

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

TRANSPAC TAC MEETING NOTICE AND AGENDA
THURSDAY, JANUARY 26, 2023
9:00 A.M. to 11:00 A.M.

**TELECONFERENCING SPECIAL NOTICE – PUBLIC MEETING
GUIDELINES FOR PARTICIPATING VIA PHONE/VIDEO
CONFERENCE**

Pursuant to the Ralph M. Brown Act provisions under Assembly Bill 361, which went into effect on October 1, 2021, meetings of the TRANSPAC Board and TAC will be held utilizing video and teleconference as the State and County continue to recommend measures to promote social distancing. Options for observing the meeting and participating in public comment are provided below:

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

<https://us02web.zoom.us/j/86165609901?pwd=RkRsaG42b25oTXFvM0hVQkVLY2dVUT09>

Meeting ID: 861 6560 9901 and Password: 198379

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 6560 9901 and Password: 198379

Public Comments: Public comment may 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. To comment by video conference, click the “Raise Your Hand” button to request to speak when the Public Comment period is opened on an Agenda item. After the allotted time, you will then be requested to mute your microphone. To comment by phone, indicate the “Raise Your Hand” icon by pressing “*9” to request to speak when the public comment is opened on an Agenda item. After the allotted time, you will then be requested to mute your microphone. Please begin by stating your name and indicate whether you are speaking for yourself or an organization.

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

1. **CONVENE MEETING / VIRTUAL MEETING ACCESS GUIDELINES / SELF-INTRODUCTIONS.**
2. **PUBLIC COMMENT.** Members of the public may address the Committee on any item not on the agenda.
3. **Minutes of the November 17, 2022 Meeting** 🌀 **Page 5**

ACTION RECOMMENDATION: Approve Minutes.

Attachments: TAC minutes from the, November 17, 2022 meeting.

4. **TRANSPAC COMMITTEE APPOINTMENTS – CCTA TCC APPOINTMENT FOR THE TERM ENDING MARCH 31, 2023.** TRANSPAC is represented on the Contra Costa Transportation Authority’s (CCTA) Technical Coordinating Committee (TCC) by three (3) primary representatives and one (1) alternate. Due to staffing changes, there are two vacant primary positions on the TCC. 🌀 **Page 7**

ACTION RECOMMENDATION: Approve the recommendation to appoint Jaime Rodriquez, Pleasant Hill and Jason Chen, Clayton, to fill the vacant primary positions on the TCC for the term ending March 31, 2023.

5. **DRAFT CENTRAL COUNTY ACTION PLAN.** The Central County Action Plan is intended to address the key transportation issues that Central County will face over the next long-range period (i.e. about twenty-five years). Action plans for each subregion of the county were developed through the cooperative, multi-jurisdictional planning process included with Measure J. The Contra Costa Transportation Authority (CCTA) has secured the services of a team of consultants lead by Placeworks to assist TRANSPAC to update the Plan. At this meeting, CCTA and Placeworks staff will present the revised Draft Central County Action Plan for review and comment. 🌀 **Page 9**

ACTION RECOMMENDATION: Accept the Draft Central County Action Plan

6. COMMITTEE UPDATES:

- a. **Technical Coordinating Committee (TCC):** The TCC meeting scheduled for December 15, 2022 was canceled. The next regular meeting is scheduled for January 19, 2023.
- b. **Countywide Bicycle & Pedestrian Advisory Committee (CBPAC):** The CBPAC meeting scheduled for November 28, 2022 was canceled. The next regular meeting is scheduled for January 23, 2023.
- c. **Paratransit Coordinating Council (PCC):** The next regular meeting is scheduled for January 23, 2023.

7. INFORMATION ITEMS:

- a. GRANT FUNDING OPPORTUNITIES.** This agenda item is intended to provide an opportunity to review and discuss grant opportunities. Additional information will be available at the meeting. (INFORMATION). 🌀 **Page 11**
- b. CONTRA COSTA TRANSPORTATION AUTHORITY (CCTA) MEETING CALENDAR:**
The CCTA Calendar for January 2023 to April 2023, may be downloaded at:
<https://ccta.primegov.com/Portal/viewer?id=19280&type=2>

8. MEMBER COMMENTS

9. NEXT MEETING: FEBRUARY 23, 2023.

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TRANSPAC TAC Meeting Summary Minutes

MEETING DATE: November 17, 2022

STAFF PRESENT: Andy Smith, Walnut Creek; Jason Chen, Clayton; Ananthan Kanagasundaram, Pleasant Hill; Lynne Filson, Martinez; Shelehia Meisner, BART; Matt Todd, TRANSPAC Managing Director; and Tiffany Gephart, TRANSPAC Clerk

GUESTS/PRESENTERS: Matt Kelly, CCTA; John Hoang, CCTA, Colin Clarke, CCTA, David Early, Placeworks, Charlie Knox, Placeworks, Torina Wilson, Placeworks; Raul Tovar, Placeworks, Martin Engelmann, Stantec

MINUTES PREPARED BY: Tiffany Gephart

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

Matt Todd called the meeting to order at 9:00 A.M. Introductions followed.

2. Public Comments

There were no comments from the public.

3. Minutes of the October 27, 2022 Meeting

The minutes of the October 27, 2022 meeting were approved by consensus.

4. DRAFT CENTRAL COUNTY ACTION PLAN

David Early introduced the item. Mr. Early provided a presentation and overview of the Action Plan components. Mr. Early opened the meeting for comments on the individual chapters of the plan continuing from the previous meeting at Chapter 6.

Andy Smith commented that bus route headways were inaccurate in some places and need review. Mr. Smith noted the new route in downtown Walnut Creek that reflected a 15-minute headway is actually a 20-minute headway. Mr. Early noted the comments under Chapter 5.

Mr. Smith asked to clarify which entity would oversee the Signal Interconnection project. John Hoang commented that the signals would remain in the control of the cities, but CCTA would coordinate with the cities to operate signal control where there are major incidents on the freeways to flush traffic through for example.

Mr. Smith asked if there would be a way for CCTA to take control of the signals on a temporary basis. Mr. Hoang commented that this component has yet to be worked out with the cities. This discussion was in reference to the Innovation and Technology Chapter (Chapter 11).

Mr. Chen raised a question regarding the requirement for projects to report net new peak hour vehicle trips over 100 and forwarded a recommendation from city staff to report trips over 100 (removing “net new) in Chapter 13. After some discussion and additional clarification of the requirements, the recommendation was for Mr. Chen to discuss the comment further with the Clayton Planning Director and the Placeworks team further. Mr. Kanagasundaram, Ms. Filson and Mr. Smith, commented that they would like to keep the language as stated in the Draft Action Plan noting concerns that this requirement would impact other technical documents and requirements.

This concluded the Action Plan comments. Mr. Early and Ms. Wilson commented that the next steps are to bring the Draft Action Plan back to the TAC on January 26th and to the Board on February 9th.

5. 2023 TRANSPAC MEETING CALENDAR

Mr. Smith asked staff to review the calendar for conflicts with major religious holidays.

6. COMMITTEE UPDATES

Mr. Smith noted that the TCC meeting was canceled. There were no other updates.

7. INFORMATION ITEMS

Shelehia Meisner commented that a project inquiry form was sent regarding Safe Routes to Bart funding opportunity and asked the TAC to complete the form noting if they will be applying for funding and any related projects on the horizon.

8. MEMBER COMMENTS

There were no comments from the TAC.

9. ADJOURN / NEXT MEETING The next regular meeting is scheduled for January 26, 2023 at 9:00 A.M.

TRANSPAC TAC Meeting **STAFF REPORT**

Meeting Date: January 26, 2023

Subject:	TRANSPAC COMMITTEE APPOINTMENTS – CCTA TCC APPOINTMENT FOR THE TERM ENDING DECEMBER 31, 2023
Summary of Issues	TRANSPAC is represented on the Contra Costa Transportation Authority's (CCTA) Technical Coordinating Committee (TCC) by three (3) primary representatives and one (1) alternate. Due to staffing changes, there are two vacant primary positions on the TCC. Jaime Rodriguez, representing Pleasant Hill, and Jason Chen, representing Clayton, have been recommended to fill the vacant positions.
Recommendations	Approve the recommendation to appoint Jaime Rodriguez, Pleasant Hill and Jason Chen, Clayton, to fill the vacant primary positions on the TCC for the term ending March 31, 2023.
Financial Implications	No TRANSPAC financial implications.
Option(s)	Defer the recommendation.

Background

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

On April 8, 2021, the TRANSPAC Board appointed Andy Smith (Walnut Creek) to serve as a primary presentative on the TCC and on March 10, 2022, the TRANSPAC Board appointed Philip Ho (Pleasant Hill) as a primary representative on the TCC. The terms for both positions are through March 31, 2023. However, staff have been informed that Philip Ho has vacated his position with the City of Pleasant Hill and Andy Smith will no longer be serving on the TRANSPAC TAC and has therefore vacated the position on the TCC. The cities of Pleasant Hill

and Clayton have recommended Jaime Rodriguez and Jason Chen respectively to fill the vacant positions. At this meeting, it is requested that the TAC approve the recommendation to appoint Jaime Rodriguez, (Pleasant Hill) and Jason Chen (Clayton), to fill the vacant primary positions on the TCC for the term ending March 31, 2023.

TRANSPAC TAC Meeting **STAFF REPORT**

Meeting Date: January 26, 2023

Subject:	DRAFT CENTRAL COUNTY ACTION PLAN
Summary of Issues	The Central County Action Plan is intended to address the key transportation issues that Central County will face over the next long-range period (i.e., about twenty-five years). Action plans for each subregion of the county were developed through the cooperative, multi-jurisdictional planning process included with Measure J. The Contra Costa Transportation Authority (CCTA) has secured the services of a team of consultants lead by Placeworks to assist TRANSPAC to update the Plan. At this meeting, the project team will present the revised Draft Central County Action Plan incorporating recommended revisions for TAC comment.
Recommendation	Accept the Draft Central County Action Plan
Attachment(s)	A. 2022 Draft Central County Action Plan & Materials [LINK] B. 2017 Central County Action Plan [LINK]

Background

The CCTA initiated the RTPC Action Plan Updates in FY 2021/2022. The Central County Action Plan is intended to address the key transportation issues that Central County will face over the next long-range period (i.e. about twenty five years). The CCTA procured Placeworks consultant team to lead TRANSPAC in a discussion to evaluate aspects of the existing Central County Action Plan.

The following is a timeline of TRANSPAC Action Plan discussions to date:

- February 2022 – project staff solicited feedback on proposed changes to existing Multi-modal Transportation Objectives (MTSOs) for inclusion in updated Action Plans as Regional Transportation Objectives (RTOs). A working draft of Action Plan goals and Routes of Regional Significance (including regional transit routes and bicycle and pedestrian facilities) was also provided for committee input.
- March 2022 – project staff provided an update on revisions to the Routes of Regional Significance and maps based on prior committee feedback and collected feedback from the TAC on the revised maps.

- April 2022 – project staff clarified the Route of Regional Significance designation and subsequent impacts. This was related to interest of the TRANSPLAN RTPC to identify Marsh Creek Road as Route of Regional Significance.
- July / August 2022 – project staff provided a presentation and facilitated discussion on the proposed Regional Transportation Objectives (RTOs) and proposed actions for the Central County Action Plan update as well as a brief discussion of Corridor Maps.
- October /November 2022 – project staff presented the Draft Central County Action Plan for comment.

At this meeting, the revised Draft Action Plan will be presented for final review. This version should reflect the comments submitted to the Placeworks team in November and December. The TRANSPAC TAC is requested to accept the Draft Action Plan and the final Action Plan is proposed to be brought to the TRANSPAC Board at their February, 2023 meeting. Upon acceptance of the Action Plan by the TRANSPAC Board, it will be forwarded to the CCTA Board for inclusion in the Draft CTP (as well as the other RTPC Action Plans).

Funding Opportunities Summary – 1/6/2023

Upcoming Funding Opportunities

Funding Program	Fund Source	Application Deadlines	Program and Contact Info
California’s Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP)	S	Open until Funding is Unavailable.	Starting March 30, 2022, nearly \$430 million are available across standard HVIP and set-aside funds for public transit buses, class 8 tractors performing drayage operations, and school buses. Requests are first-come, first-served. https://californiahvip.org/funding/
Rebuilding American Infrastructure with Sustainability and Equity (RAISE) 2023	F	2/28/2023	The RAISE program helps communities build transportation projects that have significant local or regional impact and improve safety and equity. Half of the funding will go to projects in rural areas, and half of the funding will go to projects in urban areas. At least \$15 million will go towards projects located in Areas of Persistent Poverty or Historically Disadvantaged Communities. The 2023 round has \$1.5 billion available. https://www.transportation.gov/RAISEgrants
Safe Route to BART Grant Program (SR2B)	L	Call for Projects to be released in January 2023	SR2B is a grant program sponsored by the Bay Area Rapid Transit (BART) using voter-approved Measure RR capital funds. SR2B is designed to help local agencies' improve access for BART customers traveling to BART stations by walking and biking. Grants to local jurisdictions using Measure RR capital funds will help partner agencies deliver capital projects for the streets, sidewalks, trails, and plazas that serve our customers on their way to BART. https://www.bart.gov/about/planning/safe-routes
Affordable Housing and Sustainable Communities (AHSC) Program (Round 7)	S	Call for Projects to be released in January 2023	The AHSC Program builds healthier communities and protects the environment by increasing affordable places to live near jobs, stores, transit, and other daily needs. AHSC reduces Greenhouse Gas (GHG) emissions by funding projects that make it easier for residents to get out of their cars and walk, bike, or take public transit. Round 7 Notice of Funding Availability (NOFA) and application will be released in January 2023, with an estimated of \$750 million available. https://sgc.ca.gov/programs/ahsc/