

TRANSPAC
Transportation Partnership and Cooperation
Meeting Notice and Agenda

THURSDAY, MARCH 14, 2024

REGULAR MEETING

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

Pleasant Hill City Hall – Large Community Room
100 Gregory Lane, Pleasant Hill

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

The TRANSPAC Board meeting will be accessible in-person or virtually via telephone or video conference to all members of the public. The meeting may be accessed virtually via the methods below:

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

<https://us02web.zoom.us/j/87157728707?pwd=NGh1aTJKN05lVmhRMmMzRnZMQktUUT09>

Meeting ID: 871 5772 8707 Password: 569087

Phone Access: To observe the meeting by phone, please call at the noticed meeting time 1 (669) 900 6883, then enter the Meeting ID: 871 5772 8707 Password: 569087

Public Comment: Public Comment may be provided in person during the public comment period on items not on the agenda or during the comment period of each agenda item. Comments are limited to 3 minutes. Please begin by stating your name and indicate whether you are speaking for yourself or an organization. Members of the public may also submit written comments to irina@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.

Virtual Public Comment: 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 and then wait to be called on by the Chair. 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 and then wait to be called on by the Chair. Press “*6” to unmute/mute. After the allotted time of 3 minutes, 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.

Transportation Partnership and Cooperation
Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek, and Contra Costa County
1320 Mount Diablo Blvd, Suite 206, Walnut Creek, CA 94596
(925) 937-0980

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1. CONVENE REGULAR MEETING / PLEDGE OF ALLEGIANCE /SELF-INTRODUCTIONS

2. PUBLIC COMMENT. At this time, the public is welcome to address TRANSPAC on any item not on this agenda. Please refer to the “Public Comment” section above for participation guidance.

ACTION ITEMS

3. CONSENT AGENDA.

a. APPROVAL OF MINUTES 🌀 Page 5

- Minutes of the December 14, 2023 and February 8, 2024, TRANSPAC Board meeting.

b. CCTA EXECUTIVE DIRECTOR’S REPORT REGARDING CCTA ACTIONS / DISCUSSION ITEMS 🌀 Page 15

- CCTA Executive Director Timothy Haile’s Report February 21, 2024.

c. ITEMS APPROVED BY THE CCTA FOR CIRCULATION TO THE REGIONAL TRANSPORTATION PLANNING COMMITTEES AND RELATED ITEMS OF INTEREST 🌀 Page 19

- CCTA Executive Director Timothy Haile’s RTPC Memo dated March 5, 2024.

d. RTPC MEETING SUMMARY LETTERS: 🌀 Page 23

- a. TRANSPAC – Meeting summary letter dated March 8, 2024.
- b. TRANSPLAN – Executive Director’s Report dated February 21, 2024.
- c. SWAT – Meeting Summary Reports dated February 5, 2024, and March 4, 2024.
- d. WCCTAC – Board Meeting Summary dated January 28, 2024.

e. CCTA MEETING UPDATES AND COUNTYWIDE INFORMATION LINKS.

1. Street Smarts Programs in the TRANSPAC Region can be found at:
<https://streetsmartsdiablo.org/events/>
2. County Connection Fixed Route Monthly Report:
https://countyconnection.com/wp-content/uploads/2024/02/6a.-FINAL_Fixed-Route-Report-January-2024.pdf
3. County Connection Link Monthly Report:
https://countyconnection.com/wp-content/uploads/2024/02/6b.FINAL_Partransit-Executive-Summary-Report-January-2024.pdf
4. The CCTA Project Status Report may be downloaded at:
https://ccta.net/wp-content/uploads/2023/12/QPSR-Oct-Dec-2023_Final.pdf
5. The CCTA Board Meeting was held on February 21, 2024. The next meeting is scheduled for March 20, 2024.
6. The CCTA Administration & Projects Committee (APC) Meeting was held on March 7, 2024. The next regular meeting is scheduled for April 4, 2024.
7. The CCTA Planning Committee (PC) meeting scheduled for Thursday, March 7, 2024, has been cancelled. The next PC Meeting is scheduled for Thursday, April 4, 2024.
8. The CCTA Calendar for February 2024 to April 2024 may be downloaded at: <https://ccta.primegov.com/Portal/viewer?id=0&type=7&uid=e3445838-ccd2-43c2-8bb7-9678d3ac0c86>

END CONSENT AGENDA

INFORMATION ITEMS

4. **MEASURE J LINE 20A FUNDS PROGRAM – FY 2024/2025 AND FY 2025/2026.** The CCTA Measure J line 20a program provides funds for Transportation Services for Seniors & People with Disabilities in the TRANSPAC area. TRANSPAC is responsible for recommendations on how the Line Item 20a funds are to be used. The TRANSPAC Board approved the program guidelines and release of a call for projects in December. Measure J Line 20a funds are expected to generate about \$1.2 million over the two-year programming period. Program applications were requested to be submitted by January 19, 2024. Staff received 8 applications for 9 programs totaling approximately \$1.5 million in requested funding. At this meeting, staff

will review the applications submitted and provide a general summary of programs.
(INFORMATION)

🌀 **Page 29**

Attachment: Staff Report

5. **BART SAFE AND CLEAN PLAN UPDATE.** In an effort to help riders feel safe, and to keep trains cleaner, BART has initiated the Safe and Clean Plan which will focus on several commitments including safety and security, new fair gates, clean rides, and adaptable service to attract new riders. At this meeting, BART staff will provide an overview of the initiative.
(INFORMATION)

Attachment: Staff Report

6. **TRANSPAC CCTA REPRESENTATIVE REPORTS.**
7. **METROPOLITAN TRANSPORTATION COMMISSION REPORT.**
8. **TAC ORAL REPORTS BY JURISDICTION.**
9. **BOARD MEMBER COMMENTS.**
10. **MANAGING DIRECTOR'S REPORT.**
11. **ADJOURN / NEXT MEETING.**

The next regular meeting is proposed for April 11, 2024 at 9:00 A.M at the Pleasant Hill City Hall Large Community Room at 100 Gregory Lane, Pleasant Hill. There will be a remote teleconference option for members of the public. Remote teleconference information for members of the public will be included in the posted meeting materials.

TRANSPAC Committee Meeting Summary Minutes

MEETING DATE: February 8, 2024

MEMBERS PRESENT: Carlyn Obringer (Vice Chair), Concord; Ken Carlson, Contra Costa County; Kevin Wilk; Walnut Creek; Peter Cloven, Clayton

PLANNING COMMISSIONERS PRESENT: Bob Pickett

STAFF PRESENT: Celestine Do; BART; Smadar Boardman, Walnut Creek; Kirsten Riker, 511 CC; Ryan McClain, Pleasant Hill; Lauire Talbert, 511CC; John Cunningham, Contra Costa County; Abhishek Parikh, Concord; Stephanie Hu, CCTA; Pranjal Dixit County Connection; Matt Todd, TRANSPAC; Tiffany Gephart, TRANSPAC; Debi Lawrence, TRANSPAC

GUESTS/PRESENTERS: Tim Haile, CCTA; Debbie Toth, Choice in Aging, Scott Simmons;

MINUTES PREPARED BY: Tiffany Gephart

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

Vice Chair Obringer called the meeting to order at 9:00 A.M.

2. Public Comment

There were no comments from the public.

3. Consent Agenda

- a. Approval of Minutes:**
 - **Minutes of the December 14, 2023 TRANSPAC Board Meeting.**
- b. CCTA Executive Director's Report Regarding CCTA Actions/Discussion Items**
- c. Items Approved by the CCTA for Circulation to the Regional Transportation Planning Committees and Related Items of Interest**
- d. RTPC Meeting Summary Letters**
- e. CCTA Meeting Updates and Countywide Information Links**
- f. TRANSPAC Quarterly Financial Report. Action: Accept the quarterly financial report for the period ended December 31, 2023.**

subregionally but CCTA staff will work alongside the RTPC's to measure the cost effectiveness and return on investment of the programs. Mr. Haile noted that in the current climate, TDM is tied to capital projects and therefore more data is required to monitor mitigation efforts and report back to the state (in the case of the 680 Northbound express lanes project which has been evaluated and is anticipated to increase Vehicle Miles Traveled (VMT) with an added lane).

Mr. Haile discussed the need to modernize the current TDM programs and increase accessibility to the public with components such as improving technology, developing mobile apps and accessible enrollment forms for users of TDM programs. Mr. Haile noted that the goal of the new policy will be to maintain a commitment to geographic equity and work alongside RTPC's to measure recommended projects and outcomes for cost-effectiveness. Mr. Haile outlined the programs and projects eligible for funding for the new program and noted that eligible projects are expanding.

Finally, Mr. Haile reviewed the next steps including the development of the TDM strategic plan.

The Board thanked Mr. Haile for his presentation.

Commissioner Obringer asked about the connection between key performance indicators and programs such as free bus pass programs that help students get to school. Commissioner Obringer asked if the school district would be responsible for those metrics and what would the key performance indicators be for a program like this. Mr. Haile noted that the intent is not to change or modify such programs but to secure better data such as where do the students get on and off the bus and working to get tools in place to better track this. Commissioner Obringer noted participants that may not have mobile phones and commented that there needs to be another way to capture that data. Mr. Haile acknowledged Commissioner Obringer's concerns and further commented that 92% of Contra Costa residents have smart phones.

Commissioner Obringer further asked why the timeline for the rollout of the policy is accelerated. Mr. Haile noted that CCTA would like to implement the policy in conjunction with the new fiscal year.

Commissioner Obringer asked about the approach to evaluating the projects going forward and if there will be a ranking, etc. Mr. Haile noted that performance criteria needs to be developed.

Mr. Todd commented that CCTA presented on the TDM 2.0 program at the last TAC meeting and appreciated the revisions to the presentation since the last meeting. Mr. Todd called attention to the existing projects listed in the presentation run by 511CC on behalf of TRANSPAC and noted that the Committee will have an opportunity to provide input on a strategic approach going forward. Mr. Todd further noted that staff are in discussions with 511CC about setting up a schedule to receive reports throughout the year.

5. Measure J Line 20a Funds program – FY 2024/2025 and FY 2025/2026

Ms. Gephart provided an update on the Measure J Line 20a funds program and reviewed the applications received, outreach efforts and next steps. Detailed information is included in the staff report and related attachments for this item.

Ms. Gephart noted that a late application was received from Choice in Aging (CIA) and staff received a request for an extension and for consideration by the Board for acceptance of their late application. Ms. Gephart noted that a similar situation occurred two cycles ago and the Board decided to create a Tier-2 list and agreed to consider the late application after the on-time submissions were reviewed.

Commissioner Carlson asked if funding allocations have been adjusted in the past to fund all of the programs. Ms. Gephart noted that yes in the last cycle some programs received less funding than what was asked for.

Debbie Toth from Choice in Aging provided an overview of the CIA program and noted that she is short staffed and requested that the Board consider her application. Commissioner Obringer asked if there are sufficient staff to administer the program. Ms. Toth commented that CIA hired a driver and operations manager and could run the program.

John Cunningham commented that in addition to the important work of improving trip quality and reducing trip times for the participants of the program, the CIA program also saves costs substantially. The cost of providing this trip is a fraction of what is provided on LINK. In addition to saving Couty Connection money, it also preserves their capacity on the paratransit system.

Commissioner Wilk offered his support for considering CIA's late application.

Commissioner Carlson motioned to accept the application and follow the previous precedent to place the CIA application in a Tier-2 status and review the on-time applications first.

Commissioner Wilk asked if the program has less of a chance to be awarded since it is Tier-2. Mr. Todd confirmed Commissioner Wilk's question. Mr. Wilk expressed concerns with this approach.

Commissioners Wilk and Cloven put forth an alternative motion to include the CIA application with the others. Commissioner Obringer expressed concern that in light of the precedent that has been established, what will the precedent be going forward if the Committee were to unconditionally accept the application. Commissioner Carlson reiterated his comments that the Board can consider how best to fund the programs including reducing funding as needed.

Commissioner Obringer put forth the original motion to follow the precedent and place CIA in a Tier-2 status.

On a motion by Commissioner Carlson seconded by Commissioner Obringer to conditionally accept late submittal of the Choice in Aging application for the Measure J Line 20a Funds program for FY 2024/2025-2025/2026. The Choice in Aging application will be placed in a Tier-2 status and will be evaluated proceeding the review of previously submitted applications. This action was approved by unanimous vote of the members present (Wilk, Obringer, Cloven, Carlson)

6. Accept the TRANSPAC Annual Financial Report as of June 30, 2023 and 2022 with Independent Auditor's Report.

On a motion by Commissioner Cloven seconded by Commissioner Carlson to accept the annual financial report as of June 20, 2023 and 2022 with independent auditor's report thereon by unanimous vote of the members present (Wilk, Obringer, Cloven, Carlson).

7. TRANSPAC FY 2023/2024 Workplan Progress Report.

Commissioner Obringer requested to add to the workplan a future presentation from Brookfield regarding the Naval Weapons Station (pending approval of the Terms Sheet).

8. Planning Commissioner Vacancies.

Bob Pickett commented that his term as Planning Commissioner will be ending and noted that he served for 22 years with the exception of a 3-year gap and that he has enjoyed his time on the committee. The Board thanked Bob for his service.

The Board agreed to outreach to their respective communities for potential candidates.

9. TRANSPAC CCTA Representative Reports.

Commissioner Wilk noted the following agenda topics from the Administration and Projects Committee meeting: review and approval to issue the Annual Urban Limit Line Letter (ULL) Policy Advisory Letter to Contra Costa jurisdictions, approval of the FY 2024-2025TFCA 40% Fund Expenditure Plan, One Bay Area Grant (OBAG) Cycle 3 Project was Contra Costa Countywide Safe Routes to Schools (SRTS): Bicycle /Pedestrian Safety Education and Encouragement Program, and a request for authorization to audit The City of Richmond's paratransit financial and service delivery.. Mr. Wilk commented that the aforementioned items were all approved.

10. Metropolitan Transportation Commission Report.

No comments from the Board.

11. TAC Oral Reports by Jurisdiction

No comments from the TAC.

12. Boardmember Comments

Commissioners Carlson and Obringer thanked the TRANSPAC staff for their outreach efforts for the Measure J Line 20a Funds program.

13. Managing Director's Report

Mr. Todd noted that Gray Bowen Scott offices will be moving to 1320 Mount Diablo Blvd in Walnut Creek at the end of February. Mr. Todd also thanked Mr. Pickett for his service.

14. Adjourn / Next Meeting The meeting adjourned at 10.20 a.m. The next regular meeting will be held on March 14, 2024 at the City of Pleasant Hill Large Community Room – 100 Gregory Lane, Pleasant Hill. Remote teleconferencing information for members of the public will be included in the posted meeting materials.

TRANSPAC Committee Meeting Summary Minutes

MEETING DATE: December 14, 2023

MEMBERS PRESENT: Sue Noack (Vice Chair), Carlyn Obringer, Concord; Pleasant Hill, Loella Haskew, Walnut Creek; Mark Ross, Martinez; Ken Carlson, Contra Costa County

PLANNING COMMISSIONERS PRESENT:

STAFF PRESENT: Pranjal Dixit, County Connection; Smadar Boardman, Walnut Creek; Celestine Do, BART; Ryan McClain, Pleasant Hill; Matt Todd, TRANSPAC; Tiffany Gephart, TRANSPAC; Debi Lawrence, TRANSPAC

GUESTS/PRESENTERS: Scott Simmons

MINUTES PREPARED BY: Tiffany Gephart

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

Vice Chair Noack called the meeting to order at 9:00 A.M.

2. Public Comment

There were no comments from the public.

3. Consent Agenda

a. Approval of Minutes:

- Minutes of the November 9, 2023 TRANSPAC Board Meeting.

- b. CCTA Executive Director's Report Regarding CCTA Actions/Discussion Items
- c. Items Approved by the CCTA for Circulation to the Regional Transportation Planning Committees and Related Items of Interest
- d. RTPC Meeting Summary Letters
- e. CCTA Meeting Updates and Countywide Information Links
- f. TRANSPAC TAC Appointments to CCTA Committees. *Action: Appoint Briana Byrne (Walnut Creek) as the primary representative, Lynne Filson (Martinez) as the alternate representative and Scott Simmons as the citizen representative to the CBPAC for the term January 1, 2024 through December 31, 2025. Appoint Ryan McClain (Pleasant Hill) to serve as the*

primary representative and Lynne Filson (Martinez) as the alternate representative to the TCC for the term ending March 31, 2025. Appoint Abhishek Parikh as the primary representative and Virendra Patel as the alternate representative for the City of Concord on the Innovate 680 TAC.

On a motion by Commissioner Haskew seconded by Commissioner Carlson to approve the consent agenda by unanimous vote of the members present (Ross, Obringer, Noack, Haskew, Carlson).

End Consent Agenda

4. Election of Chair and Vice Chair

On a motion by Commissioner Carlson seconded by Commissioner Haskew to appoint Commissioner Noack as the TRANSPAC Chair and Commissioner Obringer as the TRANSPAC Vice Chair for the term February 1, 2024 through January 31, 2025 by unanimous vote of the members present (Ross, Obringer, Noack, Haskew, Carlson).

5. Appointment of TRANSPAC Representatives to the CCTA.

On a motion by Commissioner Haskew seconded by Commissioner Obringer to appoint Commissioner Noack, as the primary TRANSPAC representative to the CCTA Board and Commissioner Cloven as the alternate TRANSPAC representative to the CCTA Board for the term February 1, 2024 through January 31, 2026 by unanimous vote of the members present (Ross, Obringer, Noack, Haskew, Carlson).

6. MEASURE J LINE 20A FUNDS PROGRAM POLICIES – FY 2024/2025 – FY 2025/2026.

Tiffany Gephart introduced the item and commented that staff has incorporated the feedback with regard to outreach and would review the next steps. Ms. Gephart noted that there were no substantive changes to the application material itself. Mr. Todd reviewed the Measure J Line 20a fund estimate and cash flow.

Commissioner Noack commented that the reserve was large and in the past the reserve was used to supplement the Measure J Line 20a program when application requests exceed the available funding and asked if this should be discussed when the applications are submitted. Mr. Todd confirmed that in the past cycle the reserve was used as stated by Commissioner Noack. Mr. Todd also noted that part of the reason for the large reserve is to account for the year gap looking ahead to the end of Measure J collections.

Ms. Gephart reviewed the outreach and program schedule. Ms. Gephart commented staff is requesting the approval of the call for projects at this meeting. Following the release of the call

for projects to the TRANSPAC distribution list, staff will contact past recipients to notify them of the call for projects release. A reminder email will also be sent to the distribution list a week before the application deadline. An application workshop is tentatively scheduled for January 9th. A summary of applications received will be brought to TAC in January and the Board in February. Review and scoring of the applications will take place between February and April. Staff will seek Board approval of the draft program in May and the final program approval will be sought in June.

Commissioner Noack asked if there is sufficient time in the process for applicant presentations if desired as applicant presentations have been requested in the past. Mr. Todd suggested that presentations be held in April.

Ms. Gephart continued with more detailed outreach efforts which are summarized in the staff report.

Commissioner Obringer asked if staff recalled which agency missed the application deadline in a past cycle and was not considered. Mr. Todd reiterated that staff will reach out to past applicants and send a reminder to the TRANSPAC distribution to ensure that organizations have every opportunity to apply. In addition, staff will send out social media language to the jurisdictions and CCTA to expand the reach as much as possible.

Commissioner Obringer asked if the past late application was for an organization that had not been previously funded. Commissioner Haskew affirmed that it was not a previous recipient.

Commissioner Haskew asked how vast the distribution list is and if the Board will be provided a list of names organizations requesting funding. Mr. Todd summarized the general agencies that receive the distribution list then noted relevant subcommittees that staff intend to reach out to.

Commissioner Noack expressed a concern that with extensive outreach there may be requests beyond what funding is available and that it will be necessary to thoroughly review the applications rather than adopting the approach that previously funded programs will be assumed to be funded again.

On a motion by Commissioner Haskew seconded by Commissioner Obringer to approve the final call for projects and application material for the FY 2024/2025 and FY 2025/2026 Measure J Line 20a Program and release the call for projects by unanimous vote of the members present(Ross, Obringer, Noack, Haskew, Carlson).

7. TRANSPAC CCTA REPRESENTATIVE REPORTS.

Planning Committee: Commissioner Haskew commented that the Planning Committee approved the MOU for Measure X funds for Accessible Transportation and there was a Congestion Management Program update for Contra Costa County. Commissioner Haskew further noted that a main issue under discussion at CALCOG is the gas tax.

Administration and Project Committee: Commissioner Noack noted that the two items of discussion were Phase 2 of San Pablo Dam Road and the I-80 Interchange engineering focus as well as design changes that needed to happen along the McCallum Trail crossing due to an engineering issue. Commissioner Noack further noted administrative items such as a legislative update and review of the calendar.

8. METROPOLITAN TRANSPORTATION COMMISSION REPORT.

Commissioner Noack noted that there was substantive discussion on legislation that will allow a transportation ballot measure in 2026. There was discussion on what type of measure, the amount of funding and what MTC's authority will be and the transformation of the transit system in the Bay Area to work more efficiently and address the fiscal cliff. On the November 24th ballot there will be bond measure for affordable housing as well as a state mental health bond measure. Commissioner Noack noted that 80% of the measure will go to four cities not in Contra Costa County and 20% of the measure will be controlled by MTC.

Commissioner Obringer asked what the 20% will go toward. Commissioner Noack replied that it will be a grant process and there is discussion around funding priorities. Commissioner Noack noted that 52% of the 20% will go towards production and then there is a portion for programming and services.

Commissioner Obringer further asked if MTC will be looking at projects close to transportation. Commissioner Noack commented that the funding is not tied to the Transit Oriented Development (TDM) policy.

9. TAC ORAL REPORTS BY JURISDICTION

No comments from the TAC.

10. BOARDMEMBER COMMENTS

No Comments from the Board.

10. MANAGING DIRECTOR'S REPORT

No comments from the Managing Director.

11. ADJOURN / NEXT MEETING The meeting adjourned at 9:35 a.m. The next regular meeting will be held on February 8, 2023 at the City of Pleasant Hill Large Community Room – 100 Gregory Lane, Pleasant Hill. Remote teleconferencing information for members of the public will be included in the posted meeting materials.

EXECUTIVE DIRECTOR'S REPORT February 21, 2024

On the Patio Podcast – Dynamic Personal Micro-Transit (DPMT): January 16, 2024

Stephanie Hu and I recorded the 15th episode of the *On the Patio* podcast with Gokul Hemmady, the Chief Executive Officer of Glydways, to discuss the DPMT project in eastern Contra Costa County. We highlighted the Glydways technology, how it works, the benefits, and the development of the DPMT project.

GoMentum Station Ad Hoc Committee Meeting: January 17, 2024

I met with the GoMentum Station Ad Hoc Committee to outline the transition process with the new managing entity and governance structure for the new master cooperative agreement.

Inaugural State of San Francisco Bay Ferry Reception: January 25, 2024

Ying Smith attended the Inaugural State of San Francisco Bay Ferry Reception onboard a Water Emergency Transportation Authority (WETA) vessel. Elected official and agency representatives from across the region came out to hear from the WETA Board Chair Jim Wunderman and Executive Director Seamus Murphy on what the agency accomplished in 2023 and what's to come in 2024 and beyond. The State of San Francisco Bay Ferry 2024 Report was distributed via this [link](#).

Sacramento Legislative Visits: January 29, 2024

Vice Chair Arnerich, Lindy Johnson, and I had several meetings with Assemblymember Tim Grayson, Assemblymember Lori Wilson, Assemblymember Rebecca Bauer-Kahan, Assemblymember Cecilia Aguiar-Curry, Senator Dave Cortese, Randy Chinn from the Senate Transportation Committee, and staff members from the Assembly Transportation Committee to discuss GoMentum Station 2.0 and potential legislation for autonomous vehicles.

Innovate 680 Executive Steering Committee: January 30, 2024

Stephanie Hu and I met with Lisa Klein from the Metropolitan Transportation Commission, and David Ambuehl and Sean Nozzari from the California Department of Transportation (Caltrans) District 4 to discuss the progress on the Northbound Interstate 680 (I-680) Express Lanes project and associated vehicle-miles travelled mitigation strategies. We discussed comparisons between the lane addition and general-purpose lane conversion alternatives, including the challenges and benefits. The public circulation of the draft environmental document is scheduled for Summer 2024. We also discussed the progress of the Caltrans State Highway Operations and Protection Program Ramp Metering project and the Coordinated Adaptive Ramp Metering project. We discussed the strategy to coordinate the two projects, including phasing of “turning on” both projects to meet expectations of stakeholders in the corridor.

American Council of Engineering Companies (ACEC) East Bay Meeting: January 31, 2024

I was invited to speak at the ACEC East Bay meeting to providing updates on GoMentum Station 2.0, project delivery, and upcoming consultant opportunities.

Interstate 680 (I-680)/State Route 4 (SR 4) Phase 3 Mediation: February 5, 2024

Ivan Ramirez and I participated in the I-680/SR 4 Phase 3 mediation with construction contractor Brosamer and Wall, Inc. to resolve the claims on the project.

GoBiz GoMentum Station Tour and Workshop: February 7, 2024

Lindy Johnson and I hosted GoBiz, California Mobility Center, Contra Costa Labor Council, Contra Costa Workforce Development Board, Mineta Transportation Institute, University of California, Berkeley Institute of Transportation Studies, Contra Costa Community College District, and Caltrans to discuss GoMentum Station 2.0, workforce development programs, and the creation of the California Innovation Alliance.

COMMUNICATIONS

To prepare staff for future public awareness campaigns, the Communications team hosted media training for project managers and staff members who will help with the Authority’s 2024 summer event series.

Staff worked with our transit partners and senior bus riders to create the Low-Income Fare Equity (LIFE) video. LIFE was formerly referred to as “means-based-fares”. The purpose of this video is to spotlight benefits of the LIFE paratransit program. We look forward to debuting this video at the Authority Board meeting in February.

In addition, staff is continuing to work with our partners to prepare for the upcoming RidePresto pilots expected to launch this spring and to plan the 2024 Redefining Mobility Summit.

WEBSITE

Metrics for CCTA.net were lower compared to the previous reporting period yet were greater compared to this period last year. The largest decrease was in page views, down 42% from the previous reporting period, but up 159% from the same period last year. The engagement rate saw the smallest decline, with a 5% drop from the previous reporting period; however, engagement increased 43% over last year. This shows that the website has been growing in popularity over the last year but experienced a slowdown in December and January, which is expected during the holiday season.

Another interesting trend is how users find the Authority’s website. Compared to this time last year, there has been a 180% increase in referrals from social media. This means that the Authority’s channels are directing more users to the website, which is an important function of social media outreach. *Home* was the most popular page during the reporting period, followed by *Meetings*, *Projects*, *Our Team*, and *About Us*.

RidePresto.com saw a different trend than CCTA.net, with an increase across all metrics since the previous reporting period: total users (24%), new users (34%), total sessions (29%), and engagement rate (1%). The highest increase was in page views, up 58% from the previous reporting period.

SOCIAL MEDIA

The Authority's LinkedIn saw a decrease in activity, most likely due to the end-of-year holidays. During the reporting period, LinkedIn had a decline of 44% on post engagement, but still had an increase of 3% in followers. There was also a decrease in impressions and engagement on Facebook

(77% and 92% respectively). X (Twitter) experienced a decrease in activity as well, except for a slight increase in followers. The most popular post on X promoted the *On the Patio* podcast episode about environmental impacts of transportation projects.

Although social media channels had less activity compared to the previous reporting period, when compared to last year, there is an increase in most metrics. This shows that the Authority's social media channels have been growing and gaining popularity over the last year.

PRESTO's social media channels were largely inactive during the reporting period. Followers for X and Instagram increased, with 21 and 31 new followers respectively.

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

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COMMISSIONERS

Newell Arnerich,
Chair

Lamar Hernandez-
Thorpe, Vice Chair

Ken Carlson

Paul Fadelli

Federal Glover

Loella Haskew

Chris Kelley

Aaron Meadows

Sue Noack

Scott Perkins

Renata Sos

MEMORANDUM

To: Matt Todd, TRANSPAC
Chris Weeks, SWAT
Robert Sarmiento, TRANSPLAN
Sai Midididdi, TVTC
John Nemeth, WCCTAC
Sivakumar Natarajan, LPMC

From: Timothy Haile, Executive Director

Date: March 5, 2024

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

Timothy Haile,
Executive Director

At its February 21, 2024 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

- A. Regional Measure 3 (RM3) Allocation Request Concurrence – Approval of Resolution 24-06-P Concurring with the Allocation of RM3 Funds for the Interstate 580 Richmond Parkway Interchange Operational Improvements Project (Project)

Action: The Authority Board approved Resolution 24-06-P, which concurs with the RM3 allocation request in the amount of \$950,000, for the Project in the City of Richmond. This allocation will fund the Project Initiation Document, environmental, and preliminary engineering for the Project.

- B. Innovate 680 – Interstate 680 Part-Time Transit Lane/Transit Bus on Shoulder Testing and Training at GoMentum Station (Project 8009.03) – Authorization to Execute Agreement No. 683 with Kimley-Horn and Associates, Inc. (KHA) for Environmental and Engineering Services

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

Action: The Authority Board authorized the Chair to execute Agreement No. 683 with KHA in the amount of \$637,000, for environmental and engineering services, and to allow the Executive Director or designee to make any non-substantive changes to the language.

- C. State Route 4 Mokelumne Bike Trail/Pedestrian Overcrossing (Project 5002b) – Approval to Increase the Construction Allotment for Agreement No. 561 with Joseph J. Albanese for Construction Services

Action: The Authority Board approved Resolution 21-41-P (Rev 3), which will increase the construction allotment amount by \$600,000, for a new total construction allotment value of \$10,934,257, to provide additional construction services.

- D. StreetLight Subscription Cost Share – Authorization to Execute Amendment No. 3 to Memorandum of Understanding (MOU) No. 80.09.02 with Cities/Town Participating in the Cost Share for the StreetLight Subscription to Add Contra Costa County.

Action: The Authority Board authorized the Chair to execute Amendment No. 3 to MOU No. 80.09.02 between the Authority and jurisdictions participating in the cost share for the StreetLight Multi-Domain License and to allow the Executive Director or designee to make any non-substantive changes to the language.

- E. One Bay Area Grant Cycle 3 Project - Contra Costa Countywide Safe Routes to Schools (SRTS): Bicycle/Pedestrian Safety Education and Encouragement Program (Project) – Authorization to Execute Agreement No. 679 with Contra Costa County (County), Agreement No. 684 with the City of San Ramon (City), and Approval of Resolution 21-22-G (Rev 1) to Reallocate the Previously Allocated Measure J Program 17 Funds as the City's Local Match for the Project

Action: The Authority Board approved Resolution 21-22-G (Rev 1) to reallocate the previously allocated Measure J Program 17, Commute Alternatives funds to the Project as the City's local match obligation, authorization for the Chair to execute Agreement No. 679 with the County in the amount of \$1,768,060 for the implementation of the Project at public K-12 schools in unserved areas of West County and public high schools in East and Central County and Agreement No. 684 with the City in

the amount of \$936,920 for the implementation of the Project at public K-12 schools in Alamo, Town of Danville, and the City.

- F. Authorization to Execute Funding Agreement No. 08C.08 with Central Contra Costa Transit Authority (County Connection) for Innovative Deployments to Enhance Arterials Grant – Central Transit Signal Priority (TSP) System

Action: The Authority Board authorized the Chair to execute Funding Agreement No. 08C.08 with County Connection for partial reimbursement of the SWIFTLY subscription costs for one year, in the amount of \$20,000, for the central TSP system, and to allow the Executive Director or designee to make any non-substantive changes to the language.

- G. Connected Vehicle and Autonomous Vehicle Program – Approval to Utilize Fund Exchange Reserve (FER) Funds to Support GoMentum Station and Seek Input on the Draft Master Cooperative Agreement

Action: Staff provided an overview of the draft master cooperative agreement and sought input from the Authority Board related to the framework and terms of the agreement. The Authority Board approved Resolution 24-09-P, which will utilize FER funds in the amount of \$1 million, to support transition activities and operations at GoMentum Station.

- H. Approval to Issue an Urban Limit Line (ULL) Policy Advisory Letter to Local Jurisdictions

Action: The Authority Board approved transmitting an Annual ULL Policy Advisory Letter to all Contra Costa County jurisdictions.

- I. Approval of Fiscal Year (FY) 2024-25 Transportation Fund for Clean Air (TFCA) 40% Fund Expenditure Plan

Action: The Authority Board approved Resolution 24-07-G, incorporating the Authority's FY 2024-25 TFCA Expenditure Plan and allocation of the TFCA 40% funds in the amount of \$1,841,290, and authorization for the Executive Director or designee to sign and submit the Expenditure Plan Summary application to the Bay Area Air Quality Management District.

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TRANSPAC
Transportation Partnership and Cooperation
Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
1320 Mount Diablo Blvd, Suite # 206, Walnut Creek, CA 94596
(925) 937-0980

March 8, 2024

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

RE: Status Letter for TRANSPAC Meeting – February 8, 2024

Dear Mr. Haile:

The TRANSPAC Committee met on February 8, 2024. The following is a summary of the meeting and action items:

1. Accepted the TRANSPAC Quarterly Financial Report for the period ended December 31, 2023.
2. Accepted the late submittal of the Choice in Aging application for the Measure J Line 20a Funds Program for FY 2024/2025 –2025/2026.
3. Accepted the Annual Financial Report as of June 30, 2023, and 2022 with Independent Auditors' Reports thereon.
4. Reviewed TRANSPAC FY 2023/2024 Workplan Progress Report.
5. Reviewed the current Planning Commissioner Vacancies.
6. Received the information of Travel Demand Management 2.0 and CCTA Transportation Fund Clean Air Policy.

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

Sincerely,



Matthew Todd
Managing Director

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Matt Kelly and Hisham Noemi, CCTA Staff
Robert Sarmiento, TRANSPLAN; Diane Burgis, Chair, TRANSPLAN
Darlene Amaral, SWAT; Karen Stepper, Chair, SWAT
John Nemeth, WCCTAC; Chris L Kelley, Chair, WCCTAC
Tarienne Grover, CCTA Staff
Ethan Bindernagel, 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

February 13, 2024

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

Dear Mr. Haile:

The TRANSPLAN Committee took the following actions during its meeting on February 8, 2024:

1. Appointed Khristin Labao (Pittsburg) to the Technical Coordinating Committee.
2. Appointed Khristin Labao (Pittsburg) to the Countywide Bicycle and Pedestrian Advisory Committee.
3. Received a presentation on Travel Demand Management (TDM) 2.0 and the Contra Costa Transportation Authority's (CCTA) Transportation Fund for Clean Air (TFCA) policy from CCTA staff. The TRANSPLAN Committee sought clarification on the formula that ensures geographic equity when allocating Measure J funding to the different subregions. The TRANSPLAN Committee commented that infrastructure needs and the transit use culture in East County may impact the program's effectiveness. The TRANSPLAN Committee emphasized the need to combine implementation of new programs with increased support for transit operators.

Should you have any questions, please feel free to contact me at 925-655-2918 or robert.sarmiento@dcd.cccounty.us.

Sincerely,



Robert Sarmiento
TRANSPLAN Staff

c: TRANSPLAN Committee M. Todd, TRANSPAC T. Grover, CCTA
S. Midididdi, TVTC J. Nemeth, WCCTAC TRANSPLAN TAC
C. Weeks, SWAT J. Hoang, CCTA

Phone: 925.655.2918 :::: robert.sarmiento@dcd.cccounty.us :::: www.transplan.us

El Cerrito

Hercules

January 28, 2024

Pinole

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

RE: January 2024 WCCTAC Board Meeting Summary

Richmond

Dear Tim:

The WCCTAC Board, at its meeting on January 26, 2024, took the following actions that may be of interest to CCTA:

San Pablo

1. *Elected*:

- Chris Kelley (Hercules) as the CCTA “even year” representative.
- Rita Xavier (San Pablo) as the WCCTAC Chair.
- Anthony Tave (Pinole) as the WCCTAC Vice-Chair

Contra Costa
County

2. *Approved* the 2024 TAC and Board Meeting Calendar.

3. *Appointed* for two-year terms to the CBPAC: Bill Pinkham as the citizen representative, Coire Reilly as the staff representative, and Leah Greenblat as the alternate representative.

AC Transit

4. *Adopted* Resolution 24-01 authorizing WCCTAC’s Executive Director to sign a funding agreement with the City of Richmond providing \$1,811,000 in STMP funds for the I-80/Central Avenue Improvement Project.

BART

5. *Adopted* Resolution 24-02 authorizing WCCTAC’s Executive Director to sign a funding agreement with the City of Hercules providing \$ 1,550,000 in STMP funds for the Final Design of the Hercules Hub Project.

6. *Approved* implementation of the new agency “doing business as” name, West Contra Costa Transportation Commission.

WestCAT

7. *Authorized* WCCTAC staff to issue a Request for Qualifications to develop a list of on-call consultants for transportation grant preparation and *Adopted* Resolution 24-03, designating \$75,000 of Measure J, 28b funds for consultant services.

If you have any questions, feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads "John Nemeth". The signature is written in a cursive, flowing style.

John Nemeth
Executive Director

cc: Tarien Grover, CCTA



SWAT

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

March 4, 2024

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 4th, 2024

Dear Mr. Haile:

The Southwest Area Transportation Committee (“SWAT”) met Monday, March 4, 2024.

The following is a summary of the meeting and action items:

1. SWAT appointed four SWAT TAC staff members to the Contra Costa Transportation Authority Technical Coordinating Committee (TCC) for the term of March 4, 2024, through March 4, 2026.

	Primary Representative	Alternate Representative
Planning:	Chris Weeks, San Ramon	Vacant
Engineering:	Shawn Knapp, Moraga	Vacant
Transportation:	Andy Dillard, Danville	Patrick Golier, Lafayette

2. SWAT received a presentation from Bay Area Rapid Transit (BART) representative Bradley Dunn, Manager of Local Government and Community Relations, called Safe and Clean Plan.
3. SWAT received a presentation from Contra Costa Transportation Authority (CCTA) representative Tim Haile, Executive Director of the Contra Costa Transportation Authority, called People-Centered Mobility.

Thank you for your presentation.

Please contact me at (925) 973-2547 Desk, (925) 678-4955 Cell, or email cweeks@sanramon.ca.gov, if you need more information.

Regards,

Chris Weeks

San Ramon Transportation Division Manager/SWAT Administrator

Cc: SWAT;SWAT TAC; Hisham Noemi ,CCTA; Stephanie Hu, CCTA; Matt Kelly, CCTA; John Hoang, CCTA; Matt Todd, TRANSPAC; Tiffany Gephart, TRANSPAC; John Nemeth, WCCTAC; Robert Sarmiento, TRANSPAN



SWAT

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

February 8, 2024

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

RE: SWAT Meeting Summary Report for February 5, 2024

Dear Mr. Haile:

The Southwest Area Transportation Committee (“SWAT”) met Monday, February 5th, 2024.

The following is a summary of the meeting and action items:

1. Elected of 2024 SWAT Chair Renata Sos (Moraga) and SWAT Vice Chair Scott Perkins (San Ramon) a for one-year term effective January 31, 2024, through January 31, 2025.
2. Appointed San Ramon Valley SWAT representative Scott Perkins (San Ramon) and alternate Karen Stepper (Danville) to Contra Costa Transportation Authority for a two-year term effective January 31, 2024, through January 31, 2026.
3. Appointed SWAT TAC Staff Representative Chris Weeks (San Ramon), alternate Patrick Gollier (Lafayette) and SWAT Citizen Representative Bill Keeshen (Danville Resident) to the CBPAC for a two-year term effective January 1, 2024, through December 31, 2025.

Please contact me at (925) 973-2547 Desk, (925) 678-4955 Cell, or email cweeks@sanramon.ca.gov, if you need more information.

Regards,

A handwritten signature in black ink, appearing to read "Chris Weeks".

Chris Weeks
San Ramon Transportation Division Manager
SWAT Administrator

Cc: SWAT;SWAT TAC; Hisham Noemi ,CCTA; Stephanie Hu, CCTA; Matt Kelly, CCTA; John Hoang, CCTA; Matt Todd, TRANSPAC; Tiffany Gephart, TRANSPAC; John Nemeth, WCCTAC; Robert Sarmiento, TRANSPAN

TRANSPAC Board Meeting STAFF REPORT

Meeting Date: March 14, 2024

Subject:	MEASURE J LINE 20A FUNDS PROGRAM – FY 2024/2024 - FY 2025/2026
Summary of Issues	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. The TRANSPAC Board approved the program guidelines and release of a call for projects in December. Measure J Line 20a funds are expected to generate about \$1.2 million over the two-year programming period. Program applications were required to be submitted by January 19, 2024. Staff received eight applications for nine programs requesting a total of \$1.5 million in funding. At this meeting, staff will review the applications submitted and provide a general summary of programs, and applicants will provide presentations about their programs.
Recommendation	For information only.
Options	None.
Financial Implications	None.
Attachment(s)	A. Summary of Received Applications B. Summary of Programs/Projects C. TRANSPAC Measure J Line20A Program Guidelines D. 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% of Measure J revenue 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 for the FY 2024/2025 and FY 2025/2026 period of program/project operations in December. Measure J Line 20a funds are expected to generate

about \$1.2 million over the upcoming two-year programming. Program applications were required to be submitted by January 19, 2024. Staff received (8) applications for (9) programs requesting approximately \$1.5 million in funding. The total funding request also includes a late application from Choice in Aging (CIA) that the TRANSPAC Board agreed to consider pending the review of the initial applications submitted.

Line 20a Program/Project Summary

Line 20a projects cover a variety of service types including fixed-route and curb-to-curb shuttle van service, volunteer driver programs, paratransit supplemental service and subsidized on-demand TNC programs meeting a variety of needs for seniors and people with disabilities throughout Central Contra Costa County. The following project sponsors submitted applications for this cycle:

1. City of Concord - *GoGo Concord Fixed Route Van Service
2. City of Concord - GoGo Concord TNC
3. City of Walnut Creek - City of Walnut Creek Social Services Transportation Program
4. County Connection - *Central Contra Costa Rural Lifeline Transportation Program
5. County Connection - Midday Free Rides Program
6. Golden Rain Foundation (Rossmoor) – Downtown Walnut Creek Service
7. Mobility Matters – Rides for Seniors/Rides 4 Veterans
8. Center for Elder’s Independence – Central Contra Costa County Transportation Initiative
9. Choice in Aging – Mt. Diablo Mobilizer

**Indicates a new program or element*

Each applicant has received funding in previous cycles, however in some instances programs have been added or expanded as indicated with an asterisk above. The attached material includes a summary of applicants, funding requests and project descriptions.

Scoring Committee

It was previously recommended that a scoring committee, including TRANSPAC TAC members and a representative from the social services sector, be created to review applications and provide recommendations to the larger Committee. Due to staffing limitations at the County, TRANSPAC staff is unable to secure a participant from the Social Services/Office of Consumer Empowerment. The TRANSPAC TAC representatives on the scoring committee include: Smadar Boardman, (Walnut Creek), Abhishek Parikh (Concord) and John Cunningham (Contra Costa County). The Scoring Committee met on March 6th to begin evaluating the submitted applications and will meet again the week of March 11th. Initial recommendations will be discussed at the March 28th TAC meeting.

Next Steps

Applicant presentations are scheduled for the March and April Board meetings. It is anticipated the scoring committee will have initial recommendations to review with the TAC in March. Below is the proposed schedule through June.

Programming Schedule

January 2024	Application Workshop (January 9, 2023) Applications Due (January 19, 2023) Finalize TAC Scoring Committee
February	Projects Summary - February 29 TAC
February / March	Scoring Committee Meetings Projects Summary - March 14 Board Applicant Presentations March 14 Board Review Draft Program March 28 TAC
April	Applicant Presentations - April 11 Board Review Draft Program - April 11 Board Review Draft Program - April 25 TAC
May 2024	Review and Release Final Draft Program - May 9 Board Review Final Program - May 30 TAC
June 2024	Approve Final Program - June 13 Board

**Project Applications Received: Measure J Line 20A Call for Projects
FY 24/25 and 25/26 Cycle**

Ref. #	Project Name	Sponsor	FY 24/25	FY 25/26	Total Request
1	City of Walnut Creek Social Services Transportation Program	City of Walnut Creek	\$ 118,500	\$ 118,500	\$ 237,000
2	Go Go Concord Fixed Route Van Service	City of Concord	\$ 99,000	\$ 99,000	\$ 198,000
3	Go Go Concord TNC	City of Concord	\$ 11,375	\$ 11,375	\$ 22,750
4	Central Contra Costa Rural Lifeline Transportation Program	County Connection	\$ 25,000	\$ 25,000	\$ 50,000
5	Downtown Walnut Creek Service	Golden Rain Foundation	\$ 115,000	\$ 115,000	\$ 230,000
6	Midday Free Rides Program	County Connection	\$ 39,600	\$ 39,600	\$ 79,200
7	Rides for Seniors / Rides for Veterans	Mobility Matters	\$ 120,000	\$ 120,000	\$ 240,000
8	Central Contra Costa County Transportation Initiative	Center for Elders' Independence (CEI)	\$ 175,000	\$ 175,000	\$ 350,000

FISCAL YEAR SUBTOTAL \$ 703,475 \$ 703,475 \$ 1,406,950

Ref. #	Project Name	Sponsor	FY 24/25	FY 25/26	Total Request
9	Mt. Diablo Mobilizer	Choice in Aging	\$ 58,850	\$ 58,850	\$ 117,700

FISCAL YEAR SUBTOTAL \$ 762,325 \$ 762,325 \$ 1,524,650

DESCRIPTIONS OF PROGRAM / PROJECT REQUESTS

TRANSPAC Measure J Line 20A Program 2024/2025 and 2025/2026 Cycle Program Applications

City of Walnut Creek

1	City of Walnut Creek Social Services Transportation Program	The City of Walnut Creek, under the stewardship of the Walnut Creek Recreation Social Services Division, offers a comprehensive transportation program catering to seniors and individuals with developmental, physical, and/or mental disabilities providing rides to all areas of the TRANSPAC region with specific focus on equity neighborhoods. By providing both Lyft TNC and a shared minibus, we are able to provide a wide variety of options to individuals with varying needs and abilities. This program embodies our commitment to fostering inclusivity and independence, recognizing the diverse mobility needs of our community members by providing transportation services which are easy to access, fills gaps left by other service providers and excellent customer service where seniors can speak directly to a supportive human to get services and answers promoting safety and community engagement.
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City of Concord

2	GoGo Concord Fixed Route Van Service	The expanded GoGo Concord Transportation Program with a Fixed Route Van Service will subsidize all ride fares offered through our partnership with GoGo Grandparent. The subsidy provides matching funds of up to \$30 monthly (\$360/yr). The additional GoGo Concord Fixed Route Van Service will be free for GoGo Concord Senior Transportation members after the initial \$15 yearly enrollment fee (Scholarships available). A schedule of locations will be produced and distributed, including the Concord Senior Center, at least one shopping location, one public place/park (e.g., Concord Library), and one medical office location.
3	GoGo Concord TNC	Rides through the GoGo Grandparent portion of the program will continue to be reserved by phone, and users can secure rides for the Fixed Route Van Service by telephone or using the currently utilized registration software.

County Connection		
4	Central Contra Costa Rural Lifeline Transportation Program	The Central Contra Costa Rural Lifeline Transportation program will provide lifeline accessible transportation to disabled residents of the rural/unincorporated portions of TRANSPAC's jurisdiction, particularly including the Morgan Territory portions of Clayton and unincorporated Contra Costa County southeast of Mt. Diablo, as well as the Alhambra Valley and Briones areas west of Martinez and Reliez Valley, west of Lafayette. Transportation will be provided to certified ADA paratransit eligible riders who reside in these areas on a pre-scheduled, shared ride basis, for the same fare as County Connection LINK riders pay.
5	Midday Free Rides Program	The Midday Free Program, (10am-2pm) currently available to Mt. Diablo Unified School District's Bridge Program and RES Success, a non-profit organization, allows students and their instructors to ride County Connection buses for free while they are engaging in these programs that 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.
Golden Rain Foundation - Rossmoor		
6	Downtown Walnut Creek Service	The service provides rides to and from downtown Walnut Creek to enable senior adults in the Rossmoor Community to achieve and maintain their independence for commuting, shopping, medical, civil service, and entertainment destination of their choice. The bus service connects residents to the public transit systems, Bart and County Connection bus lines. The Downtown service is operated using 12-18 passengers cut aways that are all equipped with wheelchair lifts.

Mobility Matters		
7	Rides for Seniors/ Rides 4 Veterans	Mobility Matters is a nonprofit 501(c) 3 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, escorted, one-on-one, door-through-door rides for seniors and disabled veterans, including their service dogs, who cannot access other forms of transportation. Home safety, falls/injury prevention, and emergency planning and evacuation, are major components of our rides programs.
Center for Elders' Independence		
8	CEI Central Contra Costa County Transportation Initiative	CEI services under the PACE model of care provide a fully integrated care program for older adults. Our mission is to ensure our clients remain at home in their communities as long as they are able. We provide transportation to and from our PACE Centers, to multiple specialist physicians' visits, dialysis, hospital, emergency room, and nursing home care. CEI provides professionally operated transportation to participants Mon-Fri, 9am-5pm, but may start as early as 6am (early morning hospital procedure) through 7pm (after dialysis/late appointment). CEI handles scheduling/coordination, and after-hours taxi vouchers. There are fees for service – transportation is part of our all-inclusive care covered by Medi-Cal/Medicare capitation. Our vehicles or contracted ride service/taxis provide all transportation without any need for transfers enroute.
Choice in Aging		
9	Mt. Diablo Mobilizer	<p>Service #1: Mt. Diablo Mobilizer provides door through door wheelchair accessible transportation to Mt. Diablo Center participants. The trips are to and from the Adult Day Health Care program, Monday through Friday. The bus comes to the center in the morning and takes participants home in the afternoon.</p> <p>Service #2: Mid-day shopping trips are provided for low-income seniors residing in local housing facilities. This service operates weekdays as well.</p>

2024-2025 and 2025-2026

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 2024-2025 and 2025-2026.
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 Disabilities¹. 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. 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 the proposed twenty-four (24) month period. 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 \$1,200,000 (\$600,000 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
 - Per Revenue Hour
 - \$81.41 (FY 2022/2023)
 - Per Passenger
 - \$75.18 (FY 2022/2023)
 - 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.
 - Consider multiple equity factors of the proposed service to be provided in the TRANSPAC Subregion (see equity priority area maps on pages 20-22).

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 Contra Costa Transportation Authority (CCTA) and request allocation action(s).
- a. Applications should be mailed, or emailed (preferred, pdf format), to:
Tiffany Gephart, TRANSPAC Clerk
1211 Newell Avenue, Suite 200
Walnut Creek, CA 94596
tiffany@graybowenscott.com
- b. **Applications must be received by 3:00 pm on Friday, January 19, 2024.**
- c. Electronic copies of the application will be available by download or email. Please contact Tiffany Gephart, Board Clerk, at tiffany@graybowenscott.com for the electronic version.

d. Late applications will not be accepted.

8. **Contra Costa Transportation Authority Allocation Process:** Successful applicants will be required to execute a Funding Agreement with the CCTA within 120 days of the fund program approval and must comply with all of its requirements (see sample Master Agreement attached), including, but not limited to, audits, compliance with the Measure J Expenditure Plan as it pertains to the project, insurance (see attachment section 1.9 of sample master agreement insurance requirements), indemnification, and reporting. Pursuant to CCTA policies and procedures established in the 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 CCTA 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 semi-annually contingent upon no issues identified by TRANSPAC or CCTA.

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

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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.