

Diane Burgis, Chair
Contra Costa County
Board of Supervisors

Sean Wright, Vice-Chair
Antioch
City Council

Robert Taylor
Brentwood
City Council

Kevin Romick
Oakley
City Council

Salvatore Evola
Pittsburg
City Council

Duane Steele
Contra Costa
Planning Commission

Kerry Motts
Antioch
Planning Commission

Jamie Tobin
Brentwood
Planning Commission

Doug Hardcastle
Oakley Planning
Commission

James Coniglio
Pittsburg
Planning Commission

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

TRANSPLAN Committee Meeting

Thursday, June 14, 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 1/11/18 TRANSPLAN Meetings ♦ **Page 2**
- 4. ACCEPT** Correspondence ♦ **Page 6**
- 5. ACCEPT** Status Report on Major Projects ♦ **Page 10**
- 6. ACCEPT** Calendar of Events ♦ **Page 19**
- 7. ACCEPT** Environmental Register ♦ **Page 21**

End of Consent Items

Open the Public Meeting

- 8. STANDING ITEM:** *Concord Community Reuse Project (former Concord Naval Weapons Station) Update. (Information/Discussion)*
- 9. ADOPT** *proposed Fiscal Year (“FY”) 2018/19 Work Plan and Budget and DIRECT staff to deliver invoices to the member agencies. (Action) ♦ Page 23*
- 10. ADJOURN** to next meeting on Thursday, July 12, 2018 at 6:30 p.m. or other day/time as deemed appropriate by the Committee.

ITEM 3
1/11/18 MEETING MINUTES

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

MINUTES

January 11, 2018

The regular meeting of the TRANSPLAN Committee was called to order in the Tri Delta Transit Board Room, 801 Wilbur Avenue, Antioch, California by Vice Chair Diane Burgis at 6:30 P.M.

ROLL CALL / CALL TO ORDER

PRESENT: John Fink (Brentwood), Kerry Motts (Antioch), Doug Hardcastle (Oakley), Kevin Romick (Oakley), Duane Steele (Contra Costa Planning Commission), Robert (Bob) Taylor (Brentwood), Sean Wright (Antioch), and Diane Burgis (Vice Chair, Contra Costa County)

ABSENT: James Coniglio (Pittsburg), and Salvatore (Sal) Evola (Chair, Pittsburg)

STAFF: Jamar Stamps, Senior Transportation Planner, TRANSPLAN Staff

PUBLIC COMMENTS

There were no comments from the public.

CONSENT ITEMS

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

3. Adopted Minutes from the October 12, 2017 TRANSPLAN Meeting
4. Accepted Correspondence
5. Accepted Status Report on Major Projects
6. Accepted Calendar of Events
7. Accepted Environmental Register
8. Adopted 2018 TRANSPLAN Meeting Calendar

The motion carried by the following vote:

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

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. He advised there was no new information from what had been presented at the last meeting. The City of Concord would prepare the Specific Plan beginning in the spring, which process was expected to move into the next year. Because the TRANSPLAN Committee was concerned that the traffic generated by the project could impact the East County area, he would draft a letter, to be approved by TRANSPLAN, for submittal during the Specific Plan process.

ELECT CHAIR AND VICE CHAIR FOR 2018

Mr. Stamps noted that the rotation for Chair and Vice Chair of TRANSPLAN had previously been established and if followed this year, the County representative would serve as the Chair and the Antioch representative would serve as the Vice Chair.

Chair

Bob Taylor nominated Diane Burgis to serve as the Chair of the TRANSPLAN Committee, with Sean Wright to serve as the Vice Chair. Kevin Romick seconded the nomination. There were no other nominations and the nominations were closed. **Diane Burgis** was elected to serve as the Chair with **Sean Wright** to serve as the Vice Chair of the TRANSPLAN Committee for 2018, carried by the following vote:

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

APPOINT TRANSPLAN REPRESENTATIVE TO THE CONTRA COSTA TRANSPORTATION AUTHORITY

Mr. Stamps described the policy for representation on the Contra Costa Transportation Authority (CCTA) where the TRANSPLAN Committee was allowed two elected officials as members, with alternates.

Sean Wright arrived at 6:37 P.M.

On motion by Diane Burgis, seconded by Doug Hardcastle, TRANSPLAN Committee members appointed **Bob Taylor** to the even year primary representative seat for the Contra Costa Transportation Authority (CCTA) Board for the February 1, 2018 through January 31, 2020 term. The motion carried by the following vote:

TRANSPLAN Committee

January 11, 2018

Page 3

Ayes: Fink, Hardcastle, Motts, Romick, Steele, Taylor, Wright, Burgis

Noes: None

Abstain: None

Absent: Coniglio, Evola

On motion by Doug Hardcastle, seconded by Bob Taylor, TRANSPLAN Committee members appointed **Sean Wright** as the odd year alternate for Bob Taylor to the Contra Costa Transportation Authority (CCTA) Board for the February 1, 2018 through January 31, 2020 term. The motion carried by the following vote:

Ayes: Fink, Hardcastle, Motts, Romick, Steele, Taylor, Wright, Burgis

Noes: None

Abstain: None

Absent: Coniglio, Evola

ADJOURNMENT

Chair Burgis adjourned the meeting of the TRANSPLAN Committee at 6:39 P.M. to Thursday, February 8, 2018 at 6:30 P.M. or other day/time deemed appropriate by the Committee.

Respectfully submitted,

Anita L. Tucci-Smith
Minutes Clerk

**ITEM 4
CORRESPONDENCE**

May 9, 2018

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

RE: April WCCTAC Board Meeting Summary

Dear Randy:

The WCCTAC Board, at its meeting on April 27, 2018, took the following actions that may be of interest to CCTA:

1. Authorized WCCTAC Staff to send a comment letter to CCTA regarding the Countywide Bicycle and Pedestrian Plan.
2. Authorized the release of a Request for Proposals (RFP) for an Express Bus Implementation Plan, funded through an SB1 grant.
3. Approved the use of \$46,827 in Measure J 28b funds for use as a local match for the Express Implementation Plan.
4. Authorized staff to send a letter supporting WCCTAC's application for a Program for Arterial System Synchronization (PASS) grant.
5. Approved Resolution 18-03 which continues support for a dedicated Bicycle and Pedestrian path on the upper deck of the Richmond-San Rafael Bridge.
6. Approved the WCCTAC Draft Fiscal Year 19 Budget, Work Program and Dues, to be released to member agencies for review.
7. Approved the use of \$100,000 in Measure J 28b funds, to enhance outreach and travel training for disabled and senior residents in West County.
8. Received information from WCCTAC staff regarding Bike to Work Day 2018.

Please let me know if you have any follow-up questions.

Sincerely,



John Nemeth
Executive Director

cc: Tarienne Grover, CCTA; John Cunningham, TRANSPAC; Jamar Stamps, TRANSPLAN; Lisa Bobadilla, SWAT



SWAT

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

May 10, 2018

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

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

Dear Mr. Iwasaki:

A handwritten signature in black ink, appearing to read "Randy", is written over the text "Dear Mr. Iwasaki:".

The Southwest Area Transportation Committee ("SWAT") met on Monday, May 7, 2018. The following is a summary of the meeting and action items:

1. Clarification to the February 2018 meeting summary: At the February 2018 meeting, SWAT appointed Candace Andersen, Contra Costa County to the Innovate 680 Policy Advisory Committee. The SWAT meeting minutes for February reflect the appointment of Supervisor Andersen to the Committee, however, the SWAT meeting summary did not accurately reflect the appointment.
2. Approved the Fiscal Year (FY) 2018-2019 SWAT TDM Programs and Budget.
3. Approved the FY 2018-2019 SWAT Administrative Services Memorandum of Understanding (MOU) with the City of San Ramon.
4. Received I-680 Contra Costa Express Lanes Performance Plan by Metropolitan Transportation Commission (MTC). SWAT requested MTC provide stakeholders and SWAT with status update following another 6 months' worth of data. In addition, SWAT requested data related to the origin/destination of Flex Pass users.
5. Received the Draft Countywide Bicycle and Pedestrian Plan status update. SWAT directed SWAT TAC to develop comments and/or recommendations and forward to CCTA for consideration.

Please contact me at (925) 973-2651, or email at lbobadilla@sanramon.ca.gov, if you should have any questions.

All the best,

A handwritten signature in black ink, appearing to read "Lisa Bobadilla", is written above the printed name.

Lisa Bobadilla
SWAT Administrator

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

TRANSPLAN Packet Page: 8

TRANSPAC

Transportation Partnership and Cooperation

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

May 11, 2018

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

Re: Status Letter for TRANSPAC Meeting – May 10, 2018

Dear Mr. Iwasaki:

At its regular meeting on May 10, 2018, the TRANSPAC Board of Directors took the following actions that may be of interest to the Transportation Authority:

1. Recommended Line 20a (Additional Transportation Services for Seniors and People with Disabilities) Allocations for 2018-2019/2019–2020 and forwarded the recommendation to the CCTA Board of Directors for final approval.
2. Reviewed Draft of the 2018 Countywide Bicycle and Pedestrian Plan presented by Brad Beck, CCTA Senior Transportation Planner.
3. Received Quarterly Financial Report from TRANSPAC Managing Director.

TRANSPAC hopes that this information is useful to you.

Sincerely,



Matthew Todd
TRANSPAC Managing Director

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

ITEM 5
STATUS REPORT ON MAJOR PROJECTS

TRANSPLAN: Major East County Transportation Projects

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

Quarterly Status Report: January – March 2018

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

STATE ROUTE 4 WIDENING

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

Lead Agency: CCTA

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

Current Project Phase: Completed.

Project Status: Landscaping of the freeway mainline started in December 2009 and was completed in June 2010. A three-year plant establishment and maintenance period is currently in progress as required by the Cooperative Agreement with Caltrans, was complete on June 24, 2013. Caltrans has accepted the project and will take over the maintenance responsibilities. The CCTA Board accepted the completed construction contract, approved the final contractor progress payment, approved the release of the retention funds to the contractor, and authorized staff to close construction Contract No. 241 at its September 18, 2013 meeting.

Issues/Areas of Concern: None.

B. SR4 Widening: Loveridge Road to Somersville Road **COMPLETED**

Lead Agency: CCTA

Project Description: The project will widen State Route 4 (e) from two to four lanes in each direction (including HOV Lanes) between Loveridge Road and Somersville Road. The project provides a median for future mass transit. The environmental document also addresses future widening to SR 160.

Current Project Phase: Completed.

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

Issues/Areas of Concern: None.

C. SR4 Widening: Somersville Road to SR 160

Lead Agency: CCTA

Project Description: This project will widen State Route 4 (e) from two to four lanes in each direction (including HOV Lanes) from Somersville Road to Hillcrest Avenue and then six lanes to SR 160, including a wide median for transit. The project also includes the reconstruction of the Somersville Road Interchange, Contra Loma/L Street Interchange, G Street Overcrossing, Lone Tree Way/A Street Interchange, Cavallo Undercrossing and the Hillcrest Avenue Interchange.

Current Project Phase: Construction.

Project Status: The project is divided into four segments: 1) Somersville Interchange; 2) Contra Loma Interchange and G Street Overcrossing; 3A) A Street Interchange and Cavallo Undercrossing and 3B) Hillcrest Avenue to Route 160.

Segment 1: Somersville Interchange

Segment was open to traffic in December 2013.

Segment 2: Contra Loma Interchange & G St. Overcrossing

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

Segment 3A: A Street Interchange and Cavallo Undercrossing

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

Segment 3B: Hillcrest Avenue to SR160

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

Corridor-wide:

Ribbon cutting ceremony held on July 20, 2016.

Issues/Areas of Concern:

- No issues

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

Project Fund Source: Bridge Toll Funds

Lead Agency: CCTA

Project Description: Complete the two missing movements between SR4 Bypass and State Route 160, specifically the westbound SR4 Bypass to northbound SR160 ramp and the southbound SR160 to eastbound SR4 Bypass ramp.

Current Phase: Completed.

Project Status:

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

Issues/Areas of Concern: None.

E. East County Rail Extension (eBART)

CCTA Fund Source: Measure C and J

Lead Agency: BART/CCTA

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

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

Current Project Phase: *Post Construction.*

Project Status:

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

Issues/Areas of Concern: None.

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

CCTA Fund Source: Measure J

Lead Agency: City of Concord

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

Eastbound:

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

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

At Willow Pass Rd I/C

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

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

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

At San Marco I/C

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

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

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

From SR 242 off ramp to Port Chicago Highway off ramp

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

Westbound:

At SR242/SR4 I/C

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

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

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

At Willow Pass Rd I/C

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

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

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

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

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

Current Project Phase: Preliminary Studies/Planning, Environmental Clearance

Project Status:

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

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

STATE ROUTE 4 (FORMER) “BYPASS” PROJECT

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

CCTA Fund Source: Measure J

Lead Agency: CCTA

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

Current Phase: Completed.

Project Status: Construction completed 2015.

Issues/Areas of Concern: None.

H. SR-4: Balfour Road Interchange – Phase 1 (5005)

CCTA Fund Source: East Contra Costa Regional Fee and Finance Authority (ECCRFFA)

Lead Agency: CCTA

Project Description: The Phase 1 project will include a new SR4 bridge crossing over Balfour Road, providing one southbound and one northbound lane for SR4; northbound and southbound SR4

loop on-ramps, servicing both westbound and eastbound Balfour Road traffic; and northbound and southbound SR4 diagonal off-ramps.

Current Phase: Construction.

Project Status:

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

Issues/Areas of Concern:

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

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

CCTA Fund Source: Measure J

Lead Agency: CCTA

Project Description: Construct a pedestrian and bicycle overcrossing near the Mokelumne Trail at SR4. The overcrossing will include a multi-span bridge with columns in the SR4 median. Bridge approaches will be constructed on earthen embankments. The path width is assumed to be 12 feet wide. This project is required as a condition of approval under the SR-4 Bypass project.

Current Phase: Design.

Project Status:

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

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

Issues/Areas of Concern:

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

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

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

September 2017 Update – No Changes from Last Month

Study Status: Current project activities include model development, compilation of mapping data/conceptual alignments, development of staff and policy advisory groups, Project Visioning/Strategy-Scenario Development, and preparation of the Draft Feasibility Study.

Administration: Responsibility for the State Route 239 Study the associated federal funding was transferred from Contra Costa County to the Contra Costa Transportation Authority in January 2012.

eBART Next Segment Study

eBART Next Segment Study Contact: Ellen Smith: esmith1@bart.gov

The Next Segment Study is a pre-feasibility evaluation of the Bypass and Mococo alignments beyond Hillcrest Avenue, and review of six possible future station site opportunities. Station sites being evaluated on the Bypass alignment are: Laurel Road, Lone Tree Way, Mokelumne Trail crossing of SR4, Sand Creek Road, Balfour, and a location near Marsh Creek Road and the Bypass serving Byron and Discovery Bay. The Next Segment Study will be completed in early 2013.

Staff will provide updates as needed.

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*

Date	Location	Event
May 25, 2018	Antioch/Pittsburg	OPEN: East County Rail Extension (eBART)
June 8, 2018 - 9:00 AM to 12:00 PM	Byron Airport	Envision East County Summit

*"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 9
FISCAL YEAR 2018/19 WORK PLAN AND BUDGET

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

Antioch • Brentwood • Oakley • Pittsburg • Contra Costa County
30 Muir Road, Martinez, CA 94553-0095

TO: TRANSPLAN Committee
FROM: TRANSPLAN Technical Advisory Committee (“TAC”)
DATE: June 14, 2018
SUBJECT: FY 2018/2019 Proposed TRANSPLAN Work Program and Budget

Recommendation

ADOPT the Fiscal Year 2018/2019 (“FY 2018/19”) TRANSPLAN Work Program and Budget, and **DIRECT** staff to deliver member dues invoices to the member agencies.

Background

The TRANSPLAN Committee adopts a budget and work program annually. Some of the tasks from the previous work program will carry over. Current budget and proposed budget and work plan activities for the impending fiscal year are detailed in the following discussion.

FY 2017/18 Budget Report

For FY 2017/18, each TRANSPLAN member agency was required to remit dues payments of \$2,494.93 to cover projected budget expenditures totaling \$23,000. Total revenue received to cover said expenditures amounted to \$13,300.62. Additionally, TRANSPLAN carried over a revenue surplus of \$10,525.33 from the FY 2016/17 budget. Thus, total revenues were \$23,825.95. Total expenditures thus far in FY 2017/18 (July '17 –May '18) are \$23,797.52.

Revenue less actual and projected expenditures for the remainder of FY 2017/18 (\$1,500) results in an overrun of approximately (-\$1,469.57)¹. ($\$23,825.95 - \$23,797.52 - \$1,500 = -\$1,469.57$)

Activities

The attached work program proposes the set of tasks to be undertaken during the 2018/19 fiscal year. As is typical, some of the items are continuing items with a few modifications noted below:

- **State Route 4 Planning Activities/Operational Improvements/Integrated Corridor Mobility (“ICM”) Project:** CCTA has begun development of the State Route 4

¹ Amount will change after final accounting for FY 17/18 4th quarter activity.

Integrated Corridor Mobility project. TRANSPLAN staff will assist in facilitating inter-agency collaboration, including evaluation and monitoring of ramp metering, project management and implementation. Ongoing collaborative activities such as this are defined in Task 4.

- **Countywide Transportation Plan/East County Action Plan/Senate Bill (“SB”) 743²:** TRANSPLAN staff will work with the TAC and CCTA on completing adoption of the CCTA Countywide Transportation Plan (“CTP”). This is likely to occur in late 2017. CCTA will be working with the TAC on developing next-step implementation strategies for incorporating SB 743 into the Action Plan during the next update.
- **Concord Community Reuse Project:** TRANSPLAN staff will continue to monitor and report to the TAC and Committee on activities related to the subject project.

Proposed FY 2018/2019 Budget

This budget includes approximately ten hours of a Transportation Planner per month, two 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.

Individual TAC members assume liaison duties for various CCTA committees (e.g. Technical Coordinating Committee, Technical Model Working Group and Priority Development Area (“PDA”) Working Group) and report any relevant activities to the full TAC. Essentially, the TAC’s participation also helps to minimize TRANSPLAN’s budget. Consistent with Committee direction from past years, staff will bill the jurisdictions for the difference in this year’s actual cost (any overrun will be added to the 2017/18 invoice, or surplus will be deducted).

FY 2018/19’s projected total budget (Table 1) is \$31,000. That amounts to contributions (dues) of \$6,200 from each of the five member jurisdictions.

att: Work Plan
Table 1

cc: TRANSPLAN TAC

² SB 743, Steinberg. Amends the CEQA Guidelines to provide an alternative to LOS for evaluating transportation impacts.

Draft Work Program for FY 2018/2019

Task 1: Participate in project implementation of the Brentwood-Tracy Expressway ("Tri-Link"/SR 239) Interregional Corridor Study. The Contra Costa Transportation Authority ("CCTA") is the project manager and identified TRANSPLAN as a primary stakeholder. The public/external planning process for this effort began in 2011/12 and is now complete. CCTA is now working with Caltrans on implementation.

Task 2: Review major land use proposals *within* East County for compliance with East County Action Plan for Routes of Regional Significance. This task will continue as an ongoing activity, required by Measure J and by TRANSPLAN's own procedures. It is part of the Measure J Growth Management Program.

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 conducting planning activities requiring sub-regional consultation. TRANSPLAN will provide ongoing assistance and local facilitation with CCTA, at a minimum for the State Route 4 Operational Improvements, the Congestion Management Program, the Measure J Strategic Plan, Measure J Growth Management Program ("GMP") (e.g. Countywide Transportation Plan/Action Plan for Routes of Regional Significance), the Countywide Bicycle and Pedestrian Plan, and various federal, state, regional and local funding programs. 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 '10. Ongoing refinements or consultation may be needed. The Measure J GMP requires local jurisdictions to consult with the Technical Advisory Committee ("TAC") when they use or adapt the model for local general plan amendments or CEQA review of large development proposals.

Task 7: Ferry Planning: Coordinate ferry service planning activities with member agencies, the Contra Costa Transportation Authority, the Water Emergency Transportation Authority, and other affected entities.

Task 8: 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*.

Task 9: Oversee State Route 4 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.

Table 1: Proposed TRANSPLAN Budget for FY 2018/19

<i>Item</i>	<i>Proposed FY 2018/19 Budget*</i>	<i>% of Proposed Budget**</i>
Transportation Planner (10 hours/month)	\$22,000.00	71%
Secretary (2 hours/month)	\$2,000.00	6%
Minutes Taking (8 hours/month)	\$3,500.00	11%
Subtotal for Personnel Costs	\$27,500.00	
Office Supplies and Services	\$500.00	2%
Contingency	\$3,000.00	10%
Total FY 2018/19 Budget	\$31,000.00	100%
<i>Per Jurisdiction Contribution</i>	\$6,200	