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# TRANSPLAN Committee Meeting

Thursday, June 13, 2019 – 6:30 PM

Tri Delta Transit Board Room, 801 Wilbur Avenue, Antioch

We will provide reasonable accommodations for persons with disabilities to participate in TRANSPLAN meetings if they contact staff at least 48 hours before the meeting. Please contact Jamar Stamps at 925-674-7832 or jamar.stamps@dcd.cccounty.us

## AGENDA

*Items may be taken out of order based on the business of the day and preferences of the Committee.*

- 1. OPEN** the meeting.
- 2. ACCEPT** public comment on items not listed on agenda.

Consent Items (see attachments where noted [♦])

- 3. ADOPT** Minutes from 5/9/19 TRANSPLAN Meetings ♦ **Page 2**
- 4. ACCEPT** Correspondence ♦ **Page 8**
- 5. ACCEPT** Status Report on Major Projects ♦ **Page 15**
- 6. ACCEPT** Calendar of Events ♦ **Page 22**
- 7. ACCEPT** Environmental Register ♦ **Page 24**
- 8. REAPPOINT** Paul Reinders (Pittsburg) and Bruce Ohlson (Pittsburg) to the Contra Costa Transportation Authority Countywide Bicycle and Pedestrian Advisory Committee, as recommended by the TRANSPLAN Technical Advisory Committee. ♦ **PAGE 26**

Action/Discussion Items (see attachments where noted [♦])

- 9. STANDING ITEM:** *Concord Community Reuse Project (former Concord Naval Weapons Station) Update. (Information)*
- 10. CONSIDER** *the Contra Costa Transportation Authority's ("CCTA") development of a potential New Countywide Transportation Expenditure Plan ("TEP"), provide direction to staff on potential Draft TEP comments and DIRECT the TRANSPLAN TAC to develop Draft TEP comments for the TRANSPLAN Committee's consideration. (Discussion) ♦ PAGE 28*

### List of Attachments:

- 1) New TEP Work Program – Page 32
- 2) County Voter Survey – Page 41
- 3) TEP Development Schedule – Page 73
- 4) Capital Projects Funding Shortfall – Page 83
- 5) TEP Revenue Estimates – Page 84
- 6) Draft TEP (6/5/19) – Page 93

**11. TRANSPLAN Committee Member Comments/Updates.**

**12. ADJOURN** to next meeting on Thursday, July 11, 2019 at 6:30 p.m. or other day/time as deemed appropriate by the Committee.