

Diane Burgis, Chair
Contra Costa County
Board of Supervisors

Sean Wright, Vice-Chair
Antioch
City Council

Robert Taylor
Brentwood
City Council

Kevin Romick
Oakley
City Council

Salvatore Evola
Pittsburg
City Council

Duane Steele
Contra Costa
Planning Commission

Kerry Motts
Antioch
Planning Commission

Jamie Tobin
Brentwood
Planning Commission

Doug Hardcastle
Oakley Planning
Commission

James Coniglio
Pittsburg
Planning Commission

Staff Contact:
Jamar Stamps, AICP
TRANSPLAN
30 Muir Road
Martinez CA 94553
Phone
(925) 674-7832
Facsimile
(925) 674-7258
www.transplan.us
jamar.stamps@
dcd.cccounty.us

TRANSPLAN Committee Meeting

Thursday, December 13, 2018 – 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 10/11/18 TRANSPLAN Meetings ♦ **Page 2**
- 4. ACCEPT** Correspondence ♦ **Page 8**
- 5. ACCEPT** Status Report on Major Projects ♦ **Page 16**
- 6. ACCEPT** Calendar of Events ♦ **Page 25**
- 7. ACCEPT** Environmental Register ♦ **Page 27**

End of Consent Items

Open the Public Meeting

8. STANDING ITEM: *Concord Community Reuse Project (former Concord Naval Weapons Station) Update. (Information)*

9. ADOPT 2019 TRANSPLAN meeting calendar ♦ **Page 30**

10. APPOINT TRANSPLAN Representative to the Contra Costa Transportation Authority (“CCTA”) Board. ♦ **Page 32**

11. ELECT *Chair and Vice-Chair for 2019: 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 elections since 2015.* ♦ **Page 37**

12. ADJOURN to next meeting on Thursday, January 10, 2019 at 6:30 p.m. or other day/time as deemed appropriate by the Committee.

ITEM 3
10/11/18 MEETING MINUTES

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

MINUTES

October 11, 2018

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 Diane Burgis at 6:30 P.M.

ROLL CALL / CALL TO ORDER

PRESENT: James Coniglio* (Pittsburg), Doug Hardcastle (Oakley), Kerry Motts (Antioch), Kevin Romick (Oakley), Duane Steele (Contra Costa Planning Commission), Robert (Bob) Taylor (Brentwood), Jamie Tobin (Brentwood), Sean Wright (Vice Chair, Antioch), and Diane Burgis (Chair, Contra Costa County)
*Arrived after Roll Call

ABSENT: Salvatore (Sal) Evola (Pittsburg)

STAFF: Jamar Stamps, Senior Transportation Planner, TRANSPLAN Staff

PUBLIC COMMENTS

There were no comments.

CONSENT ITEMS

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

3. Adopted Minutes from the September 13, 2018 TRANSPLAN Meeting
4. Accepted Correspondence
5. Accepted Status Report on Major Projects
6. Accepted Calendar of Events
7. Accepted Environmental Register

The motion carried by the following vote:

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

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

Jamar Stamps, TRANSPLAN Staff, reported that there were no updates at this time on the standing item related to the Concord Community Reuse Project, formerly known as the Concord Naval Weapons Station (CNWS), led by the City of Concord.

CONSIDER:

- 1) **AN EXCEPTION TO POLICY 8 IN THE 2016 MEASURE J STRATEGIC PLAN TO ALLOW THE PROGRAMMING OF eBART MEASURE J SAVINGS TO THE ANTIOCH BART STATION PARKING LOT EXPANSION; and**
- 2) **AN AMENDMENT TO THE 2016 MEASURE J STRATEGIC PLAN TO PROGRAM \$1.82 MILLION IN FUNDS FROM THE EAST COUNTY "BART PARKING, ACCESS AND OTHER IMPROVEMENTS" CATEGORY TO THE ANTIOCH BART STATION PARKING LOT EXPANSION, AS RECOMMENDED BY THE TRANSPLAN TAC**

Mr. Stamps advised that the item to be considered by the TRANSPLAN Committee was an exception to Policy 8 in the 2016 Measure J Strategic Plan and an amendment to the 2016 Measure J Strategic Plan to program \$1.82 million in funds from the East County "BART Parking, Access and Other Improvements" category to the Antioch BART Station Parking Lot Expansion, which had been discussed and recommended by the TRANSPLAN Technical Advisory Commission (TAC) at its last meeting.

Mr. Stamps noted that in 2015, the Contra Costa Transportation Authority (CCTA) had received additional capacity to program funds in program categories for Measure J. When the eBART and Highway 4 projects were being developed, TRANSPLAN had taken action to marry all the funds towards the capital projects. The funds had been replenished with the proviso that any Measure J savings realized after the completion of both State Route 4 East Widening and eBART would first be redirected to reduce the East Contra Costa Regional Fee and Finance Authority's (ECCRFFA's) commitment to the State Route 4/Balfour Road Interchange project. An exception to the policy and provision were required to allow the use of the funds elsewhere.

Joel Keller, BART Board of Directors, thanked the TRANSPLAN Committee for the opportunity given that the highly successful eBART project on day one had ridership 25 percent above forecast. Actual ridership had exceeded 700,000 trips in October; daily trips were over 8,000 and some days there had been 9,000 daily trips. While short-term improvements had been made, BART was working with riders to find other options. The demand was at the Antioch station due to riders from southeast Antioch, Oakley, and Brentwood, and the parking stock had to be increased. He reported the one deliverable within the budget was the approximately 800-space parking area between the station and the maintenance facility.

Mr. Keller reported that BART staff would ask the Antioch City Council at its meeting on October 23, to support the project for the parking lot expansion.

Rick Rattray, BART Project Manager, reiterated the situation where BART parking was insufficient. He presented a PowerPoint to identify BART's success and the greater than expected ridership, reported that staff had looked at multimodal access improvements and other options, and explained that the surface parking concept adding over 800 spaces would help meet eBART's parking needs. He presented a video overview of the eBART station and vehicles, and reiterated the increased ridership of passengers at Antioch, which had been projected at 1,575 initial ridership at the expected eBART opening in 2015, to reach 4,100 riders by 2030. That forecast had been updated in 2016, with 2,270 riders at opening in 2016. There were currently 3,050 daily riders at the Antioch Station, almost double what had originally been envisioned. The proposed solution would almost double the parking.

Mr. Rattray presented the multimodal access options and their estimated cost, and reported that other parking options had been considered. Thirty five stalls had been added by restriping the existing lot, and on-street and surface parking had been considered as had the addition of motorcycle parking, attendant-assisted parking, and shared parking. The solution had been determined to be a surface parking concept where over 800 parking spaces could be accommodated. A preliminary schedule had been proposed to have the BART Board approve the parking with an opening expected by the summer or fall of 2020 at a cost of \$16.1 million, with funding sources through BART, the Metropolitan Transportation Commission (MTC), CCTA Measure J, the eBART category, ECCRFFA funds, and moving access funds from Measure J to fund the parking. He identified the requested action and explained that ECCRFFA would be asked to expand the scope of work for Appropriation Resolution No. 15/01 to include: 1) project closeout activities; 2) design and construction of a new surface parking lot at the Antioch Station; and 3) additional eBART vehicles.

Bob Taylor noted that the City of Brentwood was expected to pull a number of building permits in the next few years and the City of Oakley would be issuing building permits as well. As a result, he asked if the proposed increase of 800 spaces would be sufficient to meet the parking needs by 2020.

Kevin Romick commented that there would be park and ride lots throughout Antioch, Oakley and Brentwood which should be able to accommodate the future riders on eBART.

Mr. Keller explained that those park and ride lots, and Pittsburg's restriping along its parking lot and along Bliss Avenue, could potentially add 200 parking spaces. Forty spaces were available today on Bliss Avenue, spaces were available at the Pittsburg/Bay Point Station, and approximately 200 spaces would be available at the North Concord/Martinez Station until the proposed surface parking lot and others could be completed.

In response to a question as to whether vertical parking could be considered in the future, Mr. Keller explained that the proposed 800 surface parking spaces at a cost of \$16 million represented \$20,000 per parking space while a structure would cost \$40,000 to \$50,000 per parking space. He suggested that additional parking spaces might be found elsewhere and added that the site would be conducive to Transit Oriented Development (TOD). He did not think it likely that the BART Board would approve a parking structure in Antioch or any other BART station.

Mr. Keller added that the more modes required to get to a station would be a disincentive to use the station. He noted that a bus ride could be an attractive alternative given the current freeway backup that was getting worse. Ideally, BART would either be brought to Brentwood or be expanded in Antioch to accommodate everyone. The parking proposal would help although the ridership would continue to increase and more parking would be needed.

TRANSPLAN members commented that the surface parking lot proposal would likely meet today's needs only and not the parking needs of the future.

Mr. Keller suggested that the Brentwood Transit Center would be a popular option for Brentwood and Oakley, and moving forward they would get that built and continue to work with Tri Delta Transit on their Brentwood and Oakley lots, and it may be that the parking lot to be built would be full when built.

In response to comments that the proposed 800-space parking lot would be a distance from BART and shuttles might be required to accommodate those riders, Mr. Keller clarified that BART riders looking for parking were imaginative and creative even if they had to walk a bit. He explained that every location would have to be evaluated as to its appropriateness for traffic relief. What had now been proposed was the fastest, affordable, deliverable project that could accommodate the Antioch Station, although that would not be the only parking to consider. He also clarified the data used to identify ridership as the Association of Bay Area Governments (ABAG's) projections related to growth and a CCTA transportation model.

Given that parking had also been an issue with the opening of the Pittsburg/Bay Point station, some TRANSPLAN Committee members recommended that BART use prior experiences to address a lack of parking in the future, although other members commented that most other BART stations did not rely on vehicle access and the BART Board would not support the parking needs of East County given the reliance on vehicles to access the station. Members did not think there would ever be enough parking for BART, and given the expected growth in the area suggested that other ways and opportunities of moving people to and from would have to be found, such as the use of Uber, Lyft, and other ride share.

On motion by Kevin Romick, seconded by Bob Taylor, TRANSPLAN Committee members adopted the following:

- 1) An exception to Policy 8 in the 2016 Measure J Strategic Plan to allow the programming of eBART Measure J savings to the Antioch BART Station Parking Lot Expansion, and
- 2) An Amendment to the 2016 Measure J Strategic Plan to Program \$1.82 million in funds from the East County "BART Parking, Access and Other Improvements" Category to the Antioch BART Station Parking Lot Expansion, as recommended by the TRANSPLAN TAC.

The motion carried by the following vote:

Ayes: Coniglio, Hardcastle, Motts, Romick, Steele, Taylor, Tobin, Wright, and Burgis

Noes: None

Abstain: None

Absent: Evola

ADJOURNMENT

Chair Burgis adjourned the meeting of the TRANSPLAN Committee at 7:06 P.M. to Thursday, November 8, 2018 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**

TRANSPAC
Transportation Partnership and Cooperation

Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
1211 Newell Avenue, Suite 200
Walnut Creek, CA 94596
(925) 937-0980

October 9, 2018

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

Re: Status Letter for TRANSPAC Meeting – October 9, 2018

Dear Mr. Iwasaki:

At its regular meeting on October 9, 2018, the TRANSPAC Board of Directors took the following actions that may be of interest to the Transportation Authority:

1. Reviewed the letter of support for the Contra Costa County Department of Conservation and Development's application to the Caltrans Sustainable Communities Grant Program.
2. Approved the project management structure roles as well as the CCTA-assisted procurement process, to deliver the Monument Boulevard/I-680 Bicycle and Pedestrian Improvements Feasibility Study.
3. Received presentation of the TRAFFIX School Bus Program from Lisa Bobadilla, TRAFFIX TAC Chair.
4. Received information on the Contra Costa Accessible Transportation Strategic Plan from Peter Engel, Director of Programs, CCTA.
5. Approved 2019 Meeting Schedule, which changed TRANSPAC TAC meeting dates from the fourth Thursday of each month to the last Thursday of each month.

TRANSPAC hopes that this information is useful to you.

Sincerely,



Matthew Todd
TRANSPAC Managing Director

CC: TRANSPAC Representatives; TRANSPAC TAC and staff
Martin Engelmann, Hisham Noeimi, Brad Beck (CCTA)
Jamar I. Stamps, TRANSPLAN; Diane Burgis, Chair, TRANSPLAN
Lisa Bobadilla, SWAT; Dave Trotter, Chair, SWAT
John Nemeth, WCCTAC; Cecilia Valdez, Chair, WCCTAC
Tarienne Grover, CCTA
June Catalano, Diane Bentley (City of Pleasant Hill)



SWAT

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November 16, 2018

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

RE: **SWAT Meeting Summary Report for November 2018**

Dear Mr. Iwasaki:

The Southwest Area Transportation Committee ("SWAT") met Monday, November 5, 2018. The following is a summary of the meeting and action items:

1. Recognized Don Tatzin, Mayor, City of Lafayette for his 30 years of service to SWAT.
2. Approved submitting a letter of support for the Contra Costa County application to the Caltrans Sustainable Communities Grant Program to support regional sustainable community's strategies intended to reduce the State's greenhouse gas reduction targets.
3. Deferred action on the Lamorinda Program Management Committee comments on the Bollinger Valley Final Environmental Impact Report. The item was deferred to the December 2018 SWAT meeting for consideration.

Please contact me at (925) 973-2651, or email at lbobadilla@sanramon.ca.gov, if you need additional information.

All the best,

A handwritten signature in blue ink that reads "Lisa".

Lisa Bobadilla
SWAT Administrator

Cc: SWAT; SWAT TAC; Hisham Noeimi, CCTA; Anita Tucci-Smith, TRANSPAC; John Nemeth, WCCTAC; Jamar Stamps, TRANSPLAN



COMMISSIONERS

Federal Glover,
Chair

Robert Taylor,
Vice Chair

Janet Abelson

Newell Americh

Tom Butt

Loella Haskew

David Hudson

Karen Mitchoff

Julie Pierce


Kevin Romick

Dave Trotter

Randell H. Iwasaki,
Executive Director

MEMORANDUM

To: Matt Todd, TRANSPAC
 Lisa Bobadilla, SWAT
 Jamar Stamps, TRANSPLAN
 Cedric Novenario, TVTC
 John Nemeth, WCCTAC
 Derek Farmer, LPMC

From: 
 Randell H. Iwasaki, Executive Director

Date: November 27, 2018

Re: Items of interest for circulation to the Regional Transportation Planning Committees (RTPCs)

At its November 14, 2018 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

- Housing Permit Report Card.** Each local government must adopt a Housing Element as part of its General Plan that outlines plans and programs for meeting the forecast need for housing in the jurisdiction. The forecast need that the Housing Element must achieve are set through the Regional Housing Needs Allocation, or RHNA, process. The current RHNA cycle covers the period from January 1, 2014 through October 31, 2022. The Association of Bay Area Governments (ABAG), which is responsible for developing the RHNA, has collected housing permit data for the first four years of that period. It shows that while both Contra Costa County and the Bay Area are more than meeting their allocations for above moderate housing, both are lagging significantly in permitting lower-income housing. Staff sought the Authority's input on housing production issues and challenges. *The Planning Committee had an extensive discussion about housing production, noting that local jurisdictions (cities and towns) do not build housing, rather, developers build housing, and at present, there is an*

2999 Oak Road
Suite 100
Walnut Creek
CA 94597
PHONE: 925.256.4700
FAX: 925.256.4701
www.ccta.net

accute lack of skilled labor, which has put upward pressure on labor costs. This, coupled with higher costs for raw materials, lack of financing and redevelopment fees, and the difficulty in working with the utility companies, have all converged to create a shortage of affordable housing production. The Authority requested that staff continue to monitor housing permit activity and report back on a regular basis.

2. **Process for Allocating Additional One Bay Area Grant (OBAG) 2 Safe Routes to School (SRTS) Funding.** As part of the extension to the first cycle of OBAG for an additional year, the Metropolitan Transportation Commission (MTC) allocated an additional \$822,000 in funding to Contra Costa for SRTS projects and programs. These federal funds, however, were not included in the OBAG 2 call for projects. Authority staff reviewed options for allocating this funding with the Regional Transportation Planning Committee (RTPC), Technical Advisory Committees (TACs) and members of the SRTS Task Force, and identified a recommended process for allocating those funds, based on the comments received. Staff recommends the Authority approve the proposed process for allocating the additional \$822,000 in funding to Contra Costa for SRTS projects and programs. *The Authority Board approved the proposed process for allocating the additional \$822,000 in funding to Contra Costa for the Safe Routes to School projects and programs.*
3. **Approve Urban Limit Line (ULL) Policy Advisory Letter Request for the City of San Ramon.** Staff recommends that the Authority direct the transmission of a ULL Policy Advisory letter to the City of San Ramon in response to the question of whether certain actions, such as adjusting the ULL and annexing property, would result in Growth Management Plan (GMP) compliance issues. *The Authority Board directed staff to transmit the Urban Limit Line (ULL) Policy Advisory letter to the City of San Ramon in response to the questions of whether certain actions, such as adjusting the ULL and annexing property would result in Growth Management Program compliance issues.*
4. **Update on Metropolitan Transportation Commission (MTC)/Association of Bay Area Governments (ABAG) Housing Incentive Pool (HIP) Program and CASA Initiative.** In an attempt to address the housing shortage in the Bay Region, MTC & ABAG have taken on a variety of initiatives aimed at increasing the supply of

affordable housing for people who want to work in the Bay Area but cannot afford to live here. Staff will provide an update on two such initiatives: 1) the HIP program, which MTC is expanding by adding \$76 million in newly available revenues to dedicate to HIP; and 2) preliminary recommendations from CASA – the Committee to House the Bay Region – recommending several options for generating revenue for housing through new taxes. *The Authority Board had an extensive discussion about the Bay Area’s housing crisis voicing concerns over the CASA to include the forthcoming CASA Compact, the imbalance of funding allocations to top producers of affordable housing, the lack of basis in reality, lack of incentives, and lack of a vision beyond housing to include schools, fire departments, police departments, and jobs to support the housing initiative. The Board further committed to working with our MTC representatives to ensure that any approvals or actions taken at the regional level do not conflict with the goals, objectives, and interests of Contra Costa.*



SWAT

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December 4, 2018

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

RE: **SWAT Meeting Summary Report for December 2018**

Dear Mr. Iwasaki:

The Southwest Area Transportation Committee ("SWAT") met Monday, December 3, 2018. The following is a summary of the meeting and action items:

1. Appointed Renata Sauce, Councilmember Town of Moraga, as the Lamorinda/SWAT representative to CCTA effective December 10, 2018 through January 31, 2019, replacing outgoing Lamorinda/SWAT representative Dave Trotter.
2. Approved One Bay Area Grant (OBAG) 2 Safe Routes to School (SRTS) supplemental funding in the amount of \$182,000 for SWAT to disperse to previously approved SRTS programs for the Town of Moraga and the City of San Ramon, with \$91,000 to each project.
3. Received status update on the Lamorinda Program Management Committee comments on the Bollinger Valley Final Environmental Impact Report. The Town of Moraga has denied the Environmental Impact Report (EIR) for the Project.
4. Discussed feasibility of allocating a portion of FY 19/20 SWAT TDM program funds to supplement the Lamorinda School Bus Program and directed SWAT TAC to present options for SWAT review and consideration at January 2019 meeting.

Please contact me at (925) 973-2651, or email at lbobadilla@sanramon.ca.gov, if you need additional information.

All the best,

A handwritten signature in blue ink that reads "Lisa".

Lisa Bobadilla
SWAT Administrator

Cc: SWAT; SWAT TAC; Hisham Noeimi, CCTA; Anita Tucci-Smith, TRANSPAC; John Nemeth, WCCTAC; Jamar Stamps, TRANSPLAN

ITEM 5
STATUS REPORT ON MAJOR PROJECTS

TRANSPLAN: Major East County Transportation Projects

- State Route 4 Widening • State Route 4 (former) “Bypass”
- State Route 239 • eBART

Quarterly Status Report: January – March 2018

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

STATE ROUTE 4 WIDENING

A. SR4 Widening: Railroad Avenue to Loveridge Road **COMPLETED**

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: Completed.

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 **COMPLETED**

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: Completed.

Project Status: Caltrans accepted the contract on June 30, 2014. The construction contract is now closed with no outstanding claims.

Issues/Areas of Concern: None.

C. SR4 Widening: Somersville Road to SR 160

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

Segment was open to traffic in December 2013.

Segment 2: Contra Loma Interchange & G St. Overcrossing

Construction began in March 2012 and was completed in February 2016.

Segment 3A: A Street Interchange and Cavallo Undercrossing

Construction began in August 2012 and was accepted as complete in May 2017.

Segment 3B: Hillcrest Avenue to SR160

Construction began in March 2013 and was substantially completed in September 2016 and closeout activities are ongoing.

Corridor-wide:

Ribbon cutting ceremony held on July 20, 2016.

Issues/Areas of Concern:

- No issues

D. SR4 Bypass: SR4/SR160 Connector Ramps **COMPLETED**

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: Completed.

Project Status:

- The project opened to traffic on February 29, 2016.
- Final paving is complete and a ribbon cutting was held on February 29, 2016.

Issues/Areas of Concern: None.

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: *Post Construction.*

Project Status:

- The project is in the construction phase and is being completed under multiple contracts managed by BART.
- The overall construction of the transfer platform (Contract 110) in the median is complete.
- The Hillcrest parking lot, maintenance shop building (shell) and improvements to Slatten Ranch Road (Contract 120) are complete.
- Contract 130, consisting of stations and maintenance facility finishes, track work and systems is underway.
- *Work on the signal system and train control systems is continuing.*
- *Train testing is continuing in the median.*
- *Work continues on the elevator and escalators at the entry house and center platform.*
- *An amendment to Resolution 13-49-P was approved by the Authority on February 21, 2018 to re-open and appropriate additional funds for the maintenance facility completion.*

Issues/Areas of Concern: None.

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

CCTA Fund Source: Measure J

Lead Agency: City of Concord

Project Description: *Improve SR4 between (b/w) I-680 & Bailey Road. Improvements to be evaluated include:*

Eastbound:

B/w Port Chicago Hwy Interchange (I/C) and Willow Pass Rd I/C

- 1) Replace the existing acceleration lanes at Port Chicago Highway (PCH) on ramp with an auxiliary (Aux) lane from PCH on ramp to Willow Pass Road off ramp.*
- 2) Add Aux lane b/w PCH on ramp & Willow Pass Rd off ramp.*

At Willow Pass Rd I/C

- 3) Extend Aux lane from #1 above from Willow Pass Rd off ramp to Willow Pass Rd on ramp.*

B/w Willow Pass Rd I/C and San Marco Blvd I/C

- 4) Add second exit lane San Marco Blvd off ramp.*
- 5) Add Aux lane b/w Willow Pass Rd on ramp & San Marco Blvd off ramp.*

At San Marco I/C

- 6) Add new mixed flow lane from San Marco Blvd off ramp to San Marco Blvd on ramp.*

B/w San Marco Blvd I/C and Bailey Rd I/C

- 7) Add Aux lane from San Marco Blvd loop on ramp to existing deceleration lane at Bailey Rd off ramp.*

From SR 242 off ramp to Port Chicago Highway off ramp

- 8) Extend existing mixed flow lane from I-680 on ramp to PCH off ramp.*

Westbound:

At SR242/SR4 I/C

- 9) Modify one of the existing mandatory exit lanes to SR242 to an optional exit lane, allowing 3 lanes to both SR242 exit and WB SR4.*

From Port Chicago Hwy I/C to Willow Pass Rd I/C

- 10) Add mixed flow lane from Willow Pass Rd on ramp to existing mainline lane just east of Port Chicago Hwy (PCH) off ramp.*
- 11) Add second exit lane at Port Chicago Highway off ramp.*
- 12) Add Aux lane from Willow Pass Road on ramp to second exit to PCH.*

At Willow Pass Rd I/C

- 13) Add mixed flow lane b/w Willow Pass off ramp & Willow Pass on ramp.*

B/w Willow Pass Rd I/C and San Marco Blvd I/C

14) Add Aux lane b/w San Marco Blvd on ramp and Willow Pass off ramp.

At San Marco Blvd I/C & b/w San Marco Blvd I/C and Bailey Rd I/C

15) Extend existing acceleration lane at Bailey Rd on ramp to existing Aux lane b/w San Marco on ramp & Willow Pass off ramp.

Current Project Phase: Preliminary Studies/Planning, Environmental Clearance

Project Status:

- PSR-PDS was approved in May 2017.
- *An initial phase, consisting of #1, #3 and #4 above is recommended for 2018 STIP funding of \$7.5 million for the design phase.*
- *Staff is working to identify a phase to be advanced as part of environmental clearance.*
- *Request for Qualification (RFQ) for consultant services for the environmental phase was released in February 2018. The procurement process is expected to be complete in June 2018.*

Issues/Areas of Concern: Project has significant funding shortfall.

STATE ROUTE 4 (FORMER) “BYPASS” PROJECT

G. SR-4: Widen to 4 Lanes – Laurel Rd to Sand Creek Rd & Sand Creek Rd I/C – Phase 1 **COMPLETED**

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: Completed.

Project Status: Construction completed 2015.

Issues/Areas of Concern: None.

H. SR-4: 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: Construction.

Project Status:

- *Project is in the construction phase.*
- *The notice-to-proceed (NTP) for the construction contract was issued on February 6, 2017.*
- *PG&E and Kinder Morgan utility relocation activities are complete.*
- *The AT&T relocation work was completed but the final cost is still being determined and may slightly exceed the current budget.*
- *Construction work is progressing and is 49% complete at the end of December 2017.*
- *The eastbound SR4 widening is expected to open to traffic in summer 2018.*
- *Project cost has been updated based on current information.*

Issues/Areas of Concern:

There were concerns over night-time pile driving and noise impacts to residents. Construction phasing has been planned for work to be performed during the day and be completed before school starts.

I. SR-4: Mokelumne Trail Bike/Pedestrian Overcrossing (portion of Project 5002)

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:

- The CEQA clearance is complete.
- *The current focus is to obtain approval of Caltrans Permit Engineering Evaluation Report (PEER).*

- *The design phase has been restarted. The project was put on hold due to funding shortfall in 2014.*
- *The 65% redesign is complete. Authority staff continues to coordinate with stakeholders (City of Brentwood, BART, Tri-Delta Transit) as design progresses.*
- *Cooperative agreement for the funding partnership with BART for their contribution of \$200,000 has been executed.*
- *An amendment to Mark Thomas contract CT358 was approved on February 21, 2018 to complete final design.*

Issues/Areas of Concern:

- Right of Way and construction funding for the project has not been identified yet.
- Project costs may escalate as schedule is impacted by funding shortfall.
- The NEPA clearance, if needed, may be problematic.
- *BART's eBART Next Segment Study identifies a potential future station in the vicinity of the Mokelumne Trail POC.*
- *The City of Brentwood is developing a Specific Plan that includes a planned transit center adjacent to the Mokelumne Trail POC.*

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

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

September 2017 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*

Date	Location	Event
December 10, 2018	John Muir Urgent Care Center Parking Lot, at the corner of Balfour Road and Highway 4 off of Eagle Rock Way	Highway 4 and Balfour Road Interchange Project Ribbon-Cutting

*"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**

ENVIRONMENTAL REGISTER

LEAD AGENCY	GEOGRAPHIC LOCATION (City, Region, etc.)	NOTICE /DOCUMENT	PROJECT NAME	DESCRIPTION	COMMENT DEADLINE	RESPONSE
City of Concord	Multiple	Notice of Preparation	Concord Reuse Project Specific Plan Contact: Joan Ryan, AICP (925) 671-3370 joan.ryan@cityofconcord.org	Notice of Preparation of a Draft Environmental Impact Report Concord Reuse Specific Plan	12/20/18	Yes
City of Oakley	APN037-100-048, 037-100-049, 037-100-13, 19 and 23	Request for Comments/Conditions of Approval	The Village at Main	1) General Plan Amendment from Commercial (CO) to Multi-Family, Low Density (ML); 2) Rezone from the General Commercial (C) District to Multi-Family Residential (M-9) District; 3) a Tentative Map to subdivide the 21.3-acre site consisting of 5 parcels into 153 single family lots; and 4) Design Review for the home designs, site landscaping, fence plans and site design.	10/16/18	Pending
City of Brentwood	APN007-380-002 007-380-003	Request for Comments/Conditions	Cowell Ranch	140 unit subdivision	9/22/2017	No Comments
City of Brentwood	APN019-020-071	Request for Comments/Conditions	Lone Tree Way Commercial Contact: Planning@brentwoodca.gov	Commercial/retail center	9/8/2017	No Comments
City of Brentwood	APN007-100-130 007-100-131 019-120-038	General Plan Amendment/Rezone	SHADOW LAKES/ DEER RIDGE REINVESTMENT PROJECT Contact: Planning@brentwoodca.gov	proposes two (2) new senior living villages, combining the Deer Ridge and Shadow Lakes Golf Club into one combined 18-hole course, as well as a proposed golf cart bridge over Balfour Road	N/A	No Comments
City of Pittsburg	APN097-180-006 097-200-002 097-230-006 097-240-002 097-190-002	Notice of Public Scoping Meeting	Faria/Southwest Hills Annexation Contact: Hector Rojas (925) 252-4043 hrojas@ci.pittsburg.ca.us	Public scoping meeting for project Environmental Impact Report	4/7/17	No Comments
City of Pittsburg	APN086-160-009, -011, -012 and 086-151-001	Request for Comments/Conditions	Liberty Residential Subdivision Contact: Hector Rojas (925) 252-4043 hrojas@ci.pittsburg.ca.us	57-unit single family residential development on 4.98-acre site. General Plan amendment, rezoning, subdivision and design review.	3/9/17	No Comments

ENVIRONMENTAL REGISTER

City of Oakley	APN033-240-015	Notice of Public Hearing	Bopari Minor Subdivision Contact: Ken Streelo, Senior Planner strelo@ci.oakley.ca.us	Request for approval of a Tentative Parcel Map subdividing one 1.07 acre lot into two lots of 0.51 and 0.56 acres	2/23/16 (hearing date)	No Comments
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 9
2019 TRANSPLAN CALENDAR

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

TO: TRANSPLAN Board Members
TRANSPLAN Technical Advisory Committee (TAC)

FROM: Jamar Stamps, TRANSPLAN staff 

DATE: December 13, 2018

SUBJECT: Adoption of the TRANSPLAN Committee and TRANSPLAN Technical Advisory Committee Meeting Calendar

2019 TRANSPLAN Committee Meeting Dates

All meetings to be on Thursdays at 6:30 PM at the Tri-Delta Board Room (Tri Delta Transit Board Room, 801 Wilbur Avenue, Antioch) unless otherwise noticed:

January 10th (may be subject to change due to Contra Costa Mayors Conference)

February 14th

March 14th

April 11th

May 9th

June 13th

July 11th

August 8th

September 12th

October 10th

November 14th

December 12th

2019 TRANSPLAN Technical Advisory Committee Meeting Dates

All meetings to be on Tuesdays starting at 1:30 PM in the Antioch City Hall (200 H Street) unless otherwise noticed:

January 15th

February 19th

March 19th

April 16th

May 21th

June 18th

July 16th

August 20th

September 17th

October 15th

November 19th

December 17th

RECOMMENDATION

ADOPT the 2019 TRANSPLAN Committee and Technical Advisory Committee Meeting Calendar.


ITEM 10
CCTA APPOINTMENTS

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 13, 2018

SUBJECT: Expiration of Authority Member Term and Appointment of Representative for the February 1, 2019 through January 31, 2021 Period.

Recommendation

APPOINT a TRANSPLAN Committee member to the odd year primary representative seat for the Contra Costa Transportation Authority (“CCTA”) Board for the 2/1/2019 through 1/31/2021 term.

APPOINT a TRANSPLAN Committee member as the odd year alternate for the CCTA Board for the 2/1/2019 through 1/31/2021 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”).

Commissioner Kevin Romick’s term on the CCTA Board will be expiring on 1/31/2019. CCTA has requested that TRANSPLAN make an appointment to the CCTA Board for the two-year period from 2/1/2019 through 1/31/2021. The Committee also must reappoint or replace Commissioner Sal Evola (alternate). The history of TRANSPLAN appointments to the CCTA Board is enclosed.

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))

att: TRANSPLAN CCTA Appointment History
CCTA Letter

cc: 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
<i>2/1/2019 to 1/31/2021</i>		
2/1/2017 to 1/31/2019	Kevin Romick (Oakley)	Sal Evola (Pittsburg)
2/1/2015 to 1/31/2017	Kevin Romick (Oakley)	Sal Evola (Pittsburg) (mid-term appointment)
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)

Even Year Seat (Feb 1 to Jan 31)

Term	Appointment	Alternate
2/1/2018 to 1/31/2020	Robert Taylor (Brentwood)	Sal Evola (Pittsburg)
2/1/2016 to 1/31/2018	Robert Taylor (Brentwood)	Sal Evola (Pittsburg)
2/1/2014 to 1/31/2016	Robert Taylor (Brentwood)	Sal Evola (Pittsburg)
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)

November 28, 2018

Diane Burgis, Chair
TRANSPLAN
C/O Contra Costa County Board of Supervisors, District III
3361 Walnut Boulevard, Suite 140
Brentwood, CA 94513

Subject: Expiration of Authority Member Term and Appointment of
Representative for the February 1, 2019 through January 31, 2021
Period

Dear Chair Burgis,

Commissioner Kevin Romick's term as the TRANSPLAN representative on the Authority Board will be expiring on January 31, 2019. The Contra Costa Transportation Authority kindly requests that TRANSPLAN make an appointment to the Authority for the two-year period from February 1, 2019 through January 31, 2021. An alternate must also be appointed. The current alternate is Vice Mayor Sal Evola.

Please notify the Authority in writing of your appointments and provide us contact information for any new appointees. If any changes occur, we ask that you please advise the Authority in writing. We anticipate seating new members formally at the Authority Board Meeting on February 20, 2019 and at the Authority's Planning Committee and Administration & Projects Committee meetings depending upon appointment in March (March 6th and March 7th, respectively).

Thank you for your attention to this matter. Please feel free to contact me at (925) 256-4722 if you have any questions.

Sincerely,



Tarienne Grover, MMC, EMPA
Clerk of the Board


Cc: Kevin Romick, CCTA Commissioner
Sal Evola, CCTA Commissioner Alternate
Jamar Stamps, TRANSPLAN Staff

ITEM 11
ELECT 2019 CHAIR AND VICE-CHAIR

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 13, 2018
SUBJECT: Chair and Vice-Chair for 2019

Recommendation

ELECT Chair and Vice-Chair for 2019.

Background

The TRANSPLAN Committee established an annual Chair/Vice-Chair rotation in 2015 based on jurisdiction. The order of the rotation, beginning 2015, is as follows: *Antioch (Chair), Brentwood (Vice-Chair), Oakley, Contra Costa County, and Pittsburg.*

The attachment reflects the established rotation, which results in the cities of Antioch and Brentwood assuming the Chair and Vice-Chair roles in 2019, respectively. However, the Committee maintains full discretion in the election of officers.

att: TRANSPLAN Election History

cc: TRANSPLAN TAC

TRANSPLAN COMMITTEE OFFICERS

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

Year	Chair	Vice Chair
2020	<i>Brentwood</i>	<i>Oakley</i>
2019	<i>Antioch</i>	<i>Brentwood</i>
2018	Supervisor Diane Burgis, County	Mayor Sean Wright, Antioch
2017 ¹	Councilmember Sal Evola, Pittsburg	Supervisor Diane Burgis, County
2016	Councilmember Doug Hardcastle, Oakley	Supervisor Mary Piepho, County
Mid-2015 ²	Mayor Robert Taylor, Brentwood	Councilmember Doug Hardcastle, Oakley
2015	Mayor Wade Harper, Antioch	Mayor Robert Taylor, Brentwood

¹ County and Pittsburg swapped Chair/Vice-Chair; normal rotation expected to resume in 2018.

² Rotation reset with departure of the Chair from TRANSPLAN Committee mid-year.

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