

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, 3rd Floor Conference Room
Tuesday, February 19, 2013, 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 [♦])

1:30 Item 1: Appoint Technical Coordinating Committee (TCC) Representatives: *Every two years the Contra Costa Transportation Authority requires the Regional Transportation Planning Committees appoint TAC Members to the TCC. ♦ Page 2*

1:45 Item 2: Update on FINAL State Route 4 and State Route 242 Ramp Metering Study and Implementation Plan: *The FINAL Plan was adopted by the TRANSPLAN Committee on February 14th. The TAC will be moving into the next phase of the project which includes executing a “before and after” conditions study and developing a memorandum of understanding with the individual member agencies containing ramp metering equipment.*

2:15 Item 3: 2013 Update for the East County Action Plan for Routes of Regional Significance: *CCTA staff, the Action Plan Consultant team and the TAC will discuss several topics for the Action Plan Development process. A copy of the 2009 East County Action Plan can be found [here](#). (Discussion, Take Action as Appropriate) ♦ Page 5*

3:30 Item 4: Adjourn to Tuesday, March 19, 2013 at 1:30 p.m.

The Technical Advisory Committee meets on the third Tuesday afternoon of each month, starting at 1:30 p.m. in the third floor conference room of the Antioch City Hall building. The Technical Advisory Committee 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. Mr. Stamps can be reached at (925) 674-7832 or at jamar.stamps@dcd.cccounty.us.

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TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

TO: TRANSPLAN TAC
FROM: Jamar Stamps, TRANSPLAN Staff 
DATE: February 19, 2013
SUBJECT: **Technical Coordinating Committee (TCC) Appointments**

Recommendation

APPOINT at least four members of the TRANSPLAN TAC (three primary and one alternate) to serve on the TCC and forward a recommendation to the TRANSPLAN Committee.

Background

The TAC needs to appoint at least four members of the TAC to serve on the Transportation Authority's (CCTA) TCC. TRANSPLAN's current primary TCC representatives are Tina Wehrmeister (Antioch), Steve Kersevan (Brentwood), and Paul Reinders (Pittsburg). The current alternate is Leigha Schmidt (Pittsburg). The TAC may appoint up to three alternates. The TCC alternate will coordinate with the primary reps, attend meetings in their absence and report to the TRANSPLAN TAC as needed during our monthly meetings. The TCC meets on the third Thursday of every month at 2:30pm at the CCTA offices (2999 Oak Road, Suite 100, Walnut Creek).

The TCC provides advice on technical matters that come before the Authority. The TCC also acts as the primary technical liaison between CCTA and the Regional Transportation Planning Committees. The Technical Coordinating Committee consists of 24 technical staff members appointed by each of the four sub-regional transportation planning committees (RTPC), the County, one from each of the transit service providers (BART, AC Transit, Tri Delta and Westcat), the City-County Engineering Advisory Committee, and one ex-officio member each from Caltrans, MTC and the Bay Area Air Quality Management District.

The TAC may re-appoint the current TAC members to the TCC, or nominate new members.

TECHNICAL COORDINATING COMMITTEE CHARTER

June 19, 1991

MISSION OF THE COMMITTEE

The Technical Coordinating Committee (TCC) provides advice on technical matters that may come before the Authority. The Committee members also act as the primary technical liaison between the Authority and the Regional Committees.

RESPONSIBILITIES OF THE COMMITTEE

The TCC provides advice on the following issues:

- review and comment on project design, scope and schedules
- development of priority transportation improvement lists for submittal to the Metropolitan Transportation Commission (MTC)
- review and comment on the Strategic Plan
- review and comment on the Congestion Management Program
- review of the regional Action Plans and the proposed merging of the Action Plans to form the Countywide Transportation Plan
- review and comment on the Growth Management Plan Implementation documents

COMMITTEE MEMBERSHIP

The Committee shall be composed of twenty four (24) technical staff members as follows:

1. Each Regional Committee to appoint three members representing the planning, engineering and transportation disciplines. (twelve members)
2. The Board of Supervisors to appoint three members representing the planning and engineering disciplines.(three members)
3. Each transit operator to appoint one representative: Bart, CCCTA, AC Transit, Tri Delta and WestCat.(five members)
4. The City County Engineering Advisory Committee shall appoint one member.
5. Caltrans, MTC, and the Bay Area Air Quality Management District (BAAQMD) each to have one ex-officio non voting member. (three members)

Appointments to the Committee shall be for a renewable two year term. The first term shall expire March 31 1993.

Notwithstanding the above formal membership roster, all interested technical staff will be welcome to attend and participate in the committee deliberations.

TECHNICAL COORDINATING COMMITTEE CHARTER

page 2

June 19, 1991

COMMITTEE ORGANIZATION


With the exception of the ex-officio members, each Committee member shall have one vote, although the preferred method of conducting business shall be by consensus. The Committee shall elect a chair and vice chair to serve a one year term. The initial term shall expire March 31, 1992.

The Committee may form sub-committees to deal with major programmatic issues. Full committee meetings shall be once per month, or as needed; with committee and sub committee meetings scheduled as necessary.

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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TO: TRANSPLAN TAC
FROM: Jamar Stamps, TRANSPLAN Staff 
DATE: February 19, 2013
SUBJECT: **Technical Coordinating Committee (TCC) Appointments**

Background

Measure J requires the Action Plans to establish Multimodal Transportation Service Objectives (MTSOs) for each Regional Route and actions to achieve them. It also requires these plans to establish a process for environmental consultation, and a schedule and procedure for review of certain development projects.

The Action Plan updates will be an opportunity to review conditions and affirm or update the MTSOs to better match local conditions and the actions identified to achieve them. MTSOs do not need to be “one size fits all” nor do they need to focus solely on levels of service for vehicles. The MTSOs are meant to reflect what kind of performance the subregions hope to achieve on the Regional Routes: Is vehicle throughput key or is reliability more important? Is improving pedestrian safety and connectivity key or is transit time and reliability? Should the MTSOs differ in different segments of the Regional Routes to reflect the surrounding land use context? The use of a broader range of performance measures is receiving greater emphasis from the federal, State and regional transportation agencies. (MTC, for example, is using economic and environmental measures as well as more traditional transportation measures in its current SCS/RTP process.)

The Action Plans may take a different perspective on issues of concern, such as a greater emphasis on alternative modes of travel and their needs rather than a roadway focus. The Action Plans and MTSOs will also need to respond to the Complete Streets Act, Plan Bay Area (including its emphasis on accommodating greater growth within PDAs), and the RHNA.

While the Action Plans don't need to be “financially constrained,” the RTPCs may want to consider setting priorities for funding. The 2014 Countywide Transportation Plan (CTP) will likely be used to help set Contra Costa's recommendations for the next RTP and, possibly, a reauthorization of Measure J.

A consultant team lead by DKS Associates has been selected to assist the RTPCs with the Action Plan updates. Each RTPC will have its own project manager. Julie Morgan of Fehr & Peers has been appointed as the action plan project manager for TRANSPLAN.

A brief summary of the Action Plan topics that will be focused on at the February 19, 2013 TAC meeting include the following:

- General overview of the scope of the Action Plan updates.
- Schedule for the Action Plan updates and for the overall CTP update process.
- Preliminary review of current goals for the regional transportation network, drawn from the previous Action Plan and from current City/County General Plans.
- Request for staff to let us know of other recent planning documents that would contain relevant policy statements/goals that should be incorporated.

- Data on demographic characteristics and projections (data collection in process with CCTA and Dyett & Bhatia; if not available at February meeting it will be presented in March).
- Map of the current East County Routes of Regional Significance and the designated PDAs; discussion of any new or modified Routes that the TAC members might recommend.
- Review of the MTSOs from the previous Action Plan; discussion of any new or modified MTSOs that the TAC might recommend (note that the MTSO monitoring program is near conclusion and should be available by the March TAC meeting).
- Look-ahead to what to expect at the March TAC meeting.

Proposed Schedule

<i>Date</i>	<i>Action</i>	<i>Responsible Party</i>
September 2012	Start up	CCTA
November-March 2013	MTSO Monitoring	CCTA
November 2012 - January 2013	Retain Action Plan and Outreach Consultants	CCTA
January – June 2013	Develop Administrative Draft Action Plans	RTPCs
March/July 2013	MTC Releases Draft/Final 2013 RTP, including the SCS	MTC
September 2013	Issue Draft Action Plans	RTPCs
December 2013	Issue Draft CTP/EIR	CCTA
May 2014	Adopt Final CTP	CCTA
June-July 2014	RTPCs adopt Final Action Plans	RTPCs