Wade Harper Antioch City Council

Robert Taylor Brentwood City Council

Mary N. Piepho

Contra Costa County

Board of Supervisors

Kevin Romick
Oakley
City Council

Salvatore Evola Pittsburg City Council

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

Doug Hardcastle

Oakley

Planning Commission

Larry Wirick

Pittsburg

Planning Commission

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## **TRANSPLAN Committee Meeting**

\*\*\*Special Meeting\*\*\*

Friday, March 8, 2013 – 3:00 PM

Tri Delta Transit Board Room, 801 Wilbur Avenue, Antioch 94509

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.

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

- **3. Public Workshop to Discuss East County Fee Arrangements:** The Measure J Growth Management Program (GMP), approved by the voters of Contra Costa in 2004, requires that TRANSPLAN, and the other regions, develop a regional development mitigation program that establishes fees, exactions, assessments, or other mitigation measures to fund regional transportation improvements to mitigate the impact of planned development. This workshop will involve a discussion of the current status of the East County mitigation program, and will provide an opportunity for TRANSPLAN to consider options to fulfill the regional development mitigation program requirements including retaining the existing arrangements and considering potential alternative approaches to establishing a mutually agreeable program that complies with the Measure J GMP requirements.
- **4. ADJOURN** to next meeting on Thursday, March 14, 2013 at 6:30 p.m. or other day/time as deemed appropriate by the Committee.