

Robert Taylor, Chair
Brentwood
City Council

Doug Hardcastle, Vice-Chair
Oakley
City Council

Salvatore Evola
Pittsburg
City Council

Mary N. Piepho
Contra Costa County
Board of Supervisors

Tony Tiscareno
Antioch
City Council

Kerry Motts
Antioch
Planning Commission

Joseph Weber
Brentwood
Planning Commission

Duane Steele
Contra Costa
Planning Commission

Kevin Romick
Oakley
Planning Commission

Bruce Ohlson
Pittsburg
Planning Commission

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TRANSPLAN Committee Meeting

Thursday, December 10, 2015 – 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 11/12/15 TRANSPLAN Meetings ♦ Page 2
- 4. ACCEPT** Correspondence ♦ Page 8
- 5. ACCEPT** Status Report on Major Projects ♦ Page 11
- 6. ACCEPT** Calendar of Events ♦ Page 19
- 7. ACCEPT** Environmental Register ♦ Page 21

End of Consent Items

Open the Public Meeting

- 8. APPOINT** TRANSPLAN Representative to the Contra Costa Transportation Authority (“CCTA”) Board. ♦ Page 23
- 9. ELECT** Chair and Vice-Chair for 2016: *The TRANSPLAN Committee elects its officers on a rotational basis at the beginning of each calendar year. Elections of chair and vice chair are done in two separate motions. Both must be elected officials. The attachment shows the history of TRANSPLAN.* ♦ Page 27
- 10. ADJOURN** to next meeting on Thursday, January 14, 2016 at 6:30 p.m. or other day/time as deemed appropriate by the Committee.

ITEM 3
11/12/15 TRANSPLAN COMMITTEE MEETING MINUTES

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

MINUTES

November 12, 2015

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 Bob Taylor at 6:30 P.M.

ROLL CALL / CALL TO ORDER

PRESENT: James Coniglio (Pittsburg), Salvatore (Sal) Evola (Pittsburg), Mary N. Piepho (Contra Costa County Board of Supervisors), Kevin Romick* (Oakley), Tony Tiscareno (Antioch), Joe Weber (Brentwood), Doug Hardcastle (Vice Chair, Oakley) and Robert (Bob) Taylor (Chair, Brentwood)

*Arrived after Roll Call

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

STAFF: Jamar Stamps, TRANSPLAN Transportation Planner

PUBLIC COMMENTS

There were no comments from the public.

Chair Taylor took this opportunity to recognize the retirement of Lynn Overcashier, the Program Manager of 511 Contra Costa, after 23 years with the organization, and presented a proclamation to acknowledge her dedication and contributions to improving transportation and the quality of life in Contra Costa County.

Lynn Overcashier advised that she would retire on December 16, 2015, and she and her husband would be moving to Austin, Texas in January. She added that her work had been incredibly rewarding and it had been an honor to work with the TRANSPLAN Committee. She announced that Corinne Dutra-Roberts, who had been her right hand for 18 years, would be the new Program Manager. She wished everyone well and thanked everyone for the honor.

CONSENT ITEMS

On motion by Mary Piepho, seconded by Sal Evola, TRANSPLAN Committee members adopted the Consent Calendar, as follows:

3. Adopted Minutes from the July 9, and October 8, 2015 TRANSPLAN Meetings
4. Accepted Correspondence
5. Accepted Status Report on Major Projects
6. Accepted Calendar of Events

7. Accepted Environmental Register
8. Adopted 2016 TRANSPLAN meeting calendar
9. Approved Fiscal Year 2016/17 511 Contra Costa Workplan and Budget

The motion carried by the following vote:

Ayes: Coniglio, Evola, Hardcastle, Piepho, Romick, Tiscareno, Weber, Taylor
Noes: None
Abstain: None
Absent: Motts, Steele

AUTHORIZE 2013 MEASURE J STRATEGIC PLAN AMENDMENT: THE CONTRA COSTA TRANSPORTATION AUTHORITY (CCTA) IS REQUESTING THE TRANSPLAN COMMITTEE AUTHORIZE AN AMENDMENT TO THE 2013 MEASURE J STRATEGIC PLAN THAT WOULD ADD THE STATE ROUTE 4 INTEGRATED CORRIDOR MANAGEMENT PROJECT TO THE SUBREGIONAL TRANSPORTATION NEEDS (EAST COUNTY) FUNDING CATEGORY AT A COST OF \$200,000 IN MEASURE J FUNDS

Transportation Planner Jamar Stamps advised that the CCTA had received a \$200,000 Federal Highway Administration (FHWA) grant to study the concept of implementing Integrated Corridor Management (ICM) strategies on State Route 4. The study scope was from I-80 to the SR-4/SR-160 interchange. The CCTA had requested that the TRANSPLAN Committee authorize an amendment to the 2013 Measure J Strategic Plan to utilize \$200,000 as matching funds from the East County Subregional Transportation Needs fund category. He reported that the TRANSPLAN Technical Advisory Committee (TAC) had met on September 15, 2015, and clarified that the ICM study would investigate enhancements to SR-4 ramp metering, incident management, and study the concept of implementing ICM strategies on the SR-4 corridor. He added that if the funds were authorized for the study additional funds could be available from the FHWA.

The TAC recommended the authorization of the amendment to the 2013 Measure J Strategic Plan to utilize \$200,000 as matching funds from the East County Subregional Transportation Needs fund category to study the concept of implementing ICM strategies on the SR-4 corridor from Interstate 80 (West Contra Costa County) to the SR-4/SR-160 interchange (East Contra Costa County).

Mr. Stamps advised that Jack Hall and Hisham Noeimi from the CCTA were available to respond to questions.

PUBLIC COMMENTS

Bruce Ohlson, Pittsburg, representing Bike East Bay, the County's advocacy organization and all bicyclists from East County, stated that Highway 4 was a route of regional importance for people traveling between Antioch, Pittsburg, Concord, Martinez, and on to Hercules.

Mr. Ohlson noted that most funding was to make it convenient for people to travel by automobile and bus, but it was also a route of regional importance for use by bicyclists, and bicyclists wanted to be able to get to the far end of the County safely. As a result, bicyclists from East Contra Costa County requested a small bike route to parallel SR-4, a continuous route that followed the integrated corridor that was being studied. Since the study was making it more efficient for motorists, he wanted the study to also make it a little bit safer for bicyclists.

When asked by Mary Piepho where discussions of bicycle/pedestrian pathways should be placed, Jack Hall acknowledged the appropriateness of the request and suggested adding a bicycle/pedestrian corridor in the scope of work.

As to the timeline in response to the Chair, Mr. Hall stated that \$6 million would be available in phase 2, which would occur in eighteen months and be applied to the corridor after the study had been completed.

Chair Taylor requested that Mr. Olson and the TRANSPLAN Committee be provided a copy of what would be included in the study.

Mr. Hall noted that Mr. Olson would be a part of the study through its Technical Advisory Committee.

On motion by Mary Piepho, seconded by Tony Tiscareno, TRANSPLAN Committee members authorized an amendment to the 2013 Measure J Strategic Plan to utilize \$200,000 as matching funds from the East County Subregional Transportation Needs (28d) fund category to study the concept of implementing ICM strategies on the SR-4 corridor from Interstate 80 (West Contra Costa County) to the SR-4/SR-160 Interchange (East Contra Costa County), with the inclusion of a bicycle/pedestrian corridor in the scope of work. The motion carried by the following vote:

Ayes: Coniglio, Evola, Hardcastle, Piepho, Romick, Tiscareno, Weber, Taylor
Noes: None
Abstain: None
Absent: Motts, Steele

APPROVE THE LIST OF PROJECTS AND PROPOSED PROGRAMMING FOR THE PROJECTED MEASURE J FUNDING CAPACITY THROUGH FY 2034, AS RECOMMENDED BY THE TRANSPLAN TECHNICAL ADVISORY COMMITTEE (TAC) AND DIRECT STAFF TO FORWARD THE PROJECT LIST AND PROGRAMMING PLAN TO THE CCTA

Mr. Stamps advised that the item had been developed in concert with staff from the East Contra Costa Regional Fee and Financing Authority (ECCRFFA) and the CCTA.

Mr. Stamps explained that every two years the CCTA updated the Measure J Strategic Plan, a roadmap for how the TRANSPLAN Committee and the other Regional Transportation Planning Committees (RTPCs) would be allocating funds for projects over a five to seven-year window. The biennial updates were intended to review the assumptions on future Measure J revenues, debt service costs, and projected Measure J expenditures in order to respond to fluctuations in economic conditions and project schedules.

Mr. Stamps stated for this particular update East County faced two items that had to be discussed and resolved. The first was \$8 million in additional funding capacity from FY 2016/2017 to 2020/2021, and the second was road mapping \$54 million in funding capacity for FY 2021/2022 to the end of the measure in FY 2033/2034. He noted the TAC had discussed the possibilities for FY 2020/2021 and a few recommendations had been discussed; to have a portion of the \$8 million go towards the future ICM project and the remainder to go towards filling a funding shortfall for prior East County projects (the Balfour Road Interchange project). Staff from all the agencies had been at the meeting to discuss the item and the consensus was to have that \$8 million in additional funding capacity go towards the Balfour Road Interchange to cover the shortfall in FY 2016/17. ECCRFFA had also agreed to backfill the remaining \$11 million of that shortfall for the Balfour Road Interchange.

Noting that this item was linked with the prior discussion, Mr. Stamps stated that if the CCTA was successful in being awarded the FHWA grant, then two years from now the TRANSPLAN Committee would program \$2 million from Measure J funds to the ICM project and would backfill that if it happened. The \$8 million backfill capacity would go to the Balfour Road Interchange, although with a successful grant the TRANSPLAN Committee would shift \$2 million in Measure J funds from the Balfour Road Interchange project to the ICM project as a local match.

Mr. Stamps added that TRANSPLAN staff had worked with ECCRFFA staff on a list of projects which showed ECCRFFA programming funding and Measure J programming funding. An updated table dated November 5, 2015 had been distributed prior to the meeting, which updated the table in the TRANSPLAN Committee packet. He noted there were Measure J fund categories from previous updates to fund the East County priority projects. With the funds that would be available in the back part of the measure, those categories would be restored as TRANSPLAN had promised when the Measure J Strategic Plan had vacated those categories. He explained that the funds to be projected at the end of FY 2021/2022 would be able to be funded through the back part of the measure as well.

On motion by Mary Piepho, seconded by Sal Evola, TRANSPLAN Committee members approved the list of projects and proposed programming for the projected Measure J funding capacity through FY 2034, as recommended by the TRANSPLAN Technical Advisory Committee, and directed staff to forward the project list and programming plan to the Contra Costa Transportation Authority. The motion carried by the following vote:

Ayes: Coniglio, Evola, Hardcastle, Piepho, Romick, Tiscareno, Weber, Taylor
Noes: None
Abstain: None
Absent: Motts, Steele

Sal Evola introduced James Coniglio as the new Planning Commission representative from the City of Pittsburg.

ADJOURNMENT

Chair Taylor adjourned the meeting of the TRANSPLAN Committee at 6:52 P.M. to Thursday, December 10, 2015 at 6:30 P.M. or other day/time deemed appropriate by the Committee.

Respectfully submitted,

Anita L. Tucci-Smith
Minutes Clerk

**ITEM 4
CORRESPONDENCE**



COMMISSIONERS

Julie Pierce,
Chair

Dave Hudson,
Vice Chair

Janet Abelson

Newell Americh

Tom Butt

David Durant

Federal Glover

Karen Mitchoff

Kevin Romick

Don Tatzin

Robert Taylor

MEMORANDUM

To: Anita Tucci-Smith, TRANSPAC
Lisa Bobadilla, SWAT
Jamar Stamps, TRANSPLAN, TVTC
John Nemeth, WCCTAC
Ellen Clark, LPMC

From: Randell H. Iwasaki, Executive Director

Date: December 3, 2015

Re: Items of Interest for Circulation to the Regional Transportation Planning Committees (RTPCs)

At its November 18, 2015 meeting, the Authority discussed the following report which may be of interest to the Regional Transportation Planning Committees:

- 1. Development of a Potential Transportation Expenditure Plan (TEP). Update on Stakeholder Input from the Regional Transportation Planning Committee (RTPCs), the Expenditure Plan Advisory Committee (EPAC), and Public Engagement Program.** Authority staff and its consultant team have conducted a number of activities to develop a TEP for a possible revenue measure to be considered for placement on the ballot in November 2016 or a later general election. The development of a TEP for a possible new revenue measure is being conducted concurrent with the update of the Countywide Transportation Plan (CTP). Authority staff has sought input on a TEP from RTPCs, EPAC, the general public, and other stakeholders. Staff is providing an update on stakeholder input received to date, and considerations and recommendations as the Authority continues its efforts to update the CTP and develop a possible TEP. *Based on Authority discussion, staff will be working with the RTPCs, other stakeholders and the EPAC, and will seek direction in December on specific policy issues, request the Authority to approve the decoupling of the CTP and TEP, and make a decision about its role in the TEP process going forward.*

Randell H. Iwasaki,
Executive Director

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Walnut Creek
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TRANSPAC Transportation Partnership and Cooperation

Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
2300 Contra Costa Boulevard, Suite 110
Pleasant Hill, CA 94523
(925) 969-0841

November 13, 2015

Randell H. Iwasaki, Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

Re: Status Letter for TRANSPAC Meeting – November 12, 2015

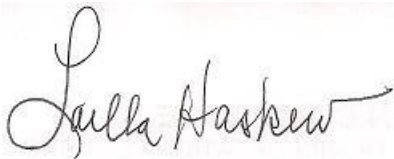
Dear Mr. Iwasaki:

At its meeting on November 12, 2015, TRANSPAC took the following actions that may be of interest to the Transportation Authority:

1. Reappointed Julie Pierce as its representative to the Contra Costa Transportation Authority for the two-year term from February 1, 2016 through January 31, 2018, and reappointed alternates Ron Leone and Loella Haskew to serve as alternates for either or both of TRANSPAC's CCTA representatives.
2. Reappointed Jeremy Lochirco as the representative and Corinne Dutra-Roberts as the alternate to the Countywide Bicycle Pedestrian Advisory Committee for the two-year term beginning January 1, 2016.
3. Continued Discussion of Regional Transportation Planning Committee Structure to the next meeting on December 10, 2015.

TRANSPAC hopes that this information is useful to you.

Sincerely,



Loella Haskew
TRANSPAC Chair

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Martin Engelmann, Hisham Noeimi, Brad Beck (CCTA)
Jamar I. Stamps, TRANSPLAN; Robert Taylor, Chair, TRANSPLAN
Andy Dillard, SWAT; Don Tatzin, Chair, SWAT
John Nemeth, WCCTAC; Janet Abelson, Chair, WCCTAC
Danice Rosenbohm, CCTA
June Catalano, Diane Miguel (City of Pleasant Hill)

ITEM 5
STATUS REPORT ON MAJOR PROJECTS

TRANSPLAN: Major East County Transportation Projects

- State Route 4 Widening • State Route 4 Bypass
- State Route 239 • eBART

Monthly Status Report: November 2015

Information updated from previous report is in *underlined italics*.

STATE ROUTE 4 WIDENING

A. SR4 Widening: Railroad Avenue to Loveridge Road No Changes From Last Month

Lead Agency: CCTA

Project Description: The project widened the existing highway from two to four lanes in each direction (including HOV lanes) from approximately one mile west of Railroad Avenue to approximately ¾ mile west of Loveridge Road and provided a median for future transit.

Current Project Phase: Highway Landscaping – Plant Establishment Period - Complete.

Project Status: Landscaping of the freeway mainline started in December 2009 and was completed in June 2010. A three-year plant establishment and maintenance period is currently in progress as required by the Cooperative Agreement with Caltrans, was complete on June 24, 2013. Caltrans has accepted the project and will take over the maintenance responsibilities. The CCTA Board accepted the completed construction contract, approved the final contractor progress payment, approved the release of the retention funds to the contractor, and authorized staff to close construction Contract No. 241 at its September 18, 2013 meeting.

Issues/Areas of Concern: None.

B. SR4 Widening: Loveridge Road to Somersville Road No Changes From Last Month

Lead Agency: CCTA

Project Description: The project will widen State Route 4 (e) from two to four lanes in each direction (including HOV Lanes) between Loveridge Road and Somersville Road. The project provides a median for future mass transit. The environmental document also addresses future widening to SR 160.

Current Project Phase: Close-out

Project Status: Administrative close-out work continues. Caltrans is reviewing the contractor's exceptions to the Proposed Final Estimate (PFE). Drafting of the as-built plans continues.

Issues/Areas of Concern: Contractor has submitted an exception to the PFE; the claim is \$3.4 million. Caltrans and Authority staffs are assessing the merits of the claim.

C. SR4 Widening: Somersville Road to SR 160 **No Changes From Last Month**

Lead Agency: CCTA

Project Description: This project will widen State Route 4 (e) from two to four lanes in each direction (including HOV Lanes) from Somersville Road to Hillcrest Avenue and then six lanes to SR 160, including a wide median for transit. The project also includes the reconstruction of the Somersville Road Interchange, Contra Loma/L Street Interchange, G Street Overcrossing, Lone Tree Way/A Street Interchange, Cavallo Undercrossing and the Hillcrest Avenue Interchange.

Current Project Phase: Construction.

Project Status: The project is divided into four segments: 1) Somersville Interchange; 2) Contra Loma Interchange and G Street Overcrossing; 3A) A Street Interchange and Cavallo Undercrossing and 3B) Hillcrest Avenue to Route 160.

Segment 1: Somersville Interchange

The final pay estimate has been issued. *Work on as-built drawings and ROW closeout is in progress.*

Segment 1 construction is 100% complete.

Segment 2: Contra Loma Interchange and G Street Overcrossing

Construction of the Segment 2 widening began in March 2012 and is anticipated to be complete in August 2015.

On SR4 mainline, drainage, roadway subgrade work, Lean Concrete Base (LCB) and eBART median construction is in progress. At Contra Loma Boulevard undercrossing, abutment, bent cap and girder construction is in progress. At Contra Loma Boulevard, drainage, utility and roadway construction is in progress.

Segment 2 construction is approximately 81% complete, through February 2015.

Segment 3A: A Street Interchange and Cavallo Undercrossing

Construction of Segment 3A started in August 2012 and is anticipated to be complete in spring 2016.

On SR4 mainline inside WB lanes, rough grading, drainage installation, and eBART median work is in progress. Bridge falsework, soffit and deck construction is in progress at five bridges.

Segment 3A construction is approximately 61% complete through February 2015.

Segment 3B: Hillcrest Avenue to SR160

Construction of Segment 3B began in March 2013. Construction is anticipated to be complete in spring 2016.

The WB traffic has been switched to the newly constructed inside EB lanes and will utilize the temporary median crossovers. A temporary Hillcrest WB off-ramp to detour the remaining ramp traffic off of the WB lanes is under construction. SR4 mainline WB construction is in progress, including existing pavement demolition, rough grading and drainage construction. At the eBART Entry House and POC, the elevator pit, utility installation work, footing and wall construction is in progress. Roadway and electrical construction is continuing at Slatten Ranch Road and the WB ramps.

Segment 3B construction is approximately 47% complete through February 2015.

Issues/Areas of Concern:

Segment 1 - Somersville Interchange

None.

Segment 2 - Contra Loma Interchange and G Street Overcrossing

The City of Antioch sewer line at Contra Loma Boulevard/Fitzuren Road has been redesigned. Pricing has been provided by the contractor and provided to the City of Antioch for their approval.

Segment 3A - A Street Interchange and Cavallo Undercrossing

Additional modifications to the construction staging are being implemented by the project team to reduce delays to the project schedule.

Segment 3B - Hillcrest Avenue to SR160

CCTA is working with the contractor, Caltrans and BART to implement modification of traffic staging for Segment 3B to allow earlier completion of WB mainline work.

Segments 0, 1 ,2, 3A, and 3B

Adverse weather affecting JPCP construction continues to impact progress throughout the corridor and the following eBART construction work. Authority staff, Caltrans, and BART continue to identify and implement steps, such as the crossover relocation, to minimize costs and schedule impacts.

D. SR4 Bypass: SR4/SR160 Connector Ramps

Project Fund Source: Bridge Toll Funds

Lead Agency: CCTA

Project Description: Complete the two missing movements between SR4 Bypass and State Route 160, specifically the westbound SR4 Bypass to northbound SR160 ramp and the southbound SR160 to eastbound SR4 Bypass ramp.

Current Phase: Construction.

Project Status: *Falsework erection is complete for the SR160/SR4 Separation Bridge. The contractor has begun placing forms and rebar for the superstructure. Falsework erection continues at the NB 160 Viaduct. Construction of columns continues at the SB 160 Viaduct.*

Discussions continue regarding winterization of the construction site which may reduce the impact of wet grade. However, since the project is half-way through the rain season, winterization may not be necessary.

Issues/Areas of Concern: *The contractor's schedule has been slipping. To recover, the contractor will add resources in February and will begin accelerating their work.*

The resident engineer has been in discussions with the East Contra Costa County Habitat Conservancy (HCP) regarding bird protection of the falsework construction. A protection plan is in development.

E. East County Rail Extension (eBART)

CCTA Fund Source: Measure C and J

Lead Agency: BART/CCTA

eBART Construction Contact: Mark Dana: mdana@bart.gov

Project Description: Implement rail transit improvements in the State Route 4 corridor from the Pittsburg Bay Point station in the west to a station in Antioch in the vicinity of Hillcrest in the east.

Current Project Phase: Final Design and Construction.

Project Status: BART is the lead agency for this phase. The overall construction of the Transfer Platform and eBART Facilities (Contract 110) in the median to Railroad Avenue is complete.

The work is complete for the parking lot area for Contract 120. The existing park and ride lot at Hillcrest has been vacated and switched to the new eBART parking lot. *Remaining work on the maintenance building consists of "punch-list" items.*

Contract 130, consisting of stations and maintenance facility finishes, track work and systems is underway. Rail has been delivered to the project site and the contractor will mobilize soon to begin laying rail.

Coordination between BART and CCTA is ongoing because the construction is directly north and adjacent to the Segment 3B construction area. A master integrated schedule has been developed for the eBART and SR4 construction contracts *and is updated and reviewed on a regular basis.*

Issues/Areas of Concern: Coordination of SR4 highway construction contracts and eBART contracts continues. *See discussion regarding potential delays due to schedule slippage of SR4 contracts.*

F. SR4 Operational Improvements: I-680 to Bailey Road (6006)

CCTA Fund Source: Measure J

Lead Agency: City of Concord

Project Description: The project will evaluate various operational improvements along SR4 between I-680 and Bailey Road, including the addition of mixed flow lanes, high occupancy vehicle (HOV) lanes and auxiliary lanes.

Current Project Phase: Project Initiation Document (PID) Phase.

Project Status: *PDT meetings began in October 2014. At the completion of the PID Phase, project packages and phasing will be identified to proceed to separate PA/ED clearance.*

Issues/Areas of Concern: None.

STATE ROUTE 4 BYPASS PROJECT

G. SR4 Bypass: Widen to 4 Lanes – Laurel Rd to Sand Creek Rd & Sand Creek Rd I/C – Phase 1

CCTA Fund Source: Measure J

Lead Agency: CCTA

Project Description: Widen the State Route 4 Bypass from 2 to 4 lanes (2 in each direction) from Laurel Road to Sand Creek Road, and construct the Sand Creek Interchange. The interchange will have diamond ramps in all quadrants with the exception of the southwest quadrant.

Current Phase: Construction.

Project Status: *Traffic has been staged to the final alignment for both the EB and WB directions.*

Punchlist and change order work is continuing with installation of miscellaneous drainage, permanent erosion control, electrical, Lone Tree Way hardscape and landscaping, and conform grading to the adjacent development.

Construction is approximately 98% complete through *February 2015*.

Issues/Areas of Concern: None.

H. SR4 Bypass: Balfour Road Interchange – Phase 1 (5005)

CCTA Fund Source: East Contra Costa Regional Fee and Finance Authority (ECCRFFA)

Lead Agency: CCTA

Project Description: The Phase 1 project will include a new SR4 bridge crossing over Balfour Road, providing one southbound and one northbound lane for SR4; northbound and southbound SR4 loop on-ramps, servicing both westbound and eastbound Balfour Road traffic; and northbound and southbound SR4 diagonal off-ramps.

Current Phase: Design.

Project Status: *A Longitudinal Utility Exception Request from Caltrans for Contra Costa Water District (CCWD) to leave a 90-inch water line within the project limits in place was approved on February 5, 2015, saving taxpayers an estimated \$18 million. ROW acquisition is underway by the SR4 Bypass Authority. The 95% design was submitted in July 2014 and comments are being addressed. Final design is anticipated to be complete in March 2015. Utility agreements were completed for the PG&E joint trench in Balfour Road, the relocation of two PG&E transmission towers and the agreement with Kinder Morgan for the pumping plant relocation is being developed. An environmental addendum was completed to address changes to the project, including the utility relocations, and the findings were adopted in December 2014.*

Issues/Areas of Concern: *The project estimate has risen and project elements have been revised resulting in a funding shortfall of between \$7.5 and \$10 million. Utility relocation plans are currently behind schedule, which may affect the ROW certification process.*

I. SR4 Bypass: Mokelumne Trail Bike/Pedestrian Overcrossing (portion of Project 5002) No Changes From Last Month

CCTA Fund Source: Measure J

Lead Agency: CCTA

Project Description: Construct a pedestrian and bicycle overcrossing near the Mokelumne Trail at SR4. The overcrossing will include a multi-span bridge with columns in the SR4 median. Bridge approaches will be constructed on earthen embankments. The path width is assumed to be 12 feet wide. This project is required as a condition of approval under the SR-4 Bypass project.

Current Phase: Design.

Project Status: *Caltrans has provided comments on the 65% complete plans. BART announced that the recommended new station location for a future eBART extension should be at a location adjacent to the POC. Impacts of this decision will need to be considered.*

Issues/Areas of Concern: Construction funding for the project has not yet been identified.

STATE ROUTE 239 (BRENTWOOD-TRACY EXPRESSWAY) PHASE 1 - PLANNING

Staff Contact: Martin Engelmann, (925) 256-4729, mre@ccta.net

March 2015 Update – No Changes From Last Month

Study Status: Current project activities include model development, compilation of mapping data/conceptual alignments, development of staff and policy advisory groups, Project Visioning/Strategy-Scenario Development, and preparation of the Draft Feasibility Study.

Administration: Responsibility for the State Route 239 Study the associated federal funding was transferred from Contra Costa County to the Contra Costa Transportation Authority in January 2012.

eBART Next Segment Study

eBART Next Segment Study Contact: Ellen Smith: esmith1@bart.gov

The Next Segment Study is a pre-feasibility evaluation of the Bypass and Mococo alignments beyond Hillcrest Avenue, and review of six possible future station site opportunities. Station sites being evaluated on the Bypass alignment are: Laurel Road, Lone Tree Way, Mokelumne Trail crossing of SR4, Sand Creek Road, Balfour, and a location near Marsh Creek Road and the Bypass serving Byron and Discovery Bay. The Next Segment Study will be completed in early 2013.

Staff will provide updates as needed.

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**ITEM 6
CALENDAR OF EVENTS**

Calendar of Upcoming Events*

2015	Location	Event
Fall 2015	Pittsburg	Pittsburg Center e-BART Station Groundbreaking
2015/2016	East County	State Route 160/Highway 4 Direct Connector Ramps Ribbon Cutting
2015/2016	East County	Planning for Integrated Corridor Management (ICM) program on Highway 4
Spring 2016	Brentwood	SR-4/Balfour Interchange Groundbreaking
Spring 2016	Antioch/Oakley	OPEN: SR-4 Segments 3A & 3B

*"Upcoming Events" are gleaned from public agency calendars/board packets, East Bay Economic Development Alliance Calendar of Events, submissions from interested parties, etc. If you have suggestions please forward to Jamar Stamps at jamar.stamps@dcd.cccounty.us

**ITEM 7
ENVIRONMENTAL REGISTER**

LEAD AGENCY	GEOGRAPHIC LOCATION (City, Region, etc.)	NOTICE /DOCUMENT	PROJECT NAME	DESCRIPTION	COMMENT DEADLINE	RESPONSE REQUIRED
City of Pittsburg	APN073-121-001					
City of Pittsburg	APNs: 089-010-010 089-020-009; - 011; -014; -015	Notice of Public Hearing and Avail. of FEIR	Montreux Residential Subdivision Contact: Kristin Pollot, Project Planner (925) 252-6941 kpollot@ci.pittsburg.ca.us	Rezoning ("Hillside Planned Development" to Single Family Residential/6k sq. ft. lots), annexation and subdivision of 148.3 acres into 351 SFR lots	8/17/15 (meeting date)	No Comments
City of Pittsburg	APN096-100-034	Notice of Preparation	WesPac Pittsburg Infrastructure Project Contact: Kristin Pollot, Project Planner (925) 252-6941 kpollot@ci.pittsburg.ca.us	Modernization and reactivation of existing fuel storage and distribution systems	7/31/15	No Comments
City of Oakley	APN032-050-003	Notice of Public Hearing	Dal Porto South Subdivision Contact: Ken Streelo, Senior Planner strelo@ci.oakley.ca.us	Vesting tentative map w/ approx. 403 residential lots (183 acres)	7/14/15 (hearing date)	No Comments
City of Oakley	APN033-240-004	Notice of Public Hearing	Retail and Self-Storage Contact: Joshua McMurray, Planning Manager mcmurray@ci.oakley.ca.us	Use Permit and Design Review for a new retail (5,120 sq. ft.) and self-storage (approx. 97,000 sq. ft.) project.	6/9/15 (hearing date)	No Comments
City of Pittsburg	APN089-010-016	Notice of Intent (mitigated neg. declaration)	The Reserve at Woodland Hills Contact: Jordan Davis, Associate Planner (925) 252-4015	General Plan Amendment: Business Commercial to Medium Density Residential Rezoning: Office Commercial to Medium Density Residential Design Review: Existing office building conversion into 18 apartment units	6/12/15 6/9/15 (hearing date)	No Comments
City of Pittsburg	APN073-200-013	Notice of Public Hearing	Mt. Diablo Resource Recovery Park Contact: Kristin Pollot, Project Planner (925) 252-6941 kpollot@ci.pittsburg.ca.us	Use permit for expansion of Mt. Diablo Recycling Facility and design review for new 18,000 square foot building/maintenance facility	5/26/15 (hearing date)	No Comments


ITEM 8
APPOINT EVEN YEAR CCTA REPRESENTATIVE

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

Antioch • Brentwood • Oakley • Pittsburg • Contra Costa County
30 Muir Road, Martinez, CA 94553

TO: TRANSPLAN Committee

FROM: Jamar Stamps, TRANSPLAN Staff 

DATE: December 10, 2015

SUBJECT: Expiration of Authority Member Term and Appointment of Representative for the February 1, 2016 through January 31, 2018 Period.

Recommendation

APPOINT a TRANSPLAN Committee member to the even year primary representative seat for the Contra Costa Transportation Authority (“CCTA”) Board for the 2/1/2016 through 1/31/2018 term.

APPOINT a TRANSPLAN Committee member as the odd year alternate for the CCTA Board for the 2/1/2016 through 1/31/2018 term.

Background

The CCTA Board is comprised of eleven (11) elected officials (“Commissioners”) who have been appointed for two year terms by the Regional Transportation Planning Committees (“RTPCs”) (two appointed members each from SWAT, TRANSPAC, TRANSPLAN, and WCCTAC), the Conference of Mayors (one appointed member), and the County Board of Supervisors (two appointed members).

The CCTA Board is empowered to administer the Expenditure Plan, the Growth Management and Congestion Management Programs, and to determine the use of sales tax revenue in conformance with the parameters established in Measure J. CCTA also serves as Contra Costa's Congestion Management Agency, and as such, has final approval of the County's Congestion Management Plan (“CMP”) and the Countywide Transportation Plan (“CTP”).

Chair Robert Taylor’s term on the CCTA Board will be expiring on 1/31/2016. CCTA has requested that TRANSPLAN make an appointment to the CCTA Board for the two-year period from 2/1/2016 through 1/31/2018. The alternate, Commissioner Sal Evola, must also be reappointed or replaced. The history of TRANSPLAN appointments to the CCTA Board is attached.

The Committee should be aware of provisions in the CCTA Administrative Code regarding the appointment of Commissioners to the CCTA Board (relevant excerpts below):

- *"The Board shall consist of the following: (2) Two members from TRANSPLAN, each of whom is an Elected Official."* (CCTA Admin. Code Ch. 1, Art. III, 103.2)
- *"Each participating Commissioner shall also have a designated alternate and may have a designated second alternate..."* (CCTA Admin. Code Ch. 1, Art. III, 103.2(b))

- *"An Elected Official may be designated by more than one Commissioner as an alternate, provided that such Elected Official shall not simultaneously serve on behalf of more than one Commissioner."* (CCTA Admin. Code Ch. 1, Art. III, 103.2(b))
- *"For election or recall of Commissioners, only City and County Elected Officials shall vote, and each City and Board of Supervisors shall have one vote for each such action."* (CCTA Admin. Code Ch. 1, Art. IV, 104.3(b))

Attachments

c: TRANSPLAN TAC

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Status/History of TRANSPLAN Appointments to the Contra Costa Transportation Authority

Odd Year Seat (Feb 1 to Jan 31)

Term	Appointment	Alternate
2/1/2015 to 1/31/2017	<i>Kevin Romick (Oakley)</i>	<i>Sal Evola (Pittsburg) (mid-term appointment)</i>
2/1/2013 to 1/31/2015	Kevin Romick (Oakley)	Wade Harper (Antioch)
2/1/2011 to 1/31/2013	Kevin Romick (Oakley) ~ ~ ~ Jim Frazier (Oakley) (12/2009 to 12/2012)	Wade Harper (Antioch) ~ ~ ~ Kevin Romick (Oakley) (1/2011 to 12/2012)
2/1/2009 to 1/31/2011	Jim Frazier (Oakley) ~ ~ ~ Michael Kee (Pittsburg) (2/1/2009 to 12/2009)	Brian Kalinowski (Antioch)
2/1/2007 to 1/31/2009	Michael Kee (Pittsburg) (1/7/2009 to 1/30/2009) ~ ~ ~ Brad Nix, (Oakley) – 2/2007 to 11/2008	Brian Kalinowski (Antioch) ~ ~ ~

Even Year Seat (Feb 1 to Jan 31)

Term	Appointment	Alternate
2/1/2014 to 1/31/2016	<i>Robert Taylor (Brentwood)</i>	<i>Sal Evola (Antioch)</i>
2/1/2012 to 1/31/2014	Robert Taylor (Brentwood)	Wade Harper (Antioch) ~ ~ ~ Brian Kalinowski (Antioch) (2/2012 to 12/2012)
2/1/2010 to 1/31/2012	Robert Taylor (Brentwood)	Brian Kalinowski (Antioch)
2/1/2008 to 1/31/2010	Robert Taylor (Brentwood) (1/7/2009 to 1/30/2009) ~ ~ ~ Don Freitas (Antioch) (2/2008 to 11/2008)	Jim Frazier (Oakley)

ITEM 9
ELECT CHAIR AND VICE-CHAIR FOR 2016

TRANSPLAN COMMITTEE OFFICERS

TRANSPLAN Chair and Vice Chair would rotate annually based on jurisdiction starting in 2015 with Antioch, to Brentwood, Oakley, Contra Costa County, and Pittsburg.

Year	Chair	Vice Chair
2016	Doug Hardcastle, Oakley	Mary Piepho, Contra Costa County
Mid-2015	Robert Taylor, Brentwood	Doug Hardcastle, Oakley
2015	Wade Harper, Antioch	Robert Taylor, Brentwood