

TRANSPLAN COMMITTEE
Antioch - Brentwood - Pittsburg - Oakley and Contra Costa County

MINUTES

December 13, 2018

The regular meeting of the TRANSPLAN Committee was called to order in the Tri Delta Transit Board Room, 801 Wilbur Avenue, Antioch, California by Chair Diane Burgis at 6:32 P.M.

ROLL CALL / CALL TO ORDER

PRESENT: Juan Banales (Pittsburg), James Coniglio (Pittsburg), Doug Hardcastle (Oakley), Kevin Romick (Oakley), Robert (Bob) Taylor (Brentwood), Sean Wright (Vice Chair, Antioch), and Diane Burgis (Chair, Contra Costa County)

ABSENT: Kerry Motts (Antioch), Duane Steele (Contra Costa Planning Commission), and Jamie Tobin (Brentwood)

STAFF: Jamar Stamps, Senior Transportation Planner, TRANSPLAN Staff
Stephen Siptroth, County Counsel

PUBLIC COMMENTS

BRUCE OHLSON, Pittsburg, noted that the parking at the Antioch BART station had been discussed at the last meeting and funds had been authorized for eastbound Slatten Ranch Road to westbound Highway 4. He praised the redesign and stated that bicyclists in Contra Costa County were pleased with that redesign. He thanked the TRANSPLAN Committee for encouraging BART to enlarge its parking lot and for encouraging BART staff to enlarge the circle of influence so that everything would get built all at once.

RICHARD ABONO, City Engineer, City of Pittsburg, spoke to the City of Concord's issuance of the Draft Notice of Preparation (NOP) for the Concord Naval Weapons Station (CNWS) Reuse Project, and concurred with the management effect of new growth where the CNWS site should fund TRANSPLAN transportation projects consistent with the Countywide Transportation Plan. Since the fees collected in East County were \$4 million versus the \$1 million from Central County, Pittsburg staff agreed with TRANSPLAN that all cities within Contra Costa County should pay their share for growth and development.

Kevin Romick stated that all communities would be reminded of the need for a consistent fee throughout Contra Costa County.

CONSENT ITEMS

On motion by Bob Taylor, seconded by Kevin Romick, TRANSPLAN Committee members adopted the Consent Calendar, as follows:

3. Adopted Minutes from the October 11, 2018 TRANSPLAN Meeting
4. Accepted Correspondence
5. Accepted Status Report on Major Projects
6. Accepted Calendar of Events
7. Accepted Environmental Register

The motion carried by the following vote:

Ayes: Banales, Coniglio, Hardcastle, Romick, Taylor, Wright, and Burgis
Noes: None
Abstain: None
Absent: Motts, Steele, and Tobin

STANDING ITEM: CONCORD COMMUNITY REUSE PROJECT (FORMER CONCORD NAVAL WEAPONS STATION) UPDATE

Jamar Stamps, TRANSPLAN Staff, referenced the City of Concord's release of the NOP for the Draft Environmental Impact Report (EIR) for the Specific Plan for the Community Reuse Project (CNWS), which was due on December 20, 2018. The TRANSPLAN TAC had prepared comments for the NOP and had submitted those comments this date. The letter had noted that a nexus study and capital improvement program would be prepared and certain facilities in the area of the project would need to be analyzed in the EIR report along with other issues that would need to be addressed. The letter, which had been submitted to each jurisdiction in East County, would be forwarded to the TRANSPLAN Committee and he would keep the Board apprised of the status of the Draft EIR.

Mr. Romick recommended that all jurisdictions submit a similar letter to Concord.

ADOPT 2019 TRANSPLAN MEETING CALENDAR

Mr. Stamps advised that the first TRANSPLAN Committee meeting scheduled for January 10, 2019 would conflict with the Contra Costa Mayors' Conference to be held in Richmond. He asked the Board how it wanted to address that situation. With no determination at this time, he reported that he would poll the jurisdictions to select an alternate meeting date, if possible.

On motion by Bob Taylor, seconded by Doug Hardcastle, TRANSPLAN Committee members adopted the 2019 TRANSPLAN Committee meeting calendar. The motion carried by the following vote:

Ayes: Banales, Coniglio, Hardcastle, Romick, Taylor, Wright, and Burgis

Noes: None

Abstain: None

Absent: Motts, Steele, and Tobin

APPOINT TRANSPLAN REPRESENTATIVE TO THE CONTRA COSTA TRANSPORTATION AUTHORITY (CCTA) BOARD

Mr. Stamps referred to the history of TRANSPLAN Appointments to the CCTA and reminded the Committee that the CCTA Board consisted of elected officials, and only elected officials could vote to select a representative to the CCTA. The alternate would also have to be an elected official and the alternate could represent both CCTA representative terms.

Bob Taylor nominated Kevin Romick for reappointment as the TRANSPLAN Representative to the Contra Costa Transportation Authority Board. Doug Hardcastle seconded the nomination. There were no other nominations and the nominations were closed. **Kevin Romick** was reappointed as the TRANSPLAN representative to the CCTA Board for the term February 1, 2019 to January 31, 2021 by the following vote:

Ayes: Banales, Hardcastle, Romick, Taylor, Wright, Burgis

Noes: None

Abstain: None

Absent: None

Sean Wright nominated Juan Banales as the TRANSPLAN Alternate Representative to the Contra Costa Transportation Authority Board. Kevin Romick seconded the nomination. There were no other nominations and the nominations were closed. **Juan Banales** was appointed as the TRANSPLAN Alternative Representative to the CCTA Board for the term February 1, 2019 to January 31, 2021 by the following vote:

Ayes: Banales, Hardcastle, Romick, Taylor, Wright, Burgis

Noes: None

Abstain: None

Absent: None

ELECT CHAIR AND VICE CHAIR FOR 2019

Chair

Bob Taylor nominated Sean Wright to serve as the Chair of the TRANSPLAN Committee. Kevin Romick seconded the nomination. There were no other nominations, and the nominations were closed. **Sean Wright** was elected to serve as the Chair of the TRANSPLAN Committee for 2019 by the following vote:

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Ayes: Banales, Coniglio, Hardcastle, Romick, Taylor, Wright, and Burgis

Noes: None

Abstain: None

Absent: Motts, Steele, and Tobin

Vice Chair

Kevin Romick nominated Bob Taylor to serve as the Vice Chair of the TRANSPLAN Committee. Doug Hardcastle seconded the nomination. There were no other nominations, and the nominations were closed. **Bob Taylor** was elected to serve as the Vice Chair of the TRANSPLAN Committee for 2019 by the following vote:

Ayes: Banales, Coniglio, Hardcastle, Romick, Taylor, Wright, and Burgis

Noes: None

Abstain: None

Absent: Motts, Steele, and Tobin

ADJOURNMENT

Chair Burgis adjourned the meeting of the TRANSPLAN Committee at 6:45 P.M. to Thursday, January 10, 2019 at 6:30 P.M. or other day/time deemed appropriate by the Committee.

Respectfully submitted,

Anita L. Tucci-Smith
Minutes Clerk