

Diane Burgis, Chair
Contra Costa County
Board of Supervisors

Holland White, Vice-Chair
Pittsburg
City Council

Joel Bryant
Brentwood
City Council

Aaron Meadows
Oakley
City Council

Lamar Thorpe
Antioch
City Council

Kerry Motts
Antioch
Planning Commission

Anita Roberts
Brentwood
Planning Commission

Shannon Shaw
Oakley
Planning Commission

Sarah Foster
Pittsburg
Planning Commission

Bob Mankin
Contra Costa
Planning Commission

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TRANSPLAN Committee Meeting

Thursday, July 14, 2022 – 6:30 PM

To slow the spread of COVID-19, the Contra Costa County Health Officer's most recent order of March 31, 2020, continues to prevent public gatherings. In lieu of a public gathering, the TRANSPLAN meeting will be accessible via Zoom Meeting to all members of the public, as permitted by the Governor's Executive Order 29-20. Members of the public may participate in the meeting online, or by telephone. To participate in the meeting please use the information.

To participate online using Zoom, hold down CTRL + click the following:

[Join Zoom Meeting Here](#)

Meeting ID: 858 4031 5896

Passcode: 514121

To participate by phone, dial +17207072699 US.

The meeting ID is 858 4031 5896

Passcode: 514121

In lieu of making public comments at the meeting, members of the public also may submit public comments before or during the meeting by emailing comments to Robert Sarmiento at Robert.Sarmiento@dcd.cccounty.us or at (925) 655-2918.

All comments submitted by email to the above email address before the conclusion of the meeting will be included in the record of the meeting. When feasible, the Board Chair, or designated staff, also will read the comments into the record at the meeting, subject to a two-minute time limit per comment.

The TRANSPLAN Chair may reduce the amount of time allotted to read comments at the beginning of each item or public comment period depending on the number of comments and the business of the day. Your patience is appreciated. A break may be called at the discretion of the Board Chair.

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 Robert Sarmiento at robert.sarmiento@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. **ADOPT** a resolution authorizing TRANSPLAN to conduct teleconference meetings under Government Code section 54953(e) and make related findings (Assembly Bill 361-Open meetings: state and local agencies: teleconferences). ♦ Page 3
3. **ACCEPT** public comment on items not listed on agenda.
Consent Items (see attachments where noted [♦])
4. **ADOPT** minutes from 3/10/22 TRANSPLAN Meeting. ♦ Page 8
5. **ACCEPT** environmental register.
 - a. Notice of Public Hearing Re: Public Review Draft of Oakley 2023-2031 Housing Element Update ♦ Page 17
6. **ACCEPT** status report on major East County transportation projects. (No status reports this month.)
7. **ACCEPT** miscellaneous communication:
 - a. Letter from the Contra Costa Transportation Authority (CCTA) Re: March 16, 2022 Board Meeting

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

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- b. Letter from CCTA Re: April 20, 2022 Board Meeting
- c. Letter from CCTA Re: May 18, 2022 Board Meeting
- d. Letter from CCTA Re: June 15, 2022 Board Meeting
- e. March 10, 2022 Status Letter for TRANSPAC Board Meeting
- f. April 14, 2022 Status Letter for TRANSPAC Board Meeting
- g. May 12, 2022 Status Letter for TRANSPAC Board Meeting
- h. June 9, 2022 Status Letter for TRANSPAC Board Meeting
- i. April 4, 2022 SWAT Committee Meeting Summary Report ♦ Page 19

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

8. RECEIVE a presentation on the State Route 4 Corridor Vision Plan Study. CCTA is undertaking the State Route 4 (SR-4) Vision Study to examine the transportation infrastructure along SR-4, including transit, freight, arterials, and active transportation, to define and prioritize future infrastructure investments along the corridor. ♦ Page 37

9. REVIEW TRANSPLAN's proposed 2022/23 budget and workplan, **REVISE** as necessary, **ADOPT** the budget, and **DIRECT** staff to invoice member agencies. The proposed budget and workplan does not anticipate any significant deviations from prior years. ♦ Page 46

10. ADJOURN to next meeting on Thursday, August 11, 2022, at 6:30 p.m. or other date/time as deemed appropriate by the Committee.

ITEM 2

**CONSIDER ADOPTING A RESOLUTION AUTHORIZING TRANSPLAN TO
CONDUCT TELECONFERENCE MEETINGS UNDER GOVERNMENT
CODE SECTION 54953(E) AND MAKE RELATED FINDINGS (ASSEMBLY
BILL 361-OPEN MEETINGS: STATE AND LOCAL AGENCIES:
TELECONFERENCES).**

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

TO: TRANSPLAN Committee
FROM: Robert Sarmiento, TRANSPLAN Staff
DATE: July 14, 2022
SUBJECT: TRANSPLAN Committee Teleconference Meetings

Recommendation

ADOPT Resolution 22-02 authorizing TRANSPLAN to hold teleconference meetings under Government Code Section 54953(e) (Assembly Bill 361).

Background

When the COVID-19 pandemic began, Governor Newsom issued an executive order that allowed local agencies to meet remotely without complying with the strict teleconferencing requirements of the Brown Act. Executive Order N-29-20 suspended the Brown Act's non-emergency teleconferencing rules, including the requirements that each teleconference location must be physically accessible to the public and that the public must be given an opportunity to comment at each teleconference location. Since March 2020, TRANSPLAN has been meeting virtually, as authorized by Executive Order N-29-20 and subsequent orders. This authority expired September 30, 2021.

Assembly Bill 361 amended the teleconferencing provisions of the Brown Act, Government Code section 54953. Effective October 1, 2021, subsection (e) of Government Code section 54953 authorizes a local agency to use special teleconferencing rules when the legislative body of the local agency holds a meeting during a state of emergency declared by the state, and either (a) state or local officials have imposed or recommended measures to promote social distancing, or (b) the legislative body is meeting to determine, or has determined, that meeting in person would present imminent risks to the health or safety of meeting attendees.

The following rules apply to teleconferencing meetings held under Government Code section 54953(e):

- The agency must provide notice of the meeting and post an agenda as required by the Brown Act, but the agenda does not need to list each teleconference location or be physically posted at each teleconference location.
- The agenda must state how members of the public can access the meeting and provide public comment.
- The agenda must include an option for all persons to attend via a call-in or internet-based service option.
- The legislative body must conduct the meeting in a manner that protects the constitutional and statutory rights of the public.

- If there is a disruption in the public broadcast of the call-in or internet-based meeting service, the legislative body must stop and take no further action on agenda items until public access is restored.
- The agency may not require public comments to be submitted in advance of the meeting and must allow virtual comments to be submitted in real time.
- The legislative body must allow a reasonable amount of time per agenda item to permit members of the public to comment, including time to register or otherwise be recognized for the purposes of comment.
- If the legislative body provides a timed period for all public comment on an item, it may not close that period before the time has elapsed.
- The legislative body must reconsider the circumstances of the state of emergency and the findings in support of emergency teleconference meetings every 30 days or every time it meets.
- AB 361 sunsets on January 1, 2024.

A resolution authorizing teleconferencing under Government Code section 54953(e) is attached. It would determine that the state has declared a state of emergency related to COVID-19 and find that social distancing recommendations are in place and that there is an imminent risk of harm to the public, staff, and officials if live meetings are conducted. If adopted, the resolution would authorize TRANSPLAN to hold teleconference meetings consistent with the above rules.

If TRANSPLAN wishes to continue teleconferencing under Government Code section 54953(e), every 30 days after adopting the resolution or every time it meets, TRANSPLAN must reconsider the circumstances of the state of emergency and that one of the following circumstances exists: the emergency continues to directly impact the ability of members to safely meet in person, or state or local officials continue to impose or recommend measures to promote social distancing. If the state-declared emergency no longer exists, or if TRANSPLAN does not make these findings by majority vote, then TRANSPLAN will no longer be exempt from the Brown Act's non-emergency teleconferencing rules.

att: Draft Resolution 22-02
cc: TRANSPLAN TAC

RESOLUTION NO. 22-02

A RESOLUTION OF THE TRANSPLAN COMMITTEE AUTHORIZING TELECONFERENCE MEETINGS UNDER GOVERNMENT CODE SECTION 54953(e) (ASSEMBLY BILL 361)

Recitals

- A. On March 4, 2020, Governor Gavin Newsom proclaimed the existence of a state of emergency in California under the California Emergency Services Act, Gov. Code § 8550 et seq.
- B. On March 10, 2020, the Contra Costa County Board of Supervisors found that due to the introduction of COVID-19 in the County, conditions of disaster or extreme peril to the safety of persons and property had arisen, commencing on March 3, 2020. Based on these conditions, pursuant to Government Code section 8630, the Board of Supervisors adopted Resolution No. 2020/92, proclaiming the existence of a local emergency throughout the County.
- C. On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the Brown Act), provided certain requirements were met and followed.
- D. On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which clarified the suspension of the teleconferencing rules set forth in the Brown Act and further provided that those provisions would remain suspended through September 30, 2021.
- E. On September 16, 2021, Governor Newsom signed Assembly Bill 361, which provides that under Government Code section 54953(e), a legislative body subject to the Brown Act may continue to meet using teleconferencing without complying with the non-emergency teleconferencing rules in Government Code section 54953(b)(3) if a proclaimed state of emergency exists and state or local officials have imposed or recommended measures to promote social distancing.
- F. On September 20, 2021, the Contra Costa County Health Officer issued recommendations for safely holding public meetings that include recommended measures to promote social distancing.
- G. Among the Health Officer's recommendations: (1) on-line meetings (teleconferencing meetings) are strongly recommended as those meetings present the lowest risk of transmission of SARS-CoV-2, the virus that causes COVID-19; (2) if a local agency determines to hold in-person meetings, offering the public the opportunity to attend via a call-in option or an internet-based service option is recommended when possible to give those at higher risk of an/or higher concern about COVID-19 an alternative to participating in person; (3) a written safety protocol should be developed and followed, and it is recommended that the protocol require social distancing – i.e., six feet of separation between attendees – and face masking of all attendees; (4) seating

arrangements should allow for staff and members of the public to easily maintain at least six-foot distance from one another at all practicable times.

- H. The California Department of Public Health (CDPH) and the federal Centers for Disease Control and Prevention (CDC) caution that the Delta variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, may cause more severe illness, and even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations.
- I. As of October 6, 2021, the COVID-19 case rate in Contra Costa County was in the “substantial” community transmission tier, the second-highest tier of the CDC’s four community transmission tiers.
- J. In the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the TRANSPLAN Committee intends to invoke the provisions of Assembly Bill 361 related to teleconferencing.

NOW, THEREFORE, the TRANSPLAN Committee resolves as follows:

- 1. The TRANSPLAN Committee finds that: the state of emergency proclaimed by Governor Newsom on March 4, 2020, is currently in effect; the Contra Costa County Health Officer has strongly recommended that public meetings be held by teleconferencing as those meetings present the lowest risk of transmission of SARS-CoV-2, the virus that causes COVID-19; and meeting in person would present imminent risks to the health or safety of attendees because the case rate of COVID-19 infections in the County is in the “substantial” community transmission tier, the second-highest of the CDC’s four community transmission tiers.
- 2. As authorized by Assembly Bill 361, the TRANSPLAN Committee, and all subcommittees will use teleconferencing for its meetings in accordance with the provisions of Government Code section 54953(e).
- 3. TRANSPLAN Staff is authorized and directed to take all actions necessary to implement the intent and purpose of this resolution, including conducting open and public meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act.

PASSED AND ADOPTED on _____, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ITEM 4

ADOPT MINUTES FROM MARCH 10, 2022 MEETING.

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

MINUTES

March 10, 2022

The regular meeting of the TRANSPLAN Committee was convened via a web-based platform in locations not open to the public to provide the safest environment for staff and the public pursuant to the Ralph M. Brown Act provisions under Assembly Bill 361. To slow the spread of COVID-19, the Contra Costa County Health Officer's most recent order of March 31, 2020, continued to prevent public gatherings. In lieu of a public gathering, the TRANSPLAN meeting was accessible via Zoom Meeting to all members of the public, as permitted by the Governor's Executive Order 29-20. Members of the public were allowed to participate in the meeting online, or by telephone.

Chair Burgis convened the meeting at 6:32 P.M.

ROLL CALL / CALL TO ORDER

PRESENT: Joel Bryant (Brentwood), Bob Mankin (Contra Costa Planning Commission), Aaron Meadows (Oakley), Anita Roberts (Brentwood), Lamar Thorpe (Antioch), Vice Chair Holland White (Pittsburg) and Chair Diane Burgis (Contra Costa County)

ABSENT: Sarah Foster (Pittsburg), Kerry Motts (Antioch) and Anissa Williams (Oakley)

STAFF: John Cunningham, TRANSPLAN Staff, Contra Costa County Department of Conservation and Development

ADOPT a Resolution Authorizing TRANSPLAN to conduct teleconference meetings under Government Code Section 54953(e) and make related findings (Assembly Bill 361-Open meetings: state and local agencies: teleconferences)

On motion by Aaron Meadows, seconded by Holland White, TRANSPLAN Committee members adopted a Resolution authorizing TRANSPLAN to conduct teleconference meetings under Government Code Section 54953(e) and made related findings (Assembly Bill 361-Open meetings: state and local agencies: teleconferences), carried by the following vote:

Ayes:	Bryant, Mankin, Meadows, Roberts, Thorpe, White, Burgis
Noes:	None
Abstain:	None
Absent:	Foster, Motts, Williams

The agenda was taken out of order at this time.

CONSENT ITEMS

ADOPT Minutes from December 9, 2021 TRANSPLAN Meeting

On motion by Holland White, seconded by Aaron Meadows, TRANSPLAN Committee members adopted the Minutes from December 9, 2021 TRANSPLAN Meeting, as submitted, which carried by the following Roll Call vote:

Ayes:	Bryant, Mankin, Meadows, Roberts, Thorpe, White, Burgis
Noes:	None
Abstain:	None
Absent:	Foster, Motts, Williams

Given a prior commitment, Mr. Meadows left the meeting at this time.

PUBLIC COMMENTS

No written comments were submitted, or oral comments made, by any member of the public.

CONSENT ITEMS

ACCEPT Miscellaneous Communications

John Cunningham, TRANSPLAN staff, referred to the Letter from the Contra Costa Transportation Authority (CCTA) to the City of Concord regarding transportation impacts related to the redevelopment of the Concord Naval Weapons Station (CNWS), which had been a discussion item at the CCTA Board, with four CCTA staff to engage with the City of Concord. He explained that as the development moved ahead, the TRANSPLAN Committee, which had been very engaged in monitoring the proposed mitigation would continue to monitor traffic mitigation in the future.

No action was necessary in that the miscellaneous communications had been submitted for information only.

- a. Letter from the Contra Costa Transportation Authority (CCTA) to the City of Concord regarding transportation impacts related to the redevelopment of the Concord Naval Weapons Station.
- b. Letter from CCTA Re: January 19 Board Meeting.
- c. February 7, 2022 SWAT Committee Meeting Summary Report
- d. February 10, 2022 Status Letter for TRANSPAC Board Meeting
- e. Letter from CCTA Re: February 16 Board Meeting.

RECEIVE AN UPDATE ON THE EAST COUNTY ACTION PLAN UPDATE FROM CCTA STAFF AND THE CONSULTANT. THE UPDATE WILL INCLUDE A BRIEF PRESENTATION OF THE PROJECT, ITS RELATION TO LOCAL PLANNING EFFORTS, ROUTES OF REGIONAL SIGNIFICANCE, PUBLIC OUTREACH, AND NEXT STEPS

Mr. Cunningham underscored the importance of the Action Plan updates in the context of the Countywide Transportation Plan (CTP), an important process, and stated that the TRANSPLAN Committee would be engaged in the development of the plan.

John Hoang, Director of Planning, CCTA, explained that the CCTA had been working with the Regional Transportation Planning Committees (RTPCs) to update the regions' Action Plans and ultimately would roll everything up to the CTP. The effort was important given the need to hear from the cities and Contra Costa County, to fuse that information with the countywide goals, and to mesh everything with all the subregions.

Torina Wilson, Placeworks, presented a project overview and update, and explained how the update of the Action Plans related to various other planning updates now ongoing throughout the County. She stated the update to the five Action Plans had started six months ago for each region in the County, and later this year the CTP would be updated. The CCTA would build off the Action Plans and approach the project in a bottoms up manner different from the past. CCTA had a goal that it wanted to look at the transportation system in a holistic, innovative bold fashion so there would be new emphases in the Action Plans and the CTP, which would also involve the switch from Level of Service (LOS) to Vehicle Miles Traveled (VMT). In the process, the CCTA had looked at modal and non-modal topics and had noted that technology would be important in the discussions; innovation and new technology and approaching the transportation system in a holistic and multi-modal approach.

Ms. Wilson noted that the Action Plans implemented the Measure J Growth Management Program and would address transportation issues and expand Multimodal Transportation Service Objectives (MTSOs) to become Regional Transportation Objectives (RTOs) because the plans would now include non-modal topics. She identified the project schedule which was currently on the first two tasks that would ultimately be finalized with the preparation and adoption of the CTP Update, expected between March and October 2023.

Ms. Wilson also clarified how the Action Plans would work with the other planning projects ongoing in the County since many municipalities were also updating General Plans, Housing Elements, and other planning processes. She stated all growth included in the Action Plans would be the same as included in other planning projects currently being updated given that the same data source would be used. The Housing Element updates were every eight years and the CTP would be updated sooner than that, and every time that happened the projections were updated with recent Plan Bay Area data.

With respect to Routes of Regional Significance (RORS), Ms. Wilson stated that RORS provided connection and support activities throughout the County and instead of focusing on roadways there would be a focus on other facilities as well. She clarified that a RORS did not need to meet all the criteria and could meet one or more to receive that designation. She presented three maps: Roadway RORS, Transit RORS and Bike/Pedestrian RORS. She stated the maps had not changed significantly, were a work in progress, had been drafted in October and November, were being revised over time and would continue to change prior to getting into the draft Actions Plans, and would show the routes in different ways. As a result, the final form would likely look different.

As to next steps, Ms. Wilson reported that the Policy Board and the Technical Advisory Committees (TACs) would help promote public outreach, and there would be more meetings with the TACs for Round 4 in late March, April and part of May to review the RTOs discussed in the last meeting, and include discussions on modeling and actions to come. When next meeting with the Policy Board, the goal was to have a draft of all the components in the plan to have the working draft goals, regional transportation objections, and action and programs in addition to the maps. All that information would go to the Policy Board for review, comment, and revision. Another meeting would actually review the draft plan after comments had been received. She identified the public outreach throughout the life of the project with 11 public workshops and 21 pop-ups, with five virtual workshops (one for each subarea) and two virtual stakeholder workshops, specific to each County area.

Mr. Cunningham asked about the description of the next phase BART extension and noted the discussion of what that would ultimately be called. He asked if there had been a designation. He noted the East County Study was complete, and Ms. Wilson stated a couple of options had been run by the CCTA, it was not likely any of the names in the study itself would be used, and something like “future transit corridor” had been suggested since it was unknown what that corridor would be. When the map was returned to the Policy Board the map would be reviewed and could be revised at that time.

Holland White noted that a lot of the work had been heavily focused around I-680. He wanted to know how a security layer would be tacked on to that. While improving traffic, there was also a desire for updated innovative technologies such as license readers. His question was in addition to the next stage BART extension what else should be advocated that would be of significance to East County.

Mr. Cunningham referred to the next phase extension whatever it would be called, the ferry, and the State Route 239 program of improvements, which had changed, and which was where attention could be focused when moving ahead as the marquee initiatives.

PUBLIC COMMENTS

Bruce “Ole” Ohlson, Pittsburg, known as Mr. Bicycle, spoke for bicyclists throughout East County.

Mr. Ohlson stated that transportation planners had found over the years that what got built would be used. If space was provided for people to use bicycles safely, he stated more people would use bicycles, both electric and manual. At this time, he commented that comparing cars and bicycles was approximately where society was in the mid-teens of the last century. Comparing horses and cars, horses trended out within a short time. With the advent of electric bicycles, he suggested things would change radically over the next decade or so. Unlike water rights set by law in the 19th Century that were basically inviolable, he stated the way space was divided up between the curb faces on the streets was adjustable and a major reallocation of space would be required.

Mr. Ohlson suggested that putting a sidewalk on each side of the street with one motor vehicle lane in each direction and installing one bicycle lane in each direction in the transportation corridor would allow any additional space remaining to be allocated to bus lanes, landscaping, medians, turn lanes, or additional traffic vehicle lanes. He stated routes of regional importance for people who used motor vehicles were also routes of regional importance for people who used bicycles or their feet to transport them around their communities. Space should be reserved on the roads for the safe operation of everyone. Adding bike lanes to all arterial and collector streets would not happen overnight.

Mr. Ohlson commented that to accommodate any passage across a barrier, such as a freeway, canal or railroad, would require bicycle lanes, then a mile or so of an arterial or collector street on each side could use bicycle lanes, and in cooperation with Caltrans' new concept of a bicycle superhighway, bike lanes or paths could be created parallel to each freeway and a half mile or so on each side, and all arterial and collector streets would have bicycle lanes. He stated that electric bicycles would change everything and planners had to get ready for them.

RECEIVE AN UPDATE ON ONE BAY AREA GRANT, CYCLE 3, CCTA STAFF TO PROVIDE AN OVERVIEW OF THE PROPOSED FRAMEWORK FOR ONE BAY AREA GRANT, CYCLE 3 ("OBAG 3") AND REQUESTS FEEDBACK INPUT FROM THE TRANSPLAN COMMITTEE

John Hoang, Director of Planning CCTA, explained that One Bay Area Grant, Cycle 3, known as OBAG 3 was money that the CCTA as the Regional Transportation Authority had received from the Metropolitan Transportation Commission (MTC). He noted that with federal funds there were a lot of strings attached, mainly requiring a match. He stated that \$340 million would go to the County and MTC had received the pot of money for the region; half towards MTC-managed regional programs and the other half towards the County. The fund was for a for a four-year period to 2026, and for any project selected the first money would become available in 2023.

Mr. Hoang highlighted the program details with a Regionwide Call for Projects with projects selected for funding by MTC with a focus on investments in Priority Development Areas (PDAs) and community identified projects.

Mr. Hoang noted a major difference between this and past cycles where MTC usually allocated by a population and housing formula, although that could no longer be done in that the terminology had changed to “nomination amount.” Ultimately 70 percent of the projects had to be within PDAs or Transit Rich Areas (TRAs). MTC also targeted active transportation, Safe Routes to Schools (SRTS) and PDA investments, and project sponsors would have to comply with policy requirements related to housing, complete streets, safety plans and pavement management programs.

On the County level, CCTA as the planning agency would receive \$4 million by population with a two percent increase annually while the County would receive much more. He advised that MTC wanted the CCTA to submit 120 percent of the actual nomination amounts and submit projects in the range of \$57 million (the target amount was \$47 million). Once the CCTA had provided the list of projects they would be prioritized but CCTA would add another level of evaluation and not all projects submitted would be awarded.

Mr. Hoang stated that the CCTA’s policy proposed to split the funding into two programs; Smart Signals and Active Transportation and Safety for SRTS projects.

For the Smart Signals project, CCTA would be the sponsoring agency and would work and coordinate with all the cities about their needs regarding upgrading controllers and upgrading the signaling system to connect all the signals along the major corridors countywide. CCTA was asking that each city that had the equipment installed would provide the match. For the Active Transportation side, CCTA would be issuing a Call for Projects and working with the cities locally on different project lists from CCTA and the cities.

The Smart Signals project would upgrade traffic signal systems not only controllers but looking at hardware/software/cabinets/switches, and ultimately having updated controllers would implement more robust new technology focusing on safety and vision zero for automobiles, bicyclists and pedestrians. Signal coordination was the ultimate goal and with that would be to install vehicle cameras, vehicle protection and implementing emergency vehicle technology as well with a more robust controller with the goal to reduce collisions between automobiles, pedestrian and bicyclists and improve mobility on the main roadway for automobiles and transit.

Mr. Hoang stated CCTA staff would be meeting with every city in the TRANSPLAN region as well meeting with other RTPCs. The consultant had laid out a route that would be the prime route to update, and after meeting with the City of Pittsburgh would now focus on Railroad and Buchanan Roads in Pittsburgh. They had also learned that the City of Pittsburgh was advanced in fiber optics which would enable more expeditious employment of the technology.

Meetings were being scheduled for the next few weeks to be able to come up with a complete project list.

Colin Clarke, Associate Planner, CCTA, stated in terms of eligibility, local agencies were to submit applications in the June/July timeframe. The bundling of projects across jurisdictions was recommended including using the same systems and systemic approach adopted by the CCTA Board in September 2021, to address vision zero, walking, biking, rolling and could include repaving portions of a project as long as the project involved biking, walking and sidewalks in terms of addressing pedestrian walkways, roundabouts and other projects known to reduce air pollution, which would all likely score better.

In terms of PDA access, MTC's policy was that 70 percent of the funds be spent near PDA areas. In terms of eligible applicants all 19 cities and towns, BART, transit agencies, and park districts would match with 11.47 percent standard matching minimum amount with a minimum project grant amount of \$500,000, and put together supporting material and reimbursement for federal funds. There would be a maximum two projects per jurisdiction, with the County allowed up to four projects. Projects could be bundled across jurisdictions and jurisdictions must comply with Housing and Transportation policies.

Mr. Clarke explained that there were a number of policies related to housing and the local Road Safety Plan that the CCTA had mentioned throughout the vision zero presentations last calendar year, those Road Safety Plans would ideally be adopted this fall to line up with MTC's policy that lined up with Cycle 11.

Mr. Hoang presented the schedule and stated the bottom line was that the proposed project list had to be submitted by September 30, 2022 to MTC. CCTA would release the projects after the Board had adopted the program in May, which would still allow time to develop the Smart Signals project going back to the project application that would be due at the end of June, and go through the reorganization process and get everything through the necessary committees by September.

With the temporary absence of the Chair, Vice Chair White chaired the meeting at this time.

Mr. Ohlson asked about the timing of traffic signals in that Caltrans was in charge of traffic signals at freeway intersections and in some cases other nearby signals. He had spoken with Pittsburg's Traffic Engineer who was concerned given that significant funds had been spent to synchronize traffic signals the entire length of Railroad Avenue to the last traffic signal at Kirker Pass Road, after which Caltrans had adjusted its signal in the middle of town and all that money had been wasted. He recommended getting a buy-in from Caltrans about traffic signals before proceeding.

Mr. Hoang explained with respect to interconnecting the signals that had to be worked out between the cities and Caltrans. The project would not change current conditions. He stated there was still a lot of discussion that needed to occur but reiterated that nothing would change from current conditions.

Bob Mankin stated he represented the Contra Costa County Planning Commission and District 3. He sought assurance that Discovery Bay would get some voice in the process.

Mr. Hoang verified that would be part of the unincorporated County and he would reach out to John Cunningham and Contra Costa County in that regard.

Mr. Cunningham stated typically the County would apply for grants based on its Capital Improvement Program (CIP), which would go through its own public outreach phase that the County would conduct, as currently being done with the General Plan and in turn after there was a list of projects to discuss.

Mr. Hoang stated he would make sure that when he communicated with the County, Discovery Bay and the other unincorporated areas of the County would be covered.

Chair Burgis emphasized the growth going on in East Contra Costa, particularly in Oakley and the resulting impact to the roads in the unincorporated areas of the County.

Holland White noted that the City of Pittsburg had been looking at how to improve traffic flow and he suggested that would be good over the long term but would like more information on the impact traffic light signalization had on the bicycle community, and would also like to learn more of the impacts to the unincorporated areas of the County.

No written comments were submitted, or oral comments made, by any member of the public.

Mr. White added that it would be good to understand the TRANSPLAN Committee's position about the impacts with respect to the Concord Naval Weapons Station, which the Chair asked to be a future agenda item given that TRANSPLAN had been very outspoken on those issues.

ADJOURNMENT

Chair Burgis adjourned the meeting of the TRANSPLAN Committee at 7:39 P.M. to the next meeting on April 14, 2022 at 6:30 P.M. or other day/time as deemed appropriate by the Committee.

Respectfully submitted,

Anita L. Tucci-Smith
Minutes Clerk

ITEM 5

ACCEPT ENVIRONMENTAL REGISTER.



City of Oakley
3231 Main Street
Oakley, CA 94561
www.oakleyinfo.com

NOTICE OF PUBLIC HEARING

Notice is hereby given that on **July 12, 2022** at 6:30 p.m., or as soon thereafter as the matter may be heard, the City Council of the City of Oakley will hold a Public Hearing at the Council Chambers located at 3231 Main Street, Oakley, CA 94561 for the purposes of receiving public comments on as described below:

Project Name: Public Review Draft of 2023-2031 Housing Element Update.

Project Location: No specific location.

Applicant: City of Oakley, 3231 Main Street, Oakley, CA 94561.

Request: City Council receive a presentation by Ascent Environmental (Oakley's Housing Element Update Consultants) on the Public Review Draft 2023-2031 Housing Element Update for the purposes of receiving public comments and providing consensus feedback to Staff. More information on the 2023-2031 Housing Element Update can be found at: <https://www.ci.oakley.ca.us/2023-2031-housing-element-update/>

How to Review: The Staff Report and its attachments will be available for public review, on or before **July 7, 2022** at City Hall, 3231 Main Street, Oakley, CA 94561 or online at www.ci.oakley.ca.us/agendas-minutes-videos-archive/ by navigating to the **July 12, 2022** agenda and clicking the project title link. (Note: City Hall is closed on the 1st and 3rd Fridays of each month). Interested persons are invited to submit written comments prior to and may testify at the public hearing. Written comments may be submitted to Ken Strelo, Planning Manager at the City of Oakley, 3231 Main Street, Oakley, CA 94561 or by email to strelo@ci.oakley.ca.us.

NOTICE IS ALSO GIVEN pursuant to Government Code Section 65009(b) that, if this matter is subsequently challenged in Court by you or others, you may be limited to raising only those issues you or someone else has raised at a Public Hearing described in this notice or in written correspondence delivered to the City of Oakley City Clerk at, or prior to, the Public Hearing.

ITEM 7

ACCEPT MISCELLANEOUS COMMUNICATION.



CONTRA COSTA
transportation
authority

COMMISSIONERS

Chris Kelley,
Chair

Federal Glover,
Vice Chair

Newell Americh

Tom Butt

Teresa Gerringer

Loella Haskew

David Hudson

Karen Mitchoff

Sue Noack


Lamar Thorpe

Holland White

Timothy Haile,
Executive Director

MEMORANDUM

To: Matt Todd, TRANSPAC
Brian Bornstein, SWAT
Robert Sarmiento, TRANSPLAN
Lisa Bobadilla, TVTC
John Nemeth, WCCTAC
Bret Swain, LPMC

From:  Timothy Haile, Executive Director

Date: March 31, 2022

Re: Items of interest for circulation to the Regional Transportation Planning Committees (RTPCs)

At its March 16, 2022 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

- A.** Consider the Conduct for Meetings of the Legislative Bodies of the Authority for April 2022

Recommendation: Staff recommended that the Authority Board reconsider the circumstances of the State of Emergency, discuss the findings that the Contra Costa Health Services released regarding the revised Recommendations for Safely Holding Public Meetings dated March 1, 2022, which strongly recommended online meetings, social distancing, masks, and that a teleconferencing option for the public be provided if a determination is made to hold in-person meetings, and provide direction to staff on the conduct of meetings for April 2022, with a reconsideration at a special meeting in early April 2022, to adhere to the 30-day requirement.

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Walnut Creek
CA 94597
PHONE: 925.256.4700
FAX: 925.256.4701
www.ccta.net

Action: The Authority Board authorized staff to continue conducting meetings remotely for all legislative bodies of the Authority through May 2022 with 30-day reconsiderations of the circumstances.

- B.** Receive a Presentation from the Metropolitan Transportation Commission (MTC) on the Proposed Transit Oriented Communities (TOC) Policy and Provide Feedback

Recommendation: Staff sought feedback on the proposed TOC Policy and authorization to submit a formal comment letter to MTC.

Action: The Authority Board provided feedback on the proposed TOC Policy and authorized staff to submit a formal comment letter to MTC.

- C.** Approval to Enter Into a Funding Agreement with Contra Costa County for \$1,400,000 of Measure X Funds to Support Implementation of Elements of the Accessible Transportation Strategic Plan

Recommendation: Staff recommended that the Authority Board enter into a funding agreement with Contra Costa County for \$1.4 million in Measure X funding for the funding period through July 31, 2023, and that the funds be used to support: 1) user-side subsidies for low-income seniors and people with disabilities; 2) the One-Seat Ride Pilot Program; 3) One-Call/One-Click Information and Referral Program; and 4) the establishment of a Coordinating Entity.

Action: The Authority Board authorized staff to enter into a funding agreement with Contra Costa County for \$1.4 million in Measure X funding for the funding period through July 31, 2023, and that the funds be used to support: 1) user-side subsidies for low-income seniors and people with disabilities; 2) the One-Seat Ride Pilot Program; 3) One-Call/One-Click Information and Referral Program; and 4) the establishment of a Coordinating Entity.



CONTRA COSTA
transportation
authority

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Timothy Haile,
Executive Director

MEMORANDUM

To: Matt Todd, TRANSPAC
Brian Bornstein, SWAT
Robert Sarmiento, TRANSPLAN
Lisa Bobadilla, TVTC
John Nemeth, WCCTAC
Bret Swain, LPMC

From: Timothy Haile, Executive Director

Date: May 4, 2022

Re: Items of interest for circulation to the Regional Transportation Planning Committees (RTPCs)

At its April 20, 2022 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

A. Quarterly Project Status Reports for January - March 2022

Recommendation: This was an informational item only; no staff recommendation at this time.

Action: The Authority Board received an informational report on the status of the current Measure projects.

B. Contra Costa County (County) – Norris Canyon Road Safety Improvements (Project 24023) – Request for Appropriation of Additional Measure J Funds for Environmental Clearance, Design, and Right-of-Way (ROW) Services

Recommendation: Staff sought approval of Resolution 19-46-P (Rev 1), which will increase the appropriation amount by \$704,000, for a new total appropriation value of \$1,430,000 to the County, for preliminary engineering and ROW acquisition services.

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Action: The Authority Board approved Resolution 19-46-P (Rev 1), which will increase the appropriation amount by \$704,000, for a new total appropriation value of \$1,430,000 to the County, for preliminary engineering and ROW acquisition services.

- C. Contra Costa County (County) – Danville Boulevard/Orchard Court Complete Streets Improvements (Project 24024): Request for Appropriation of Additional Measure J Funds for Design and Right-of-Way (ROW) Services

Recommendation: Staff sought approval of Resolution 17-02-P (Rev 2), which will increase the appropriation amount by \$390,000, for a new total appropriation value of \$913,000 to the County, for preliminary engineering and ROW services.

Action: The Authority Board approved Resolution 17-02-P (Rev 2), which will increase the appropriation amount by \$390,000, for a new total appropriation value of \$913,000 to the County, for preliminary engineering and ROW services

- D. Contra Costa County (County) – Danville Boulevard/Orchard Court Complete Streets Improvements (Project 24024): Request for Appropriation of Measure J Funds for Construction Services

Recommendation: Staff sought approval of Resolution 22-06-P, which will appropriate \$457,000 in Measure J funds to the County, for the construction phase of the Danville Boulevard/Orchard Court Complete Streets Improvements project.

Action: The Authority Board approved Resolution 22-06-P, which will appropriate \$457,000 in Measure J funds to the County, for the construction phase of the Danville Boulevard/Orchard Court Complete Streets Improvements project.

- E. City of Walnut Creek (City) – Traffic Operations Center Communication Upgrade (Project 24037) – Request for Appropriation of Measure J Funds for Construction (Conversion of Letter of No Prejudice)

Recommendation: Staff sought approval of Resolution 22-05-P, which will appropriate \$239,000 in Measure J funds to the City, for the construction phase of the Traffic Operations Center Communication Upgrade project.

Action: The Authority Board approved Resolution 22-05-P, which will appropriate \$239,000 in Measure J funds to the City, for the construction phase of the Traffic Operations Center Communication Upgrade project.

- F. Reaffirm the Decision for How to Conduct Meetings of the Legislative Bodies of the Authority

Recommendation: Staff sought approval of the Authority Board to reaffirm its decision made on March 16, 2022, and further reaffirmed at a special meeting on April 6, 2022, to continue conducting remote meetings of all legislative bodies of the Authority through May 2022, in compliance with Assembly Bill 361 (AB361) and consistent with the Contra Costa Health Services' Recommendations for Safely Holding Public Meetings dated March 1, 2022, which strongly recommends online meetings and social distancing, to adhere to the 30-day requirement of AB361.

Action: The Authority Board authorized staff to continue conducting remote meetings through May 2022 for all legislative bodies of the Authority with 30-day reconsiderations.

- G. Approve Consultant Eligibility List for Strategic Communications, Community Relations, and Marketing Professional On-Call Services – Request for Qualifications (RFQ) 21-4

Recommendation: Staff sought approval of the consultant on-call services list for strategic communications, community relations, and marketing professional on-call services as a result of the RFQ process, and authorization for the Chair to execute the following nine (9) agreements:

- 1) BlinkTag, Inc. (BlinkTag)
- 2) CirclePoint
- 3) Civic Edge Consulting Inc. (CEC)
- 4) Convey, Inc. (Convey)
- 5) DPDK Creative Digital Agency (DPDK)
- 6) Elevate Public Affairs (EPA)
- 7) Next Steps Marketing Inc. (NSM)
- 8) SFB Consulting (SFB)
- 9) The PLUM Catalyst LLC (TPC)

Each in an amount not-to-exceed \$750,000, and to allow the Executive Director or designee to make any non-substantive changes to the contract language.

Action: The Authority Board approved a consultant on-call services list for strategic communications, community relations, and marketing professional on-call services as a result of the RFQ process and provided authorization for the Chair to execute the nine agreements.

- H. Quarterly Project Status Report for Transportation for Livable Communities and Pedestrian, Bicycle, and Trail Facilities Projects for January - March 2022

Recommendation: This was an informational item only; no staff recommendation at this time.

Action: The Authority Board received an informational report on the status of the current Measure projects.

- I. Interstate 680/State Route 4 Interchange Improvements, Phase 4 (Project 6001) – Authorization to Execute Amendment No. 3 to Agreement No. 503 and Task Order No. 2 with WMH Corporation (WMH) for Environmental and Final Design Services

Recommendation: Staff sought authorization for the Chair to execute Amendment No. 3 to Agreement No. 503 and Task Order No. 2 with WMH, in the amount of \$6,776,877, for a new total agreement value of \$23,155,044, to provide environmental revalidation, final design, and bid support services, and to allow the Executive Director or designee to make any non-substantive changes to the language. The term will remain through December 31, 2024.

Action: The Authority Board authorized the Chair to execute Amendment No. 3 to Agreement No. 503 and Task Order No. 2 with WMH, in the amount of \$6,776,877, for a new total agreement value of \$23,155,044 with a term remaining through December 31, 2024, to provide environmental revalidation, final design, and bid support services, and to allow the Executive Director or designee to make any non-substantive changes to the language.

- J. Circulation of the Draft Fiscal Year (FY) 2022-23 Congestion Management Agency (CMA) Budget

Recommendation: Staff sought approval to send the preliminary draft FY 2022-23 CMA budget to the Chair of the Public Managers' Association for circulation and approval from each member and authorize staff to make minor refinements to the budget as-needed prior to circulation.

Action: The Authority Board authorized staff to send the preliminary draft FY 2022-23 CMA budget to the Chair of the Public Managers' Association for circulation and approval from each member and authorize staff to make minor refinements to the budget as-needed prior to circulation.



COMMISSIONERS

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Chair

Federal Glover,
Vice Chair

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Timothy Haile,
Executive Director

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MEMORANDUM

To: Matt Todd, TRANSPAC
Brian Bornstein, SWAT
Robert Sarmiento, TRANSPLAN
Lisa Bobadilla, TVTC
John Nemeth, WCCTAC
Bret Swain, LPMC

From: Timothy Haile, Executive Director

Date: May 25, 2022

Re: Items of interest for circulation to the Regional Transportation Planning Committees (RTPCs)

At its May 18, 2022 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

- A. Innovative Deployments to Enhance Arterials Grant – Central Transit Signal Priority (TSP) System – Authorization to Execute Agreement No. 582 with Global Traffic Technologies, LLC (GTT), Funding Agreement No. 08C.06 with the City of Walnut Creek and Funding Agreement No. 08C.07 with the City of Concord for Central TSP Implementation Services

Recommendation: Staff sought authorization for the Chair to execute Agreement No. 582 with GTT in an amount not-to-exceed \$245,937, Funding Agreement No. 08C.06 with the City of Walnut Creek, and Funding Agreement No. 08C.07 with the City of Concord, to provide central TSP implementation services, and to allow the Executive Director or designee to make any non-substantive changes to the language.

Action: The Authority Board authorized the Chair to execute Agreement No. 582 with GTT in an amount not-to-exceed \$245,937, Funding Agreement No. 08C.06 with the City of Walnut Creek, and Funding Agreement No. 08C.07 with the City of Concord,

to provide central TSP implementation services, and to allow the Executive Director or designee to make any non-substantive changes to the language.

B. Draft 2022 Measure J Strategic Plan

Recommendation: Staff sought comments on the format and contents of the Draft 2022 Measure J Strategic Plan. Formal approval will be sought in July 2022.

Action: The Authority Board heard this item. This was an informational item only; no staff recommendation at this time.

C. Consider the Conduct for Meetings of the Legislative Bodies of the Authority for June 2022

Recommendation: Staff recommended that the Authority Board discuss the findings that the Contra Costa Health Services released regarding the revised Recommendations for Safely Holding Public Meetings dated April 15, 2022, which encourages online meetings and a written safety protocol requiring social distancing, requiring or strongly encouraging masks, and recommending a teleconferencing option be provided for the public if a determination is made to hold in-person meetings, and provide direction to staff on the conduct of meetings for June 2022 to adhere to the 30-day requirement of Assembly Bill 361.

Action: The Authority Board authorized staff to continue conducting meetings remotely for all legislative bodies of the Authority through August 2022 in accordance with the Brown Act provision exemptions of Assembly Bill 361 with 30-day reconsiderations.

D. Approval to Distribute the Measure J Calendar Years 2020 & 2021 Growth Management Program Compliance Checklist (Checklist) for Allocation of Fiscal Year 2021-22 and 2022-23 Local Street Maintenance and Improvement Funds

Recommendation: Staff sought approval of the Checklist for distribution to local jurisdictions and feedback on future potential additions to the Checklist.

Action: The Authority Board approved the Checklist for distribution to local jurisdictions.

- E. Award and Authorize Execution of Agreement No. 585 to Bird Rides, Inc. (Bird) in Response to Request for Proposals No. 22-02 to Provide a Bike and Scooter (Micromobility) Share Pilot Program in the City of San Ramon with Possible Expansion into the Town of Danville, City of Walnut Creek, and Unincorporated Contra Costa County Areas Along the Iron Horse Trail (IHT) if Approved by the Local Jurisdictions

Recommendation: Staff sought authorization for the Chair to execute Agreement No. 585 with Bird as the selected vendor for a two-year Shared Micromobility Pilot Program to operate in the City of San Ramon with possible expansion to the Town of Danville, City of Walnut Creek, and unincorporated Contra Costa County areas along the IHT as determined by the communities and the East Bay Regional Park District, and to allow the Executive Director or designee to make any non-substantive changes to the language.

Action: The Authority Board authorized the Chair to execute Agreement No. 585 with Bird as the selected vendor for a two-year Shared Micromobility Pilot Program to operate in the City of San Ramon with possible expansion to the Town of Danville, City of Walnut Creek, and unincorporated Contra Costa County areas along the Iron Horse Trail as determined by the communities and the East Bay Regional Park District, and to allow the Executive Director or designee to make any non-substantive changes to the language,

- F. Approval to Release Proposed One Bay Area Grant Cycle 3 (OBAG 3) Program and Call for Projects

Recommendation: Staff sought approval for release of the proposed OBAG 3 Program and Call for Projects, and authorization of the nomination of four Technical Coordinating Committee Members and four Countywide Bicycle and Pedestrian Advisory Committee Members to serve on the Application Review Panel.

Action: The Authority Board authorized staff to release the proposed One Bay Area Grant Cycle 3 Program and Call for Projects meeting the requirements of the Metropolitan Transportation Commission with strong advocacy for geographic equity across Contra Costa County as projects are selected and authorized the nomination of four Technical Coordinating Committee Members and four Countywide Bicycle and Pedestrian Advisory Committee Members to serve on the Application Review Panel.



COMMISSIONERS

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Chair

Federal Glover,
Vice Chair

Newell Arnerich

Tom Butt

Teresa Gerringer

Loella Haskew

David Hudson

Karen Mitchoff

Sue Noack

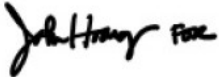
Lamar Thorpe

Holland White

Timothy Haile,
Executive Director

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MEMORANDUM

To: Matt Todd, TRANSPAC
Brian Bornstein, SWAT
Robert Sarmiento, TRANSPLAN
Chris Weeks, TVTC
John Nemeth, WCCTAC
Bret Swain, LPMC 

From: Timothy Haile, Executive Director

Date: June 16, 2022

Re: Items of interest for circulation to the Regional Transportation Planning Committees (RTPCs)

At its June 15, 2022 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

A. Adoption of the *2022 Measure J Strategic Plan*

Recommendation: Staff sought approval of Resolution 22-04-P, which would adopt the *2022 Measure J Strategic Plan*.

Action: *The Authority Board approved Resolution 22-04-P, which adopted the 2022 Measure J Strategic Plan.*

B. Reaffirm the Decision on How to Conduct Meetings of the Legislative Bodies of the Authority for July and August 2022

Recommendation: Staff sought approval of the Authority Board to reaffirm its decision made on May 18, 2022, to continue conducting remote meetings of all legislative bodies of the Authority through August 2022 in compliance with Assembly Bill (AB) 361 and consistent with the Contra Costa Health Services' Recommendations for Safely Holding Public Meetings dated May 16, 2022, which

strongly encourages online meetings and recommends measure for social distancing, to adhere to the 30-day provision of AB361.

Action: The Authority Board reaffirmed its decision made on May 18, 2022, to continue conducting remote meetings of all legislative bodies of the Authority through August 2022 in compliance with Assembly Bill (AB) 361 and consistent with the Contra Costa Health Services' Recommendations for Safely Holding Public Meetings dated May 16, 2022, which strongly encouraged online meetings and recommended measure for social distancing, to adhere to the 30-day provision of AB361.

C. Approval of the Authority's Interfund Loan Policy – Office Procedure No. 16

Recommendation: Staff sought approval of Resolution 22-10-A, which would adopt the Authority's Interfund Loan Policy; Office Procedure No. 16.

Action: The Authority Board approved Resolution 22-10-A, which adopted the Authority's Interfund Loan Policy; Office Procedure No. 16.

D. PUBLIC HEARING: Fiscal Year (FY) 2022-23 Proposed Budget for the Authority and Congestion Management Agency

Recommendation: Staff sought approval of Resolution 22-08-A, which would adopt the Authority's FY 2022-23 budget following a public hearing on June 15, 2022. The proposed budget calls for funding appropriations totaling \$178.4 million for projects, congestion management, planning, programs, administration, and debt service necessary as required for Authority operations, capital improvements and programmed activities planned from July 1, 2022 through June 30, 2023.

Action: The Authority Board approved Resolution 22-08-A, which adopted the Authority's FY 2022-23 budget following a public hearing on June 15, 2022, calling for funding appropriations totaling \$178.4 million for projects, congestion management, planning, programs, administration, and debt service necessary as required for Authority operations, capital improvements and programmed activities planned from July 1, 2022 through June 30, 2023.

E. Program and Project Management (PPM) Services – Authorization to Execute Amendment No. 1 to Agreement No. 526 with Advanced Mobility Group, Inc. (AMG) for Continued PPM and Program Control Services

Recommendation: Staff sought authorization for the Chair to execute Amendment No. 1 to Agreement No. 526 with AMG in the amount of \$8,737,423, for a new total agreement value of \$26,797,910, to provide continued PPM and project control services and management of the Transportation Demand Management program for

Central and East Contra Costa County from June 30, 2022 through June 30, 2024, utilizing the two one-year extension options, and to allow the Executive Director or designee to make any non-substantive changes to the language.

Action: The Authority Board authorized the Chair to execute Amendment No. 1 to Agreement No. 526 with AMG in the amount of \$8,737,423, for a new total agreement value of \$26,797,910, to provide continued PPM and project control services and management of the Transportation Demand Management program for Central and East Contra Costa County from June 30, 2022 through June 30, 2024, utilizing the two one-year extension options, and to allow the Executive Director or designee to make any non-substantive changes to the language.

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

March 11, 2022

Timothy Haile
Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

RE: Status Letter for TRANSPAC Meeting – March 10, 2022

Dear Mr. Haile:

The TRANSPAC Committee met on March 10, 2022. The following is a summary of the meeting and action items:

1. Appointed Philip Ho to serve as a primary representative on the TCC for the term ending March 31, 2023.
2. Appointed Smadar Boardman to serve as the primary representative on the CBPAC for the term ending December 31, 2023.
3. Approved continued use of teleconferencing for public meetings by the TRANSPAC Board Subcommittees through April 9, 2022, pursuant to the Provisions of AB 361.
4. Received information on the Central County Action Update including local planning efforts, routes of regional significance, public outreach, and next steps.
5. Received information on the Measure J Line 20a Funds Program – FY 2022/2023 and FY 2023/2024 programming cycle

Please contact me at (925) 937-0980, or email at matt@graybowenscott.com if you need additional information.

Sincerely,


Matthew Todd (Mar 16, 2022 07:58 PDT)

Matthew Todd
Managing Director

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Matt Kelly and Hisham Noemi, CCTA Staff
Robert Sarmiento, TRANSPAC; Diane Burgis, Chair, TRANSPAC
Lisa Bobadilla, SWAT; Karen Stepper, Chair, SWAT
John Nemeth, WCCTAC; Chris L Kelley, Chair, WCCTAC
Tarienne Grover, CCTA Staff
June Catalano, Diane Bentley (City of Pleasant Hill)

TRANSPAC
Transportation Partnership and Cooperation
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1211 Newell Avenue, Suite 200
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April 28, 2022

Timothy Haile
Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

RE: Status Letter for TRANSPAC Meeting – April 14, 2022

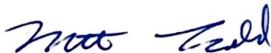
Dear Mr. Haile:

The TRANSPAC Committee met on April 14, 2022. The following is a summary of the meeting and action items:

1. Appointed Edric Kwan to serve as the alternate representative on the TCC for the term ending March 31, 2023.
2. Approved continued use of teleconferencing for public meetings by the TRANSPAC Board and Subcommittees through May 14, 2022, pursuant to the Provisions of AB 361.
3. Approved the programming of Measure J Line 10 funds for the Central County BART Next Generation Fare Gates Project.
4. Received information on the Work Plan and Draft Budget for Fiscal Year 2022/2023.
5. Directed staff to work with the City of Pleasant Hill to complete an ATP application utilizing the remaining Study support budget.
6. Received information on the Measure J Line 20a Funds Program – FY 2022/2023 and FY 2023/2024 programming cycle

Please contact me at (925) 937-0980, or email at matt@graybowenscott.com if you need additional information.

Sincerely,



Matthew Todd
Managing Director

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Matt Kelly and Hisham Noemi, CCTA Staff
Robert Sarmiento, TRANSPLAN; Diane Burgis, Chair, TRANSPLAN
Lisa Bobadilla, SWAT; Karen Stepper, Chair, SWAT
John Nemeth, WCCTAC; Chris L Kelley, Chair, WCCTAC
Tarienne Grover, CCTA Staff
June Catalano, Diane Bentley (City of Pleasant Hill)

TRANSPAC
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1211 Newell Avenue, Suite 200
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(925) 937-0980

May 26, 2022

Timothy Haile
Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

RE: Status Letter for TRANSPAC Meeting – May 12, 2022

Dear Mr. Haile:

The TRANSPAC Committee met on May 12, 2022. The following is a summary of the meeting and action items:

1. Received the TRANSPAC quarterly financial reports for the period ending March 31, 2022.
2. Approved continued use of teleconferencing for public meetings by the TRANSPAC Board and Subcommittees through June 11, 2022, pursuant to the Provisions of AB 361.
3. Approved the Draft Monument Boulevard/I-680 Bicycle and Pedestrian Improvement Feasibility Study.
4. Received the TRANSPAC draft work plan and budget for Fiscal Year 2022/2023.
5. Received information on the Measure J Line 20a Funds Program – FY 2022/2023 and FY 2023/2024 programming cycle

Please contact me at (925) 937-0980, or email at matt@graybowenscott.com if you need additional information.

Sincerely,



Matthew Todd
Managing Director

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Matt Kelly and Hisham Noemi, CCTA Staff
Robert Sarmiento, TRANSPLAN; Diane Burgis, Chair, TRANSPLAN
Lisa Bobadilla, SWAT; Karen Stepper, Chair, SWAT
John Nemeth, WCCTAC; Chris L Kelley, Chair, WCCTAC
Tarienne Grover, CCTA Staff
June Catalano, Diane Bentley (City of Pleasant Hill)

TRANSPAC
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(925) 937-0980

June 9, 2022

Timothy Haile
Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

RE: Status Letter for TRANSPAC Meeting – June 9, 2022

Dear Mr. Haile:

The TRANSPAC Committee met on June 9, 2022. The following is a summary of the meeting and action items:

1. Approved the Draft Work Plan and Budget for Fiscal year 2022/2023 and the GBS Contract for Amendment for FY 2022/2023.
2. Approved the Draft Measure J Line 20a Funds Program for FY 2022/2023 and FY 2023/2024.
3. Discussed the TRANSPAC Board Summer Meeting Schedule and Special Meetings.
4. Received information on the Draft Contra Costa Pedestrian Needs Assessment for Local Agency Implementation.

Please contact me at (925) 937-0980, or email at matt@graybowenscott.com if you need additional information.

Sincerely,



Matthew Todd
Managing Director

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Matt Kelly and Hisham Noemi, CCTA Staff
Robert Sarmiento, TRANSPLAN; Diane Burgis, Chair, TRANSPLAN
Lisa Bobadilla, SWAT; Karen Stepper, Chair, SWAT
John Nemeth, WCCTAC; Chris L Kelley, Chair, WCCTAC
Tarienne Grover, CCTA Staff
June Catalano, Diane Bentley (City of Pleasant Hill)



SWAT

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

April 15, 2022

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

RE: SWAT Meeting Summary Report for April 4, 2022

Dear Mr. Haile:

The Southwest Area Transportation Committee ("SWAT") met on Monday, April 4, 2022. The following is a summary of the meeting and action items:

1. Received an update on the Policy Framework for One Bay Area Grant (OBAG) Cycle 3 Program in Contra Costa, by John Hoang, CCTA.
2. Approved request from Town of Danville to Reprogram Measure J Transportation for Livable Communities Program Funds from the Sycamore Valley Park and Ride Expansion project to the Diablo Road Trail project, and forward a recommendation to CCTA, by Andy Dillard, Town of Danville.

Please contact me at (925) 973-2686 or email at bbornstein@sanramon.ca.gov, if you need additional information.

All the best,

A handwritten signature in black ink, appearing to read "B Bornstein", written over a horizontal line.

Brian Bornstein, City Engineer
Interim SWAT Administrator

Cc: SWAT; SWAT TAC; Hisham Noeimi, CCTA; Stephanie Hu, CCTA, Matt Kelly, CCTA, John Hoang, CCTA; Matt Todd, TRANSPAC; John Nemeth, WCCTAC; Robert Sarmiento, TRANSPLAN

ITEM 8

**RECEIVE A PRESENTATION ON THE STATE ROUTE 4 CORRIDOR
VISION PLAN STUDY.**

SR 4 Corridor Vision Study

Scope of Work Overview

John Hoang

Director, Planning

Contra Costa Transportation Authority

July 14, 2022

Sasha Dansky

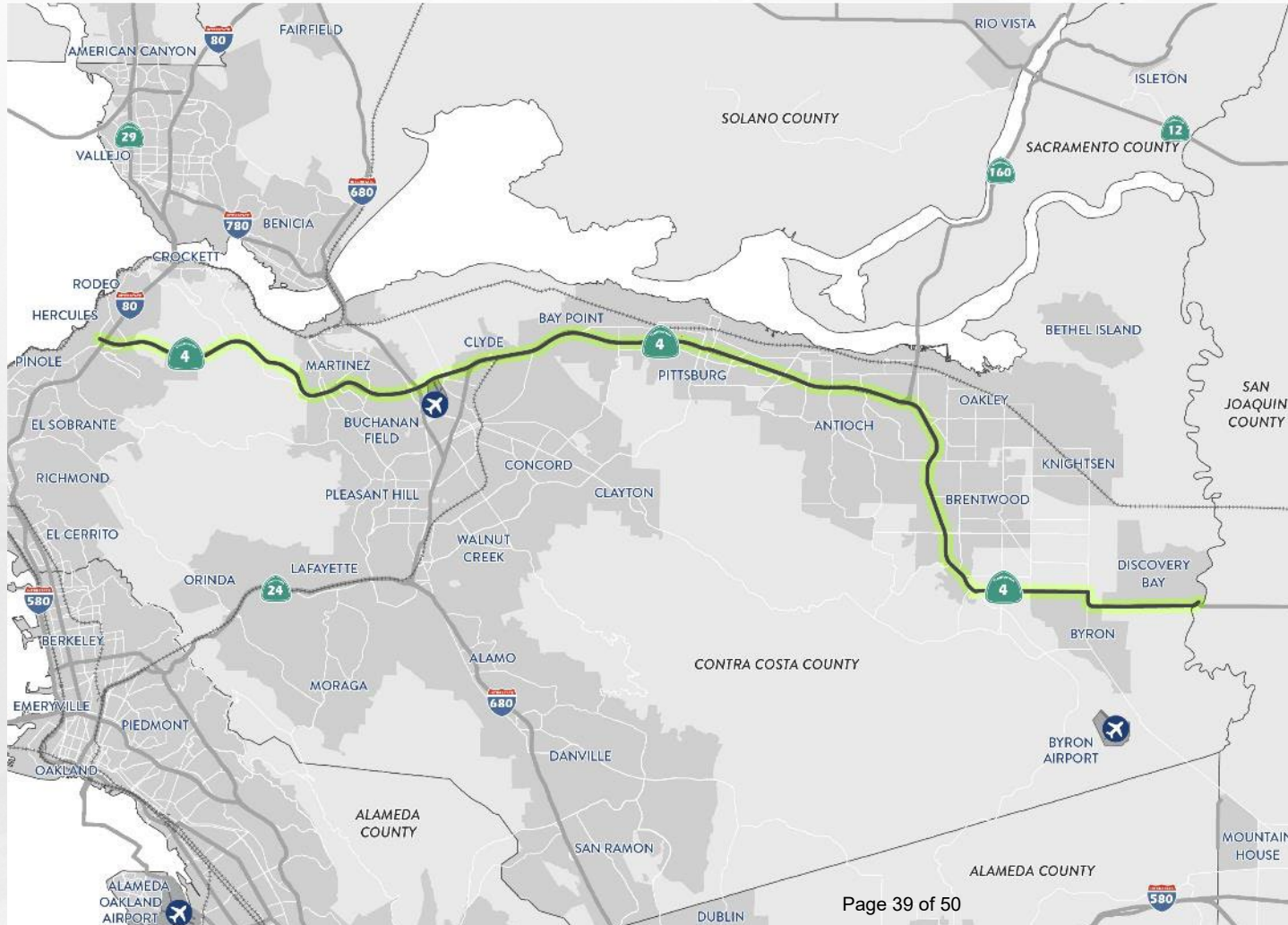
Principal

Mark Thomas



SR4 Corridor Vision

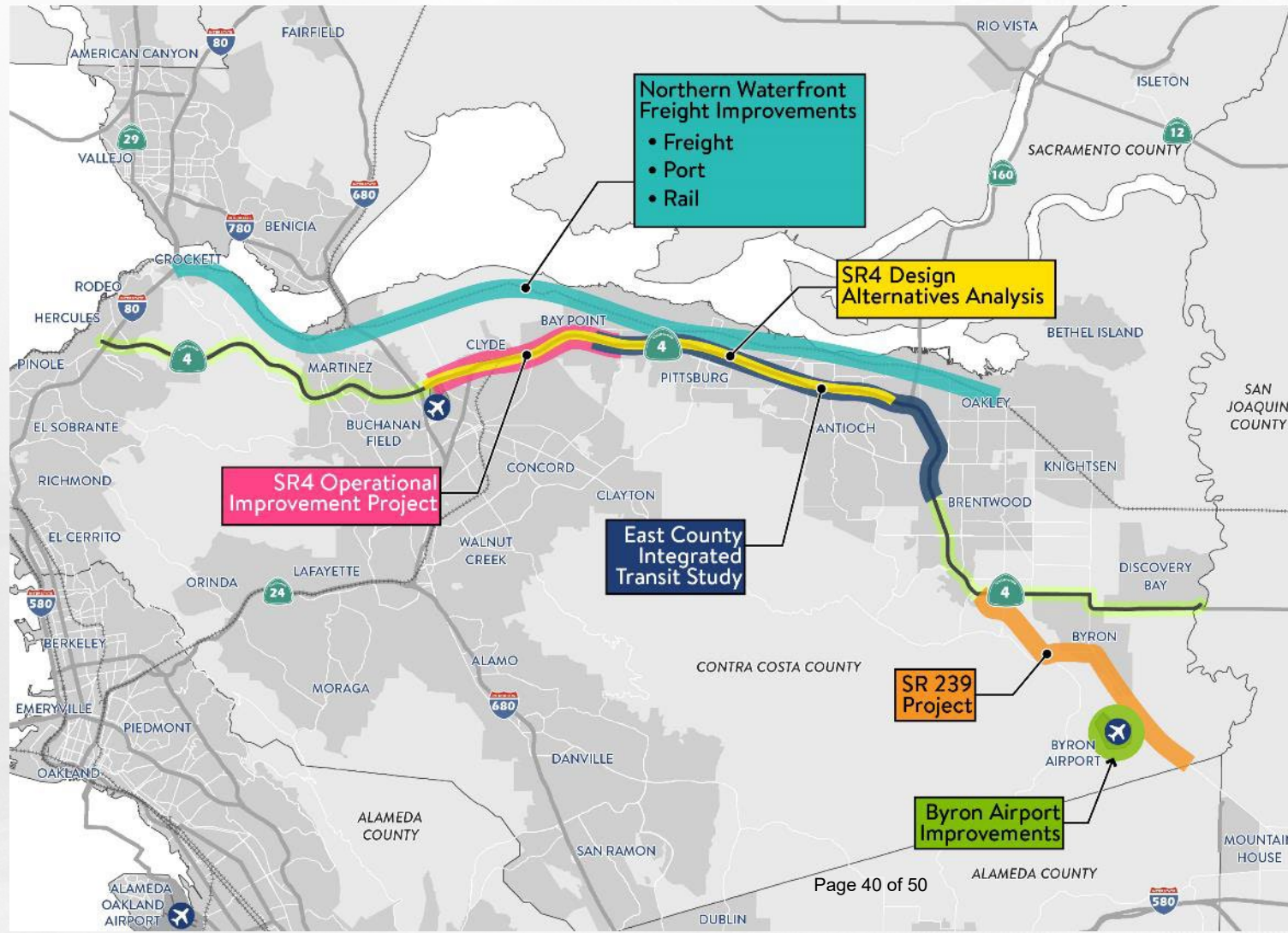
Create a long-term, sustainable, transportation vision to guide future investments.



Comprehensive Multimodal Study of SR 4 Corridor

- ▶ Scope Based on Caltrans Comprehensive Multimodal Corridor Plan Requirements
 - ▶ Auto
 - ▶ Transit
 - ▶ Freight
 - ▶ Bicycle
 - ▶ Pedestrian
 - ▶ Emerging Technology

Existing Projects and Studies



SR 4 Corridor Vision Study Elements

- Study Builds Upon Extensive Existing Efforts
- Document Existing Plans & Guidelines
- Perform Analysis of:
 - Corridor Safety
 - Freight System
 - Arterial Network Operations
 - Identify Emerging Technologies

SR 4 Corridor Vision Stakeholder Outreach

- Broad Engagement with Multiple Stakeholders
 - Public Agencies
 - Non-Profits
 - Transit Providers
 - Business Groups
 - Developers
 - Environmental Interest Groups
 - Social Equity Organizations
 - Active Transportation and Public Health Advocates
 - Technology and Broadband Stakeholders
 - Others

SR 4 Corridor Vision Evaluation Criteria

- Safety
- Congestion
- Accessibility
- Economic Development - Job Creation and Retention
- Air Quality and Greenhouse Gas Emissions Reduction
- Efficient Land Use

SR 4 Corridor Vision

- Baseline Performance Assessment – how will currently planned improvements perform?
- Establish Evaluation Criteria
- Primary and Secondary Screening – Select Vision Elements
- Document in SR 4 Corridor Vision
- **Next Steps** - Engage Caltrans to complete Comprehensive Multimodal Corridor Plan (needed for SB1 Congested Corridors Funding)



Thank you



CONTRA COSTA
**transportation
authority**

ITEM 9

**REVIEW TRANSPLAN'S PROPOSED 2022/23 BUDGET AND WORKPLAN,
REVISE AS NECESSARY, ADOPT THE BUDGET, AND DIRECT STAFF TO
INVOICE MEMBER AGENCIES.**

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

TO: TRANSPLAN Committee

FROM: TRANSPLAN Staff and TAC

DATE: July 14, 2022

SUBJECT: Fiscal Year 2022/2023 Proposed TRANSPLAN Work Program and Budget

Recommendation

ADOPT the Fiscal Year 2022/2023 (“FY 2022/23”) 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.

The TRANSPLAN TAC reviewed the material in this proposal and supported bringing it to TRANSPLAN for adoption.

FY 2021/22 Budget Report

For Fiscal Year 2021/2022 (“FY 2021/22”), a contribution of \$2,310 from each TRANSPLAN member agency cover projected budget expenditures totaling \$11,551. However, due to TRANSPLAN staffing changes and a clerical error, invoices were not issued to the TRANSPLAN member jurisdictions. Invoices were issued as soon as the error was discovered.

In the absence of member jurisdiction contributions, TRANSPLAN used existing revenue to carry out its functions in FY 2021/22. Table 1 below summarizes TRANSPLAN revenues (absent \$11,551 in member agency contributions) and expenditures in FY 2021/22:

Table 1: TRANSPLAN FY 2021/22 Funding and Expenditures

Available Funds (Fiscal Year 2020/21 Surplus)	\$31,092.14
Actual Expenditures through March 2022	\$14,041.26
Projected Expenditures for April-June 2022	\$3,000.00
Remaining Funds	\$14,050.88

The larger than anticipated surplus was due to several factors: reduced costs as a result of decreasing travel and planning activity due to COVID and a reduction in RTPC-related activities with Contra Costa Transportation Authority (CCTA) for similar.

FY 2021/22 contributions totaling \$11,551 were received from all member jurisdictions by June 2022. When combined with the \$14,050.88 remaining funds shown in Table 1, the result is a total surplus of \$25,601.88, which will be applied to the FY 2022/23 Budget.

Activities

The attached work program proposes the set of tasks to be undertaken during the 2022/23 fiscal year. As is typical, some of the items are continuing items, with one modification noted below:

- **East County Action Plan and Countywide Transportation Plan Update:** CCTA staff is updating the East County Action Plan, which will be subsumed into an update of the Countywide Transportation Plan. TRANSPLAN staff will assist in facilitating discussions with both the TAC and the Committee on these two items.

Proposed FY 2022/2023 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 \$250 for office supplies and mailing costs and a \$3,000 contingency reserve.

Whenever possible, individual TAC members assume liaison duties for various CCTA committees (e.g. Technical Coordinating Committee, Technical Model Working Group and Growth Management Program 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 2023/24 invoice, or surplus will be deducted).

FY 2022/23's projected budget (Table 2) is \$32,442.08. When the previous-year surplus of \$25,601.88 is applied towards the FY 2022/23 projected budget, the result is a difference is \$6,840.20. When divided by five, the dues payment for each of the five-member jurisdictions is **\$1,368.04**.

att: Work Plan
 Table 2

cc: TRANSPLAN TAC

Draft Work Program for FY 2022/2023

Task 1: Monitor the Brentwood-Tracy Expressway (SR 239) Project. CCTA is the project manager; TRANSPLAN is 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 next steps.

Task 2: Review/Monitor 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. Ongoing refinements, monitoring or consultation on the model are often required. 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: Monitor Ferry Planning. Coordinate ferry service planning with member agencies, CCTA, 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: Concord Community Reuse Project: TRANSPLAN staff will monitor and report to the TAC and Committee on activities related to the subject project.

Task 10: East County Action Plan and Countywide Transportation Plan Update: CCTA staff is updating the East County Action Plan, which will be subsumed into an update of the Countywide Transportation Plan. TRANSPLAN staff will assist in facilitating discussions on these two items with both the TAC and the Committee.

Table 2: Proposed TRANSPLAN Budget for FY 2022/23

Item	Proposed FY 2022/23 Budget	% of Proposed Budget
Transportation Planner (10 hours/month) ¹	\$23,692.08	73%
Secretary (2 hours/month)	\$2,000.00	6%
Minutes Taking (8 hours/month)	\$3,500.00	11%
Subtotal for Personnel Costs	\$29,192.08	
Offices Supplies and Services	\$250.00	1%
Contingency Reserve	\$3,000.00	9%
Total FY 2022/23 Budget	\$32,442.08	100%
Previous Year Surplus	\$25,601.88	
Net Total FY 2022/23 Budget	\$6,840.20	
Per Jurisdiction Contribution	\$1,368.04	

¹ The Transportation Planner budget line item is based on eight (8) hours of staff time at a \$180.33 hourly rate and two (2) hours of staff time at a \$265.85 hourly rate per month, then multiplied by twelve (12).