

TRANSPAC
Transportation Partnership and Cooperation
Meeting Notice and Agenda

SPECIAL MEETING
THURSDAY, JANUARY 23, 2025

REGULAR MEETING

9:00 A.M. to 9:30 A.M.

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

**PUBLIC MEETING GUIDELINES FOR PARTICIPATING VIA
PHONE/VIDEO CONFERENCE**

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

Remote Teleconference Location: Grand Hotel, 1230 J Street, Sacramento, CA 95814

Video Conference Access: Please click the link at the noticed meeting time:
<https://us02web.zoom.us/j/86799799692?pwd=lj29rpW5m7MPswIa3cunA7C5dfS2OA.1>
Meeting ID: 867 9979 9692 Password: 012431

Phone Access: To observe the meeting by phone, please call at the noticed meeting time 1 (669) 900 6883, then enter the Meeting ID: 867 9979 9692 Password: 012431.

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

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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.

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 irina@graybowenscott.com or (925) 937-0980 during regular business hours at least 48 hours before the time of the meeting.

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. **APPOINTMENT OF TRANSPAC REPRESENTATIVES TO THE CCTA.** TRANSPAC is represented on the Contra Costa Transportation Authority (CCTA) Board by two members and two alternate members (all elected officials). Commissioner Loella Haskew is the TRANSPAC representative to the CCTA and Commissioner Carlyn Obringer the alternate for the two-year term through January 31, 2025. 🌸 **Page 5**

ACTION RECOMMENDATION: Action: Appoint TRANSPAC Representatives to the CCTA Board for the term February 1, 2025, through January 31, 2027, and the alternate member for the two-year period ending January 31, 2026.

Attachment: Staff Report

4. **INNOVATE 680 POLICY ADVISORY COMMITTEE APPOINTMENT.** Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on I-680 through seven key strategies that range from completing the High Occupancy Vehicle (HOV) lanes to deploying a suite of technologies to improve traffic flow. CCTA staff formed a Policy Advisory Committee (PAC) and Technical Advisory Committee (TAC) to ensure close coordination and help guide Innovate 680. The last committee appointments occurred in 2023. Due to changes in Board membership, vacancies have arisen for representatives from the Cities of Martinez and Walnut Creek. 🌸 **Page 9**

ACTION RECOMMENDATION: Appoint TRANSPAC representatives from the cities of Martinez and Walnut Creek to the Innovate 680 PAC and confirm previously made appointments.

INFORMATION ITEMS

5. **BOARD MEMBER COMMENTS.**
6. **MANAGING DIRECTOR'S REPORT.**
7. **ADJOURN / NEXT MEETING.**

The next regular meeting is scheduled for February 13, 2025, at 9:00 A.M. at the Pleasant Hill City Hall Large Community Room, located at 100 Gregory Lane, Pleasant Hill. A remote teleconference option will be available for members of the public, and log-in details will be included in the posted meeting materials.

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TRANSPAC Board Meeting *STAFF REPORT*

Meeting Date: January 23, 2025

Subject:	APPOINTMENT OF TRANSPAC REPRESENTATIVES TO THE CCTA
Summary of Issues	TRANSPAC is represented on the Contra Costa Transportation Authority (CCTA) Board by two members and two alternate members (all elected officials). Commissioner Loella Haskew is the TRANSPAC representative to the CCTA and Commissioner Carlyn Obringer the alternate for the two-year term through January 31, 2025. Commissioner Sue Noack is the TRANSPAC representative to the CCTA and Commissioner Peter Cloven the alternate for the two-year term that runs through January 31, 2026.
Recommendations	Appoint TRANSPAC Representatives to the CCTA Board for the term February 1, 2025, through January 31, 2027, and the alternate member for the two-year period ending January 31, 2026.
Options	The TRANSPAC Board could defer this action to the next TRANSPAC meeting in February. This would cause TRANSPAC to not have an appointee approved to serve at the February and possibly March CCTA meetings.
Attachment(s)	TRANSPAC Member List

Background

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

Commissioner Loella Haskew is the TRANSPAC representative to the CCTA and Commissioner Carlyn Obringer the alternate for the two-year term through January 31, 2025. Commissioner Haskew did not run for reelection and is no longer a member of the Walnut Creek City Council and TRANSPAC Committee. TRANSPAC will be requested to appoint a primary and alternate member to the CCTA Board to represent TRANSPAC for the two-year period from February 1, 2025, through January 31, 2027. CCTA typically seats new members formally at the February CCTA Board Meeting and the CCTA Planning Committee or Administration and Projects Committee in March.

Commissioner Sue Noack is the TRANSPAC representative to the CCTA and Commissioner Peter Cloven the alternate for the two-year term that runs through January 31, 2026. Commissioner Cloven did not run for reelection and is no longer a member of the Clayton City Council and TRANSPAC Committee. Commissioner Ken Carlson has been serving as a CCTA Commissioner as well, representing one of the two appointments through the County Board of Supervisors.

At this meeting, it is requested that the Board appoint a primary and alternate member to the CCTA Board to represent TRANSPAC for the two-year period from February 1, 2025, through January 31, 2027. The Board is also requested to appoint an alternate TRANSPAC member to the CCTA Board for the two-year period that ends January 31, 2026.

TRANSPAC ELECTED MEMBERS

Jurisdiction	Clayton	Concord	Contra Costa County	Martinez	Pleasant Hill	Walnut Creek	CCTA Even Yr Appt	CCTA Odd Yr Appt	CCTA Alt. At-Large
2024	Peter Cloven	Carlyn Obringer (V Chair)	Ken Carlson	Mark Ross	Sue Noack (Chair)	Loella Haskew	Sue Noack 2024-26		Peter Cloven 2024-26
							Appt: 12/14/23		Appt: 12/14/23
2023	Peter Cloven (Chair)	Carlyn Obringer	Ken Carlson	Mark Ross	Sue Noack (V Chair)	Loella Haskew		Loella Haskew 2023-25	Carlyn Obringer 2023-25
			Appt 1/10/23		Appt: 1/9/23	Appt: 12/2/22		Appt: 12/8/22	Appt: 12/8/22
2022	Peter Cloven (V Chair)	Tim McGallian	Karen Mitchoff	Mark Ross	Sue Noack	Loella Haskew (Chair)	Sue Noack 2022-24		Peter Cloven 2022-24
	Appt. 01/04/22	Appt 12/14/21			Appt. 01/10/22		Appt. 12/9/2021		Appt. 12/9/2021
2021	Peter Cloven	Carlyn Obringer	Karen Mitchoff	Mark Ross (Chair)	Sue Noack	Loella Haskew (V Chair)		Loella Haskew 2021-23	Tim McGallian 2021-23
	Appt 12/15/20							Appt: 12/10/20	Carlyn Obringer 2021-23 Appt: 2/10/22 Appt: 12/10/20
2020	Julie Pierce	Carlyn Obringer (Chair)	Karen Mitchoff	Mark Ross (Vice Chair)	Sue Noack	Loella Haskew	Sue Noack 2020-22		Peter Cloven 2020-22
	Appt 12/17/19	Appt. 12/10/19	Appt. 01/07/20		Appt. 1/13/20	Appt. 12/17/19	Julie Pierce 2020-22 Appt. 12/10/20 Appt. 12/12/19		Carlyn Obringer 2020-22 Appt. 2/11/21 Appt. 12/12/19
2019	Julie Pierce	Carlyn Obringer (V Chair)	Karen Mitchoff	Mark Ross	Sue Noack (Chair)	Loella Haskew		Loella Haskew 2019-21	Sue Noack 2019-21
	Appt. 12-18-18	Appt. 12-12-18	Appt. 01-15-19	Appt. 12-18-18	Appt. 01-28-19	Appt. 12-18-18		Appt: 12/13/18	Appt: 12/13/18
2018	Julie Pierce (Chair)	Carlyn Obringer	Karen Mitchoff	Mark Ross	Sue Noack (V Chair)	Loella Haskew	Julie Pierce 2018-20		Carlyn Obringer 2018-20
	Appt: 01/16/18	Appt: 12/12/17	Appt: 01/09/18		Appt: 01/08/18	Appt: 12/19/17	Appt: 2/8/18		Appt: 2/8/18
2017	Julie Pierce (V Chair)	Ron Leone	Karen Mitchoff (Chair)	Mark Ross	Sue Noack	Loella Haskew		Loella Haskew 2017-19	Sue Noack 2017-19
	Appt: 12/20/16	Appt: 12/13/16	Appt: 01/10/17	Appt: 02/15/17	Appt: 01/09/17	Appt: 12/20/16		Appt: 12/8/16	Appt: 2/9/17
2016	Julie Pierce	Ron Leone (Chair)	Karen Mitchoff (V Chair)	Mark Ross	David Durant	Loella Haskew	Julie Pierce 2016-18		Carlyn Obringer 2016-18
	Appt: 12/15/15	Appt: 12/15/15	Appt: 01/05/16		Not Available	Appt: 12/15/15	Appt: 11/12/15		7/13/2017
2015	Julie Pierce	Ron Leone (Vice Chair)	Karen Mitchoff	Mark Ross	David Durant	Loella Haskew (Chair)		David Durant 2015-17	Loella Haskew 2015-17
	Appt: 12/16/14	Appt: 12/16/14	Appt: 01/06/15		Appt: 01/12/15	Appt: 01/20/15		Appt: 12/11/14	12/11/2014

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TRANSPAC Board Meeting *STAFF REPORT*

Meeting Date: January 23, 2025

Subject:	Innovate 680 Policy Advisory Committee Appointments
Summary of Issues	Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on I-680 through seven key strategies that range from completing the High Occupancy Vehicle (HOV) lanes to deploying a suite of technologies to improve traffic flow. CCTA proposed the formation of a Policy Advisory Committee (PAC) and Technical Advisory Committee (TAC) to ensure close coordination and help guide Innovate 680. The last committee appointments occurred in 2023. Due to changes in Board membership, PAC vacancies have arisen for representatives from the Cities of Martinez and Walnut Creek. The Board is requested to appoint representatives to fill these vacancies on the Innovate 680 PAC and confirm previously made appointments.
Recommendations	Appoint TRANSPAC representatives from the cities of Martinez and Walnut Creek to the Innovate 680 PAC and confirm previously made appointments.
Options	Delay the appointment of members to the Innovate 680 PAC to a future meeting.
Financial Implications	None

Background

Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on I-680 through seven key strategies that range from completing the High Occupancy Vehicle (HOV) lanes to deploying a suite of technologies to improve traffic flow. CCTA proposed the formation of a Policy Advisory Committee (PAC) and Technical Advisory Committee (TAC) to ensure close coordination and help guide Innovate 680.

Each jurisdiction that I-680 travels through along the corridor is represented on the committees. The PAC will be made of elected officials while the TAC will be comprised of technical staff from the jurisdictions. CCTA has also requested alternates be identified where

appropriate. The PAC and TAC representatives from TRANSPAC have members representing Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County. The committees are expected to meet about four times a year to assess progress and provide input on the various projects that make up Innovate 680.

The current appointments include:

TRANSPAC Policy Advisory Committee (PAC) Appointments

Jurisdiction	Elected Representative	Alternate
City of Concord	Carlyn Obringer	
City of Martinez	Vacant	
City of Pleasant Hill	Sue Noack	
City of Walnut Creek	Vacant	
Contra Costa County – District IV	Ken Carlson	

TRANSPAC Technical Advisory Committee (TAC) Appointments

Jurisdiction	Staff Representative	Alternate
City of Concord	Abhishek Parikh	Virendra Patel
City of Martinez	Vacant	Vacant
City of Pleasant Hill	Ryan McClain	Ananthan Kanagasundaram
City of Walnut Creek	Smadar Boardman	Matt Redmond
Contra Costa County – District II & IV	Monish Sen	Robert Sarmiento

The TRANSPAC Board is requested to appoint representatives to fill the vacant seats on the Innovate 680 PAC for the Cities of Martinez and Walnut Creek and to confirm previously made appointments. The TAC will be requested to make new and confirm existing appointments at a future TAC meeting, and those recommendations will be brought to the Board at a future meeting.