

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, May 15, 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: - eBART Presentation by BART Staff: ♦ Page 3**
BART staff & consultant team will present information on the next eBART phase study including station options.
- 2:15 Item 2: Review & Provide Comment to TRANSPLAN Committee on the SR-4 Integrated Corridor Analysis: ♦ Page 27**
The SR-4 ICA is intended to: identify and prioritize previously identified projects along the corridor, develop & evaluate new projects (inclusive of transit options & arterial improvements), advance local community goals for PDAs along the corridor, and establish a consistent set of multi-modal transportation service objectives for the corridor. Document is available here:
<http://www.ccta.net/EN/home/quicklinks/currentactivities.html>
- 3:00 Item 3: Discuss & Develop Comments on CCTA's "Policy on Use of Competitive and Discretionary Funds to Replace Programmed Measure C or Measure J Funds": ♦ Page 29**
As a result of recent CCTA successes in securing new funding, and the current effort to secure additional CMIA savings for the SR 4 East Widening Segment 3B contract, the CCTA Board asked CCTA staff to develop a policy to address how to solicit and distribute new funding. The draft policy to be discussed by the TAC places a priority on implementing Measure J projects and maximizing total funding received although equitable distribution (across the County) should be acknowledged.
- 3:30 Item 4: - Update on Ferry Planning/WETA:**
Staff will provide an update on activities related water ferry planning in Contra Costa County.

3:45 Item 5: Adjourn to Tuesday, June 19, 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)674-7833 or at john.cunningham@dcd.cccounty.us.

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

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