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Kerry Motts  
Antioch  
Planning Commission

Anita Roberts  
Brentwood  
Planning Commission

Anissa Williams  
Oakley City Council

Sarah Foster  
Pittsburg  
Planning Commission

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# TRANSPLAN Committee Meeting

## Wednesday November 17, 2021 – 4:30 PM\*

\*Please note the atypical day/time/week, the meeting was rescheduled to accommodate the Veterans Day holiday

To slow the spread of COVID-19, the Contra Costa County Health Officer's most recent order of March 31, 2020, continues to prevent public gatherings. In lieu of a public gathering, the TRANSPLAN meeting will be accessible via Zoom Meeting to all members of the public, as permitted by the Governor's Executive Order 29-20. Members of the public may participate in the meeting online, or by telephone. To participate in the meeting please use the information.

### Join Zoom Meeting:

When: Nov 17, 2021 04:30 PM Pacific Time (US and Canada)

Topic: TRANSPLAN Committee Meeting

Please click the link below to join the webinar:

<https://cccounty-us.zoom.us/j/81692808377>

Meeting ID: 816 9280 8377

Or Telephone:

Dial:

USA 214 765 0478 US Toll

USA 888 278 0254 US Toll-free

Conference code: 198675

In lieu of making public comments at the meeting, members of the public also may submit public comments before or during the meeting by emailing comments to John Cunningham at [john.cunningham@dcd.cccounty.us](mailto:john.cunningham@dcd.cccounty.us) or at (925) 655-2915.

All comments submitted by email to the above email address before the conclusion of the meeting will be included in the record of the meeting. When feasible, the Board Chair, or designated staff, also will read the comments into the record at the meeting, subject to a two-minute time limit per comment.

The TRANSPLAN Chair may reduce the amount of time allotted to read comments at the beginning of each item or public comment period depending on the number of comments and the business of the day. Your patience is appreciated. A break may be called at the discretion of the Board Chair.

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 John Cunningham at [john.cunningham@dcd.cccounty.us](mailto:john.cunningham@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 10/14/21 TRANSPLAN Meeting. ♦ **Page 3**

**4. RECEIVE** Miscellaneous Communication. ♦ **Page 14**

**5. ADOPT** a resolution authorizing TRANSPLAN to conduct teleconference meetings under Government Code section 54953(e) and make related findings (Assembly Bill 361-*Open meetings: state and local agencies: teleconferences*). ♦ **Page 16**

End of Consent Items

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

**6. PRESENTATION** of the East County Integrated Transit Study Findings. CCTA and consultant staff will provide an overview of the East County Integrated Transit Study. CCTA was awarded a Caltrans Sustainable Communities Planning Grant in 2019 to study

♦ = An attachment has been included for this agenda item.

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a high-capacity transit service from the current BART terminus at Antioch to the planned Brentwood Intermodal Center. Over the course of the last two years the team has been working through the project stakeholder Technical Advisory Committee and Steering Committee to develop project goals, potential modal alternatives, and evaluation criteria. The results of the alternatives evaluation and what we heard during the public outreach effort will be shared, along with a recommendation for the locally preferred alternative to be advanced for further conceptual design. The Committee will be asked to weigh in on the Study recommendations. ♦ **Page 23**

**7. ADJOURN** to next meeting on Thursday, December 9, 2021, at 6:30 p.m. or other day/time as deemed appropriate by the Committee.

♦ = An attachment has been included for this agenda item.