

TRANSPLAN Technical Advisory Committee

30 Muir Road, Martinez, CA 94553

Participating entities: Cities of Antioch, Brentwood, Oakley and Pittsburg • Contra Costa County
Tri Delta Transit • 511 Contra Costa • Contra Costa Transportation Authority (CCTA) • Caltrans District 4 • BART
TRANSPLAN • State Route 4 Bypass Authority • East Contra Costa Regional Fee & Financing Authority (ECCRFFA)

Meeting Location:

Antioch City Hall, Third Floor Conference Room

Tuesday, May 21, 2019, 1:30 to 3:30 p.m.

AGENDA

*NOTE: The Technical Advisory Committee (“TAC”) agenda/packet is only distributed digitally, **no paper copies will be sent.** If you need a printed copy please contact TRANSPLAN staff.*

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

Item 1: STANDING ITEM: Concord Community Reuse Project (former Concord Naval Weapons Station) Update.

Item 2: 511 Contra Costa and “Miles.” *511 Contra Costa and Contra Costa Transportation Authority Staff (“CCTA”) will deliver a presentation to the TRANSPLAN TAC about their partnership with “Miles,” a “frequent flyer program for ground transportation” that allows commuters to earn redeemable travel rewards.*

Item 3: CCTA Comprehensive Transportation Project Listing (“CTPL”) Update for Development of the Seven-Year Capital Improvement Program for the 2019 Congestion Management Program (“CMP-CIP”). *The new CTPL project website is open for editing by local project sponsors in Contra Costa. CCTA staff will provide an overview to the TRANSPLAN TAC on the update process. ♦ Page 2*

Item 4: Growth Management Program (“GMP”) Task Force. *The GMP Task Force is being reconvened for the SB 743-related updates to the GMP implementation documents, among other items, as recommended by the Planning Directors. CCTA is looking for volunteers for the GMP Task Force. The TRANSPLAN TAC will nominate and recommend for appointment one (or more) representatives. ♦ Page 9*

Item 5: New Transportation Expenditure Plan (“TEP”). *CCTA staff provided an overview of the TEP development process at the May 9 TRANSPLAN Committee meeting. CCTA staff seeks the TRANSPLAN TAC’s input on how best to engage with the TEP process. ♦ Page 20*

Item 6: Other Business

Item 7: Adjourn to Tuesday, June 18, 2019 at 1:30 p.m.

The TAC meets on the third Tuesday of each month, 1:30 p.m., third floor conference room at Antioch City Hall. The TAC serves the TRANSPLAN Committee, the East Contra Costa Regional Fee & Financing Authority, and the State Route 4 Bypass Authority.

Persons needing a disability-related accommodation should contact Jamar Stamps, TRANSPLAN staff person, at least 48 hours prior to the starting time of the meeting.