

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, December 8, 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.

Join Zoom Meeting:

<https://us06web.zoom.us/j/83143710404?pwd=K1VSV2RLNW54NkFuVjFhdlorTUtYdz09>

Or Telephone:

Dial:

USA +17207072699

Meeting ID: 831 4371 0404

Conference code: 625088

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 8/11/22 TRANSPLAN Meeting. ♦ Page 8
5. **ACCEPT** environmental register. ♦ Page 16
 - a. TRANSPLAN Environmental Register
 - b. TRANSPLAN Comment Letter on the Pittsburg "Bay Walk Mixed-Use Project"
6. **ACCEPT** status report on major East County transportation projects. ♦ Page 24
7. **ACCEPT** miscellaneous communication:
 - a. Letter from the Contra Costa Transportation Authority (CCTA) Re: September 21, 2022 Board Meeting

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

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- b. Letter from the Contra Costa Transportation Authority (CCTA) Re: October 19, 2022 Board Meeting
- c. Letter from the Contra Costa Transportation Authority (CCTA) Re: November 16, 2022 Board Meeting
- d. August 4, 2022 TRANSPAC Meeting Status Letter
- e. September 12, 2022 SWAT Committee Meeting Summary Report
- f. Notice of Intent to Prepare an Environmental Impact Statement and an Environmental Impact Report for the “State Route 239 Project” from Caltrans ♦ Page 33

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

8. ELECT Chair and Vice-Chair for 2023: The TRANSPLAN Committee elects its officers on a rotational basis at the beginning of each calendar year. Elections of chair and vice chair are done in two separate motions. Both must be elected officials. The attachment shows the history of TRANSPLAN elections since 2015. ♦ Page 50

9. APPOINT TRANSPLAN Representatives to the Contra Costa Transportation Authority (CCTA) Board. The attachment shows the history of TRANSPLAN appointments to the CCTA Board since 2011. ♦ Page 53

10. ADOPT 2023 TRANSPLAN meeting calendar. ♦ Page 58

11. ADJOURN to next meeting on Thursday, January 12, 2023, 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: December 8, 2022
SUBJECT: TRANSPLAN Committee Teleconference Meetings

Recommendation

ADOPT Resolution 22-04 authorizing TRANSPLAN to hold teleconference meetings under Government Code Section 54953(e) (Assembly Bill 361), DISCUSS the end of the COVID-19 State of Emergency (effective February 28, 2023) and the implications for future TRANSPLAN meetings.

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 22-04
cc: TRANSPLAN TAC

RESOLUTION NO. 22-04

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 AUGUST 11, 2022 MEETING.

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

MINUTES

August 11, 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 6:30 P.M.

ROLL CALL / CALL TO ORDER

PRESENT: Joel Bryant (Brentwood), Sarah Foster (Pittsburg), Aaron Meadows (Oakley), Kerry Motts (Antioch), Anita Roberts (Brentwood), Shannon Shaw* (Oakley), Lamar Thorpe* (Antioch), and Chair Diane Burgis (Contra Costa County)
*Arrived after Roll Call

ABSENT: Bob Mankin (Contra Costa Planning Commission), and Vice Chair Holland White (Pittsburg)

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)

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

On motion by Aaron Meadows, seconded by Anita Roberts, 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 Roll Call vote:

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

PUBLIC COMMENTS

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

CONSENT ITEMS

- a. ADOPTED Minutes from July 14, 2022 TRANSPLAN Meeting
- b. ACCEPTED Environmental Register
- c. ACCEPTED Status Report on Major East County Transportation Projects
- d. ACCEPTED Miscellaneous Communications, as follows:
 - 1) Letter from the Contra Costa Transportation Authority (CCTA) Re: July 20, 2022 Board Meeting.
 - 2) July 11, 2022 SWAT Committee Meeting Summary Report

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

On motion by Aaron Meadows, seconded by Shannon Shaw, TRANSPLAN Committee members adopted the Consent Items, as shown, which carried by the following Roll Call vote:

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

RECEIVE a Presentation on the East County Action Plan Update from Contra Costa Transportation Authority (CCTA) and Consultant Staff: Specifically, the components of the Action Plan to be presented include Definitions, Outline, Goals, Corridor and Route of Regional Significance Maps, Regional Transportation Objectives, Actions and Outreach Summary.

Matt Kelley, Senior Transportation Planner, CCTA, noted that the East County Action Plan had last been presented to the TRANSPLAN Committee in March 2022 to talk about the Action Plan, and there had been four meetings with the TRANSPLAN Technical Advisory Committee (TAC) and City staff over the past several months as well as an extra joint TRANSPLAN/TRANSPAC meeting to discuss routes that crossed boundaries. He noted that the Draft Action Plan would be released later this fall.

David Early, PlaceWorks, presented a PowerPoint of the Action Plan and Countywide Transportation Plan (CTP) Update, identified the components within the Action Plan, stated they were working closely with TAC members and would accept comments by whatever means from the TRANSPLAN Committee over the next couple of weeks. The East County Action Plan would be presented to the TRANSPLAN Committee later in the year for adoption.

Mr. Early presented the outline for the East County Action Plan, noted that Action Plans for each of the five subregions would be presented simultaneously and would be similar in terms of outline and content while also meeting the specific needs of each subregion. He explained that the outline of the Action Plan would start with an introduction and move to current conditions, trends, and travel patterns; identify vision and goals; recognize the primary topics of transit, bike and pedestrian, roadways (vehicles), safety, climate change, equity, and innovation and technology, and for each a series of regional transportation objectives and actions would be set. Under CCTA guidance there would be chapters on financial outlook/financial plan; a chapter on procedures for notification, review, and monitoring among the cities in East County and between the subregions of the county as a whole, and appendices.

Mr. Early identified a series of goals that had been included in the current East County Action Plan and which would be maintained but be slightly edited to maintain and improve the efficiency of freeway and arterial corridors through a holistic planning approach that considered shared mobility and prioritized non-SOV transportation; supported an efficient and effective transit system; improved bicycle and pedestrian mobility; decreased single-occupant vehicle travel and VMT; maintained the existing transportation network to support safety and efficiency; and managed the effects of new growth on the transportation system.

Five additional goals new to the East County Action Plan would be added to ensure a safe and low stress transportation system for all modes of travel; minimize transportation impacts on the climate; ensure the transportation system is resilient in the face of climate change; support equitable mobility for all incomes, racial and ethnic groups, ages and abilities across all modes of transportation; and continue the process of innovation and the development of new technologies in transportation.

Mr. Early identified new maps that would be included in the Action Plans to illustrate the multimodal nature of the transportation network; to show desired future conditions; and a highly generalized map to show multimodal conditions where they did or would exist. He presented the illustrations of those maps with the Countywide Multimodal Corridor Map that showed rail, bus, freeways, surface streets and the Bike and Pedestrian Network countywide and beyond. He also presented an East County Multimodal Corridor Map to identify the multimodal nature of the overall corridor map. Other important transportation facilities were identified by mode including the bicycle network and the future Low Stress Bike Network; key transit routes and facilities; and segments and intersections with monitoring of roadway conditions tracking Level of Service (LOS) in both intersections and segments without being emphasized as much as it had in the past.

Mr. Early presented the subjects of the Regional Transportation Objectives (RTOs) and explained that the Multimodal Transportation Service Objectives (MTSOs) included in the current Action Plan had been changed to RTOs to better identify the goal. He explained that the subjects had been streamlined to represent Transit RTOs in both mode share and the length of time it took to take a transit trip versus an automobile trip during congested times with the intent for transit to be quicker at commute times.

Another RTO would be Bike/Pedestrian RTOs with mode share, percent complete of the bicycle network, and the numbers of locations where the bicycle network made an unprotected crossing over a heavily traveled vehicle route with the intent to get that number down to zero. For roadways there were two indications of congestion on Freeway RTOs and two indications for congestion and throughput for Surface Roadway RTOs.

Other RTOs related to Safety where there were three different measurements of collisions with the intent to get down to zero pursuant to the CCTA's adopted Zero Vision Statement; Equity RTOs for equity priority communities to make sure that those living in equity priority communities could avail themselves of the same kinds of services that were just as safe as those living elsewhere in East County. Climate Change RTOs would attempt to lessen single-occupancy vehicle mode share, lessen VMT per capita, lessen transportation related greenhouse gases and look at the penetration of zero-emission vehicle ownership in the subregion. Innovation and Technology RTOs and deployment of an ethernet-based signal interconnection the CCTA currently had underway would track the completion of that effort over the next five years.

Mr. Early stated that the 20 identified RTOs would be quantified and measured in the new Action Plan with a goal set for each one for the five years for now and the horizon year of 2050.

Mr. Early identified 50 to 70 actions that were available in a draft form, had been taken from the existing East County Action Plan, from the project team, based on best practices and things already underway in other parts of the County along with items that needed to achieve the RTOs and focus in on actions relative to East County. He noted that some existing actions had been consolidated, actions had been edited to make them clearer, and actions already completed had been deleted.

Mr. Early summarized the proposed actions by category and identified the most at 16 related to transit, 10 related to bike/ped, 9 related to freeways and 9 related to climate change, 8 related to safety, 5 related to technology, 4 related to equity, 3 related to surface roadways, and 2 related to funding. He reiterated that the actions had been provided in writing in the staff report.

Mr. Early reported that outreach had already been conducted in the East County area in March and April 2022 with in-person pop-ups at Pittsburg BART and the Brentwood Farmers' Market, a virtual workshop on April 14, 2022, and an on-line community survey and all that information had been compiled in a detailed summary provided in the TRANSPLAN packets.

Highlighting some of the comments received as a result of that outreach, Mr. Early identified the request for more frequent BART service and an extension to Brentwood; increased BART connections and access, including parking, carpooling, or commuter buses from outlying communities; and deploying High-Occupancy Vehicle (HOV) commuter buses to job centers and BART stations.

Other comments supported increasing off-street bikeways and connections to BART and railroads; increasing first and last mile connections from residential areas to public transportation; increasing lighting and shade on trails; ensuring adequate ADA accessibility on all modes; and reducing the frequency of automobile speeding.

As to the next steps, Mr. Early urged comments from the TRANSPLAN Committee, stated there would be comments from the TAC and the public after which the Action Plan itself would be prepared to go to the TAC for review in the fall of 2022 and be published with revisions based on those comments and be submitted to the TRANSPLAN Committee for review and adoption in winter 2022, with approval in 2022 or early 2023, and with CCTA Board acceptance in early 2023.

Joel Bryant asked about the integration of the rapid bus route to Brentwood as far as partnership with Tri Delta Transit and how that would work, and Mr. Early advised that the Action Plan reflected at a very conceptual level that there was a preferred alternative under the most recent study that showed Bus Rapid Transit as being preferred over rail or other type of connection.

Mr. Kelly concurred that Express Bus was the preferred alternative from that study while keeping BART as a future goal, and CCTA had worked closely with both BART and Tri Delta Transit as part of that study. He stated that Tri Delta Transit had committed to participating and working with the CCTA in the development of such a service and while it had not committed in writing to operating the service, to date Tri Delta Transit had been willing participants in the development of the study.

In response to John Cunningham as to whether the full recommendations of that study would be included in the Action Plan along with full eBART as a future goal, Mr. Kelly stated that would be referenced in the Action Plan and had been shown as planned and a future location for Express Bus to go to the Brentwood Multimodal Center. He also clarified, when asked, that the Action Plan would have to be updated every four to five years.

Chair Burgis was pleased to see innovation and technology be included to ensure consideration of emerging technology and to address needs that had yet to be anticipated. She emphasized the desire that the Action Plan recognize the need to provide more jobs and job centers in East County so that fewer cars would be getting on the roads, which would contribute to the counter-commute since that would cost nothing but maintenance. She added there was a lot of activity at the Byron Airport and it was anticipated that more jobs would be added to that area. In addition, SR 239 would not only contribute to jobs but would help create other opportunities for the economy, and referring to San Joaquin Rail, she wanted to encourage the use of rail in East County and asked how that could be done.

Mr. Early commented that the Action Plan was a transportation plan as opposed to a land use plan, there were transportation projects that supported job development but not direct job creation, and getting more jobs in East County would minimize the number of vehicular trips but there were other efforts underway to do that.

Mr. Kelly stated the Action Plans were focused on subregional transportation and the CTP would start talking about the bigger concepts and link together the Northern Waterfront Initiative, the Byron Airport and goods moving.

Anita Roberts liked the presentation, supported the effort put forth in the mapping, which was clear, and which identified the breakouts from rail to car. She commended the effort.

Mr. Cunningham stated that the Metropolitan Transportation Commission (MTC) had a number of different designations in Priority Development Areas and had been developing for the past few years Priority Production Areas, which were the sorts of things that would address the Chair's comments. He asked if they would be included in the Action Plan and Mr. Kelly clarified the CTP was where they would link up with the Regional Transportation Plan (RTP) and the strategies within and would call out Priority Development Areas, Priority Conservation Areas and Priority Production Areas.

Chair Burgis stated that those would also help to achieve the required environmental goals. She referred to electric bikes and asked if there would be more electric bikes versus bicycle trails given the different experience.

Mr. Early stated that question would require further study. His hope was that the public owners of bikeways would start making them available to electric bikes as well under the right conditions. The program that existed today to help people buy electric bikes would continue under the Action Plan with the completion of the Low Stress Bike Network, which would be appropriate for people who may not be the most confident as a cyclist but could use an electric bike to get from one place to another.

Sarah Foster also liked the presentation, enjoyed reading the transportation objectives, and noted that when transportation agencies were given a transfusion of funding one of the conditions of those grants was to improve destinations. She wanted to see public transit also be used to access recreational destinations.

Chair Burgis opened public comment.

BRUCE "Ole" OHLSON, representing East County's bicycle community, stated there were only four routes for bicycles and motor vehicles between Central and East County. Those four routes were Marsh Creek Road which he characterized as a death trap for bicyclists; Kirker Pass Road, the tallest hill between Central and East County that was not bicycle friendly; Bailey Road, a death trap for bicyclists; and a bicycle path over Willow Pass Road parallel to Highway 4 where bicyclists had two ways to go and one was a death trap. He stated the second way to go over Willow Pass Road was the safest best route for bicyclists which included riding on the eight-lane Highway 4 freeway between the Willow Pass Road Interchange and the Port Chicago Highway Interchange. He added that many bicyclists did not ride on the freeway.

Mr. Ohlson explained that he had been stopped by three different agencies (CHP, Concord Police and County Sherriff) since he had been riding that freeway and had been stopped 24 times because law enforcement apparently did not know the rule that bicyclists could ride on the freeway. He urged PlaceWorks to plan a safe route for bicyclists from Central County to East County.

Mr. Early stated that one of the things the TAC would be doing would be to identify several bicycle projects that would be the highest priority for gap closure in this next planning period, and based on Mr. Ohlson's comments the TAC would consider whether one or several of those gap closures from East County to Central County might be among those high priority projects.

There were no other comments from the public.

Mr. Early stated if there was line item direction, he urged Committee members to speak to staff or the CCTA and make sure that any comments be submitted as soon as possible to be incorporated into the final document. He added that there would be a second round of outreach associated with the CTP process and include a virtual meeting for all East County with at least two pop-up events at Pittsburg Bay Point BART or the Brentwood Farmers' Market.

Chair Burgis asked to be notified of the dates of the outreach so that TRANSPLAN Committee members could do everything possible to promote participation at those events.

ADJOURNMENT

Chair Burgis adjourned the meeting of the TRANSPLAN Committee at 7:20 P.M. to the next meeting on September 8, 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.

TRANSPLAN ENVIRONMENTAL REGISTER

LEAD AGENCY	GEOGRAPHIC LOCATION (City, Region, etc.)	NOTICE /DOCUMENT	PROJECT NAME	DESCRIPTION	COMMENT DEADLINE	RESPONSE
City of Pittsburgh	North of Willow Pass Road and south of Honker Bay	Notice of Preparation	Bay Walk Mixed-Use Project	(1) remedial activities, and (2) new development within the project site. A Specific Plan is being prepared to define the potential development of the project site. Overall, the proposed Specific Plan could result in the development of a range of uses, including approximately 1,999 residential units, 18.8 acres of Employment Center Industrial (ECI) uses, 6.5 acres of mixed-use development, a 120-room hotel, and various park, recreation, and open space areas	11/29/22	Yes
City of Pittsburgh	Buchanan Road, between Ventura Drive and Meadows Ave., Pittsburgh	Notice of Intent to Adopt MND	LMK Petro	New gas station with ancillary uses, including a Convenience Store, and a Car Wash. Requires a General Plan Amendment, rezone, use permit, and design review.	11/28/22	No
City of Pittsburgh	Pittsburg	Notice of Preparation	Harbor View Project	227 new residential units	9/12/22	No
City of Oakley	Oakley	Notice of Public Hearing	Public Review Draft of 2023-2031 Housing Element Update	Updating of the Oakley Housing Element for 2023 to 2031	7/12/22	No
City of Brentwood	South of Continente Avenue, west of Walnut Boulevard, and north of the ECCID Main Canal	Initial Study / Mitigated Negative Declaration	Walnut Villas	The project includes a rezone to PD-47 to establish uses and development standards specific to the site; a vesting tentative subdivision map to subdivide approximately 25.59 acres into 77 single-family residential parcels and related improvements; and a design review for four house plans to be constructed on the 77 parcels.	7/20/20	No

TRANSPLAN ENVIRONMENTAL REGISTER

City of Brentwood	The project site is located at the western terminus of Sand Creek Road and to the west of State Route (SR) 4	Notice Of Availability: Draft Environmental Impact Report	Bridle Gate Project	A Vesting Tentative Subdivision Map to subdivide the approximately 137.3 project site into 4.3 acres for public parks; 13.98 acres for up to 258 multi-family units, approximately 28.35 acres for permanent open space, 252 single-family units, an 11.35-acre elementary school site (or, alternatively, a residential overlay that could accommodate an additional 63 single-family units if development of the school does not occur), and 19.59 acres for future commercial development	7/15/20	Yes
City of Oakley	2480 Oakley Road	Notice Of Public Hearing	2480 Oakley Road Residential Development Subdivision 9537	1. General Plan Amendment to re-designate apx. 4.6 acres from Light Industrial (LI) to Single Family Residential, High Density (SH); 2. Rezone from LI (Light Industrial) District to R-6 (Single Family Residential) District; 3. Tentative Map to subdivide apx. 4.6 acres into 22 single family residential lots with a looped, private road access from Oakley Road, storm water treatment bio-retention areas, and right of way dedication and frontage improvements along Oakley Road; and 4. Design Review for the project, including home designs consisting of four floor plans (1 single-story and 3 two-stories) ranging from 1,289 sf. to 2,399 sf	6/23/20	No
City of Oakley	Southeast and southwest corners of Carpenter Road/Simoni Ranch Road and Rose Avenue and zoned P-1	Notice Of Public Hearing	Stonewood 3 Subdivision 9183 Tentative Map Extension	The approved Vesting Tentative Map consists of approximately 11.3 acres subdivided into thirty one (31) detached single family residential lots.	6/23/20	No

TRANSPLAN ENVIRONMENTAL REGISTER

City of Oakley	North side of Brownstone Rd. apx. 600' west of Main St	Notice Of Public Hearing	Brownstone Subdivision 8803 Tentative Map Extension	The approved Vesting Tentative Map consists of approximately 11 acres subdivided into 50 detached single family residential lots.	5/12/20	No
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TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

November 29, 2022

John Funderburg, Assistant Director of Planning
City of Pittsburg
65 Civic Avenue
Pittsburg, CA 94565

RE: Notice of Preparation of a Draft Environmental Impact Report – Bay Walk Mixed-Use Project

Dear Mr. Funderburg:

On behalf of the TRANSPLAN Committee, I would like to thank you for the opportunity to provide comments on the City of Pittsburg's ("City") proposed Bay Walk Mixed-Use Project ("proposed project") Notice of Preparation ("NOP") of a Draft Environmental Impact Report ("DEIR"). This letter provides combined comments for multiple aspects of the proposed project, which include the following:

1. 1,704 single-family homes,
2. 295 mixed-use/60,000 square foot commercial mixed-use development,
3. Industrial/office park,
4. Hotel,
5. Park, recreation, and open space,
6. New internal roadway network, and
7. Approval of a Specific Plan; initiation of annexation proceedings into the City of Pittsburg City Limits for the 13-acre portion of the project site proposed for development that is located outside the City limits; and a Prezone/Rezone; and may require a General Plan Amendment; a Development Agreement; and/or approval of Vesting Tentative Maps.

TRANSPLAN is the sub-regional transportation planning committee ("RTPC") in eastern Contra Costa County and is comprised of five member agencies (cities of Antioch, Brentwood, Oakley and Pittsburg, and Contra Costa County), and includes partner agencies such as Tri-Delta Transit, BART, and 511 Contra Costa. TRANSPLAN coordinates the transportation interests of the communities in eastern Contra Costa County and administers the East County Action Plan for Routes of Regional Significance ("Action Plan"). The Action Plan facilitates establishment of goals and performance measures (called Multimodal Transportation Service Objectives, or "MTSOs") for designated Routes of Regional Significance ("RRS"), and outlines a set of projects, programs, measures, and actions that will support achievement of the MTSOs.

The comments below on the NOP for the proposed project are derived from the current adopted Action Plan (2017)¹. It should be noted that TRANSPLAN, in coordination with the Contra Costa Transportation Authority (CCTA), is currently in the process of updating the Action Plan², which will result in a number of revisions, including:

- the establishment of multimodal (i.e. bike/pedestrian and transit) RRS,
- a change in nomenclature from MTSOs to Regional Transportation Objectives, or “RTOs,” and
- the establishment of new RTOs related to active transportation (i.e. biking and walking), transit, safety, equity, climate change, and technology.

The updated Action Plan is expected to be approved by the TRANSPLAN Committee sometime in 2023.

Comments

Freeways and Roadways

1. TRANSPLAN staff recommends that the DEIR’s Traffic Impact Analysis (“TIA”) evaluate signalized intersections (or freeway ramps) to which at least 50 net new peak hour vehicle trips would be added by the proposed project. The DEIR should also analyze impacts to existing freeway ramp metering operations (e.g. ramp queues).

The MTSOs for freeway and arterial routes are as follows:

MTSOs on Freeways:

- *The Delay Index should not exceed 2.5 during the AM or PM peak period.*
- *HOV lane utilization should exceed 600 vehicles per lane in the peak direction during the peak hour.*

MTSOs on Suburban Arterial Routes:

- *Maintain LOS D or better at all signalized intersections, except:*
 - *On Bailey Road, where LOS E will be acceptable; or,*
 - *At Traffic Management Program (TMP) sites that use performance measures other than average intersection delay.*
- *Within Priority Development Areas, any physical improvement identified as a result of applying the above standard shall be evaluated for its effects on all intersection users, including pedestrians, cyclists, and transit users.*

Transit

2. Transit productivity is an East County area-wide objective of the Action Plan. Therefore, the DEIR’s TIA should consider the proposed project’s potential impacts on transit service. The Action Plan’s measures for the purpose of monitoring this objective include:

¹ <https://ccta.net/wp-content/uploads/2018/10/59cd5bc624446.pdf>

² CCTA Action Plan Update webpage: <https://ccta.net/planning/countywide-transportation-plan>

Bus Riders per Service Hour:

- *The average number of riders boarding a fixed-route bus during an hour of scheduled bus service when persons may board with a fare or pass.*

BART Ridership:

- *The average number of weekday riders on all BART trains between Bay Point and North Concord Stations. (Note: this MTSO was established prior to the completion of the BART extension to Antioch. Evaluation should consider trains between the Antioch and North Concord.)*

The proposed project will likely induce demand on existing transit systems (including BART). Several Tri-Delta Transit bus routes, some of which connect to local BART stations, serve areas adjacent to the proposed project site. The DEIR's transportation impact analysis should determine if existing transit service from the aforementioned providers is adequate or if augmentation of existing service or establishment of new service to accommodate transit demand from the proposed project would be needed.

Active Transportation

3. The Action Plan encourages active transportation to improve multi-modal mobility and decrease single-occupant vehicle travel. The DEIR's TIA should identify opportunities to provide appropriate infrastructure to eliminate physical barriers (i.e. freeway interchanges, lengthy street crossings, expansive parking lot driveways, etc.) and enhance network connectivity for bicycle and pedestrian travel to, from and within the project area.

"Pittsburg Moves³," the city's adopted Active Transportation Plan, identifies proposed Class I separated paths within or in the vicinity of the proposed project, including:

- a. along Willow Pass Road from Range Road to just west of Beacon Street
- b. along the Suisun Bay shoreline as part of the proposed Great California Delta Trail⁴,
- c. through the project site, connecting a proposed segment of the Great California Delta Trail to the west and West 8th Street to the east.

Heading east towards Beacon Street, the proposed bicycle facility along Willow Pass Road transitions from a Class I separated path to Class II bicycle lanes.

In addition, the proposed project should consider providing on-site short and long-term bicycle parking infrastructure (e.g. bicycle racks (short-term) and bicycle lockers (long-term) or a similar secure bicycle enclosure).

Transportation Demand Management

³ <https://www.pittsburgca.gov/home/showpublisheddocument/12728/637479142624630000#page=35>

⁴ Great California Delta Trail Master Plan: <https://delta.ca.gov/wp-content/uploads/2022/01/GDT-Master-Plan-508.pdf#page=76>

4. The proposed project is encouraged to implement transportation demand management (“TDM”) strategies, which can benefit the region by promoting the use of travel modes that are more efficient and environmentally friendly. TDM strategies can potentially decrease the number of single-occupant auto trips, and therefore the proposed project’s impact on roadway network congestion. Project proponents should consult with the County’s Transportation Demand Management Agency, 511 Contra Costa, to develop TDM strategies.

Electric Vehicle Charging

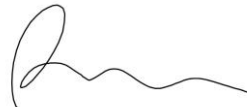
5. TRANSPLAN staff recommends that the proposed project provide electric vehicle charging infrastructure consistent with the California Green Building Code.

CCTA Growth Management Program

6. The proposed project is likely to generate more than 500 peak-hour trips. Per the CCTA Measure J Growth Management Program Implementation Guide, if the City initiates a General Plan Amendment (“GPA”) for the proposed project, the City must undertake the CCTA GPA Review Procedure (AKA GPA Review Process).⁵

Thank you for your consideration. TRANSPLAN appreciates the opportunity to participate in the review process for the proposed project and looks forward to reviews future documents when appropriate. If you have any questions, please do not hesitate to contact me at Robert.sarmiento@dcd.cccounty.us or (925) 655-2918.

Sincerely,



Robert Sarmiento
TRANSPLAN Staff

cc: TRANSPLAN TAC

⁵ https://ccta.net/wp-content/uploads/2021/08/GMP_Implementation_Guide_FINAL_02172021.pdf#page=50; see Table 3 and Exhibit 4-1.

ITEM 6

**ACCEPT STATUS REPORT ON MAJOR EAST COUNTY
TRANSPORTATION PROJECTS.**

TRANSPLAN: Major East County Transportation Projects

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

Quarterly Status Report: July - September 2022

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

ACTIVE PROJECTS

STATE ROUTE 4 WIDENING

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 (plus auxiliary lanes), including a wide median for transit, and then six lanes to SR160 and the new SR4 Bypass.

The project was constructed in five segments:

- Segment 1: Somersville Road to Contra Loma Boulevard.
- Segment 2: Contra Loma Boulevard to A Street/Lone Tree Way.
- Segment 3A: A Street/Lone Tree Way to Hillcrest Avenue.
- Segment 3B: Hillcrest Avenue to SR160.
- Corridor-wide: Landscaping.

Current Project Phase: Construction (landscape).

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. Project History Files have been submitted to Caltrans.

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 and BART bike safety improvements have been completed.

Corridor-wide:

Ribbon cutting ceremony held on July 20, 2016.

Corridor Landscaping:

- Contract 1 (Liveridge to Century) bids were opened in December 2017. Construction started in early 2018 with project completion, inclusive of the plant establishment period, in 2021.
- Contract 2 (Somerville to Cavallo) was advertised on March 12, 2018 and construction has been completed. The plant establishment period has begun and ends in September 2022.
- Contract 3 (Hillcrest to Laurel Rd. and on SR160) bids were opened in December 2018 and construction have been completed. The plant establishment period has begun and ends in November 2022.
- All landscaping contracts are expected to be completed within budget. Some savings can be anticipated.

Issues/Areas of Concern:

Project Right-of-Way (ROW) closeout underway. Closeout for the Railroad Avenue, Liveridge Road and Somerville Road interchanges are complete. The current effort focuses on the Contra Loma Boulevard interchange. Staff is reviewing the overall closeout ROW engineering budget and schedule with Caltrans for the entire corridor.

Update from Previous Quarterly Report

- COVID-19 has impacted ROW timeline for closeout and sale of excess ROW at Tregallas Road and Drake Street, previously scheduled for spring of 2020. The County provided public notification of the sale per State requirement and Habitat for Humanity has notified its interest to acquire both properties.
- BART parking lot expansion project is complete. As-built plans to establish final ROW have been completed.

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

CCTA Fund Source: Measure J

Lead Agency: Contra Costa Transportation Authority/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) Add Aux lane b/w PCH on ramp & Willow Pass Rd off ramp. B/w Willow Pass Rd I/C and San Marco Blvd I/C
- 2) Add Aux lane b/w Willow Pass Rd on ramp & San Marco Blvd off ramp. At San Marco I/C
- 3) 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

- 4) 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

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

Westbound:

At SR242/SR4 I/C

- 6) 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

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

At Willow Pass Rd I/C

- 10) 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
- 11) 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

At San Marco Boulevard I/C and b/w San Marco Boulevard I/C & Bailey Road I/C

- 12) 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: Initial Phase (Eastbound): 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) Extend this Aux lane from Willow Pass Road off ramp to Willow Pass Road on ramp. 3) Add second exit lane San Marco Blvd off ramp.

Project Status:

- PSR-PDS was approved in May 2017.
- The Initial Phase of the project is in the Project Approval/Environmental Document (PA/ED) Phase.

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

Update from Previous Quarterly Report

Project work is currently on hold until next steps to address SB 743 are determined.

D. State Route 4 Integrated Corridor Management (ICM) (# 28002)

CCTA Fund Source: Measure J/FHWA/TBD

Lead Agency: Contra Costa Transportation Authority

Project Description: Use state-of-the-practice Intelligent Transportation System (ITS) technologies to enhance the effectiveness of the existing transportation system along State Route 4 (SR4) and parallel/crossing arterials between SR160 and Interstate 80 (I-80). Project elements include the following:

- Operational strategies based on real-time traffic conditions along the corridor (a.k.a. Decision Support System)
- Adaptive ramp metering
- Incident management with speed harmonization
- Traffic and transit Information System
- Arterial and transit improvements
- Connected Vehicle (CV) applications/technologies
- Integration with the I-80 Integrated Corridor Management (ICM).

The SR 4 ICM may be combined with one or more packages of the SR 4 Operational Improvements (Project 6006).

Current Project Phase: Environmental Clearance

Project Status:

- Project was awarded a Federal Highway Administration (FHWA) ICM Planning Grant.
- Completed Systems Engineering Management Plan (SEMP) 2 System Requirements Concept of Operations (ConOps) report.

Issues/Areas of Concern: Must compete for additional grants:

- a) \$6 million for Phase 2 implementation
- b) \$4.75 million CV Pilot Deployment

Update from Previous Quarterly Report

Project is on hold pending future funding.

STATE ROUTE 4 (FORMER “BYPASS” PROJECT)

E. 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 closeout phase.
- The notice-to-proceed (NTP) for the construction contract was issued on February 6, 2017.

- PG&E, Kinder Morgan, and AT&T utility relocation activities are complete.
- Ribbon cutting was held on December 10, 2018.
- All interchange paving work was completed in January 2019.
- East Contra Costa Regional Fee and Financing Authority (ECCRFFA) is handling right-of-way (ROW) closeout with support from the CCTA consultant team.

Issues/Areas of Concern:

None

Update from Previous Quarterly Report

- Caltrans has accepted construction and is working to close the encroachment permit.
- Consultant is finalizing Project History Files.
- Consultant is working on finalizing various right-of-way documents. Overlapping Joint Use Agreement and Consent to Common Use for Kinder Morgan pipelines need to be resolved and before the ROW closeout document can be finalized.
- The construction contract has been closed out.
- Project will be moved to Completed List in the next update.

F. 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: Construction.

Project Status:

- The CEQA clearance is complete.
- Design is complete.
- A Joint Exercise Powers Agreement (JEPA) between SR4 Bypass Authority (SR4BA), ECCRFFA, City of Brentwood and CCTA to define and establish the roles and responsibilities for the project was approved by the Authority Board in July 2020.
- The Authority awarded the construction contract to Joseph J. Albanese in September 2021.
- Groundbreaking ceremony was held on March 18, 2022.

Issues/Areas of Concern:

None

Update from Previous Quarterly Report

- Currently all foundation work is complete and column construction is under way.
- Construction is estimated to be complete in the Spring of 2023.

STATE ROUTE 239 (# 5007)

Study Status: Scope

State Route 239 (SR239) was first legislated in 1959 as a possible roadway linking SR4 in Brentwood to I-205 or I-580 west of Tracy. A Feasibility Study and a Project Initiation Document were completed in 2015. The current scope is to complete the preliminary engineering and environmental document (PAED) for SR239 to determine its alignment, complete the State Route Adoption process, and to identify and obtain environmentally approval for an initial segment to proceed with design and construction.

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.

Status

- Feasibility study and project initiation document have been completed.
- The PAED work is ongoing.

Issues/Areas of Concern

- Significant funding is needed to complete project and a two-tiered process is being contemplated to be consistent with project phasing.
- The proposed hybrid programmatic and project level PAED is new to Caltrans District 4. Staff is working with Caltrans to develop and address new mandates and policies on Vehicle Miles Traveled and Climate Change. The includes transit and other transportation modes.
- COVID-19 has significantly impacted traffic movement and the project team is developing an alternative approach to conduct traffic study for the project.
- Coordination with other projects in the project area will minimize potential major conflicts.

Update from Previous Quarterly Report

- Consultant is continuing focus on outreach, traffic, data collection, field reviews and design alternative analysis.
- Successfully conducted the California Environmental Quality Act (CEQA) public scoping process with good public participation from the public and agencies. *The Federal National Environmental Policy Act (NEPA) scoping process will occur in winter 2022.*
- *Project alternative are being updated based on coordination with other major public projects.*
- *Schedule has been updated based on the latest information.*

COMPLETED PROJECTS

STATE ROUTE 4 WIDENING

G. 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.

H. 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.

I. 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.

STATE ROUTE 4 (FORMER “BYPASS” PROJECT)

J. 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.

EAST COUNTY RAIL EXTENSION (eBART) (# 2001/2101)

COMPLETED

Scope

Extend rail service eastward from the Pittsburg/Bay Point BART Station to Hillcrest Avenue within the median of SR 4 (Project 1). In addition, the parking lot at Antioch BART station at Hillcrest Avenue will be expanded by 800 spaces (Project 2).

Status

- Project #1: Completed. Revenue service started in May 2018.
- Project #2: Completed

Issues/Areas of Concern

None

Staff will provide updates as needed.

ITEM 7

ACCEPT MISCELLANEOUS COMMUNICATION.



CONTRA COSTA
transportation
authority

COMMISSIONERS

Chris Kelley,
Chair

Federal Glover,
Vice Chair

Newell Arnerich

Tom Butt

Teresa Gerringer

Loella Haskew

David Hudson

Karen Mitchoff

Sue Noack

Lamar Thorpe

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Executive Director

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MEMORANDUM

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

From: Timothy Haile, Executive Director

Date: September 30, 2022

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

At its September 21, 2022 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

- A.** Approval to Adopt the Amended Conflict of Interest (COI) Code of the Contra Costa Transportation Authority

Recommendation: Staff sought approval of Resolution 22-24-A, which will adopt the Authority's COI Code and direct that such COI Code be submitted to the Contra Costa County Board of Supervisors as the Authority's code-reviewing body (Government Code, Section (§) 82011) requesting approval of the COI Code as required under Government Code, § 87306.5.

Action: *The Authority Board approved Resolution 22-24-A, which will adopt the Authority's COI Code and direct that such COI Code be submitted to the Contra Costa County Board of Supervisors as the Authority's code-reviewing body (Government Code, Section (§) 82011) requesting approval of the COI Code as required under Government Code, § 87306.5. The amendment added a Director, Mobility Programs position and the Bus Transit Coordinating Committee Members as Form 700 filers.*

- B.** Iron Horse Trail/Bollinger Canyon Road Bicycle and Pedestrian Overcrossing (Project 120025) – Authorization to Execute Funding Agreement No. 598 with the City of San Ramon (City) for Project Implementation and to Execute Amendment No. 2 to Cooperative Agreement No. 12SW.05 with the City for Environmental Approvals, Design, Right-of-Way (ROW), Utility, and Construction Services

Recommendation: Staff sought authorization for the Chair to execute Funding Agreement No. 598 with the City for project implementation and Amendment No. 2 to Cooperative Agreement No. 12SW.05 with the City in the amount of \$6,387,629, for a new total agreement value of \$29,107,279, for environmental approvals, design, ROW, utility, and construction 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 Funding Agreement No. 598 with the City for project implementation and Amendment No. 2 to Cooperative Agreement No. 12SW.05 with the City in the amount of \$6,387,629, for a new total agreement value of \$29,107,279, for environmental approvals, design, ROW, utility, and construction services, and to allow the Executive Director or designee to make any non-substantive changes to the language.

- C.** Consider the Conduct for Meetings of the Legislative Bodies of the Authority for October 2022

Recommendation: Staff requested that the Authority Board having reconsidered the circumstances continue through October 2022 conducting hybrid meetings for the regular Authority Board meetings and remote meetings for all other legislative bodies of the Authority and special meetings of the Authority Board pursuant to the Brown Act provision exemptions of Assembly Bill 361 (AB361) and consistent with the Contra Costa Health Service's encouragement of online meetings and recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361.

Action: *The Authority Board having reconsidered the circumstances made a determination to continue through October 2022 conducting hybrid meetings for the regular Authority Board meetings and remote meetings for all other legislative bodies of the Authority and special meetings of the Authority Board pursuant to the Brown Act provision exemptions of Assembly Bill 361 (AB361) and consistent with the Contra Costa Health Service's encouragement of online meetings and recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361.*

- D.** State Route 4 (SR4) Corridor Vision Project – Approval of Task Order No. 3 Under Agreement No. 499 with Mark Thomas & Company (MTCO) for Completion of the SR4 Corridor Vision Project (Project)

Recommendation: Staff sought authorization for the Chair to execute Task Order No. 3 to Agreement No. 499 with MTCO in an amount not-to-exceed \$547,100, for preparation of the Project, and delegate authority to negotiate and execute amendments within the contingency to the Executive Director or designee.

Action: *The Authority Board authorized the Chair to execute Task Order No. 3 to Agreement No. 499 with MTCO in an amount not-to-exceed \$547,100, for preparation of the Project, and delegate authority to negotiate and execute amendments within the contingency to the Executive Director or designee.*

- E.** Approval of the Updated List of Local Projects for the Countywide Bicycle and Pedestrian Plan (CBPP)

Recommendation: Staff sought approval of the updated list of local projects to update Appendix D of the adopted CBPP.

Action: *The Authority Board approved the updated list of local projects to update Appendix D of the adopted CBPP.*

- F.** Contra Costa Countywide Transportation Safety Policy and Implementation Guide (Guide) for Local Agencies

Recommendation: Staff sought review, comment, and approval of proposed draft Resolution 21-40-G (Rev 1) – Guide for local agencies.

Action: *The Authority Board approved Resolution 21-40-G (Rev 1) – Guide for local agencies.*

- G.** East County Dynamic Personal Micro-Transit (DPMT) (Project 31001) – Authorization to Issue Request for Proposals (RFP) No. 22-05 to Solicit a Developer Team

Recommendation: Staff sought authorization to issue RFP No. 22-05 to solicit a Developer Team to advance the East County DPMT project.

Action: *The Authority Board authorized staff to issue RFP No. 22-05 to solicit a Developer Team to advance the East County DPMT project.*

H. Outreach and Education of Emerging Technology and Mobility Options

Recommendation: Staff sought approval of Resolution 22-27-P, which will authorize the Executive Director to utilize up to \$200,000 in GoMentum Reserve Account funds for procurement of two Shared Autonomous Vehicles, cover transportation costs, all necessary insurance, maintenance, and support staff for the Countywide Technology Education Program. The procurements will follow the Authority's adopted contracting procedures contained in the Administrative Code.

Action: *The Authority Board approved Resolution 22-27-P, which will authorize the Executive Director to utilize up to \$200,000 in GoMentum Reserve Account funds for procurement of two Shared Autonomous Vehicles, cover transportation costs, all necessary insurance, maintenance, and support staff for the Countywide Technology Education Program.*

I. Approval of the Contra Costa County's One Bay Area Grant Cycle 3 (OBAG 3) County & Local Program Project Nomination List

Recommendation: Staff sought approval of Resolution 22-25-G, which includes the OBAG 3 Contra Costa County & Local Program Project Nomination List requesting funding in the amount of \$56,775,000, and to direct staff to submit the resolution, Project Nomination List, and all required materials to the Metropolitan Transportation Commission by September 30, 2022.

Action: *The Authority Board approved Resolution 22-25-G, which includes the OBAG 3 Contra Costa County & Local Program Project Nomination List requesting funding in the amount of \$56,775,000, and to direct staff to submit the resolution, Project Nomination List, and all required materials to the Metropolitan Transportation Commission by September 30, 2022.*

J. Approve Consultant Eligibility List for On-Call Transportation Planning Support and Related Services Bench from Request for Qualifications (RFQ) 22-3

Recommendation: Staff sought approval of the Consultant Eligibility List for the On-Call Transportation Planning Support and Related Services Bench as a result of the RFQ process, authorization for the Chair to execute the following 22 agreements each with an amount not-to-exceed \$1,000,000: 1) Alta Planning + Design; 2) AMS Consulting; 3) Arup US, Inc; 4) DAVTEQ Inc.; 5) DKS Associates; 6) Fehr & Peers; 7) GHD Inc.; 8) HDR Engineering, Inc.; 9) HNTB Corporation; 10) Iteris, Inc.; 11) Kimley-Horn and Associates; 12) Kittelson & Associates, Inc.; 13) Mott MacDonald; 14) Parsons Transportation Group; 15) Placeworks; 16) Sam Schwartz; 17) Shel Leader; 18) Stantec Consulting Services; 19) TJKM; 20) The PLUM Catalyst;

21) Toole Design Group, LLC; and 22) WSP USA Inc., and to allow the Executive Director or designee to make any non-substantive changes to the language.

Action: *The Authority Board approved the Consultant Eligibility List for the On-Call Transportation Planning Support and Related Services Bench as a result of the RFQ process, authorization for the Chair to execute the following 22 agreements each with an amount not-to-exceed \$1,000,000: 1) Alta Planning + Design; 2) AMS Consulting; 3) Arup US, Inc; 4) DAVTEQ Inc.; 5) DKS Associates; 6) Fehr & Peers; 7) GHD Inc.; 8) HDR Engineering, Inc.; 9) HNTB Corporation; 10) Iteris, Inc.; 11) Kimley-Horn and Associates; 12) Kittelson & Associates, Inc.; 13) Mott MacDonald; 14) Parsons Transportation Group; 15) Placeworks; 16) Sam Schwartz; 17) Shel Leader; 18) Stantec Consulting Services; 19) TJKM; 20) The PLUM Catalyst; 21) Toole Design Group, LLC; and 22) WSP USA Inc., and to allow the Executive Director or designee to make any non-substantive changes to the language.*



CONTRA COSTA
transportation
authority

COMMISSIONERS

Chris Kelley,
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

2999 Oak Road
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www.ccta.net

MEMORANDUM

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

From: Timothy Haile, Executive Director

Date: November 4, 2022

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

At its October 19, 2022 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

A. Quarterly Project Status Report for July - September 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. Quarterly Project Status Report for Transportation for Livable Communities and Pedestrian, Bicycle, and Trail Facilities Projects for July – September 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.*

- C. Interstate 80 San Pablo Dam Road Interchange Improvements, Phase 2 (Project 7002) – Approval of Future State Transportation Improvement Program (STIP) Funds and Local Match for Grant Application

Recommendation: Staff sought approval of Resolution 22-30-P, which authorizes the programming of \$3.8 million in future STIP funds for local match, contingent upon the award of \$19.7 million in Senate Bill 1 Trade Corridor Enhancement Program grant funds and Resolution 22-31-P, which will provide local support for the project.

Action: The Authority Board approved Resolution 22-30-P, which authorizes the programming of \$3.8 million in future STIP funds for local match, contingent upon the award of \$19.7 million in Senate Bill 1 Trade Corridor Enhancement Program grant funds and Resolution 22-31-P, which will provide local support for the project.

- D. Consider the Conduct for Meetings of the Legislative Bodies of the Authority for November 2022

Recommendation: Staff requested that the Authority Board having reconsidered the circumstances continue through November 2022 conducting hybrid meetings for the regular Authority Board meetings and remote meetings for all other legislative bodies of the Authority and special meetings of the Authority Board pursuant to the Brown Act provision exemptions of Assembly Bill (AB) 361 and consistent with the Contra Costa Health Services' encouragement of online meetings and recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361.

Action: The Authority Board authorized staff to continue through November 2022 conducting hybrid meetings for the regular Authority Board meetings and remote meetings for all other legislative bodies of the Authority and special meetings of the Authority Board pursuant to the Brown Act provision exemptions of AB 361 and consistent with the Contra Costa Health Services' encouragement of online meetings and recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361.

- E. Authorization for the Executive Director to Execute a Master Agreement and Program Supplements with the California Department of Transportation (Caltrans) to Receive Transit and Intercity Rail Capital Program (TIRCP) Grant Funds

Recommendation: Staff sought approval of Resolution 22-32-P, which provides authorization for the Executive Director or designee to execute a Master Agreement and Program Supplements with Caltrans to receive \$13.86 million in Cycle 5 TIRCP

grant funds, and to allow the Executive Director or designee to make any non-substantive changes to the language.

Action: The Authority Board approved Resolution 22-32-P, which provides authorization for the Executive Director or designee to execute a Master Agreement and Program Supplements with Caltrans to receive \$13.86 million in Cycle 5 TIRCP grant funds, and to allow the Executive Director or designee to make any non-substantive changes to the language.

- F.** Innovate 680 – Bay Area Mobility-on-Demand (Project 8009.05) – Authorization to Execute Agreement No. 622 with Central Contra Costa Transit Authority (County Connection) for Project Support Services

Recommendation: Staff sought authorization for the Chair to execute Agreement No. 622 with County Connection in the amount of \$500,000, to provide project support 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. 622 with County Connection in the amount of \$500,000, to provide project support services, and to allow the Executive Director or designee to make any non-substantive changes to the language.

- G.** Approval of Fiscal Year (FY) 2022-23 Transportation Fund for Clean Air (TFCA) Projects that Meet the Bay Area Air Quality Management District's (BAAQMD) Cost Effectiveness Criteria

Recommendation: Staff sought approval of Resolution 22-29-G, which approves the FY 2022-23 Contra Costa TFCA County Program Manager projects that meet the BAAQMD's cost effectiveness criteria.

Action: The Authority Board approved Resolution 22-29-G, which approves the FY 2022-23 Contra Costa TFCA County Program Manager projects that meet the BAAQMD's cost effectiveness criteria.

- H.** Authorization to Execute Agreement No. 623 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 sought authorization for the Chair to execute Agreement No. 623 for the Authority to receive \$1.4 million in Measure X funding 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) establishment of a Coordinating Entity.

Action: The Authority Board authorized the Chair to execute Agreement No. 623 for the Authority to receive \$1.4 million in Measure X funding 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) establishment of a Coordinating Entity.



COMMISSIONERS

Chris Kelley,
Chair

Federal Glover,
Vice Chair

Newell Arnerich

Tom Butt

Teresa Gerringer

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David Hudson

Karen Mitchoff

Sue Noack


Lamar Thorpe

Holland White

Timothy Haile,
Executive Director

2999 Oak Road
Suite 100
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PHONE: 925.256.4700
FAX: 925.256.4701
www.ccta.net

MEMORANDUM

To: Matt Todd, TRANSPAC
Chris Weeks, SWAT
Robert Sarmiento, TRANSPLAN
Chris Weeks, TVTC
John Nemeth, WCCTAC
Patrick Golier, LPMC 

From: Timothy Haile, Executive Director

Date: November 21, 2022

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

At its November 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 December 2022

Recommendation: Staff requested that the Authority Board having reconsidered the circumstances continue through December 2022 conducting hybrid meetings for the regular Authority Board meetings and remote meetings for all other legislative bodies of the Authority and special meetings of the Authority Board pursuant to the Brown Act provision exemptions of Assembly Bill 361 (AB361) and consistent with the Contra Costa Health Services' encouragement of online meetings and recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361.

Action: *The Authority Board authorized staff to continue through December 2022 conducting hybrid meetings for the regular Authority Board meetings*

and remote meetings for all other legislative bodies of the Authority and special meetings of the Authority Board pursuant to the Brown Act provision exemptions of Assembly Bill 361 (AB361) and consistent with the Contra Costa Health Services' encouragement of online meetings and recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361.

- B.** Approval of Fiscal Year (FY) 2022-23 Measure J Allocation Program: Sub-Regional West County Additional Transportation Services for Seniors and People with Disabilities (Program 20b)

Recommendation: Staff sought approval of Resolution 22-18-G, to allocate Measure J Program 20b funds for FY 2022-23, in the amount of \$794,660, which includes a reconciliation from FY 2020-21 in the amount of \$79,660.

Action: The Authority Board approved Resolution 22-18-G, to allocate Measure J Program 20b funds for FY 2022-23, in the amount of \$794,660, which includes a reconciliation from FY 2020-21 in the amount of \$79,660.

- C.** City of Hercules (City) – Willow Avenue/Palm Avenue Pedestrian Improvements (Project 120036) – Approval to Appropriate Measure J Funds for Construction Phase

Recommendation: Staff sought approval of Resolution 22-26-G, which will appropriate Measure J Transportation for Livable Communities (Program 12) funds in the amount of \$1,058,000 to the City for the construction phase of the Willow Avenue/Palm Avenue Pedestrian Improvements (Project 120036).

Action: The Authority Board approved Resolution 22-26-G, which will appropriate Measure J Transportation for Livable Communities (Program 12) funds in the amount of \$1,058,000 to the City for the construction phase of the Willow Avenue/Palm Avenue Pedestrian Improvements (Project 120036).

- D.** Authorization to Execute Memorandum of Understanding (MOU) No. 80.09.03 with the California Department of Transportation (Caltrans) for Collaboration on Research and Development, and Testing New Connected Autonomous Vehicle (CAV) Applications and Technologies for the CAV Program

Recommendation: Staff sought authorization for the Executive Director to execute MOU No. 80.09.03 with Caltrans for collaboration on research and development and testing new CAV applications and technologies for the CAV Program, and to allow the Executive Director or designee to make any non-substantive changes to the language.

Action: The Authority Board authorized the Executive Director to execute MOU No. 80.09.03 with Caltrans for collaboration on research and development and testing new CAV applications and technologies for the CAV Program, and to allow the Executive Director or designee to make any non-substantive changes to the language.

- E. Authorization to Enter into a Memorandum of Understanding (MOU) No. 90.00.01 Between the Cities of Antioch, Hercules, Martinez, and Pittsburg (Cities), Contra Costa County (County), Eastern Contra Costa Transit Authority (ECCTA), and the Authority to Advance Planning and Studies to Evaluate the Feasibility of Expanded Ferry Service in the County

Recommendation: Staff sought authorization for the Executive Director to execute MOU No. 90.00.01 with the Cities, County, and ECCTA to advance planning and studies to evaluate the feasibility of expanded ferry service in the County and allow the Executive Director or designee to make any non-substantive changes to the language.

Action: The Authority Board authorized the Executive Director to execute MOU No. 90.00.01 with the Cities, County, and ECCTA to advance planning and studies to evaluate the feasibility of expanded ferry service in the County and 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

September 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 – August 4, 2022

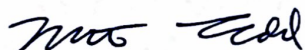
Dear Mr. Haile:

The TRANSPAC Committee met on August 4, 2022. The following is a summary of the meeting and action items:

1. Approved the continuation of remote teleconferencing meetings of the TRANSPAC Board and TAC through September 3, 2022, pursuant to Brown Act provisions under AB 361.
2. Received information on and discussed the Central County Action Plan Update and Action Plan Draft Components.

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

September 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 September 12, 2022

Dear Mr. Haile:

The Southwest Area Transportation Committee ("SWAT") met Monday, September 12, 2022.

The following is a summary of the meeting and action items:

1. Approved the 511 Contra Costa SWAT Transportation Demand Management Programs and Budget for FY 2022-2023

Please contact me at (925) 973-2547 Desk, (925) 678-4955 Cell, or email cweeks@sanramon.ca.gov, if you need more information.

Regards,

A handwritten signature in black ink, appearing to read "Chris Weeks", with a long horizontal flourish extending to the right.

Chris Weeks
San Ramon Transportation Division Manager
SWAT Administrator

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

California Department of Transportation

DISTRICT 4
P.O. BOX 23660, MS-1A | OAKLAND, CA 94623-0660
(510) 286-5900 | FAX (510) 286-6301 | TTY 711
www.dot.ca.gov



November 18, 2022

30 Muir Road
Martinez, CA 94553

The California Department of Transportation (Caltrans) is issuing a Notice of Intent (NOI) for the proposed State Route 239 (SR 239) Project. Caltrans is the lead agency under the National Environmental Policy Act (NEPA) and will prepare an Environmental Impact Statement (EIS) for this project.

Caltrans is also the lead agency under the California Environmental Quality Act (CEQA) and plans on preparing an Environmental Impact Report (EIR) under CEQA. Caltrans will prepare a joint EIR/EIS and previously issued a Notice of Preparation (NOP) on December 17, 2021 with a 49-day comment period through February 4, 2022. The Contra Costa Transportation Authority (CCTA) is the project sponsor for the SR 239 project.

The SR 239 project proposes to provide a new, four-lane highway from State Route 4 near Marsh Creek Road in Contra Costa County to either Interstate 205 (I-205) in San Joaquin County or to Interstate 580 (I-580) in Alameda County. This new route would improve the transportation network for an area that has few north-south roadway connections between eastern Contra Costa County and the western San Joaquin Valley. The project would provide relief from increasing commute traffic through the town of Byron, enhance mobility in eastern Contra Costa County, and improve access to the Byron Airport.

Caltrans and CCTA are evaluating the overall SR 239 Project at both a Tier I (program) level and a Tier II (project) level. The Tier I programmatic-level study will evaluate and analyze alternatives that cover the entire SR 239 corridor through a broad and general assessment. The Tier II project-level study will evaluate an initial phase of the SR 239 Project through a detailed, site-specific analysis that will allow for project approval, design, and construction of this initial phase.

In addition to a No Build Alternative, two alternatives for Tier I have been identified for further study in the EIS: 1) Alternative A would consist of a four-lane highway with an alignment east of the Byron Airport. South of the airport and west of Mountain House, the alignment would turn southward and then connect to the I-580/I-205 interchange in Alameda County; and 2) Alternative B would consist of a four-lane highway with an alignment east of the Byron Airport. South of the airport, it would be parallel to and west of Byron Highway, before joining Byron Road and connecting to I-205 west of Tracy in San Joaquin County. Tier II, or the initial phase

"Provide a safe and reliable transportation network that serves all people and respects the environment"

November 18, 2022

Page 2

of SR 239, would consist of a two-lane facility between SR 4 at Marsh Creek Road and the Byron Airport and is common to both Tier I alternatives. Caltrans and CCTA are also considering multimodal options for the SR 239 Project, such as transit and active transportation improvements. Caltrans and CCTA will also consider scoping input in response to the NOI regarding alternatives.

Your participation on this project is important to us. Comments and suggestions on the environmental scope of the project and project alternatives are invited from all interested parties for a period of 62 days from November 18, 2022 through January 18, 2023.

Caltrans will also be holding an online scoping meeting on Tuesday, December 13, 2022 from 5:30 to 7:00 p.m. The link to the online meeting will be posted on the SR 239 Project scoping website in advance of the meeting. To view project material and to find the link to access the online meeting on December 13, 2022, please visit the project website at <https://www.SR239project.net/>.

Written comments must be submitted by 5:00 p.m. on January 18, 2023. Comments can be sent via postal mail to:

Caltrans District 4, Division of Environmental Planning
ATTN: Lily Mu
P.O. Box 23660, **MS 8B**
Oakland, CA 94623-0660

Comments can also be sent via email to info@SR239project.net, by phone at (925) 255-5466, or via an electronic comment submission at <https://www.SR239project.net/>.

For individuals with translation or accessibility needs, please contact the project team at (925) 255-5466 or info@SR239project.net. TTY users may also contact the California Relay Service TTY and/or Voice Line at 1-800-735-2929, or 711.

If there are any questions, please contact me at (510) 506-9862 or Wahida Rashid, Senior Environmental Planner, at (510) 504-3139 or wahida.rashid@dot.ca.gov.

Sincerely,

Maxwell Lammert

MAXWELL LAMMERT
Acting Office Chief
Office of Environmental Analysis

ITEM 8

ELECT TRANSPLAN CHAIR AND VICE-CHAIR FOR 2023.

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: December 8, 2022
SUBJECT: Chair and Vice-Chair for 2023

Recommendation

ELECT Chair and Vice-Chair for 2023.

Background

The TRANSPLAN Committee established an annual Chair/Vice-Chair rotation in 2015 based on jurisdiction. The order of the rotation, beginning 2015, is as follows: *Antioch, Brentwood, Oakley, Contra Costa County (Chair), and Pittsburg (Vice-Chair)*.

The attachment reflects the established rotation, which results in the City of Pittsburg and the City of Antioch assuming the Chair and Vice-Chair roles, respectively, in 2023. However, the Committee has full discretion in the election of officers from year to year.

att: TRANSPLAN Election History
cc: TRANSPLAN TAC

TRANSPLAN COMMITTEE OFFICERS

TRANSPLAN established¹ the following Chair and Vice Chair rotation: Antioch, Brentwood, Oakley, Contra Costa County, and Pittsburg.

Year	Chair	Vice Chair
2023	<i>TBD, Pittsburg</i>	<i>TBD, Antioch</i>
2022	Supervisor Diane Burgis, County	Holland White, Pittsburg
2021	Councilmember Aaron Meadows, Oakley	Supervisor Diane Burgis, County
2020	Mayor Bob Taylor, Brentwood	Mayor Kevin Romick, Oakley
2019	Mayor Sean Wright, Antioch	Mayor Robert Taylor, Brentwood
2018	Supervisor Diane Burgis, County	Mayor Sean Wright, Antioch
2017 ²	Councilmember Sal Evola, Pittsburg	Supervisor Diane Burgis, County
2016	Councilmember Doug Hardcastle, Oakley	Supervisor Mary Piepho, County
Mid-2015 ³	Mayor Robert Taylor, Brentwood	Councilmember Doug Hardcastle, Oakley
2015	Mayor Wade Harper, Antioch	Mayor Robert Taylor, Brentwood

¹ The rotation was the preference of the Board in 2015, the Committee has the discretion to change the rotation.

² County and Pittsburg swapped Chair/Vice-Chair; normal rotation expected to resume in 2018.

³ Rotation reset with departure of the Chair from TRANSPLAN Committee mid-year.

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ITEM 9

**APPOINT TRANSPLAN REPRESENTATIVES TO THE CONTRA COSTA
TRANSPORTATION AUTHORITY (CCTA) BOARD.**

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: December 8, 2022

SUBJECT: APPOINT TRANSPLAN Representatives to the Contra Costa Transportation Authority Board: Primary and Alternate Representative for the Odd-Year Seat (February 1, 2023 through January 31, 2025)

Recommendation

APPOINT a TRANSPLAN Committee member to the odd-year primary representative seat for the Contra Costa Transportation Authority (“CCTA”) Board for the 2/1/2023 through 1/31/2025 term.

APPOINT a TRANSPLAN Committee member as the odd-year alternate for the CCTA Board for the 2/1/2023 through 1/31/2025 term.

Background

The CCTA Board is comprised of eleven (11) elected officials (“Commissioners”) who are appointed for two-year terms by the Regional Transportation Planning Committees (“RTPCs”) as follows, two appointed members each from SWAT, TRANSPAC, TRANSPLAN, and WCCTAC, the Conference of Mayors (one appointed member), and the County Board of Supervisors (two appointed members).

The CCTA Board is empowered to administer the Expenditure Plan, the Growth Management and Congestion Management Programs, and to determine the use of sales tax revenue in conformance with the parameters established in Measure J (2004). CCTA also serves as Contra Costa's Congestion Management Agency, and as such, has final approval of the County's Congestion Management Plan (“CMP”) and the Countywide Transportation Plan (“CTP”).

Commissioner Holland White and Commissioner Aaron Meadow’s terms as the odd-year TRANSPLAN representative and alternate, respectively, on the CCTA Board will be expiring on 1/31/2023. CCTA has requested that TRANSPLAN make appointments to the CCTA Board for the two-year period from 2/1/2023 through 1/31/2025. The history of TRANSPLAN appointments to the CCTA Board is enclosed.

The Committee should be aware of provisions in the CCTA Administrative Code regarding the appointment of Commissioners to the CCTA Board (relevant excerpts below):

- *"The Board shall consist of the following: (2) Two members from TRANSPLAN, each of whom is an Elected Official."* (CCTA Admin. Code Ch. 1, Art. III, 103.2)
- *"Each participating Commissioner shall also have a designated alternate and may have a designated second alternate..."* (CCTA Admin. Code Ch. 1, Art. III, 103.2(b))
- *"An Elected Official may be designated by more than one Commissioner as an alternate, provided that such Elected Official shall not simultaneously serve on behalf of more than one Commissioner."* (CCTA Admin. Code Ch. 1, Art. III, 103.2(b))

- *"For election or recall of Commissioners, only City and County Elected Officials shall vote, and each City and Board of Supervisors shall have one vote for each such action."* (CCTA Admin. Code Ch. 1, Art. IV, 104.3(b))

att: TRANSPLAN CCTA Appointment History
 Letter from CCTA Re: TRANSPLAN Appointments to the CCTA Board

cc: TRANSPLAN TAC

Status/History of TRANSPLAN Appointments to the Contra Costa Transportation Authority

Odd-Year Seat (Feb 1 to Jan 31)

Term	Appointment	Alternate
<i>2/1/2023 to 1/31/2025</i>	<i>TBD</i>	<i>TBD</i>
2/1/2021 to 1/31/2023	Holland White (Pittsburg)	Aaron Meadows (Oakley)
2/1/2019 to 1/31/2021	Kevin Romick (Oakley)	Juan Banales (Pittsburg)
2/1/2017 to 1/31/2019	Kevin Romick (Oakley)	Sal Evola (Pittsburg)
2/1/2015 to 1/31/2017	Kevin Romick (Oakley)	Sal Evola (Pittsburg) (mid-term appointment)
2/1/2013 to 1/31/2015	Kevin Romick (Oakley)	Wade Harper (Antioch)
2/1/2011 to 1/31/2013	Kevin Romick (Oakley) ~ ~ ~ Jim Frazier (Oakley) (12/2009 to 12/2012)	Wade Harper (Antioch) ~ ~ ~ Kevin Romick (Oakley) (1/2011 to 12/2012)

Even-Year Seat (Feb 1 to Jan 31)

Term	Appointment	Alternate
2/1/2022 to 1/31/2024	Lamar Thorpe (Antioch)	Joel Bryant (Brentwood)
2/1/2020 to 1/31/2022	Lamar Thorpe (Antioch) ~ ~ ~ Robert Taylor (Brentwood) (2/2020 to 12/2020)	Joel Bryant (Brentwood) ~ ~ ~ Sean Wright (Antioch) (2/2020 to 12/2020)
2/1/2018 to 1/31/2020	Robert Taylor (Brentwood)	Sal Evola (Pittsburg)
2/1/2016 to 1/31/2018	Robert Taylor (Brentwood)	Sal Evola (Pittsburg)
2/1/2014 to 1/31/2016	Robert Taylor (Brentwood)	Sal Evola (Pittsburg)
2/1/2012 to 1/31/2014	Robert Taylor (Brentwood)	Wade Harper (Antioch) ~ ~ ~ Brian Kalinowski (Antioch) (2/2012 to 12/2012)



CONTRA COSTA
transportation
authority

COMMISSIONERS

December 2, 2022

Chris Kelley,
Chair

Diane Burgis, Chair

Federal Glover,
Vice Chair

TRANSPLAN c/o Contra Costa County Board of Supervisors, D.3
3361 Walnut Boulevard, Suite 140

Newell Americh

Brentwood, CA 94513

Tom Butt

Subject: Expiration of Authority Member and Alternate Terms and Appointment of
a Representative and Alternate for the Term of February 1, 2023 through
January 31, 2025

Teresa Gerringer

Loella Haskeew

David Hudson

Dear Chair Burgis,

Karen Mitchoff

Sue Noack

Commissioner Holland White's term on the Contra Costa Transportation Authority
(Authority) Board will be expiring on January 31, 2023. The Authority kindly requests that
the TRANSPLAN Board make an appointment to the Authority Board for the remainder of
the term through January 31, 2025. An alternate also need to be appointed. The current
alternate is Commissioner Alternate Aaron Meadows.

Lamar Thorpe

Holland White

Timothy Haile,
Executive Director

Please notify the Authority in writing of your appointments and provide us contact
information for any new appointees. If any changes occur, we ask that you please
advise the Authority in writing. We anticipate seating new members formally at the
Authority Board meeting on February 15, 2023 and at the Authority's Planning
Committee and Administration & Projects Committee meetings depending upon
appointment in March (March 1, 2023 and March 2, 2023, respectively).

Thank you for your attention to this matter. Please feel free to contact me at (925) 256-
4722 or via email at tgrover@ccta.net if you have any questions.

Sincerely,

Tarienne Grover, MMC, EMPA
Director, Administrative Services

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Cc: Mayor Holland White, City of Pittsburg, Authority Commissioner
Vice Mayor Aaron Meadows, Authority Commissioner Alternate
Timothy Haile, Authority Executive Director
Robert Sarmiento, TRANSPLAN Staff

ITEM 10

ADOPT 2023 TRANSPLAN MEETING CALENDAR.

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

TO: TRANSPLAN Board Members
TRANSPLAN Technical Advisory Committee (TAC)
FROM: Robert Sarmiento, TRANSPLAN staff
DATE: December 8, 2022
SUBJECT: Adoption of the 2023 TRANSPLAN Committee and TRANSPLAN Technical Advisory Committee Meeting Calendar

2023 TRANSPLAN Committee Meeting Dates

Historically, TRANSPLAN meets on the second Thursday of the month starting at 6:30 PM. Unless otherwise noticed, physical meetings are held at Tri-Delta Transit in their Board Room (801 Wilbur Avenue, Antioch), virtual meetings are held using Zoom, GoToMeeting, or other digital platform. Currently, the Governor intends to lift the COVID-19 State of Emergency on February 28, 2023, thus ending the authority to hold virtual meetings per Assembly Bill (AB) 361. Staff is seeking TRANSPLAN Committee input on how to conduct future TRANSPLAN Committee meetings in the absence of AB 361.

Other factors to be considered in the selection of days and times of meetings are:

- East Contra Costa Fee and Financing Authority (ECCRFFA): Meetings are held sequentially with TRANSPLAN and the State Route 4 Bypass Authority. ECCRFFA typically shares members with TRANSPLAN.
- State Route 4 Bypass Authority (SR4BP): Meetings are held sequentially with TRANSPLAN and ECCRFFA. The SR4BP typically shares members with TRANSPLAN.
- Contra Costa Mayor's Conference: Meetings occasionally conflict with TRANSPLAN.
- Holidays, and the availability and preferences of the Committee members.

January 12 th	July 13 th
February 19 th	August 10 th
March 9 th	September 14 th
April 13 th	October 12 th
May 11 th	November 9 th
June 8 th	December 14 th

2023 TRANSPLAN Technical Advisory Committee (TAC) Meeting Dates

Unless otherwise noticed, TAC meetings are held on the third Tuesday of the month starting at 1:30 PM. Physical meetings are held at Antioch's City Hall (200 H Street), virtual meetings are held on Zoom, GoToMeeting or similar digital platform. Because TRANSPLAN TAC meetings are not subject to the Brown Act, they can continue to be held virtually after the expiration of AB 361. Staff will reach out to TRANSPLAN TAC members to get a consensus on the preferred format to conduct future meetings.

January 17 th	July 18 th
February 21 st	August 15 th
March 21 st	September 19 th
April 18 th	October 17 th
May 16 th	November 21 st
June 20 th	December 19 th

RECOMMENDATION

REVIEW the 2023 TRANSPLAN Committee and Technical Advisory Committee Meeting Calendars, REVISE as appropriate, ADOPT the calendars, and DISCUSS the end of the COVID-19 State of Emergency (effective February 28, 2023) and the implications for future TRANSPLAN meetings.

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