

TRANSPLAN Technical Advisory Committee

651 Pine Street, 4th Floor, North Wing, Martinez, CA 94553-0095

Participating entities: Cities of Antioch, Brentwood, Oakley and Pittsburg • Contra Costa County
Tri Delta Transit • 511 Contra Costa • Contra Costa Transportation Authority • Caltrans District 4 • BART
TRANSPLAN • State Route 4 Bypass Authority • East Contra Costa Regional Fee & Financing Authority

Antioch City Hall, 3rd Floor Conference Room

Tuesday, March 20, 2012 - 1:30 p.m.

AGENDA

*NOTE: The Technical Advisory Committee (TAC) agenda/packet is only distributed digitally, **no paper copies will be sent.** If you need a printed copy please contact staff.*

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

1:30 Item 1: East Bay Regional Park District Request for Approval of Measure J: Pedestrian, Bicycle and Trail Facilities Funding: ♦

The East Bay Regional Park District is requesting that TRANSPLAN approve Measure J expenditures in east county. The Pedestrian, Bicycle and Trail Facilities (PBTF) in Measure J allocates 1/3 of the total PBTF funding (1.5% of Measure J revenues) to the EBRPD subject to approval from the Regional Transportation Planning Committees. An excerpt from Measure J is below:

Pedestrian, Bicycle, and Trail Facilities

One third of the funds are to be allocated to the East Bay Regional Park District (EBRPD) for the development and rehabilitation of paved regional trails. EBRPD is to spend its allocation equally in each subregion, subject to the review and approval of the applicable subregional committee, prior to funding allocation by the Authority. The Authority in conjunction with EBRPD will develop a maintenance-of-effort requirement for funds under this category.

Jim Townsend will be present at the meeting to describe the projects and answer any questions. Please see attached memo. The full language in Measure J can be found [here](#):

http://www.ccta.net/assets/documents/Available~Publications/Expenditure~Plans/Measure_J_ExPlan_asof_2009-07-15.pdf

2:15 Item 2: Review 511 Contra Costa Staff report, Update on 511 Contra Costa Programs and Projects Conducted in East Contra Costa County: ♦

511 Contra Costa staff has submitted a report to go to the TRANSPLAN Board in April. Please review the attached.

2:45 Item 3: Water Emergency Transportation Authority Coordination: ♦

Discuss TRANSPLAN Board direction to establish a committee to ensure continuing coordination with the Water Emergency Transportation Authority (WETA) in the development of water transit in Eastern Contra Costa County.

3:15 Item 4: Discuss TRANSPLAN 2010/11 Work Program Task 8: ♦

The current TRANSPLAN Work Program includes the following: “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”. The TAC will discuss options for proceeding with this task.

3:45 Item 5: Adjourn to Tuesday, April 17, 2012 at 1:30 p.m.

The Technical Advisory Committee (TAC) meets on the third Tuesday afternoon of each month, starting at 1:30 p.m. in the third floor conference room of the Antioch City Hall building. The TAC serves the TRANSPLAN Committee, the East Contra Costa Regional Fee & Financing Authority, and the State Route 4 Bypass Authority.

Persons needing a disability-related accommodation should contact John Cunningham, TRANSPLAN staff person, at least 48 hours prior to the starting time of the meeting: (925) 335-1243 or at john.cunningham@dcd.cccounty.us.

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

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