

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

MINUTES

February 14, 2019

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 Sean Wright at 6:30 P.M.

**ROLL CALL / CALL TO ORDER**

PRESENT: Juan Banales (Pittsburg), Diane Burgis (Contra Costa County), Doug Hardcastle (Oakley), Kerry Motts (Antioch), Kevin Romick (Oakley), Duane Steele (Contra Costa Planning Commission), Robert (Bob) Taylor (Vice Chair, Brentwood), and Sean Wright (Chair, Antioch)

ABSENT: James Coniglio (Pittsburg), and Jamie Tobin (Brentwood)

STAFF: Jamar Stamps, Senior Transportation Planner, TRANSPLAN Staff

**PUBLIC COMMENTS**

There were no comments from the public.

**CONSENT ITEMS**

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

3. Adopted Minutes from the December 13, 2018 TRANSPLAN Meeting
4. Accepted Correspondence
5. Accepted Status Report on Major Projects
6. Accepted Calendar of Events
7. Accepted Environmental Register
8. Approved One Bay Area Grant additional Safe Routes to School Funding

The motion carried by the following vote:

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

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

Jamar Stamps, TRANSPLAN Staff, referenced the City of Concord's scope of work for the transportation analysis for the Naval Weapons Station Community Reuse Project, reported that he would analyze that work, and advised he would provide comments at the next meeting.

Kevin Romick emphasized the need to make certain there would be a transportation mitigation fee applied to the Reuse Project comparable to other mitigation fees in the County.

Mr. Stamps advised that staff was also monitoring that situation along with the provisions in the Developer Agreement, which would lead to a nexus study and the development of an impact fee.

**ACCEPT 511 CONTRA COSTA REVIEW/UPDATE OF THE STREET SMARTS DIABLO BIKE-PEDESTRIAN SAFETY EDUCATION PROGRAM**

Street Smarts Diablo is a traffic safety program that educates pedestrians, bicyclists, and drivers at schools in Central and Eastern Contra Costa County. Funds for this program are provided by the Contra Costa Transportation Authority and the Bay Area Air Quality Management District's Transportation Fund for Clean Air.

KIRSTEN RIKER, 511 Contra Costa, presented an update on the Street Smarts Diablo Bicycle and Safety Programs that had been started in 2012 in all Central and East Contra Costa County areas. She reported that since the start of the program there had been a number of partners from the school districts and public officials, and all programs were provided at no cost to the schools.

Ms. Riker provided an overview of the Street Smarts Diablo programs which included the Elementary Program (K-5), the Middle School Program (6-8), and the High School Program (9-12). She described the activities, services and products provided with each program; the community partners and program supporters; the schools in Antioch, Bay Point, Brentwood, Byron, Discovery Bay, Knightsen, Oakley, and Pittsburg where the programs had been provided; and reported that all activities had been well-received. She described the upcoming events for the remainder of the school year and reported that Bike to Work Day would be on May 9 this year.

BRUCE OHLSON, Pittsburg, representing the Delta Pedalers Bicycle Club, spoke in support of Street Smarts Diablo and the future cyclists it would likely produce.

The TRANSPLAN Committee thanked Ms. Riker for the report.

### **ACCEPT 2019 TRANSPLAN WORK PROGRAM STAFF UPDATE**

Mr. Stamps presented a report on some of the non-typical work activities being undertaken by the TRANSPLAN Committee, and what the Committee would be expected to address in 2019 within its own authority and within the Contra Costa Transportation Authority (CCTA). He referred to the passage of SB 743, which would be of greater focus this year given the change in the way that transportation impacts were to be analyzed under the California Environment Quality Act (CEQA).

In addition, the East County Infrastructure Investment Study requested by East County city managers, facilitated by CCTA, would help prioritize transportation investments in East County and better inform strategies in East County and the subregion. The CCTA had provided the TRANSPLAN Technical Advisory Commission (TAC) with a scope of work and comments would be delivered back to the CCTA by the end of the month. The TAC would be working with CCTA to develop the study.

Mr. Stamps also referred to the State Route 4 Planning Activities/Operational Improvements/Integrated Corridor Mobility project to study relief to congestion around the Willow Pass Grade, moving to implementation. The City of Pittsburg was working with CCTA to put together the environmental documents for design and money was available for construction. He added that the Concord Community Reuse Project was starting to move quickly and the TRANSPLAN Committee would be updated as needed.

### **TRANSPLAN COMMITTEE MEMBER COMMENTS/UPDATE**

Bob Taylor referred to a recent CCTA workshop when transportation priorities had been discussed, and stated that East County was being recognized for its efforts to address transportation issues. He reported he had been selected as the Chair of CCTA for 2019.

Kevin Romick added that CCTA had looked at the issues confronting the region given the increasing population. The workshop had attempted to figure out what the future would look like and determine how to address the needs given that no additional roads could be developed. Alternatives to moving traffic had been discussed as had a new Transportation Expenditure Plan, potentially in 2020.

### **ADJOURNMENT**

Chair Wright adjourned the meeting of the TRANSPLAN Committee at 6:53 P.M. to Thursday, March 14, 2019 at 6:30 P.M. or other day/time deemed appropriate by the Committee.

Respectfully submitted,

Anita L. Tucci-Smith  
Minutes Clerk