

Salvatore Evola, Chair
Pittsburg
City Council

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

Sean Wright
Antioch
City Council

Robert Taylor
Brentwood
City Council

Kevin Romick
Oakley
City Council

James Coniglio
Pittsburg
Planning Commission

Duane Steele
Contra Costa
Planning Commission

Kerry Motts
Antioch
Planning Commission

John Fink
Brentwood
Planning Commission

Doug Hardcastle
Oakley Planning
Commission

Staff Contact:
Jamar Stamps
TRANSPLAN
30 Muir Road
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www.transplan.us
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TRANSPLAN Committee Meeting

Thursday, January 11, 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 10/12/17 TRANSPLAN Meetings ♦ **Page 2**
- 4. ACCEPT** Correspondence ♦ **Page 7**
- 5. ACCEPT** Status Report on Major Projects ♦ **Page 11**
- 6. ACCEPT** Calendar of Events ♦ **Page 18**
- 7. ACCEPT** Environmental Register ♦ **Page 20**
- 8. ADOPT** 2018 TRANSPLAN meeting calendar ♦ **Page 22**

End of Consent Items

Open the Public Meeting

- 9. STANDING ITEM:** *Concord Community Reuse Project (former Concord Naval Weapons Station) Update. (Information/Discussion)*
- 10. ELECT** *Chair and Vice-Chair for 2018: 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 24**

11. APPOINT *TRANSPLAN Representative to the Contra Costa Transportation Authority (“CCTA”) Board.* ♦ **Page 27**

12. ADJOURN to next meeting on Thursday, February 8, 2018 at 6:30 p.m. or other day/time as deemed appropriate by the Committee.

ITEM 3
10/12/17 MEETING MINIUTES

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

MINUTES

October 12, 2017

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 Salvatore (Sal) Evola at 6:30 P.M.

ROLL CALL / CALL TO ORDER

PRESENT: James Coniglio (Pittsburg), Doug Hardcastle (Oakley), Kevin Romick (Oakley), Duane Steele (Contra Costa Planning Commission), Robert (Bob) Taylor (Brentwood), and Salvatore (Sal) Evola (Chair, Pittsburg)

ABSENT: John Fink (Brentwood), Kerry Motts (Antioch), Sean Wright (Antioch), and Diane Burgis (Vice Chair, Contra Costa County)

STAFF: Jamar Stamps, Senior Transportation Planner, TRANSPLAN Staff

PUBLIC COMMENTS

There were no comments from the public.

CONSENT ITEMS

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

3. Adopted Minutes from the September 14, 2017 TRANSPLAN Meeting
4. Accepted Correspondence
5. Accepted Status Report on Major Projects
6. Accepted Calendar of Events
7. Accepted Environmental Register
8. Approved Technical Coordinating Committee Appointments

The motion carried by the following vote:

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

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

Jamar Stamps, TRANSPLAN Staff, provided an update on the Concord Naval Weapons Station (CNWS) Reuse Project led by the City of Concord, which included the repurposing of a former military installation comprised of 12,000 acres of shore and inland property bifurcated by State Route 4. The Concord City Council adopted the Reuse Plan in 2010/2011 to create a plan for additional housing on the site, including institutions, streets, bike and pedestrian, and other facilities. He reported that in 2016, the developer (Lennar) had agreed to roadway improvements currently proposed to mitigate traffic and had agreed to a development impact fee. The overall framework/vision of the project had been set up when Concord had initially approved the plan. A policy had specified that a traffic impact fee was to require area developers to fund off-site projects and mitigation measures to ensure that future development projects contributed their fair share of costs. He stated that Concord had gone through a series of public workshops to develop the plan and the City Council was still desiring to get into the specifics of the land use portion of the plan in a process that should take another year prior to the adoption of the Specific Plan, and along with that the certification of the Environmental Impact Report (EIR). One of the implementation measures of the Specific Plan would be to develop a study to create a traffic impact fee. More information would be provided to the TRANSPLAN Committee when available.

Chair Evola advised that the City of Pittsburg had requested that the item be presented to the TRANSPLAN Committee and become a standing item to seek assurance that there would be participation by the City of Concord and that traffic generated by the uses proposed by the Reuse Plan would be mitigated, particularly given cumulative impacts from a major job center.

Kevin Romick agreed with the need to be more aggressive and to ensure that there would be mitigations to address what would be a new community adjacent to State Route 4, which would surely be impacted. He wanted to do whatever was necessary to keep abreast of the situation to address transportation impacts generated by the Reuse Plan.

Members of the TRANSPLAN Committee emphasized that East County had been paying its fair share and wanted to be assured that the rest of the County would follow suit. A draft letter to clarify East County jurisdictions' position was recommended to memorialize the expected cumulative impacts and the mitigations for those impacts.

Mr. Stamps advised that staff would monitor the situation and report back at the TRANSPLAN Technical Advisory Commission (TAC) level, to be discussed at next week's TAC meeting, to make sure that the comments were memorialized to frame a comment letter to be submitted in the future.

BRUCE OHLSON, Pittsburg, agreed with the concerns. With respect to the Reuse Plan, he stated his colleagues in Bike Concord had worked hard to include pedestrian and bicycle oriented lanes and paths in the plan, and he wanted to make sure those components remained in the plan.

APPROVE REQUEST FROM THE CITY OF OAKLEY TO AUTHORIZE THE CONTRA COSTA TRANSPORTATION AUTHORITY (CCTA) TO PROGRAM \$87,000 FROM MEASURE J PROGRAM 28d “SUBREGIONAL TRANSPORTATION NEEDS – EAST COUNTY” FOR THE MAIN STREET CORRIDOR TRAFFIC OPERATIONS IMPROVEMENTS PROJECT

Mr. Stamps presented the request from the City of Oakley to authorize a Strategic Plan Amendment to appropriate \$87,000 for the Main Street Corridor Traffic Operations Improvements project, to come from Program 28d, which had been completely allocated to State Route 4 and eBART some years ago. He noted the CCTA had affirmed that the request could be authorized now without impacting expenditure plan cash flow.

On motion by Bob Taylor, seconded by Kevin Romick, TRANSPLAN Committee members approved the request from the City of Oakley to authorize the Contra Costa Transportation Authority to program \$87,000 from Measure J Program 28d “Subregional Transportation Needs – East County” for the Main Street Corridor Traffic Operations Improvements project. The motion carried by the following vote:

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

Noes: None

Abstain: None

Absent: Burgis, Fink, Motts, Wright

APPROVE REQUEST FROM THE CONTRA COSTA TRANSPORTATION AUTHORITY (CCTA) TO AUTHORIZE PROGRAMMING \$150,000 FROM MEASURE J PROGRAM 10, “BART PARKING, ACCESS AND OTHER IMPROVEMENTS – EAST COUNTY” FOR THE MOKELUMNE PEDESTRIAN/BICYCLE OVERCROSSING

Mr. Stamps identified the request from the CCTA to program \$150,000 from Program 10, BART Parking, Access and Other Improvements – East County for the Mokelumne Pedestrian/Bicycle Overcrossing project, which would be located directly adjacent to the future eBART station in Brentwood south of Lone Tree Way and north of Sand Creek Road, and which would create bike/ped access to the future eBART station. He added that the small amount of funds would not jeopardize expenditure plan cash flow.

JOEL KELLER, BART Director, District 2, spoke in support of the staff recommendation and stated the money would be used to match an equal amount of money from BART for the Mokelumne Pedestrian/Bicycle Overcrossing project, which would advance design and engineering to allow a more precise number for construction. Working with the City of Brentwood, BART would get the project shovel ready as soon as possible to be able to qualify for other available funds. He described the high number of people from Oakley and Brentwood using the Pittsburg/Bay Point and North Concord/Martinez BART stations and explained that the Mokelumne Pedestrian/Bicycle Overcrossing project would offer a significant benefit to those willing and able to bike and walk to the eBART station. He urged the TRANSPLAN Committee to support the request.

Bob Taylor thanked Mr. Keller for his assistance in getting the item approved by the BART Board of Directors.

BRUCE OHLSON, Pittsburg, concurred and thanked TRANSPLAN for the support.

On motion by Kevin Romick, seconded by Doug Hardcastle, TRANSPLAN Committee members approved the request from the Contra Costa Transportation Authority to authorize programming \$150,000 from Measure J Program 10, "BART Parking, Access and Other Improvements – East County" for the Mokelumne Pedestrian/Bicycle Overcrossing. The motion carried by the following vote:

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

Noes: None

Abstain: None

Absent: Burgis, Fink, Motts, Wright

Mr. Stamps reported that ramp metering would be activated this month from Martinez to Brentwood.

Chair Evola commented that while it had gotten better, the impacts from the metering lights in Pittsburg had seriously impacted city streets.

ADJOURNMENT

Chair Evola adjourned the meeting of the TRANSPLAN Committee at 7:00 P.M. to Thursday, November 9, 2017 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
1676 North California Boulevard, Suite 400
Walnut Creek, CA 94596
(925) 937-0980

December 14, 2017

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

Re: Status Letter for TRANSPAC Meeting – December 14, 2017

Dear Mr. Iwasaki:

At its regular meeting on December 14, 2017, the TRANSPAC Board of Directors took the following actions that may be of interest to the Transportation Authority:

1. Approved the call for projects (including application material, schedule, and program fund estimate) for the Measure J Line 20a Program for FY 2018/2019 and 2019/2020, with amendments to require proof of insurance and to change the deadline for applications to February 5, 2018.
2. Nominated current elected TRANSPAC Directors from the cities of Concord (Carlyn Obringer), Martinez (Mark Ross), Pleasant Hill (Sue Noack), Walnut Creek (Loella Haskew), and Contra Costa County (Karen Mitchoff) to serve on the Innovate 680 Policy Advisory Commission (PAC).
3. Received update on BART station access during construction at Concord and Walnut Creek BART stations.

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; Salvatore (Sal) Evola, Chair, TRANSPLAN
Lisa Bobadilla, SWAT; Amy Worth, Chair, SWAT
John Nemeth, WCCTAC; Janet Abelson, Chair, WCCTAC
Tarienne Grover, CCTA
June Catalano, Diane Bentley (City of Pleasant Hill)




COMMISSIONERS

- Tom Butt,
Chair
- Federal Glover
Vice Chair
- Janet Abelson
- Newell Americh
- Loella Haskew
- David Hudson
- Karen Mitchoff
- Julie Pierce
- Kevin Romick
- Robert Taylor
- Dave Trotter

MEMORANDUM

To: Matt Todd, TRANSPAC
 Lisa Bobadilla, SWAT
 Jamar Stamps, TRANSPLAN, TVTC
 John Nemeth, WCCTAC
 Ellen Clark, LPMC

From: 
 Randell H. Iwasaki, Executive Director

Date: December 28, 2017

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

At its December 20, 2017 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

1. **Approval to Distribute the Final Measure J Calendar Year (CY) 2016 & 2017 Growth Management Program (GMP) Compliance Checklist for Allocation of Fiscal Year (FY) 2017-18 and 2018-19 Local Street Maintenance and Improvement (LSM) Funds.** Staff has prepared the draft Measure J Calendar Year (CY) 2016 & 2017 GMP Compliance Checklist for distribution to local jurisdictions in early 2018. Apart from a few technical refinements, the new biennial checklist is unchanged from the previous CY 2014 & 2015 checklist. Staff recommends that the Authority approve the Checklist for distribution to local jurisdictions. *The Authority Board unanimously approved distribution of the final Measure J Calendar Year (CY) 2016 & 2017 Growth Management Program (GMP) Compliance Checklist for allocation of Fiscal Year (FY) 2017-18 and 2018-19 Local Street Maintenance and Improvement (LSM) funds to local jurisdictions.*
2. **Approval of Proposed 2018 Contra Costa Transportation Authority State and Federal Legislative Advocacy Programs.** Staff sought approval of the proposed 2018 State and Federal advocacy programs for the Contra Costa Transportation Authority. *The Authority Board unanimously approved the proposed 2018 Contra Costa Transportation Authority State and Federal Legislative Advocacy Programs.*

Randell H. Iwasaki,
Executive Director

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

- 3. PUBLIC HEARING: Adoption of Proposed 2017 Congestion Management Plan (CMP) Update for Contra Costa.** As the Congestion Management Agency (CMA) for Contra Costa, the Authority must prepare a Congestion Management Program (CMP) and update it every other year. State law requires that the Authority adopt the CMP update at a noticed public hearing and submit it to MTC. For the 2017 CMP update, this action by the Authority was taken through the adoption of Resolution 17-59-G. *Following a Public Hearing, the Authority Board unanimously adopted Resolution 17-59-G approving the proposed 2017 Congestion Management Plan (CMP) Update for Contra Costa and submittal of the plan to MTC.*
- 4. Confirm Transmittal of CCTA Comment Letter to Caltrans on the Draft 2018 California State Rail Plan.** Authority staff has prepared a comment letter to Caltrans on the Draft *2018 California State Rail Plan*. Staff sought confirmation that the letter was complete and accurate. *The Authority Board unanimously confirmed the completeness, accuracy, and transmittal of CCTA's comment letter to Caltrans on the Draft 2018 California State Rail Plan.*

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: July – September 2017

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: 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, Environmental Clearance

Project Status:

- PSR-PDS was approved in May 2017.

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: Project is in the construction phase.

Project Status:

- The notice-to-proceed (NTP) for the construction contract was issued on February 6, 2017.

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 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

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.

G:\Transportation\Committees\TRANSPLAN\TPLAN_Year\2017-18\standing items\major projects status\Major Projects Report.doc

**ITEM 6
CALENDAR OF EVENTS**

Calendar of Upcoming Events*

2015	Location	Event
2017/2018	Antioch/Pittsburg	OPEN: East County Rail Extension (eBART)
April 11, 2017	Brentwood	Highway 4 and Balfour Road Interchange Project Groundbreaking

*"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 REQUIRED
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
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


ITEM 8
2018 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: January 11, 2018

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

2018 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 11th

February 8th

March 8th

April 12th

May 10th

June 14th

July 12th

August 9th

September 13th

October 11th

November 8th

December 13th

2018 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 16th

February 20th

March 20th

April 17th

May 15th

June 19th

July 17th

August 21st

September 18th

October 16th

November 20th

December 18th

RECOMMENDATION

ADOPT the 2018 TRANSPLAN Committee and Technical Advisory Committee Meeting Calendar.

ITEM 10
ELECT 2018 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 *JS*
DATE: January 11, 2018
SUBJECT: Chair and Vice-Chair for 2018

Recommendation

ELECT Chair and Vice-Chair for 2018.

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.*

For 2017, the Committee voted to allow Pittsburg and the County to swap positions as Chair and Vice-Chair – with Pittsburg as Chair, County Vice-Chair – given the County representative was a newly appointed TRANSPLAN member.

The attachment reflects the established rotation, which results in the County and Antioch assuming the Chair and Vice-Chair roles in 2018, 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
2019	<i>Antioch</i>	<i>Brentwood</i>
2018	<i>County</i>	<i>Antioch</i>
2017 ¹	Sal Evola, Pittsburg	Diane Burgis, Contra Costa County
2016	Doug Hardcastle, Oakley	Mary Piepho, Contra Costa County
Mid-2015 ²	Robert Taylor, Brentwood	Doug Hardcastle, Oakley
2015	Wade Harper, Antioch	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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ITEM 11
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: January 11, 2018

SUBJECT: Expiration of Authority Member Term and Appointment of Representative for the February 1, 2018 through January 31, 2020 Period.

Recommendation

APPOINT a TRANSPLAN Committee member to the even year primary representative seat for the Contra Costa Transportation Authority (“CCTA”) Board for the 2/1/2018 through 1/31/2020 term.

APPOINT a TRANSPLAN Committee member as the odd year alternate for the CCTA Board for the 2/1/2018 through 1/31/2020 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 Robert Taylor’s term on the CCTA Board will be expiring on 1/31/2018. CCTA has requested that TRANSPLAN make an appointment to the CCTA Board for the two-year period from 2/1/2018 through 1/31/2020. 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>2/1/2017 to 1/31/2019</i>	<i>Kevin Romick (Oakley)</i>	<i>Sal Evola (Pittsburg)</i>
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) ~ ~ ~

Even Year Seat (Feb 1 to Jan 31)

Term	Appointment	Alternate
<i>2/1/2018 to 1/31/2020</i>		
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)
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)



CONTRA COSTA
transportation
authority

COMMISSIONERS

Tom Butt, Chair

Federal Glover,
Vice Chair

Janet Abelson

Newell Americh

Loella Haskew

Dave Hudson

Karen Mitchoff

Julie Pierce

Kevin Romick

Robert Taylor

Dave Trotter

Randell H. Iwasaki,
Executive Director

December 20, 2017

Sal Evola, Chair
TRANSPLAN
C/O City of Pittsburg
65 Civic Avenue
Pittsburg, CA 94565

Subject: Expiration of Authority Member Term and Appointment of
Representative for the February 1, 2018 through January 31, 2020
Period

Dear Chair Evola:

Commissioner Robert Taylor's term on the Authority Board will be expiring on
January 31, 2018. TRANSPLAN should make an appointment to the Authority for
the two-year period from February 1, 2018 through January 31, 2020. An
alternate must also be reappointed or replaced. You are the current alternate for
Commissioner Taylor.

Please notify the Authority in writing of your appointments. We would also
appreciate if you would provide us contact information for any new appointees.
If any changes occur during the two-year terms, we ask that you please advise us
in writing. We anticipate seating new members formally at the Authority Board
Meeting on February 21st, 2018 and at the Authority's Administration & Projects
Committee and Planning Committee meetings depending upon appointment in
March (March 1st 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

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

Cc: Robert Taylor, CCTA Commissioner