to reduce risk.

**Standard and Poor's (S&P) Global Ratings: May 19, 2021**

Brian Kelleher and I met with S&P Global Ratings to provide an overview of the Authority and highlight our accomplishments, successes, and financial portfolio. As result of our meeting, S&P Ratings reaffirmed the Authority's AA+ credit rating. This rating is a result of continued outstanding financial management by the Authority and staff.

**Fireside Chat with Senator Padilla: May 21, 2021**

Linsey Willis and I met with Senator Padilla's staff to introduce myself as the new Executive Director, provide an overview of the Authority's priorities, and discuss legislative interests.

**California State Transportation Agency (CalSTA), Rail and Transit: May 21, 2021**

Rick Ramacier, General Manager for Central Contra Costa Transit Authority (County Connection), Michael Tree, General Manager for Livermore Amador Valley Transit Authority (LAVTA), and I met with Chad Edison, Secretary for Rail and Transit with CalSTA, to discuss express bus service along Interstate 680 and future funding opportunities such as the Transit and Intercity Rail Capital Program (TIRCP).

**Lattice Industries and Oracle: May 25, 2021**

Linsey Willis, Jack Hall, and I gave a tour to Oracle and Lattice Industries of GoMentum Station and discussed the potential creation of an innovation lab at GoMentum Station and the City of Concord. The innovation lab would be a working research laboratory to support the ecosystem of partners at GoMentum Station, establish an experience center for the public to see first how technology can improve their daily lives, support workforce development, and expand local Science, Technology, Engineering, and Mathematics (STEM) programs.

**Fireside Chat with Eastern Contra Costa Transit Authority (Tri Delta Transit): June 1, 2021**

Peter Engel, John Hoang, Linsey Willis, Stephanie Hu, and I met with the General Manager and her team from Tri Delta Transit 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 General Manager and their staff.

**Fireside Chat with Central Contra Costa Transit Authority (County Connection): June 2, 2021**

Peter Engel, John Hoang, Linsey Willis, Stephanie Hu, and I met with the General Manager and his team from County Connection 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 General Manager and their staff.

**Issuance of \$110 million Authority Sales Tax Revenue Bonds, Series 2021:** June 2, 2021

Refinanced the 2018A Bonds (\$100 million Floating rate notes) converting from a variable to a fixed rate bond savings of \$1.5 million (Net Present Value) and terminated Interest Rate Swap. Refunded 2012B Bonds (12.45 million) lowering interest rate and achieving debt service savings of \$2.1 million (Net Present Value). These bonds will close on June 23, 2021.

**Diablo Valley Tech Initiative:** June 3, 2021

I was invited to present to the Diablo Valley Tech Initiative to provide an update about the Authority's Innovation Program and activities at GoMentum Station in conjunction with AAA including the increased utilization, testing of shared autonomous vehicles, Glydways, and the economic development created from the ecosystem of partners at GoMentum Station.

**Fireside Chat with Senator Dodd:** June 4, 2021

Linsey Willis and I met with Senator Dodd's staff to introduce myself as the new Executive Director, provide an overview of the Authority's priorities, and discuss legislative interests.

**Fireside Chat with East Bay Regional Park District (EBRPD):** June 4, 2021

Peter Engel, John Hoang, Linsey Willis, Stephanie Hu, and I met with the new General Manager and her team from EBRPD 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 General Manager and their staff.

**Fireside Chat with Alameda-Contra Costa Transit District (AC Transit):** June 4, 2021

Peter Engel, John Hoang, Linsey Willis, Stephanie Hu, and I met with the General Manager and his team from AC Transit 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 General Manager and their staff.

**Presentation to the East Bay Leadership Council Transportation Task Force:** June 8, 2021

Linsey Willis presented the results of the *Innovate 680* Travel Behavior Study conducted November 2020-January 2021 to the East Bay Leadership Council Transportation Task Force.

**State Route 239 Update with Commissioner Alternate Aaron Meadows:** June 9, 2021

Stephanie Hu and I met with Commissioner Alternate Aaron Meadows to provide a status update on the SR-239 project.

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



CONTRA COSTA  
transportation  
authority

COMMISSIONERS

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David Hudson

Karen Mitchoff

Sue Noack

Lamar Thorpe

Holland White

Timothy Haile,  
Executive Director

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## MEMORANDUM

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

From: Timothy Haile, Executive Director

Date: June 28, 2021

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

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At its June 16, 2021 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

- A. Authorization to Execute Cooperative Agreement No. 90.80.06 with the California Department of Transportation (Caltrans) for Establishment of Caltrans Innovation Team (CIT) and Approval of Annual Workplan for Fiscal Year (FY) 2021-22

**Recommendation:** Staff sought authorization for the Chair to execute Cooperative Agreement No. 90.80.06 with Caltrans for Establishment of the CIT and approval of the Annual Workplan for FY 2021-22, in an amount not-to-exceed \$216,600, and to allow the Executive Director or designee to make any non-substantive changes to the language.

**Action:** *The Authority Board authorized the Chair to execute Cooperative Agreement No. 90.80.06 with Caltrans for Establishment of the CIT and approval of the Annual Workplan for FY 2021-22, in an amount not-to-exceed \$216,600, and to allow the Executive Director or designee to make any non-substantive changes to the language.*

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- B.** NEW ITEM: Authorization to Execute Amendment No. 6 to Agreement No. 468 with Convey, Inc. (Convey) for Travel Behavior Study Services

**Recommendation:** Staff sought authorization for the Chair to execute Amendment No. 6 to Agreement No. 468 with Convey, in the amount of \$350,000, for a new total agreement amount of \$1,715,000, to provide travel behavior study services.

*Action: The Authority Board authorized the Chair to execute Amendment No. 6 to Agreement No. 468 with Convey, in the amount of \$350,000, for a new total agreement amount of \$1,715,000, to provide travel behavior study services.*

- C.** Growth Management Program (GMP) – Approval of the Compliance Checklist (Checklist) Status Report

**Recommendation:** Staff sought approval of the Checklist status report and authorization to contact the remaining jurisdictions and/or request a Statement of Progress.

*Action: The Authority Board approved the Checklist status report and authorized staff to contact the remaining jurisdictions and/or request a Statement of Progress.*

- D.** Fiscal Year (FY) 2021-22 Proposed Budget for the Authority and Congestion Management Agency (CMA)

**Recommendation:** Staff sought approval of Resolution 21-33-A, which would adopt the Authority's FY 2021-22 budget following a public hearing on June 16, 2021. The Proposed Budget called for funding appropriations totaling \$174.4 million for projects, congestion management, planning, programs, administration and debt service necessary as required for Authority operations, capital improvements and programmed activities planned from July 1, 2021 through June 30, 2022.

*Action: The Authority Board approved Resolution 21-33-A, which will adopt the Authority's FY 2021-22 budget for funding appropriations totaling \$174.4 million for projects, congestion management, planning, programs, administration and debt service necessary as required for Authority operations, capital improvements and programmed activities planned from July 1, 2021 through June 30, 2022.*

- E. Approval of Changes to Authorized Positions and Approval to Amend the Authority's Salaries, Benefits and Compensation Plan (Compensation Plan) for July 1, 2021 through June 30, 2024

**Recommendation:** The Salary and Benefits Ad Hoc Committee and staff sought Authority Board review and approval of Resolution 21-35-A, which would approve the Authority's Compensation Plan for July 1, 2021 through June 30, 2024, with proposed salary range adjustments, and the Consumer Price Index adjustment of 2.0% effective July 1, 2021.

*Action:* The Authority Board approved Resolution 21-35-A, which will approve the Authority's Compensation Plan for July 1, 2021 through June 30, 2024, with proposed salary range adjustments, and the Consumer Price Index adjustment of 2.0% effective July 1, 2021.

- F. Approval of the Proposed Amended Lamorinda Action Plan (LAP)

**Recommendation:** Staff sought approval of the proposed amended LAP as recommended by the Southwest Area Transportation Committee.

*Action:* The Authority Board approved the proposed amended LAP as recommended by the Southwest Area Transportation Committee.

**TRANSPAC**  
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(925) 937-0980

June 10, 2021

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

**RE: Status Letter for TRANSPAC Meeting – June 10, 2021**

Dear Mr. Haile:

The TRANSPAC Committee met on June 10, 2021. The following is a summary of the meeting and action items:

1. Appointed Zach Seal, from the City of Martinez, to serve on the CCTA Technical Coordinating Committee as the alternate for the two-year term April 1, 2021 - March 31, 2023.
2. Approved the Work Plan and Budget for Fiscal Year 2021/2022.
3. Approved the Measure J Line 20A Program for FY 2021-2022.

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

Sincerely,



**Matthew Todd**  
Managing Director

cc: TRANSPAC Representatives; TRANSPAC TAC and staff  
Matt Kelly and Hisham Noemi, CCTA Staff  
John Cunningham, TRANSPAC; Aaron Meadows, Chair, TRANSPAC  
Lisa Bobadilla, SWAT; Theresa Gerringer, Chair, SWAT  
John Nemeth, WCCTAC; Chris L Kelley, Chair, WCCTAC  
Tarienne Grover, CCTA Staff  
June Catalano, Diane Bentley (City of Pleasant Hill)

# TRANSPLAN COMMITTEE

## EAST COUNTY TRANSPORTATION PLANNING

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

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June 14, 2021

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

Dear Mr. Haile:

This correspondence reports on the actions and discussions during the TRANSPLAN Committee meeting on June 10, 2021.

**Presentation: State Route 239 (Brentwood to Tracy) – Project Status Update.** Stephanie Hu, Director of Projects from the Contra Costa Transportation Authority (CCTA), and Francis Lo from BayPac Consulting delivered a presentation to the Committee on the status of the SR239 project and answered questions from the Committee.

**Presentation: 511 Contra Costa Activities:** Kirsten Riker, Project Manager with 511 Contra Costa delivered a presentation to the Committee on 511's East County activities and answered questions from Committee members.

**Appointments to CCTA's Countywide Bicycle and Pedestrian Advisory Committee (CBPAC):** The Committee appointed Nhat Phan (Pittsburg) as the alternate TRANSPLAN representative to the CBPAC and reappointed Bruce Ohlson (Pittsburg) as the TRANSPLAN citizen representative.

**TRANSPLAN 2021/22 budget and workplan:** The Committee adopted the 2021/22 workplan and budget.

The next regularly scheduled TRANSPLAN Committee meeting will be on Thursday, July 8, 2021 at 6:30 p.m. in a virtual setting and/or in the Tri Delta Transit offices at 801 Wilbur Avenue in Antioch.

Sincerely,



John Cunningham, TRANSPLAN Staff

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

El Cerrito

Hercules

Pinole

May 28, 2021

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

RE: May 2021 WCCTAC Board Meeting Summary

Dear Tim:

The WCCTAC Board, at its meeting on May 28, 2021, took the following actions that may be of interest to CCTA:

1. Authorized WCCTAC staff to purchase student bus passes using a purchase order for the Pass2Class Program.
2. Approved Fiscal Year 2022 Measure J 19b funds for WestCAT and AC Transit. WestCAT will receive an allocation of \$392,000 and AC Transit will receive \$1,724,800. Both agencies will use these funds for existing services.
3. Approved the TAC and Staff's proposed funding allocations for the first grant cycle of the 2019 STMP Update.
4. Authorized the distribution of the Fiscal Year 2022 WCCTAC Work Program, Budget, and Dues for member agency review.
5. Received an update regarding on the 511 Contra Costa TDM program, including a look ahead to Fiscal Year 2022.

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

Sincerely,



John Nemeth  
Executive Director

cc: Tarien Grover, CCTA