

Doug Hardcastle, Chair  
Oakley  
City Council

Diane Burgis, Vice-Chair  
Contra Costa County  
Board of Supervisors

Salvatore Evola  
Pittsburg  
City Council

Sean Wright  
Antioch  
City Council

Robert Taylor  
Brentwood  
City Council

Kevin Romick  
Oakley  
Planning Commission

Duane Steele  
Contra Costa  
Planning Commission

James Coniglio  
Pittsburg  
Planning Commission

Kerry Motts  
Antioch  
Planning Commission

Joseph Weber  
Brentwood  
Planning Commission

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# TRANSPLAN Committee Meeting

Thursday, January 12, 2017 – 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 11/10/16 TRANSPLAN Meetings ♦ **Page 2**
- 4. ACCEPT** Correspondence ♦ **Page 7**
- 5. ACCEPT** Status Report on Major Projects ♦ **Page 10**
- 6. ACCEPT** Calendar of Events ♦ **Page 17**
- 7. ACCEPT** Environmental Register ♦ **Page 19**

### End of Consent Items

### Open the Public Meeting

**8. ELECT** Chair and Vice-Chair for 2017: *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 21**

**9. APPOINT** TRANSPLAN Representative to the Contra Costa Transportation Authority (“CCTA”) Board. ♦ **Page 24**

**10. ADJOURN** to next meeting on Thursday, February 9, 2017 at 6:30 p.m. or other day/time as deemed appropriate by the Committee.

**ITEM 3**  
**11/10/16 TRANSPLAN COMMITTEE MEETING MINUTES**

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

MINUTES

November 10, 2016

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 Doug Hardcastle at 6:30 P.M.

**ROLL CALL / CALL TO ORDER**

PRESENT: James Coniglio (Pittsburg), Salvatore (Sal) Evola (Pittsburg), Kerry Motts (Antioch), Kevin Romick (Oakley), Robert (Bob) Taylor (Brentwood), and Doug Hardcastle (Chair, Oakley)

ABSENT: Mary N. Piepho (Vice Chair, Contra Costa County Board of Supervisors), Duane Steele (Contra Costa Planning Commission), Tony Tiscareno (Antioch), and Joe Weber (Brentwood)

STAFF: Jamar Stamps, TRANSPLAN Transportation Planner

**PUBLIC COMMENTS**

There were no comments from the public.

**CONSENT ITEMS**

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

3. Adopted Minutes from the July 14, 2016 TRANSPLAN Meeting
4. Accepted Correspondence
5. Accepted Status Report on Major Projects
6. Accepted Calendar of Events
7. Accepted Environmental Register
8. Adopted 2017 TRANSPLAN meeting calendar.
9. Accepted report on Contra Costa County initiated amendments to the Land Use and Transportation and Circulation Element of the 2005-2020 General Plan related to the proposed "TriLink" and Vasco Road-Byron Highway Connector rights-of-way in the Southeast County area.
10. Adopted Resolution No. 2016-01 supporting exploration of the concept of the Marsh Creek Corridor Multi-Use Trail, and other related efforts to advance the concept.

The motion carried by the following vote:

Ayes: Coniglio, Evola, Motts, Romick, Taylor, Hardcastle

Noes: None

Abstain: None

Absent: Piepho, Steele, Tiscareno, Weber

**PRESENTATION RECOGNIZING OUTGOING COMMITTEE MEMBER**

Melissa Margain accepted the award for outgoing Committee Member Mary N. Piepho.

**RECEIVE PRESENTATION ON 511 CONTRA COSTA PROGRAM UPDATE  
(PRESENTATION: PETER ENGEL, CONTRA COSTA TRANSPORTATION AUTHORITY  
AND STANTEC)**

Peter Engel, the Director of Programs for the Contra Costa Transportation Authority (CCTA), explained that TRANSPAC and TRANSPLAN had teamed together to provide the Transportation Demand Management (TDM) Program through 511 Contra Costa for Central and East County. Since TRANSPAC no longer wanted to administer the program, the CCTA had been asked to take over the program, which had been done, and the day-to-day operations were being provided by the CCTA's Project Management Consultant Stantec. Stantec had hired the staff from the prior program.

Mr. Engel introduced Habib Shamskhou, Stantec's Program Manager, and Corinne Dutra-Roberts, the 511 Contra Costa Program Manager; described the details of the transfer of the 511 Contra Costa Program to the CCTA and to Stantec, and advised that they would visit with staff of each jurisdiction to identify the needs and learn how to work best with each city in East County to move the program forward. He added there had been ongoing programs in each subregion consistent with the Countywide Transportation Plan's Actions Plans, and all those programs were continuing.

Corinne Dutra-Roberts, Stantec, Program Manager for the 511 Contra Costa Program for TRANSPLAN and TRANSPAC, highlighted the status of TDM programs including the Countywide Commuter Incentive Program, which was on target with previous years even though the incentive value had been reduced by 50 percent. She noted that any savings in that program would be applied to new programs.

Other programs highlighted were the Buy-One, Get-One Free Transit Pass, on par with participation last year; Discover & Go, encouraging bus-to-BART with use of the Clipper® Card; SchoolPool, offering up to three bus passes per household; Summer Bike Challenge, which had been expanded to Martinez and Brentwood and which would hopefully expand next year to Oakley; and the Safe Transportation for Children programs including the Street Smarts program, and Education and Encouragement Assemblies for K-5 Bike/Ped, Middle School Bike Safety Assemblies, and the High School Program.

Mr. Engel explained that they were working on a Strategic Plan for each subregion, with two Technical Advisory Commission (TAC) members from East County and Central County to develop a plan to ultimately be presented to the TRANSPLAN and TRANSPAC Board of Directors.

Habib Shamskhov, Stantec Program Manager, explained that Stantec was assisting the CCTA to run the 511 Contra Costa Program and it was Stantec's hope to provide a new program and produce a 400 percent improvement to existing programs within the existing budget; all focused on demand management needs with a goal to move people from single occupancy to shared mobility to reduce congestion around schools, especially with drop-off and pick-up hours. He stated the new programs would deal with transportation network companies (TNCs) such as Uber, Lyft, and others and deal with shared use mobility programs and new transportation apps. In collaboration with the private sector, the intent was to address first/last mile transit access with the TNCs to maximize the underutilized capacity in cars with ridesharing choices, improve "transit accessibility," and fold everything into the existing Carpool Incentive Program and provide reliable trip data.

Mr. Shamskhov commented that they were also looking into shared use mobility by providing pods of neighborhood electric vehicles in proximity with the central business districts, car share pods to provide midday access to and from BART where transit had been underserved, and with the potential for autonomous vehicles hoped to reduce the need for two plus vehicles per household to be in compliance with checklist categories.

Bob Taylor suggested that many of the programs would not be utilized in East County, and as such accomplishing the proposals would not be possible.

Kevin Romick agreed and with respect to the first/last mile initiative, noted that Tri Delta Transit was currently the only transit system until eBART was operational, and the TNCs were not common in the area. While he appreciated the material, he suggested it was farfetched.

Mr. Shamskhov noted that while the TNCs were not readily available, there would have to be an incentive for people to use and encourage TNCs. He suggested a \$2 ride from Brentwood to the nearest BART station should work given that 73 percent of residents didn't have access to transit. In Brentwood, for instance, parents dropped their children off at school in single-driver automobiles, and he suggested the TNCs could help address that situation. He emphasized the desire to pursue a very progressive approach for all of East County to make a quantum leap in performance to move people from single-occupancy cars to other modes of transportation. He expressed a desire to make that happen with existing funding and would pursue new funding as well.

Mr. Engel explained that with new technology there was the ability to track the use and could incentivize users, and also incentivize drivers.

Mr. Shamskhov explained that they would return in about three months as part of the Strategic Plan and update the TRANSPLAN Committee on the programs. He emphasized that technology was needed to address the problems and that collaboration with the private sector was the key to be able to provide the necessary services.

BRUCE OHLSON, Bike East Bay, referred to the reference to 73 percent of East County citizens who did not have access to transit and had to drive to a bus stop, and asked how many of those residents would walk or bike to transit.

Mr. Shamskhov explained that 10 blocks was the typical distance someone would walk to transit.

### **ADJOURNMENT**

Chair Hardcastle adjourned the meeting of the TRANSPLAN Committee at 7:03 P.M. to Thursday, December 8, 2016 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

Dave Hudson,  
 Chair

Tom Butt  
 Vice Chair

Janet Abelson

Newell Americh

Federal Glover

Loell Haskew

Karen Mitchoff

Julie Pierce

Kevin Romick

Don Tatzin

Robert Taylor

Randell H. Iwasaki,  
 Executive Director

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# MEMORANDUM

To: Anita Tucci-Smith, TRANSPAC  
 Lisa Bobadilla, SWAT  
 Jamar Stamps, TRANSPLAN, TVTC  
 John Nemeth, WCCTAC  
 Ellen Clark, LPMC  
*Randell H Iwasaki*  
 From: Randell H. Iwasaki, Executive Director

Date: December 20, 2016

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

At its December 14, 2016 meeting, the Authority discussed the following items, which may be of interest to the Regional Transportation Planning Committees:

1. **Accepted Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year Ended June 30, 2016.** Staff sought acceptance of the Fiscal Audit and Management Letter for Fiscal Year Ended June 30, 2016. The purpose of the CAFR is to provide an independent assessment and audit of the Authority's financial statements to accurately portray financial activities that occurred during the fiscal year. The auditors, Macias, Gini, & O'Connell LLP (MGO) provided a brief overview of the statements. *The Authority Board accepted the Comprehensive Annual Financial Report and Management Letter for Fiscal Year ended June 30, 2016. The CAFR is located on the Authority's website at [www.ccta.net](http://www.ccta.net).*
  
2. **Updated Work Plan for Completion of the Countywide Transportation Plan (CTP) during Calendar Year 2017.** During 2017, the Authority's Planning Section will re-issue the Draft CTP and Draft Environmental Impact Report (DEIR) for public review and comment. Final adoption of the CTP is expected by end of year. Staff recommended that the Authority review and approve the proposed Work Plan and schedule of activities. *The Authority Board reviewed and approved the proposed Updated Work Plan and schedule of activities for completion of the Countywide Transportation Plan during Calendar Year 2017.*



- 3. Update on MTC's Plan Bay Area 2040 Preferred Scenario.** MTC and ABAG have approved the Final Preferred Scenario and Investment Strategy for inclusion in the environmental analysis of the Plan Bay Area 2040 (a.k.a. the 2017 Regional Transportation Plan (RTP)). The Preferred Scenario proposes a pattern of household and employment growth that will stem the growth of in-commuters from outlying counties, and begin to address the Bay Area's housing shortage. In parallel with the demographic forecasts, the 2017 RTP includes a financially-constrained suite of \$303 billion in transportation investments for the Bay Area through 2040, and reflects the revenue outcomes of the November elections. *The Authority received staff's report.*
- 4. Update on Coordinated Call for Projects.** In September 2016, the Authority released a Coordinated Call for Projects for the second cycle of the One Bay Area Grant (OBAG 2) and Measure J Transportation for Livable Communities (TLC) and Pedestrian, Bicycle and Trail Facilities (PBTF) programs. Applications were due by December 9, 2016. Staff updated the Authority on the status of the process for reviewing applications received and bringing a coordinated funding program for final approval by the Authority in June 2017. *The Authority received staff's report.*

**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: December 2016

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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  $\frac{3}{4}$  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 Blvd. to A St./Lone Tree Way

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 is anticipated to be complete in summer 2016.

**Segment 3B:** Hillcrest Avenue to SR160

Construction began in March 2013 and is anticipated to be complete in summer 2016.

**Issues/Areas of Concern:**

- *Due to the drought emergency, the Landscaping project is being re-designed to utilize reclaimed water where possible. Reclaimed water is also being used for dust control and compaction.*

### **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](mailto: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:** 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.

**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:** 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:** *Preliminary Studies/Planning*

**Project Status:** Draft Project Study Report – Project Development Support (PSR-PDS) was to identify project improvements and an implementation phasing plan is in circulation through Caltrans.

**Issues/Areas of Concern:** *Project has significant funding shortfall. However, \$108 million in funding is included in proposed Measure X.*

## 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 **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. 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:** *Right of Way and Utilities.*

**Project Status:**

- *The final design is completed.*
- *Right of Way acquisition by the SR 4 Bypass Authority is nearing completion with the Kinder Morgan MOU executed.*
- *Utility Encasement Exception Request had been submitted to Caltrans for approval.*
- *The PG&E transmission towers have been relocated.*

- *Advance joint trench relocation work by AT&T, Comcast and PG&E is ongoing.*

**Issues/Areas of Concern:**

- *The utility relocation schedule provides limited schedule contingency. The construction bid will include workarounds to minimize delay risk.*
- *Complications associated with the Kinder Morgan relocation agreement have delayed finalizing the right-of-way agreements and certification.*

**I. SR4 Bypass: 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 65% design plans are complete.
- The current focus is to obtain approval of Caltrans Permit Engineering Evaluation Report (PEER).

**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 announced that the recommended new station location for a future eBART extension should be at a location adjacent to the point of contact. The impacts of this decision will need to be considered.

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

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

## **November 2016 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](mailto: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\***

<b>2015</b>	<b>Location</b>	<b>Event</b>
2017/2018	Antioch/Pittsburg	OPEN: East County Rail Extension (eBART)

\*"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](mailto: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 REQUIRED
City of Oakley	APN033-240-015	Notice of Public Hearing	Bopari Minor Subdivision Contact: Ken Streelo, Senior Planner <a href="mailto:strelo@ci.oakley.ca.us">strelo@ci.oakley.ca.us</a>	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 <a href="mailto:kpollot@ci.pittsburg.ca.us">kpollot@ci.pittsburg.ca.us</a>	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 <a href="mailto:kpollot@ci.pittsburg.ca.us">kpollot@ci.pittsburg.ca.us</a>	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 <a href="mailto:strelo@ci.oakley.ca.us">strelo@ci.oakley.ca.us</a>	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 <a href="mailto:mcmurray@ci.oakley.ca.us">mcmurray@ci.oakley.ca.us</a>	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 <a href="mailto:kpollot@ci.pittsburg.ca.us">kpollot@ci.pittsburg.ca.us</a>	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**  
**ELECT 2017 CHAIR AND VICE-CHAIR**

# TRANSPLAN COMMITTEE

## EAST COUNTY TRANSPORTATION PLANNING

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

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**TO:** TRANSPLAN Committee  
**FROM:** Jamar Stamps, TRANSPLAN Staff   
**DATE:** January 12, 2017  
**SUBJECT:** Chair and Vice-Chair for 2017

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### Recommendation

ELECT Chair and Vice-Chair for 2017.

### Background

The TRANSPLAN Committee established a 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*. It should be noted that the rotation reset twice in 2015 with the departure of the Chair from TRANSPLAN mid-year. The attachment reflects the established rotation which results in the County and Pittsburg assuming the Chair and Vice-Chair roles in 2017, 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 with Antioch, to Brentwood, Oakley, Contra Costa County, and Pittsburg.*

<b>Year</b>	<b>Chair</b>	<b>Vice Chair</b>
<b>2017</b>	<b>Diane Burgis, Contra Costa County</b>	<b>Sal Evola, Pittsburg</b>
2016	Doug Hardcastle, Oakley	Mary Piepho, Contra Costa County
Mid-2015	Robert Taylor, Brentwood	Doug Hardcastle, Oakley
2015	Wade Harper, Antioch	Robert Taylor, Brentwood

**ITEM 9**  
**APPOINT TRANSPLAN REPRESENTATIVE TO CCTA**




# TRANSPLAN COMMITTEE

## EAST COUNTY TRANSPORTATION PLANNING

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

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**TO:** TRANSPLAN Committee

**FROM:** Jamar Stamps, TRANSPLAN Staff 

**DATE:** January 12, 2017

**SUBJECT: Expiration of Authority Member Term and Appointment of Representative for the February 1, 2017 through January 31, 2019 Period.**

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### Recommendation

**APPOINT** a TRANSPLAN Committee member to the odd year primary representative seat for the Contra Costa Transportation Authority (“CCTA”) Board for the 2/1/2017 through 1/31/2019 term.

**APPOINT** a TRANSPLAN Committee member as the odd year alternate for the CCTA Board for the 2/1/2017 through 1/31/2019 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 1/31/2017. CCTA has requested that TRANSPLAN make an appointment to the CCTA Board for the two-year period from 2/1/2017 through 1/31/2019. 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
<b>2/1/2017 to 1/31/2019</b>	???	???
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)
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) ~ ~ ~

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### Even Year Seat (Feb 1 to Jan 31)

Term	Appointment	Alternate
<b>2/1/2016 to 1/31/2018</b>	<b><i>Robert Taylor (Brentwood)</i></b>	<b><i>Sal Evola (Pittsburg)</i></b>
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)
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)