

Jim Frazier
Chair
Oakley
City Council

Salvatore Evola
Vice-Chair
Pittsburg
City Council

Brian Kalinowski
Antioch
City Council

Robert Taylor
Brentwood
City Council

Mary N. Piepho
Contra Costa County
Board of Supervisors

Gil Azevedo
Antioch
Planning Commission

Joseph Weber
Brentwood
Planning Commission

Vacant
Representing the
Contra Costa County
Board of Supervisors

Duane Steele
Contra Costa
Planning Commission

Kevin Romick
Oakley
Planning Commission

Bruce Ohlson
Pittsburg
Planning Commission

Staff Contact:
John Cunningham
TRANSPLAN
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Martinez CA 94553
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john.cunningham@
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TRANSPLAN Committee Meeting

Thursday, June 14, 2012 – 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 John Cunningham at 925-674-7830 or john.cunningham@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 May 10, 2012 TRANSPLAN Meeting. ♦ PAGE 3

4. Accept Correspondence. ♦ PAGE 4

5. Accept Status Report on Major Projects ♦ PAGE 18

6. Accept Calendar of Events ♦ PAGE 34

Action/Discussion Items (see attachments where noted [♦])

7. Status Update on SB 375/Sustainable Community Strategies (SCS) and Take Action As Appropriate: *Contra Costa Transportation Authority (CCTA) staff will report on recent events pertaining to the implementation of SB 375 and the development of a Sustainable Communities Strategy for the Bay Area.* ♦ PAGE 35

8. Authorize Staff to send a letter to the Contra Costa Transportation Authority regarding Bay Area Air Quality Management District Policies Addressing Charging Stations: funding utility or Take Other Action As Appropriate. *During a 511 Contra Costa report at the Committees April meeting staff was directed to draft a letter to the BAAQMD addressing the flexibility of funding. Staff has discussed the issue with CCTA and will distribute a draft letter at the meeting.*

9. Review TRANSPLAN Administrative Procedures and Take Action As Appropriate: *The 2011/12 TRANSPLAN Work Program includes: "Work with the TAC, legal counsel and the TRANSPLAN Committee to establish procedures for administering Measure J/Growth Management compliance issues that come before TRANSPLAN". Staff has developed language and will distribute a draft at the meeting.*

10. Draft 2012/13 Work Program and Budget: *Review draft, make revisions and take action as appropriate.* ♦ PAGE 38

11. Receive Update on Water Emergency Transportation Authority (WETA) and take action as appropriate: *TRANSPLAN Board Members and TRANSPLAN Staff will report on activities related to recent discussions at TRANSPLAN and CCTA on the development of ferry service in Contra Costa County.*

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Closed Session Items

12. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION

(Govt. Code Sect. 54956.9(a))

Case Name: TRANSPLAN & ECCRFFA v. City of Pittsburg; Contra Costa County Superior Court

Case No. MSN11-0395

End of Closed Session Items

13: Adjourn to next meeting on Thursday, July 12, 2012 at 6:30 p.m. or other day/time as deemed appropriate by the Committee.

◆ = An attachment has been included for this agenda item.

ITEM 3
ADOPT MINUTES FROM May 2012 MEETING

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

MINUTES

May 10, 2012

The meeting of the TRANSPLAN Committee was called to order in the Tri Delta Transit Board Room, 801 Wilbur Avenue, Antioch, California by Chair Jim Frazier at 7:22 P.M.

ROLL CALL

PRESENT: Gil Azevedo (Antioch), Salvatore Evola (Pittsburg), Brian Kalinowski (Antioch), Bruce Ohlson (Pittsburg), Mary N. Piepho (Contra Costa County Board of Supervisors), Kevin Romick (Oakley), Duane Steele (Contra Costa County Planning Commission), Robert Taylor (Brentwood), Joe Weber (Brentwood), and Chair Jim Frazier (Oakley)

ABSENT: None

STAFF: John Cunningham, TRANSPLAN Staff
David Schmidt, Legal Counsel

PUBLIC COMMENT FOR ITEMS NOT LISTED ON THE AGENDA

There were no comments from the public.

CONSENT ITEMS

Mary Piepho requested an amendment to the first paragraph on Page 4 of the minutes of April 12, 2012, as follows:

Mary Piepho noted that the EBRPD had been instrumental in the development of the East County Trail Master Plan and she verified with Mr. Townsend that the projects were on that plan. It was also noted that some of the gaps would be filled in for the extension of the Big Break Trail.

On motion by Kevin Romick, seconded by Joe Weber, TRANSPLAN Committee members adopted the Consent Calendar, with Bruce Ohlson's abstention on the minutes, as amended.

3. Adopted Minutes from April 12, 2012 TRANSPLAN meeting, as amended.
4. Accepted Correspondence.

5. Accepted Status Report on Major Projects
6. Accepted Calendar of Events

AUTHORIZE THE TRANSPLAN CHAIR TO SIGN A LETTER TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD) RE: FUNDING UTILITY

John Cunningham, TRANSPLAN staff, noted that he had received direction at the last meeting of the TRANSPLAN Committee to draft a letter to the BAAQMD although the Contra Costa Transportation Authority (CCTA) was the designated contact with the BAAQMD. He reported that he was working with CCTA staff to draft the letter and wanted to be specific to facilitate a substantive response from the BAAQMD. As such, the letter would need to be continued to the next meeting for consideration.

REVIEW TRANSPLAN ADMINISTRATIVE PROCEDURES

Mr. Cunningham stated that he had received input on the item from David Schmidt, TRANSPLAN Legal Counsel, who had asked that discussion and action be deferred until he had been able to better evaluate the administrative procedures. He recommended that the item be continued to the next meeting.

DRAFT 2012/13 WORK PROGRAM AND BUDGET

Mr. Cunningham reported that the Draft Budget and Work Program had been taken to the TRANSPLAN Technical Advisory Commission (TAC) last month. He advised that activities were 90 percent the same year after year but noted that ferry service planning coordination, growth management compliance, and State Route 4 Bypass Project oversight had been ongoing issues. The budget was a draft and he would return the budget to the TRANSPLAN committee once the numbers had been refined.

Mr. Cunningham also reported that the County proposed to rotate staff and he would be replaced by Jamar Stamps and would need to include Mr. Stamps' rate in the budget which would be reduced somewhat given the change in staffing.

Bruce Ohlson referred to Task 6 in the Work Program, *Participate as needed in refining the East County portion of the countywide travel demand forecasting model and/or in adopting the model for local application*, and asked if transit and bicycles would be included.

Mr. Cunningham advised that the item was driven by the CCTA and was a multi-modal model which included transit and non-motorized transit.

When asked by Brian Kalinowski if metering should be included as an item for the TRANSPLAN Committee to track, Mr. Cunningham stated that type of study would typically fit under a State Route 4 planning activity. He noted that it was a popular topic and other ramp metering studies in the County tended to go on for a long period of time. He would return the Draft Work Program to the TRANSPLAN Committee next month and make sure that item was included.

Chair Frazier requested an update from the CCTA when it updated its budget for the Highway 4 East Ramp Metering study, and Mr. Cunningham stated that he would make that request to staff.

RECEIVE UPDATE ON WATER EMERGENCY TRANSPORTATION AUTHORITY (WETA)

Mr. Cunningham identified a number of activities related to WETA and explained that at the last meeting of the TRANSPLAN committee the letter from TRANSPLAN had been submitted to the WETA Board to ask it to form a joint planning committee. There had been no response to date from that request although a response was expected prior to the next meeting. That letter had also been copied to the CCTA. In addition, the County Board of Supervisors had transmitted a letter to Assemblyman Jerry Hill in support of his bill to alter the Board seats on WETA and sought an amendment to add a geographic representative from East County to the Board. A letter had also been transmitted to the CCTA asking it to weigh in on the issue. In addition, two weeks ago a delegation from East County had met with Senator Mark DeSaulnier to make a case for WETA service to East County.

Chair Frazier explained that the changes to the current WETA Board had been discussed; Senator DeSaulnier had been positive and would move forward to help push ferry service to Antioch noting that Hercules and Martinez were constrained and Antioch was the least constrained. He explained that a good dialogue had been started but he wanted to make sure that TRANSPLAN's request had been heard and would continue to be heard.

In response to Brian Kalinowski, Mr. Cunningham verified that Antioch was engaged through Victor Carniglia and staff had attended the WETA Board meetings to reiterate East County's interest.

Legal Counsel David Schmidt announced the closed session.

Chair Frazier adjourned into closed session at 7:34 P.M.

Sal Evola left the meeting at this time.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a))

Case Name: TRANSPLAN & ECCRFFA vs. City of Pittsburg; Contra Costa County Superior Court Case No. MSN11-0395

The meeting reconvened from closed session at 8:05 P.M. Mr. Schmidt advised that there was nothing to report out of the closed session.

ADJOURNMENT

On motion by Kevin Romick, seconded by Mary Piepho and carried unanimously to adjourn the TRANSPLAN Committee meeting at 8:06 P.M. to June 14, 2012 at 6:30 P.M. or other day/time deemed appropriate by the Committee.

Respectfully submitted,

Anita L. Tucci-Smith
Minutes Clerk

ITEM 4

ACCEPT CORRESPONDENCE



COMMISSIONERS

Don Tatzin,
 Chair

Janet Abelson,
 Vice Chair

Genoveva Calloway

David Durant

Jim Frazier

Federal Glover

Dave Hudson

Karen Mitchoff

Julie Pierce

Karen Stepper


Robert Taylor

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

MEMORANDUM

To: Barbara Neustadter, TRANSPAC
 Andy Dillard, SWAT, TVTC
 John Cunningham, TRANSPLAN
 Christina Atienza, WCCTAC
 Richard Yee, LPMC

From: 
 Randell H. Iwasaki, Executive Director

Date: May 17, 2012

Re: Items approved by the Authority on May 16, 2012, for circulation to the Regional Transportation Planning Committees (RTPCs), and items of interest

At its May 16, 2012 meeting, the Authority discussed the following items, which may be of interest to the Regional Transportation Planning Committees:

1. **Approval of Amendment No. 1 to Cooperative Agreement 18.CO.01 between Sonoma County Transportation Authority (SCTA), CCTA, and the Transportation Authority of Marin (TAM) to Conduct a Real-Time Ridesharing (RTR) Pilot Program.** This amendment reduces the local matching requirement for federal funds applied to this project. Initially, the local match was set at 11.47 percent for the preliminary engineering portion of the work. As the project transitions to deployment, the local match requirement is reduced to zero-percent. The proposed amendment reflects the elimination of a local matching requirement along with other minor “clean up” modifications to align the scope of work with the deployment phase. *The Authority approved Amendment 1 to Cooperative Agreement 18.CO.01 and authorized staff to make non-substantive changes based upon further review by legal counsel.*
2. **Approval of Lifeline Transportation Program (LTP) Cycle 3 Draft Program of Projects.** On January 19, 2012 the Authority authorized the release of the LTP Cycle 3 Call for projects. Ten applications were received requesting \$8.3 million; \$2.8 million more than is available for the program. The LTP Application Review Committee reviewed and scored the applications then met

on March 20, 2012 to discuss the applications and recommend a draft program of projects (POP). The draft POP was presented to the Planning Committee and Authority in April for preliminary review. No issues were raised at that time from any of the project sponsors. *The Authority approved Resolution 12-20-G establishing the FY 2010-11 to FY 2012-13 LTP Program of Projects for Contra Costa County, and authorized transmittal of the program of projects to MTC.*

- 3. Discussion of the Metropolitan Transportation Commission's (MTC) Proposed One Bay Area Grant (OBAG) Program.** The joint MTC Planning/ABAG Administrative Committee is scheduled to review policies and procedures for the OBAG funding program on May 11, 2012 and MTC is scheduled to adopt it on May 17, 2012. Authority staff has reviewed the draft proposal and identified a number of issues. Staff suggests entering into a dialogue with our MTC representatives to discuss alternative strategies. *Staff reported that on May 4th staff met with MTC Commissioner Worth and key MTC staff to discuss the proposed OBAG program, including concerns with the proposed PDA Investment and Growth Strategy.*
- 4. Policy on Use of Competitive and Discretionary Funds to Replace Programmed Measure C or Measure J Funds.** Funding entities are increasing the use of competitive and/or discretionary grants to fund transportation capital projects. In some cases, it is possible to secure competitive and or discretionary grants for projects already programmed using Measure C or Measure J funds. Staff recommends adopting interim policy objectives for competitive and discretionary grants. The goal of the policy objectives is to provide flexibility to invest available funds for the most ready-to-go projects, maximize benefit for the entire portfolio of Measure C and Measure J projects, and maintain relative equity for all Regional Transportation Planning Committees. *The Authority adopted interim policy objectives for competitive and discretionary grants for use in current discussions with the CTC regarding Corridor Mobility Improvement Account (CMIA) savings, and authorized continuing discussions to develop a longer-term policy for "excess" Measure J savings or revenues that exceed original projections.*
- 5. Approval of Draft Programming Plan for Measure J Program 12, Transportation for Livable Communities, and Program 13, Pedestrian, Bicycle and Trail Facilities, for Fiscal Years 2010–11 through 2014–15.** Measure J established four "countywide capital and maintenance programs", two of which are Program 12, Transportation for Livable Communities (CC-TLC), and Program 13, Pedestrian, Bicycle and Trail Facilities (PBTF). Authority staff has developed a draft programming plan for allocating funding through the two

programs through FY 2015. The draft programming plan builds on and incorporates the recommendations of the RTPCs (for the CC-TLC program) and the CBPAC (for the PBTF program). *The Authority approved the draft CC-TLC and PBTF Programming Plan and directed staff to proceed with the preparation of necessary cooperative agreements and funding resolutions.*

TRANSPAC Transportation Partnership and Cooperation

Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
2300 Contra Costa Boulevard, Suite 360
Pleasant Hill, CA 94523
(925) 969-0841

May 29, 2012

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

Dear Mr. Iwasaki:

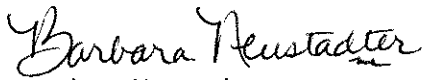
At its meeting on May 10, 2012, TRANSPAC took the following actions that may be of interest to the Transportation Authority:

1. Received a report from Tom Biggs, Vice President of Atkins North America, on the SR-4 Integrated Corridor Analysis.
2. Approved a request for the advancement of Measure J Strategic Plan funds for the City of Pleasant Hill to construct sidewalk enhancements, bike lanes and overall road improvements for the Geary Road Reconstruction – Phase 3 project.
3. Approved a request from the City of Clayton for a Strategic Plan amendment request to move unexpended funds from the Marsh Creek Road (old) Overlay project to the FY13 Marsh Creek Road Upgrade project.
4. Approved the appointment of Jeremy Lochirco, City of Walnut Creek, as an alternate to the CCTA Technical Coordinating Committee.
5. Received reports on CCTA activities from TRANSPAC's CCTA representatives.
6. Received a report on SB 375/SCS from Martin Engelmann, CCTA Deputy Executive Director, Planning.
7. Received a report from Lynn Overcashier, 511 Contra Costa TDM Manager:
 - a. Bike to Work Day was May 10, 2012, and 511 Contra Costa staff from each RTPC coordinated the staffing and distribution of materials to energizer stations throughout the County. Curis Corlew, a professor at Los Medanos College in Antioch, nominated by Corinne Dutra-Roberts, was announced as the Contra Costa Bicycle Commuter of the Year.
 - b. 511 Contra Costa staff hosted the Shadelands Transportation Fair at Shadelands Business Park in celebration of Earth Day in April. Approximately 200 participants attended the event, with twenty vendors. An informal survey of attendees was taken to determine interest in a shuttle to Shadelands from the Pleasant Hill BART station. Fifty respondents indicated interest in a shuttle from BART. Staff is working with the City of Walnut Creek Economic Development Director and other staff to address access issues to Shadelands, including all transportation options.

c. After receiving environmental clearance from Caltrans for the SR2S program in February, staff met with all twelve superintendents of the school districts in Central and East County to discuss the rollout of the expanded SR2S Program over the next three years. Discussions centered on district priorities, site improvements and bicycle/pedestrian access and education issues. There was a lot of enthusiasm for the proposed programs and even in those areas where cycling and walking to school are not viable options, it was acknowledged that students need safety education skills. The Program is branded under the "Street Smarts Diablo Region" moniker to be consistent with Street Smarts programs in South and West County. Staff will be working with TRANSPAC and TRANSPLAN TAC members to obtain input on school access.

TRANSPAC hopes that this information is useful to you.

Sincerely,



Barbara Neustadter
TRANSPAC Manager

cc: TRANSPAC Representatives
TRANSPAC TAC and staff
Amy Worth, Chair, SWAT
Jim Frazier, Chair, TRANSPLAN
Martin Engelman, Arielle Bourgart, Hisham Noeimi, Danice Rosenbohm, Brad Beck, CCTA
Christina Atienza, WCCTAC
Janet Abelson, WCCTAC Chair
John Cunningham, TRANSPLAN
Andy Dillard, SWAT
June Catalano, City of Pleasant Hill

WCCTAC

West Contra Costa Transportation Advisory Committee

El Cerrito

May 29, 2012

Hercules

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

Pinole

RE: WCCTAC Meeting Summary

Richmond

Dear Randy:

The WCCTAC Board at its May 25 meeting today took the following actions that may be of interest to CCTA:

San Pablo

- 1) Appointed Roy Swearingen (Pinole) to be west County's second alternate to CCTA.
- 2) Approved the proposed program of projects for west County's share of the FY 2012-13 Transportation Fund for Clean Air (TFCA) program funds administered by CCTA.
- 3) Took an 'oppose' position on AB 2200 (Ma) Vehicles: High-Occupancy Vehicle Lanes.
- 4) Received a presentation on the State Route 4 Integrated Corridor Analysis project from Matt Kelly and Tom Biggs, CCTA's consultant, and accepted the final project report.
- 5) Directed staff to agendize a detailed update on the status of west County's proposed ferry projects in Hercules and Richmond.
- 6) Adjourned in memory of Supervisor Gayle Uilkema.

Contra Costa
County

AC Transit

Sincerely,



Christina M. Atienza
Executive Director

BART

cc: Danice Rosenbohm, CCTA; Barbara Neustadter, TRANSPAC; John Cunningham, TRANSPLAN; Andy Dillard, SWAT

WestCAT



SWAT

Danville • Lafayette • Moraga • Orinda • San Ramon & the County of Contra Costa

June 6, 2012

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

RE: SWAT Meeting Summary Report for June 2012

Dear Mr. Iwasaki:

At the **June 4, 2012** Southwest Area Transportation Committee (SWAT) meeting, the following issues were discussed that may be of interest to the Authority:

Observed a moment of silence for Supervisor Gayle Uilkema.

Consider a Recommendation to Approve an Allocation of Measure J Bart Parking and Access Program Funds for the BART Orinda-Lafayette Wayfinding Project and forward to the Authority: The Committee unanimously approved BART's request for \$100,000 in BART Parking and Access funds for the Orinda and Lafayette Station Wayfinding Project. A letter of recommendation will be forwarded under separate cover for the Authority's consideration.

Status Update on SB 375/Sustainable Community Strategies (SCS): CCTA staff provided the latest updates regarding SB 375/SCS as well as the OneBayArea Grant (OBAG) Program.

Review and Consider Approval of 511 Contra Costa FY 12/13 SWAT TDM Budget: The Committee unanimously approved the FY 12/13 SWAT TDM Budget.

The next SWAT meeting is tentatively scheduled for Monday, July 2, 2012 at the Town of Moraga, Hacienda de las Flores, 2100 Donald Drive, Moraga. Please contact me at (925) 314-3384, or adillard@danville.ca.gov, if you should have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "Andy Dillard", is written over a light blue circular stamp.

Andy Dillard
Town of Danville
SWAT Administrative Staff

Cc: SWAT; SWAT TAC; Jamar Stamps, TRANSPAN; Christina Atienza, WCCTAC; Barbara Neustadter, TRANSPAC; Danice Rosenbohm, CCTA; Martin Engelmann, CCTA



CONTRA COSTA
transportation
authority



THE CONTRA COSTA TRANSPORTATION AUTHORITY AND CALTRANS

Cordially invite you to attend a
Groundbreaking Ceremony
for the

State Route 4 Sand Creek Road Interchange and 4-Lane
Widening Lone Tree to Sand Creek Project

Friday, June 22, 2012
10:00 am

**Location: Streets of Brentwood Shopping Center
Intersection of SR4 and Sand Creek Road in Brentwood**

(Map and directions on back)

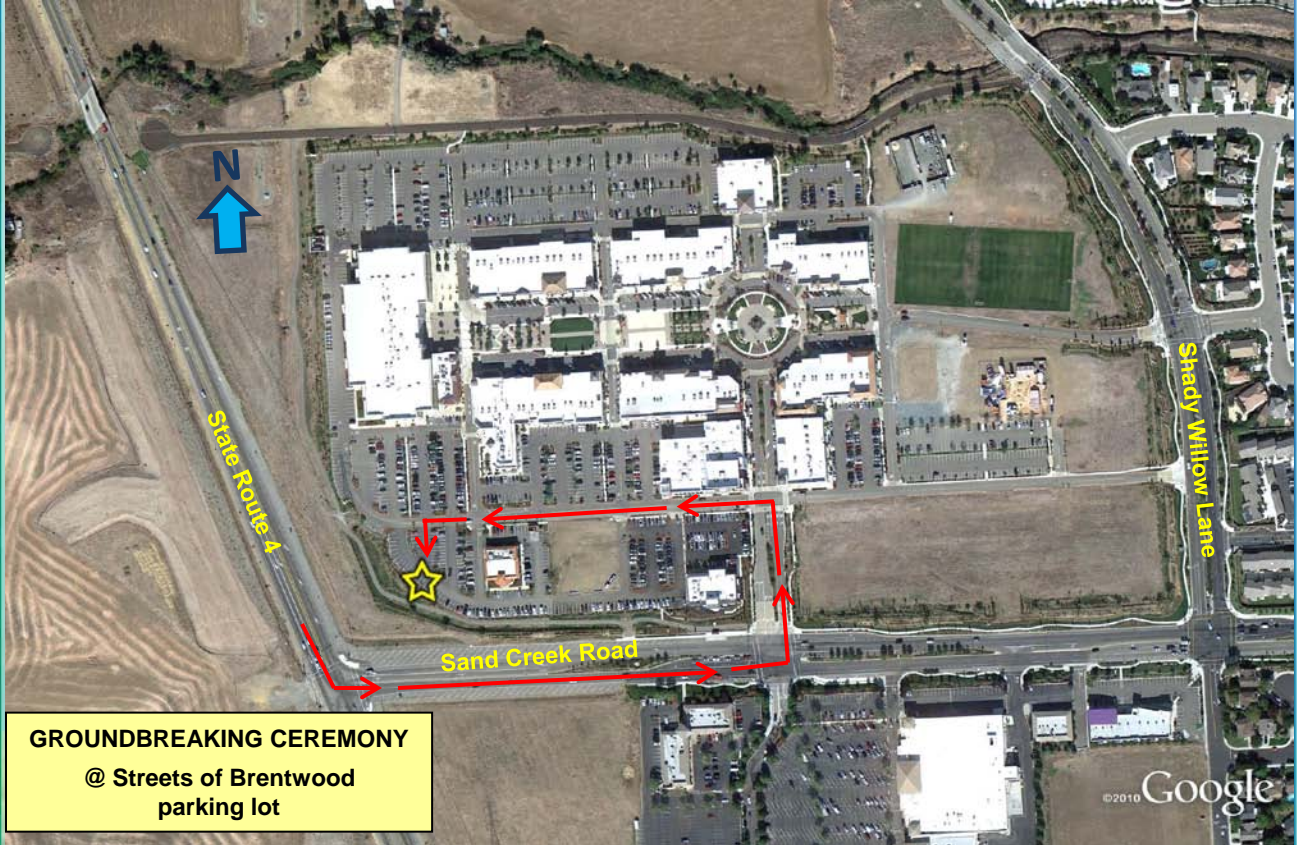




CONTRA COSTA
transportation
authority



Direction Map



GROUNDBREAKING CEREMONY
@ Streets of Brentwood
parking lot

DIRECTIONS: From Eastbound SR4 turn left at Sand Creek Road, take first left in to Streets of Brentwood parking lot. Ceremony is near the Red Robin restaurant.



ITEM 5

ACCEPT MAJOR PROJECTS STATUS REPORT

TRANSPLAN: Major East County Transportation Projects

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

Monthly Status Report: June 2012

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

STATE ROUTE 4 WIDENING

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

Lead Agency: CCTA

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

Current Project Phase: Highway Landscaping – Plant Establishment Period

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.

Issues/Areas of Concern: None.

B. SR4 Widening: Loveridge Road to Somersville Road

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: SR4 mainline construction.

Project Status: Construction of the SR4 mainline and Loveridge Road widening began in June 2010. It is estimated that the project construction will be completed in late 2013 or early 2014.

Current construction activities include sound wall and retaining wall construction, traffic barrier construction and final items of work on the new southbound Loveridge Road Bridge over SR 4. The new southbound Loveridge Road Bridge is anticipated to be opened to traffic on June 11, 2012. During the next phase of construction, all Loveridge Road traffic will be temporarily switched onto the new bridge so demolition of the inactive roadway and railroad bridges over SR 4 can take place, as well as construction of the new northbound Loveridge Road Bridge. Access for the North Park Plaza shopping center is currently being provided via a temporary roadway connected to California Avenue behind the shopping center.

Eastbound and Westbound SR 4 traffic in the vicinity of Century Boulevard has been switched to the newly constructed outside concrete pavement lanes and onto the newly constructed bridges over Century Boulevard. The switch of both eastbound and westbound traffic to the new outside lanes in this vicinity allows for the demolition of inactive bridges and construction of the freeway median and eBART bridges over Century Boulevard. At the time of production of this report, demolition of the inactive bridges over Century Boulevard was tentatively scheduled for May 30th, May 31st, and June 1st.

The project construction is approximately 48% complete.

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: **Segments 1 & 2** – Construction Phase; **Segment 3A** – Bid Phase, **Segment 3B** – Right-of-Way Acquisition, Utility Relocation & Final Design Phase.

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: The Somersville Road Interchange project was awarded on December 23, 2010 to R & L Brosamer, Inc. for the bid price of \$35,727,083.49 (25% below Engineer's Estimate). The total project allotment is \$39,641,000.00.

Contract approval was received on January 19, 2011. Construction started on March 16, 2011. The anticipated completion date is August, 2013.

During the month of May, construction continued along both the north and south sides of the freeway on remaining soundwall work and finishing work on retaining walls that have the Delta Region Native Landscape Architectural Treatment. Demolition of the inactive mainline bridge in the westbound direction has been completed. Work emphasis has now shifted to the construction of the new westbound SR4 mainline bridge over Somersville Road. Center columns have been completed and abutments at both sides of the bridge have been started. Mainline pavement sections to the east and west of the new bridge are under construction. Work on various drainage systems and electrical systems also continued.

Segment 1 construction is approximately 50% complete.

Segment 2: The Contra Loma Interchange/G Street project was awarded on October 11, 2011 to CC Myers, Inc. for the bid price of \$42,380,000 (16% below the Engineer's Estimate). The total project allotment is \$48,718,000. Construction began in March 2012 and is anticipated to be completed by spring 2015.

The G Street on and off ramps have been closed since March. With the closure of these ramps, construction has proceeded with the western half of the new G Street Bridge over SR4. The Contractor has begun roadway / structure excavation and general construction of retaining walls and sound walls north and south of the freeway east of G Street and also along the Contra Loma EB off ramp. Drainage systems and other miscellaneous utility work are also under construction at this time.

Segment 2 construction is approximately 7% complete.

Segment 3A: The California Transportation Commission (CTC) allocated State Proposition 1B Bond funds in January 2012. This segment of SR4 was advertised for construction bids on February 27, 2012. Bids were opened on April 18th and construction is anticipated to start this summer. Bay Cities/Myers JV is the apparent low bidder with a bid of \$52.5 million, 12% below engineers estimate.

Segment 3B: The design of this segment, Hillcrest Avenue Interchange area, was delayed due to coordination issues related to the future eBART station and geometric approval by Caltrans of the proposed Hillcrest Avenue Interchange. The design consultant is wrapping up the final construction documents. At the time of production of this report, the Ready-To-List (RTL) date for this segment was anticipated to occur on June 4, 2012. The Authority will advertise, award and administer the construction contract for this segment. Currently, it is anticipated that Segment 3B will be constructed using 100% local funds, however, the Authority is seeking from CTC an additional \$44 million in Corridor Mobility Improvement Account (CMIA) funds for this segment.

Issues/Areas of Concern: Caltrans and the Segment 1 contractor (R&L Brosamer, Inc.) are currently engaged in some discussions about potential claims by the contractor. Caltrans provided a written response to a letter submitted by the contractor and Caltrans acknowledged that some portions of the issues raised by the contractor may have some merit, albeit with very minor impacts and costs to the project. All other issues have no merit according to Caltrans' position and opinion. The contractor recently submitted ten related Notices of Potential Claims (NOPCs) to formally protect their claim noticing rights on issues raised by the contractor. The contractor has not submitted any documents which substantiates their claims.

D. SR4 Bypass: SR4/SR160 Connector Ramps

Project Fund Source: Bridge Toll Funds

Lead Agency: State Route 4 Bypass Authority/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: Final Design.

Project Status: Mark Thomas and Company (consultant to the SR4 Bypass Authority) is responding to Caltrans comments to finalize the Project Report. Completion of the Project Report was delayed due to the discussion on the responsibility to pay for the potential additional costs to accommodate eBART in the median of SR4. In April 2012, the SR4 Bypass Authority approached the TRANSPLAN committee with two design options and the direction was to proceed with a design that will accommodate the

existing SR4 geometry and some of the future SR4 geometry with eBART in the median. Although it will add to the current project cost, it will minimize future throwaway costs. Project design has begun by Rajappan and Meyer Consulting Engineers with Caltrans oversight. Design is scheduled to be completed in July 2013.

The Authority has finalized a MOU with the SR4 Bypass Authority to transfer Lead Agency status to the Authority, and a MOU with TRANSPLAN and ECCRFFA to address cost issues should the \$50 million in Bridge Toll funds be insufficient to complete the project.

Issues/Areas of Concern: There is no funding identified to address the potential additional costs to accommodate eBART in the median of SR4. Future savings from eBART construction may be returned to the TRANSPLAN Committee to reimburse for the additional costs.

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

CCTA Fund Source: Measure J

Lead Agency: State Route 4 Bypass Authority/CCTA

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

Current Phase: Construction.

Project Status: Bids were opened on March 27, 2012 and the construction contract was awarded to Bay Cities/Myers JV at the Authority Board meeting on April 18, 2012.

The first working day is anticipated to be June 6, 2012. A groundbreaking ceremony is planned for June 22, 2012.

Issues/Areas of Concern:

E. East County Rail Extension (eBART)

CCTA Fund Source: Measure C and J

Lead Agency: BART/CCTA

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

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

Current Project Phase: Final Design and Construction. BART is the lead agency for this phase. First Construction Package: Construction of the Transfer Platform and eBART Facilities in the median to Railroad Avenue is underway.

Project Status:

BART opened bids for the next construction contract (Contract 120) for the maintenance shop shell, the Hillcrest Parking Lot and Slatten Ranch Road on May 8th. The apparent low bidder is Lathrop Construction Associates, Inc. with a bid of \$23,606,745. The Engineer's estimate was \$31,215,412.

Work continues on the transfer plan platform in the median and is about 75% complete. Work continues on the foundation for the train control building (about 90% complete) and work on the access tunnel is complete. Civil improvements are anticipated to be completed by the end of the year.

Coordination between BART and CCTA consultants is now shifting to the construction management teams with a large focus on the Hillcrest segment (3B) because the construction of CT 120 is directly north and adjacent to the Segment 3B construction area. A master integrated schedule has been developed for the eBART and SR4 Construction Contracts.

Issues/Areas of Concern: Availability of fund sources, including Prop 1B transit and ECCRFFA funding continues to be a concern.

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

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

June 2012 Update

Study Status: Committees to support the planning study were formed and convened. See information on following pages regarding the committees and the study process.

TriLink Scope – Upcoming Studies

- Develop multi-county traffic model and forecast travel demand
- Analyze land use plans and forecast development
- Perform engineering analyses: cost/schedule estimates, type-selection, design criteria, operations feasibility
- Analysis of greenhouse gas (GHG) emissions and sustainability
- Funding and governance plan
- Technical memos: biology, wetlands, hazardous waste, cultural resources, floodplain, geotechnical

Stakeholder Involvement Process – Project Partners

Counties:

- Alameda
- Contra Costa
- San Joaquin

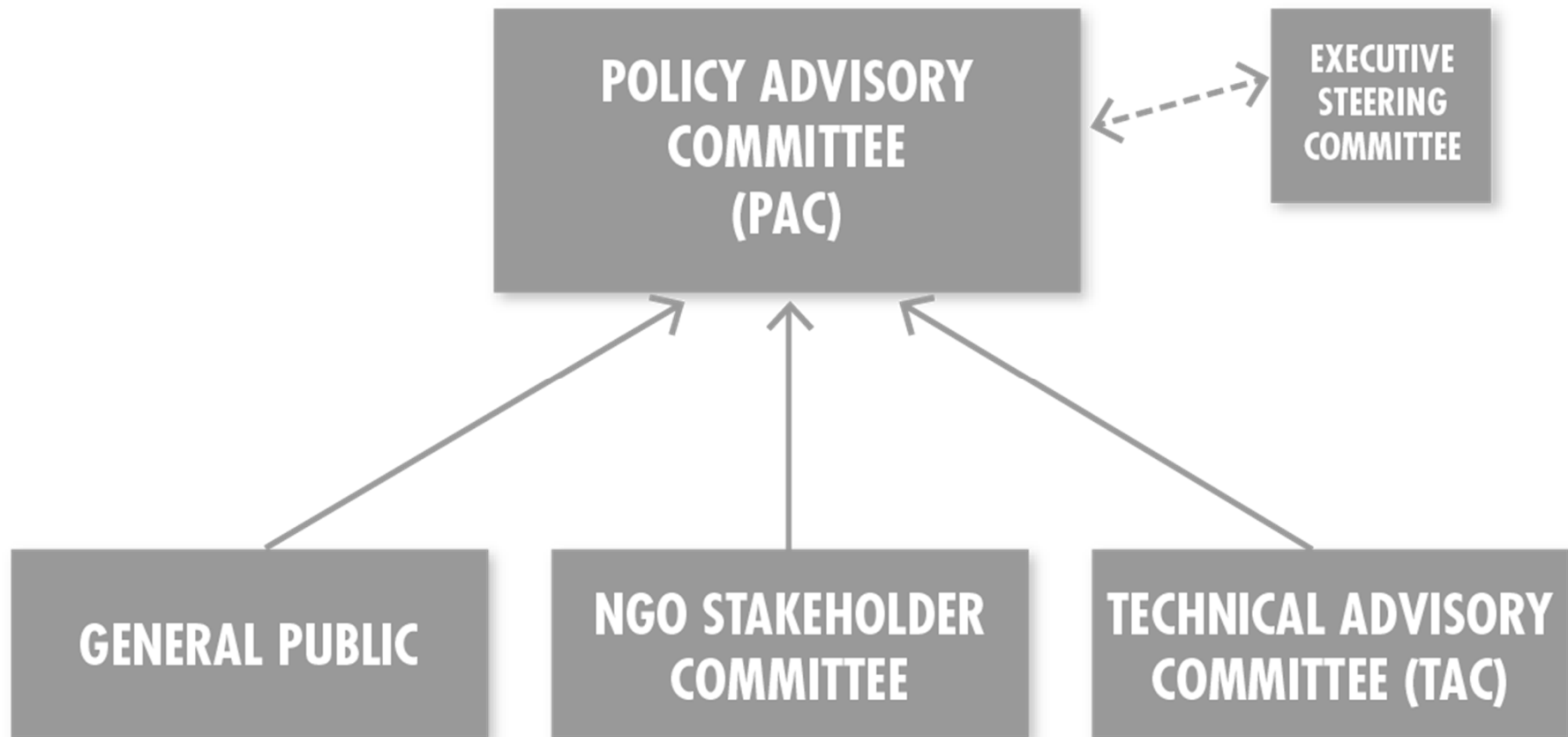
Cities and Communities:

- City of Brentwood
- City of Livermore
- City of Oakley
- City of Tracy
- Byron MAC
- Discovery Bay CSD
- Mountain House CSD

Public Agencies:

- Alameda CTC
- BART
- Caltrans
- CCTA
- SJCOG
- TRANSPLAN
- TVTC

Stakeholder Involvement Process – Committee Structure



Stakeholder Involvement Process – TAC Role

- *Role:* Provide the key forum for technical input from public agencies regarding the project
- *Meeting format:* Round table discussion, facilitated by the Project Manager
- *Meeting frequency:* Approximately 8 times during the course of the project

Stakeholder Involvement Process – ESC Role

- *Role:* Meet ahead of PAC meetings to ensure the issues are well-vetted before decision-making sessions.
- *Meeting format:* Round table discussion with facilitation
- *Meeting frequency:* Approximately 3 times during the course of the project

Stakeholder Involvement Process – NGO Stakeholder Committee Role

- *Role:* Voice aspirations and concerns about the project and ensure a diversity of perspectives is brought to the process
- *Meeting format:* Round table discussion with facilitation
- *Meeting frequency:* Approximately 8 times during the course of the project

Next Steps

- Consultant Team:
 - Traffic and engineering analysis
 - Data collection and analysis for white papers and tech memos
 - Stakeholder Committee meetings and Community Outreach
- TAC:
 - Meet approximately 8 times over a 10 month period to study issues and make recommendations regarding type of facility, alignment, and an implementation plan.
 - Meeting dates/times will be set via Doodle poll
- Additional meetings of NGO stakeholders, ESC, and PAC
- For project details see: www.trilink239.org

eBART Hillcrest Extension Project & Next Segment Study

June 2012 Update

eBART Contract 04SF-120 Progress

- Award of the second construction contract, Contract 04SF-120 for the construction of the Hillcrest Station Parking Lot and Maintenance Facility is anticipated by late June 2012. Notice To Proceed is expected to be issued by early August 2012.

eBART Contract 04SF-110A Construction Progress

- Construction continues on the first eBART Contract, 04SF-110A, Transfer Platform and Guideway project, located in the tailtracks of the Pittsburg/Bay Point BART Station.
- The transfer platform structure construction is being completed at this time. Construction of the ancillary building is also nearing completion. Underground ductbanks and pullboxes continue to be installed within the guideway. Installation of trackway ballast is beginning as is the excavation for the encasement protection of the EBMUD Mokelumne Aqueduct.
- Approximately 40-60 people are employed on the project

Design Progress

- Design of Contract 04SF-130 for Hillcrest Station and maintenance facility finishes and track and systems installation is progressing, and currently at the 65% submittal stage. Final design will be completed by the end of 2012.
- BART, Contra Costa Transportation Authority, and Caltrans continue to closely coordinate funding, design and construction of the billion-dollar Integrated Project (Highway 4 widening, and eBART construction).

Vehicles Procurement

- Advertisement of the Vehicle Procurement Contract 04SF-140 is anticipated late Spring 2012. The manufacturer of the diesel multiple unit trains will be selected by early 2013.

eBART Extension

- A Next Segment study has been initiated. The study will be a pre-feasibility evaluation of the Bypass and Mococo alignments, and station site opportunities. Station sites to be evaluated on the Bypass alignment are: Laurel Road, Lone Tree Way, Mokelumne Crossing of SR4, Sand Creek Road, Balfour, and a location near Marsh Creek Road and the Bypass serving Byron and Discovery Bay. Railroad Avenue Station will be evaluated as an infill station. The Next Segment study will be completed Fall 2012.



Installation Of Access Hatches. Transfer Platform. May 29, 2012.



Reinforcing Steel Installation At Transfer Platform. May 23, 2012.



Encasement Of Communications And Power Ductbank. June 1, 2012.



Completing CMU Block Installation. Ancillary Building. May 29, 2012.

Calendar of Upcoming Events*

Spring 2012	Location	Event
June 22, 2012 (Tentative)	Brentwood	Groundbreaking - SR4 Bypass Sand Creek Road Interchange and 4-Lane Widening Lone Tree Way to Sand Creek
Summer 2012	Location	Event
July 2012 (Estimated)	CCTA - Walnut	Advertisement - SR4 Widening, Segment 3B
July 2012 (Tentative)	Antioch	Groundbreaking - SR4 Widening Segment 3A
Fall 2012	Location	Event
Winter 2012 -Spring 2013	Location	Event
Date TBD	Danville	Groundbreaking - I-680 Auxiliary Lanes - Sycamore Valley to Crow Canyon
April 24, 2013 (Tentative)	MTC - Oakland	MTC to Adopt the 2013 RTP
Fall 2013	Location	Event
Date TBD	Orinda	Open to Traffic - Caldecott Fourth Bore Project

"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

UPDATE ON SB 375/SUSTAINABLE COMMUNITY STRATEGIES

SB 375/SCS Implementation Update

Selecting a Preferred Sustainable Community Strategy (SCS) Alternative

MTC and ABAG are moving toward the selection of a preferred SCS Alternative based on the following schedule:

1. March 9, 2012: the joint MTC Planning Committee and the ABAG Administrative Committee selected a preferred land use scenario. Called the Jobs-Housing Connection (JHC) Scenario, the preferred scenario is a hybrid of the previous alternatives. On March 27, ABAG released the detailed households and jobs allocations, which staff is using to analyze the data at the subregional-level. ABAG announced that they will accept comments on the preferred alternative through April 18.
2. April 13, 2012: the Committee selected the transportation improvement network for the preferred scenario. At this meeting, project proponents brought their “compelling case” arguments for low-performing projects to the Committee. The Authority used alternative means to avoid having to make an argument for two of its projects.
3. May 11, 2012: based upon the decisions made in the previous two meetings, the Committee will select the Preferred SCS Alternative, which will include a land use and transportation network reflective of the preferred SCS.
4. May 23, 2012: MTC will direct staff to proceed with development of the 2013 Draft RTP EIR, based upon the Preferred SCS Alternative.

Following the May meeting, work will continue on the Preferred SCS Alternative in preparation for the release of a Draft EIR in November 2012. The EIR will test the preferred alternative land use and transportation networks against at least one “project” alternative (the Initial Vision Scenario has been identified as one alternative that could be included in the EIR modeling).

Planning Directors Meetings: The Planning Directors met on Friday, April 13, 2012 to review and discuss the status of the Preferred SCS Alternative and discuss the OneBayArea Grant (OBAG) proposal.

Regional Advisory Working Group: The RAWG met on April 3, 2012 to discuss the SCS preferred alternative land use scenario (Jobs-Housing Connection).


OneBayArea Grant (OBAG) Program: On May 7, MTC released a revised draft OBAG proposal which includes a PDA Growth Strategy. The proposal is scheduled for adoption by MTC at a special MTC/ABAG evening meeting scheduled for May 17, 2012 (go to www.mtc.ca.gov for details).

**ITEM 10:
DRAFT 2012/13 WORK PROGRAM AND BUDGET:**

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

Antioch • Brentwood • Oakley • Pittsburg • Contra Costa County
651 Pine Street -- North Wing 4TH Floor, Martinez, CA 94553-0095

TO: TRANSPLAN
FROM: John Cunningham, TRANSPLAN Staff 
DATE: June 5, 2012
SUBJECT: **A) DRAFT 2012/2013 Proposed TRANSPLAN Work Program and Budget**
B) Preliminary 2011/2012 Budget Report

Recommendation A) Discuss and revise (as appropriate) the attached Draft Work Program and Budget for 2012/2013 and take action as appropriate.

 B) Receive Preliminary Report on 2011/2012 Budget

Background

The TRANSPLAN Committee adopts a budget and work program annually. Typically, a draft is discussed in May and a final is adopted in May or June.

Discussion

Activities: The attached work program proposes the set of tasks to be undertaken during the 2012/2013 fiscal year. As is typical, most of the items are continuing items with a few exceptions noted below:

- **Ferry Service Planning Coordination:** In 2011/2012 TRANSPLAN staff, in response to concerns from the Committee, asked that staff from the Water Emergency Transportation Authority attend a TRANSPLAN meeting to report on activities related to the implementation of plans for ferry service in east Contra Costa County. That initial presentation led the Committee to initiate additional efforts to encourage implementation of service. These efforts will require ongoing monitoring and coordination from TRANSPLAN staff. (See Task 8)
- **Growth Management Compliance:** In 2010 a Growth Management Program (GMP) compliance issue with a member jurisdiction arose. In responding to that issue there were differences in interpretations of the responsibility staff when addressing GMP compliance. The differences at the time were resolved with the understanding that guiding policies would be developed to ensure a consistent response in the future. (See Task 9)
- **State Route 4 Bypass Project Oversight:** In 2011 the Contra Costa Transportation Authority took over responsibility for some State Route 4 Bypass Authority projects. With that transfer of responsibility TRANSPLAN agreed to act as a financial backer for the projects which is a new responsibility. (See Task 10)
- **State Route 4 Planning Activities/Ramp Metering:** Because of the prominence of the State Route 4 Corridor in the region there is an ongoing need for inter-agency collaboration in managing the facility. Ongoing collaborative activities such as this are defined in Task 4. Because of the sensitivity of ramp metering throughout the county, the recently initiated ramp metering study has been added as a sub-task in this section.

Staffing Changes: Contra Costa County, in the TRANSPLAN Joint Exercise of Powers Agreement, is identified as the TRANSPLAN *Program Manager*. Occasionally, due to budget changes, reassignments, and turnover, staff assigned to TRANSPLAN changes. The County is proposing a change this coming year due to a combination of reduced staffing levels and reassignments within the Department of Conservation and Development.

Jamar Stamps, a Planner in the Department of Conservation Development will be taking over TRANSPLAN Staffing duties in July 2012. Mr. Stamps started working for the County in 2006 in the Current Planning division of Conservation and Development. In 2008, Mr. Stamps transferred to the Transportation Division. He has been the County representative on the TRANSPLAN TAC since 2008. As a result he is very familiar with the issues facing eastern Contra Costa County. I have been working with Mr. Stamps to ensure a seamless transfer and will continue to do so.

I will continue to be available to address the current growth management compliance issue as well as any other issue that demands continuity in staffing as the need arises.

cc: TRANSPLAN TAC

Draft Work Program for FY 2012/2013

Task 1. Participate in project development for the Brentwood-Tracy Expressway (SR 239) Interregional Corridor Study. The public/external planning process for this effort began in 2011/12 and will continue for approximately three years. The Contra Costa Transportation Authority (CCTA) has taken over project administration duties and identified TRANSPLAN as a primary stakeholder.

Task 2. Review major land use proposals *within* East County for compliance with East County Action Plan requirements. This task will continue as an ongoing activity, required both by Measure C, Measure J and by TRANSPLAN's own procedures. It was part of the Measure C Growth Management Program and continues under Measure J.

Task 3. Review land use proposals *outside* of East County that meet the Measure J threshold requirements (100 or more new peak-period vehicle trips) for potential traffic impacts on East County routes of regional significance. This task will continue as an ongoing activity, similar to Task 2 above. It is part of the Measure J Growth Management Program.

Task 4. Facilitate collaboration between member jurisdictions and the Contra Costa Transportation Authority in the conduct planning activities requiring sub-regional consultation. TRANSPLAN will provide ongoing assistance and local facilitation with CCTA, at a minimum for the State Route 4 Ramp Metering Study, the Congestion Management Program, the Measure J Strategic Plan, Measure J Growth Management Program (GMP), and the Countywide Bicycle and Pedestrian Plan. These efforts, while administered primarily by other agencies, require and benefit from local facilitation.

Task 5. Represent TRANSPLAN at meetings of CCTA as needed, including the monthly CCTA Board meetings and the monthly meetings of its two committees (the Administration and Projects Committee, and the Planning Committee). This task will continue.

Task 6. Participate as needed in refining the East County portion of the countywide travel demand forecasting model and/or in adapting the model for local application. CCTA completed the model update and combined the four sub-regional models into one countywide version in '03. Ongoing refinements or consultation may be needed. The Measure J GMP requires local jurisdictions to consult with the TAC when they use or adapt the model for local general plan amendments or CEQA review of large development proposals.

Task 7: Decennial Model Update: Related to Tasks 1 and 6 above is the CCTA led effort to conduct the Decennial Model Update to the travel forecasting model. A major update was completed in 2003. The preliminary recommendation from CCTA staff, consultants and the Technical Model Working Group is that this update should be streamlined. Despite a streamlined approach, there will be a need for facilitation and participation from the RTPCs. This effort began in 10/11 and will continue in 12/13.

Task 8: Ferry Planning: Coordinate ferry service planning activities with member agencies, the Contra Costa Transportation Authority, the Water Emergency Transportation Authority, and other affected involved entities.

Task 9: Growth Management Program Compliance: Assist in administering the resolution of growth management compliance issues between member jurisdictions in cooperation with Contra Costa Transportation Authority staff per *TRANSPLAN Committee Administrative Procedures, Article III, Section #*.

Task 10: Oversee State Route 4 Bypass Projects: With CCTA taking on responsibility for certain State Route 4 Bypass Authority projects, TRANSPLAN has agreed to take on additional obligations. These obligations will be defined in memoranda of understandings on a project by project basis. This will require oversight and involvement of TRANSPLAN staff.

Proposed 2012/2013 Budget

The proposed TRANSPLAN budget of \$54,396 for FY 2012/13 is lower than last year's budget of \$67,752. This reduction is largely due to the proposed staff change. This amounts to contributions of \$10,879 from each of the five member jurisdictions.

This budget includes thirty hours of a Transportation Planner per month, ten hours of secretarial time per month, and eight hours of the minutes-taker's time per month. The budget also includes a small amount for office supplies and mailing costs, and a reserve for contingencies.

Consistent with Committee direction from past years, I will bill the jurisdictions for the difference in this years actual cost (any overrun will be added to the 2011/12 invoice or a surplus being deducted).¹

Table 1. Proposed TRANSPLAN Budget for FY 2012/13

Item	FY 2012/13 Budget	% of Total Budget
Transportation planner (30 hours per month)	\$35,334	65%
Secretary (10 hours per month)	\$9,322	17%
Minutes taking (8 hours per month)	\$6,240	11%
Subtotal for personnel costs	\$50,896	
Office supplies and services	\$1,500	3%
Contingency	\$2,000	4%
Total budget	\$54,396	
Per Jurisdiction Contribution:	\$10,879	100%

2011/2012 Preliminary Budget Report

A complete report for this year's budget will not be available until September when the last quarter reports are available. Preliminarily, TRANSPLAN is on track to be over budget due to several factors (in general order of magnitude of impact on time/costs):

- 1) Administration of a growth management compliance issue with a member jurisdiction,
- 2) Transfer of SR4 Bypass responsibility to CCTA and the corresponding increase in TRANSPLAN oversight obligations.
- 3) Coordinating ferry planning activities.

¹ 10/11 had TRANSPLAN coming in on budget, 09/10 was under budget, 08/09 under budget, 07/08 over budget