

Aaron Meadows, Chair
Oakley
City Council

Diane Burgis, Vice-Chair
Contra Costa County
Board of Supervisors

Joel Bryant
Brentwood
City Council

Holland White
Pittsburg
City Council

Lamar Thorpe
Antioch
City Council

Kerry Motts
Antioch
Planning Commission

Anita Roberts
Brentwood
Planning Commission

Anissa Williams
Oakley City Council

Sarah Foster
Pittsburg
Planning Commission

Bob Mankin
Contra Costa
Planning Commission

Staff Contact:
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TRANSPLAN Committee Meeting

Thursday, June 10, 2021 – 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://zoom.us/j/96536870719?pwd=d1RRWWtQMzQrUUI5SFFRYzJFRC9mUT09>

Meeting ID: 965 3687 0719

Passcode: 493509

One tap mobile

+16699009128,,96536870719#,,,,*493509# US (San Jose)

+13462487799,,96536870719#,,,,*493509# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 965 3687 0719

Passcode: 493509

Find your local number: <https://zoom.us/u/aMT4XnqwJ>

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 John Cunningham at john.cunningham@dcd.cccounty.us or at (925) 655-2915.

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 John Cunningham at john.cunningham@dcd.cccounty.us

AGENDA

Items may be taken out of order based on the business of the day and preferences of the Committee.

1. OPEN the meeting.

2. ACCEPT public comment on items not listed on agenda.

Consent Items (see attachments where noted [♦])

3. ADOPT minutes from 3/11/21 TRANSPLAN Meeting. ♦ Page 3

4. RECEIVE miscellaneous communication. ♦ Page 9

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

5. Presentation: State Route 239 (Brentwood to Tracy) – Project Status Update:

Staff from the Contra Costa Transportation Authority (CCTA) and their consultant team will provide an update on the status of the State Route 239 project and answer questions from the Committee. This is an informational item only, the CCTA staff report is included for background only.

♦ Page 19

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

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6. Presentation: 511 Contra Costa Activities: 511 Contra Costa develops, administers and implements transportation demand management¹ (TDM) programs on behalf of all Contra Costa cities and the county as part of CCTA's Countywide Growth Management Program (GMP). All jurisdictions are required to have a TDM ordinance or resolution, which includes a commitment to promote demand management alternatives which must be demonstrated and documented through the GMP Compliance Checklist submittals. Kirsten Riker, Project Manager with 511 Contra Costa, will give a presentation on 511CC activities. ♦ **Page 43**

7. APPOINT Nhat Phan (Pittsburg) as the alternate TRANSPLAN representative to the Contra Costa Transportation Authority's Countywide Bicycle-Pedestrian Advisory Committee (CBPAC) and REAPPOINT Bruce Ohlson (Pittsburg) as the TRANSPLAN citizen representative. CCTA requested that TRANSPLAN appoint an alternate to the CBPAC to ensure consistent representation. The TRANSPLAN Technical Advisory Committee (TAC) supported the appointment of Mr. Phan. Mr. Ohlson's term as TRANSPLAN's citizen representative to the CBPAC was expiring and the TAC supported his reappointment.

8. REVIEW TRANSPLAN's proposed 2021/22 budget and workplan, REVISE as necessary, ADOPT the budget, and DIRECT staff to invoice member agencies. The proposed budget and workplan does not anticipate any significant deviations from prior years. ♦ **Page 46**

9. ADJOURN to next meeting on Thursday, July 8, 2021, at 6:30 p.m. or other day/time as deemed appropriate by the Committee.

¹ "Transportation demand management" is the successful complement to infrastructure. It focuses on understanding how people make their transportation decisions and helping people use the infrastructure in place for transit, ridesharing, walking, biking, and telework. It is cost-effective in guiding the design of our transportation and physical infrastructure so that options to driving are naturally encouraged and our systems are better balanced. From: [MobilityLab](#)

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

ITEM 3
3/11/21 MEETING MINUTES

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

MINUTES

March 11, 2021

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 consistent with Contra Costa County Health Officer's most recent order of March 31, 2020, continuing to prevent public gatherings. In lieu of a public gathering, the Board of Directors 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 Meadows opened the meeting at 6:30 P.M.

ROLL CALL / CALL TO ORDER

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

ABSENT: None

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

PUBLIC COMMENTS

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

CONSENT ITEMS

Mr. Cunningham advised that the minutes of the February 11, 2021 meeting had been amended from what had been included in the meeting packet to show that Sarah Foster had been present. The corrected minutes would be included in the next meeting packet.

On motion by Joel Bryant, seconded by Anita Roberts, TRANSPLAN Committee members adopted the Consent Calendar, as follows, which carried by the following Roll Call vote:

- Adopted Minutes from February 11, 2021 TRANSPLAN Meeting, as amended.

Ayes: Bryant, Burgis, Foster, Mankin, Motts, Roberts, Thorpe, White, Williams, Meadows

Noes: None

Abstain: None
Absent: None

REVIEW, REVISE AS APPROPRIATE AND APPROVE A LETTER TO THE LAMORINDA PROGRAM MANAGEMENT COMMITTEE ON A PROPOSED AMENDMENT TO THE LAMORINDA ACTION PLAN

John Cunningham, TRANSPLAN staff, reported that the TRANSPLAN Committee had received a letter from the Lamorinda Program Management Committee (LPMC) to provide an opportunity to comment on an amendment to its Action Plan, which had been included in the larger Countywide Transportation Plan (CTP) maintained by the Contra Costa Transportation Authority (CCTA), as had the Action Plans from all other Regional Transportation Planning Committees (RTPCs). Any amendment to the Action Plans required the approval of the RTPCs. The amendment in question from the LPMC related to its Gateway Constraint Policy and “Consideration of Amending the Lamorinda Action Plan to Allow for the Addition of a Short-Link Southbound Lane on Pleasant Hill Road (Trap Lane) as Part of the Proposed Terraces of Lafayette Project.”

Mr. Cunningham advised that the TRANSPLAN Technical Advisory Committee (TAC) had reviewed the letter, had expressed support for the roadway improvements described, and had no comment on the subject of amending the Gateway Constraint Policy. He recommended an amendment to the TAC’s statement that *“The TRANSPLAN Committee respects the autonomy of Lamorinda jurisdictions on the Gateway Constraint Policy and has no comment.”* He advised that Mike Moran, Lafayette’s City Engineer was present via Zoom.

Kristen Altbaum, Lafayette, objected to the amendment and stated that something needed to be worded differently. She wanted to see the wording be in the framework of the Lamorinda Action Plan, and referenced the specific statements under the Goals and Policies Nos. 2. Pursue actions to meet or sustain service objectives that will reduce reliance on single-occupant automobile travel; 4. Avoid the addition of roadway capacity for single-occupant vehicles; 5. Enhance mobility by providing alternative travel options; and 7. Pursue actions to improve safety of travelers by all modes. She suggested that any wording associated with the Gateway Constraint Policy for a project that brought a certain amount of cars to the area had to be built with protected bike lanes and pedestrian bridges.

Ms. Altbaum stated that residents from a number of local jurisdictions had been driving through that corridor as a short-cut to Highway 24, and the TRANSPLAN Committee needed to weigh in on the issue given the gridlock that had been created at Acalanes High School, for instance, creating an unsafe situation. She reiterated her recommendation for wording consistent with the Lamorinda Action Plan for safety reasons.

Bruce Ohlson, representing the Delta Pedalers Bicycle Club and Bike East Bay, added his encouragement to the TRANSPLAN Committee for the construction of standard bicycle lanes in both directions on the street where the extra lane was being added.

Mr. Ohlson called for Complete Streets to maintain and increase multimodal options given that safety for bicyclists was important. He understood the concern for single-occupancy vehicles but emphasized the need to let everyone move through before increasing the capacity of the street for one particular mode of transportation. He urged the provision of bike lanes on both sides of the street where any lanes were constructed.

Joel Bryant commented that in the next few years the single-passenger vehicle would see the advent of autonomous vehicles to carry one to four individuals, and because of that burgeoning technology he had a concern changing the wording. He agreed with the bicycle lanes and stated the requests of the two speakers should be considered.

Diane Burgis noted that each community represented had unique and different situations, which added to the challenge. She recommended approval of the letter described including the changes that Mr. Cunningham had recommended with some wording to acknowledge the need for bicycle lane safety.

On motion by Diane Burgis to approve a letter to the Lamorinda Program Management Committee on a proposed amendment to the Lamorinda Action Plan, with Mr. Cunningham's amendment. The motion was seconded by Holland White and carried by the following Roll Call vote:

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

REVIEW AND COMMENT ON THE ACCESSIBLE TRANSPORTATION STRATEGIC (ATS) PLAN

Mr. Cunningham presented the Accessible Transportation Strategic (ATS) Plan and identified it as a joint project between the county and the CCTA. As the county staff person working on the ATS plan in coordination with Peter Engel, CCTA's Director of Programs, he explained the plan was to determine how to improve transportation for seniors, people with disabilities and qualified veterans. The plan itself had been a recommendation in the 2016 and 2020 Transportation Expenditure Plan (TEP). The CTP developed and maintained by the CCTA had conducted the study and an implementation measure and the 2020 version of the plan, which was the impetus to pursue grant funding. Grant funding had now been secured to be able to conduct the plan. The plan was overseen by two committees; a Technical Advisory Committee (TAC) comprised of technical staff and a Policy Advisory Committee (PAC) comprised of elected officials.

Mr. Cunningham explained that the county had conducted three countywide studies in the past 30 years with little to no implementation, in part because of the mix of different jurisdictions, funding pots, and providers.

Mr. Cunningham noted that the location of medical facilities was a big concern. Outreach was critical and it had started pre-COVID with three meetings prior to lockdown. Since then surveys had been sent out, flyers had been distributed, and social media had been employed with significant engagement through five separate focus groups, stakeholder interviews, and a telephone town hall.

Mr. Cunningham stated that gaps in the ATS had been identified with concerns about time of day and geographic availability, access to essential services, and shopping as the most important gaps that needed to be addressed. Some of the additional needs were for same-day trips, service during evenings and weekends, and the closure of medical centers in West County that had offloaded issues onto the transportation system. He explained that a lot of interesting information had been gathered such as the fact that veterans' transportation programs had the same or worse limitations than the general population. He pointed out that if seeing progress on this study there would need to be a lot of political support and many champions to secure implementation.

Mr. Cunningham identified the recommendation to form a new dedicated and coordinated entity to oversee the transportation system, and if approved a task force would be incorporated to identify a number of models with either an existing agency, a Joint Powers Agreement (JPA), a non-profit or a new non-profit to handle the oversight. A coordinated entity would also identify new funding sources.

Mr. Cunningham also noted the desire to extend the one-seat ride program and stated the intent was for one-call, one-click, single point of entry, one number, one website, and to improve programs for veterans. At the end of the public engagement, strategies had been sent out to the mailing list to prioritize all the improvements. That information was still being collected and would be submitted to the CCTA's Board of Directors meeting next week when comments, concerns and suggestions would be incorporated into the final report to be submitted to the CCTA Board.

Anita Roberts asked if the program was approved whether there would be certain earmarks and certain points in time when there would be a status check to report out.

Mr. Cunningham stated that the County Board of Supervisors had heard and approved the study last week and he would include the comment with the report to the CCTA.

Diane Burgis stated that a lot of the services included in the program served veterans, seniors, folks with special needs, and people with limited income, and the cracks in the system were being identified so that people could have dependable, efficient transportation that was comfortable and still offer dignity and respect. Given that those to be served had other challenges, they had to stay within the mode of transportation for a long time. She looked forward to being able to serve that population and supported the development of a common vision to help the entire county.

Anissa Williams stated that however the program was produced there should be continuous oversight throughout the program.

Mr. Cunningham noted a debate on the coordinated entity process to solve problems, get the system up and running, with programs being set up with respect to funding, and long-term oversight, all of which would be discussed by the task force when looking at the different forms of coordinated entity to ensure a perpetual agency. He stated that AC Transit had participated in the plan, as had BART and there were also concerns for the effectiveness of the program. He reiterated that he would pass along all comments to the CCTA.

Anita Roberts asked if there would be more than one person overseeing the project and she wanted to know who would ultimately report out. Having worked on big projects in the City of Detroit, she stated that when funding was not available decisions had to be made on who gets what and what area would be addressed over perhaps another area. Given the big project and all the challenges involved, she asked whether there was a Plan B if the project could not proceed as planned.

Mr. Cunningham explained that currently there was no single entity in charge, which was why it had been so difficult to make progress and why the CCTA and the county had worked collaboratively with transit and non-profit agencies. Ultimately, it was the CCTA's plan and the CCTA would be the entity in charge if the project was approved. A task force would be quickly formed that would report to the CCTA Board and make a recommendation on a coordinated entity which it would have to approve, and at that point the responsibility would be transferred to the coordinated entity, whether a persistent or a temporary entity, and the task force would have to make that determination. He stated there needed to be someone responsible on an ongoing basis. He added that while there were a number of funding opportunities for one-time funding needs, the purchase of capital equipment and the like, the big need was ongoing funding to fund operations.

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

ADJOURNMENT

Chair Meadows adjourned the meeting of the TRANSPLAN Committee at 7:08 P.M. to the next meeting on April 8, 2021 at 6:30 P.M. or other day/time as deemed appropriate by the Committee.

Respectfully submitted,

Anita L. Tucci-Smith
Minutes Clerk

ITEM 4
RECEIVE MISCELLANEOUS COMMUNICATION



COMMISSIONERS

Teresa Gerringer,
Chair

Chris Kelley,
Vice Chair

Newell Americh

Tom Butt

Federal Glover

Loella Haskeu

David Hudson

Karen Mitchoff

Sue Noack

Lamar Thorpe

Holland White

Timothy Haile,
Executive Director

MEMORANDUM

To: Matt Todd, TRANSPAC
Lisa Bobadilla, SWAT
John Cunningham, TRANSPLAN
Lisa Bobadilla, TVTC
John Nemeth, WCCTAC
Mike Moran, LPMC *John Haile*

From: Timothy Haile, Executive Director

Date: April 30, 2021

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

At its April 21, 2021 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

1. Quarterly Project Status Report (QPSR)

Recommendation: This is 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.

2. Quarterly Project Status Report (QPSR) for Transportation for Livable Communities (TLC) and Pedestrian, Bicycle, and Trail Facilities (PBTF) Projects

Recommendation: This is 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.

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3. Authorization to Execute Consultant Agreement No. 564 with WSP for Development of a Bi-County Activity-Based Model

Recommendation: Staff sought authorization for the Chair to execute Agreement No. 564 with WSP in an amount not-to-exceed \$1,049,030 for development of a Bi- County Activity-Based Model.

Action: The Authority Board authorized the Chair to execute Agreement No. 564 with WSP in an amount not-to-exceed \$1,049,030 for development of a Bi- County Activity-Based Model.

4. Circulation of Draft Fiscal Year (FY) 2021-22 Congestion Management Agency (CMA) Budget

Recommendation: Staff sought Authority Board approval to send the preliminary draft FY 2021-22 CMA budget to the Chair of the Public Managers' Association (PMA) for circulation and approval from each member and authorize staff to make minor refinements to the budget as-needed prior to circulation.

Action: The Authority Board authorized staff to send the preliminary draft FY 2021-22 CMA budget to the Chair of the Public Managers' Association (PMA) for circulation and approval from each member and authorized staff to make minor refinements to the budget as-needed prior to circulation.

5. Approval of Proposed Funding Allocation Policy (Policy)

Recommendation: Staff sought approval of Resolution 21-15-P, which would approve the proposed Policy aimed at defining the process for updating the approved Allocation Plan, establish a process to program future funding sources, and develop the Fund Exchange Reserve.

Action: The Authority Board approved Resolution 21-15-P, which approved the proposed Policy aimed at defining the process for updating the approved Allocation Plan, established a process to program future funding sources, and developed the Fund Exchange Reserve.

6. Appoint One Board Member to Serve as the Authority's Representative on the California Association of Councils of Governments (CALCOG) Board of Directors

Recommendation: Staff requested that the Chair appoint one voting Board Member to serve as the Authority's representative on the CALCOG Board of

Directors. The appointed representative would serve on the CALCOG Board of Directors so long as they serve on the Authority Board as a voting member.

Action: The Authority Board appointed Commissioner Haskew to serve as the primary representative, and Vice Chair Kelley to serve as the alternate representative on the CALCOG Board of Directors. The term is based on serving as a voting member on the Authority Board.

7. 2021 Mid-Cycle State Transportation Improvement Program (STIP) Augmentation

Recommendation: Staff recommended combining the programming of the new federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 funds with the 2022 STIP to allow consideration of factors such as the outcome of the Metropolitan Transportation Commission's Safe and Seamless Mobility Quick- Strike program, the 2022 Fund Estimate, and Measure J long-range revenue forecast.

Action: The Authority Board authorized staff to combine the programming of the new federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 funds with the 2022 STIP to allow consideration of factors such as the outcome of the Metropolitan Transportation Commission's Safe and Seamless Mobility Quick- Strike program, the 2022 Fund Estimate, and Measure J long-range revenue forecast.

8. Authorize the Execution of California Energy Commission (CEC) Funding Agreement No. AVR-20-008 to Fund Implementation Strategies from the Contra Costa Electric Vehicle (EV) Readiness Blueprint in the Grant Amount of \$2,467,067

Recommendation: Staff sought authorization for the Chair to sign CEC Funding Agreement No. AVR-20-008 and for the Executive Director to enter into Agreements with the Cities of Richmond and Pittsburg, the Community Choice Aggregator previously named Marin Clean Energy (MCE), and Advanced Mobility Group (AMG) to provide match and to receive grant funding from the Authority.

Action: The Authority Board authorized the Chair to sign CEC Funding Agreement No. AVR-20-008 and for the Executive Director to enter into Agreements with the Cities of Richmond and Pittsburg, the Community Choice Aggregator previously named Marin Clean Energy (MCE), and Advanced Mobility Group (AMG) to provide match and to receive grant funding from the Authority.



CONTRA COSTA
transportation
authority

COMMISSIONERS

Teresa Gerringer,
Chair

Chris Kelley,
Vice Chair

Newell Americh

Tom Butt

Federal Glover

Loella Haskew

David Hudson

Karen Mitchoff


Sue Noack

Lamar Thorpe

Holland White

Timothy Haile,
Executive Director

MEMORANDUM

To: Matt Todd, TRANSPAC
Lisa Bobadilla, SWAT
John Cunningham, TRANSPLAN
Lisa Bobadilla, TVTC
John Nemeth, WCCTAC
Mike Moran, LPMC 

From: Timothy Haile, Executive Director

Date: June 1, 2021

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

At its May 19, 2021 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

- A. Approval of the City of San Pablo Calendar Years (CY) 2018 and 2019 Measure J Growth Management Program (GMP) Compliance Checklist

Recommendation: Staff sought Authority Board approval of the City of San Pablo's GMP Compliance Checklist and payment of \$411,503 in Fiscal Year (FY) 2019-20 Local Street Maintenance and Improvement (LSM) funds to the City of San Pablo, with a second (off-year) payment of FY 2020-21 funds on the one-year anniversary of the first payment.

Action: *The Authority Board approved the City of San Pablo's GMP Compliance Checklist and payment of \$411,503 in Fiscal Year (FY) 2019-20 Local Street Maintenance and Improvement (LSM) funds to the City of San Pablo, with a second (off-year) payment of FY 2020-21 funds on the one-year anniversary of the first payment.*

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- B.** Approval of the City of El Cerrito Calendar Years (CY) 2018 and 2019 Measure J Growth Management Program (GMP) Compliance Checklist

Recommendation: Staff sought Authority Board approval of the City of El Cerrito's GMP Compliance Checklist and payment of \$435,030 in Fiscal Year (FY) 2019-20 Local Street Maintenance and Improvement (LSM) funds to the City of El Cerrito, with a second (off-year) payment of FY 2020-21 funds on the one-year anniversary of the first payment.

Action: The Authority Board approved the City of El Cerrito's GMP Compliance Checklist and payment of \$435,030 in Fiscal Year (FY) 2019-20 Local Street Maintenance and Improvement (LSM) funds to the City of El Cerrito, with a second (off-year) payment of FY 2020-21 funds on the one-year anniversary of the first payment.

- C.** Approval of Measure J Allocation for the Second Half of Fiscal Year (FY) 2020-21:

- 1.** West County Additional Bus Service Enhancements Sub-Regional Program 19b

Recommendation: Staff sought Authority Board approval of Resolution 21-17-G to allocate Program 19b funds for the second six months of FY 2020-21 in the amount of \$1,225,800.

Action: The Authority Board approved Resolution 21-17-G to allocate Program 19b funds for the second six months of FY 2020-21 in the amount of \$1,225,800.

- 2.** West County Additional Transportation Services for Seniors and People with Disabilities Sub-Regional Program 20b

Recommendation: Staff sought Authority Board approval of Resolution 21- 18-G to allocate Program 20b funds for the second six months of FY 2020-21 in the amount of \$375,875.

Action: The Authority Board approved Resolution 21-18-G to allocate Program 20b funds for the second six months of FY 2020-21 in the amount of \$375,875.

- D.** Authorization to Execute Consultant Agreement No. 565 with Fehr and Peers for Development of a Vehicle Miles Traveled (VMT) Mitigation Program Framework for Contra Costa County (County)

Recommendation: Staff sought authorization for the Chair to execute Agreement No. 565 with Fehr and Peers in an amount not-to-exceed \$451,824 for development of a VMT Mitigation Program Framework for the County.

Action: The Authority Board authorized the Chair to execute Agreement No. 565 with Fehr and Peers in an amount not-to-exceed \$451,824 for development of a VMT Mitigation Program Framework for the County.

- E.** Authorizing the Authority to Serve as Local Access Fund Administrator (LAFA) for the Transportation Network Company (TNC) Access for All Program (Program)

Recommendation: Staff sought Authority Board approval of Resolution 21-30-G to authorize the execution of the certification to serve as the LAFA for the TNC Program for Contra Costa County.

Action: The Authority Board approved Resolution 21-30-G to authorize the execution of the certification to serve as the LAFA for the TNC Program for Contra Costa County.

- F.** Authorizing the Issuance of Approximately \$135 Million Contra Costa Transportation Authority Sales Tax Revenue Bonds, Series 2021 to be Issued in up to Three Separate Series for the Purpose of Refunding the Series 2018A Bonds, Terminating the Interest Rate Swap, and Refunding the Series 2012B Bonds, Authorizing the Execution and Delivery of Related Documents, and Authorizing the Taking of All Necessary Actions Thereto

Recommendation: Staff sought approval of Resolution 21-28-A providing for the issuance of the Series 2021 Bonds in an amount not-to-exceed \$135 million.

Action: The Authority Board approved Resolution 21-28-A providing for the issuance of the Series 2021 Bonds in an amount not-to-exceed \$135 million.

G. Innovate 680 – Automated Driving System (ADS) (Project 8009.07):

- 1.** Authorization to Execute Agreement No. 562 with Cello Partnership d/b/a Verizon Wireless (Verizon) to Provide Data Gathering, Data Storage, Data Management, and Wireless Infrastructure Services

Recommendation: Staff sought authorization for the Chair to execute Agreement No. 562 with Verizon, in an amount not-to-exceed \$1,116,000, to provide data gathering, data storage, data management, and wireless infrastructure 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. 562 with Verizon, in an amount not-to-exceed \$1,116,000, to provide data gathering, data storage, data management, and wireless infrastructure services, and to allow the Executive Director or designee to make any non-substantive changes to the language.

- 2.** Authorization to Execute Agreement No. 567 with The Regents of the University of California Berkeley Transportation Sustainable Research Center (TSRC) to Provide Preparation and Implementation Services

Recommendation: Staff sought authorization for the Chair to execute Agreement No. 567 with TSRC in the amount of \$75,000, to provide preparation and implementation services related to the PEP, 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. 567 with TSRC in the amount of \$75,000, to provide preparation and implementation services related to the PEP, and to allow the Executive Director or designee to make any non-substantive changes to the language.

- H. Interstate 680 (I-680)/State Route 4 (SR4) Interchange Improvements, Phases 1 and 2A (Project 6001) – Authorization to Execute Amendment No. 2 to Agreement No. 503 and Task Order No. 1 with WMH Corporation (WMH) for Environmental and Final Design Services

Recommendation: Staff sought authorization for the Chair to execute Amendment No. 2 to Agreement No. 503 and Task Order No. 1 with WMH, in the amount of \$11,378,167, for a new total agreement value of \$16,378,167, to provide environmental revalidation, final design, and bid support services, and to allow the Executive Director or designee to make any non-substantive changes to the language. This amendment will extend the agreement termination date from October 24, 2022 to December 31, 2024.

Action: The Authority Board authorized the Chair to execute Amendment No. 2 to Agreement No. 503 and Task Order No. 1 with WMH, in the amount of \$11,378,167, for a new total agreement value of \$16,378,167, to provide environmental revalidation, final design, and bid support services, and to allow the Executive Director or designee to make any non-substantive changes to the language. This amendment will extend the agreement termination date from October 24, 2022 to December 31, 2024.

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

March 11, 2021

Bret Swain
LPMC Administrator
Senior Engineer
335 Rheem Blvd
Moraga, CA 94556

RE: February 1, 2021 Letter to TRANSPLAN: *Consideration of Amending the Lamorinda Action Plan to Allow for the Addition of a Short-Link Southbound Lane on Pleasant Hill Road (Trap Lane) as Part of the Proposed Terraces of Lafayette Project*

Dear Mr. Swain:

Thank you for circulating the proposed Lamorinda Action Plan amendment to TRANSPLAN. The Committee respects the autonomy of Lamorinda jurisdictions on gateway constraint matters and has no comment on that policy issue.

The TRANSPLAN Technical Advisory Committee reviewed the issue and expressed support for the roadway changes being proposed by the City of Lafayette. The TRANSPLAN Committee also encourages the City of Lafayette to improve the roadway such that it is consistent with complete streets concepts (bicycle/pedestrian facilities), includes safety improvements, and can accommodate infrastructure to better accommodate autonomous vehicles in the future.

Thank you for the opportunity to review and comment on this matter. If you have any questions, please contact John Cunningham, TRANSPLAN staff at john.cunningham@dcd.cccounty.us or (925) 674-7833.

Sincerely,



Aaron Meadows
Chair, TRANSPLAN
Councilmember, City of Oakley

cc: TRANSPLAN TAC
Mike Moran, City of Lafayette

ITEM 5
STATE ROUTE 239 – PROJECT STATUS UPDATE

Authority Board **STAFF REPORT**

Meeting Date: May 19, 2021

Subject	NEW ITEM: State Route 239 (SR239) (Project 5007) – Project Status Update
Summary of Issues	In May 2020, the Authority Board approved Agreement No. 541 with WSP USA, Inc. (WSP) to begin the Project Approval and Environmental Document (PA&ED) phase of the SR239 project.
Recommendations	Staff will provide an update on the status of the project. This is an informational item only; no staff recommendation at this time.
Staff Contact	Stephanie Hu
Financial Implications	None
Options	N/A
Attachments	None
Changes from Committee	N/A

Background

SR239 is a legislatively adopted, but unconstructed, route in the California State Highway System. First identified in 1959, the legislative language describes SR239 as a potential roadway linking SR4 in the City of Brentwood to Interstate 205 (I-205) or I-580 west of the City of Tracy in San Joaquin County. A route was never formally adopted by the California Transportation Commission (CTC) or constructed.

Under the Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy

for Users legislation, the SR239 project was awarded a total of \$14 million for the study and construction of the project. Contra Costa County initiated planning work and transferred the project to the Authority in 2012. A Feasibility Study was completed in May 2014 and a Project Initiation Document (PID), with the California Department of Transportation oversight, was completed in August 2015. The PID identified multiple alternatives.

In May 2020, the Authority Board approved Agreement No. 541 with WSP to proceed with the PA&ED phase of development. The work is funded by a combination of the aforementioned Federal funds with local matching funds contributed by Contra Costa County under Amended and Restated Memorandum of Understanding No. 05E.06. Completion of the PA&ED phase will advance the project to the “shelf ready” stage to compete for future funding opportunities. The WSP team started work in late summer of 2020.

The Scope-of-Work for the PA&ED phase includes:

- Identify the alignment of the SR239 corridor;
- Obtain environmental clearance for the SR239 corridor at a program level;
- Obtain environmental clearance for the construction of an initial, fundable phase to improve access to Byron Airport and divert regional traffic away from the Town of Byron; and
- Facilitate route adoption action by the CTC.

Staff will provide an update on the status of this project, along with addressing any questions that may arise.



State Route

A New Connection

TRANSPLAN COMMITTEE MEETING

June 10, 2021

A photograph of a field of yellow wildflowers, likely mustard or rapeseed, in bloom. The flowers are in the foreground and middle ground, with a blurred background showing a road and some distant structures. The image is used as a background for the title slide.

Project Information and Process Overview

Project Team

Contra Costa Transportation Authority

- Stephanie Hu, Director of Projects
- Francis Lo, Project Manager

Contra Costa County

- Nancy Wein, Project Manager

Caltrans

- Lead Agency for CEQA & NEPA

WSP USA

- Consultant Team

Other Agency Stakeholders

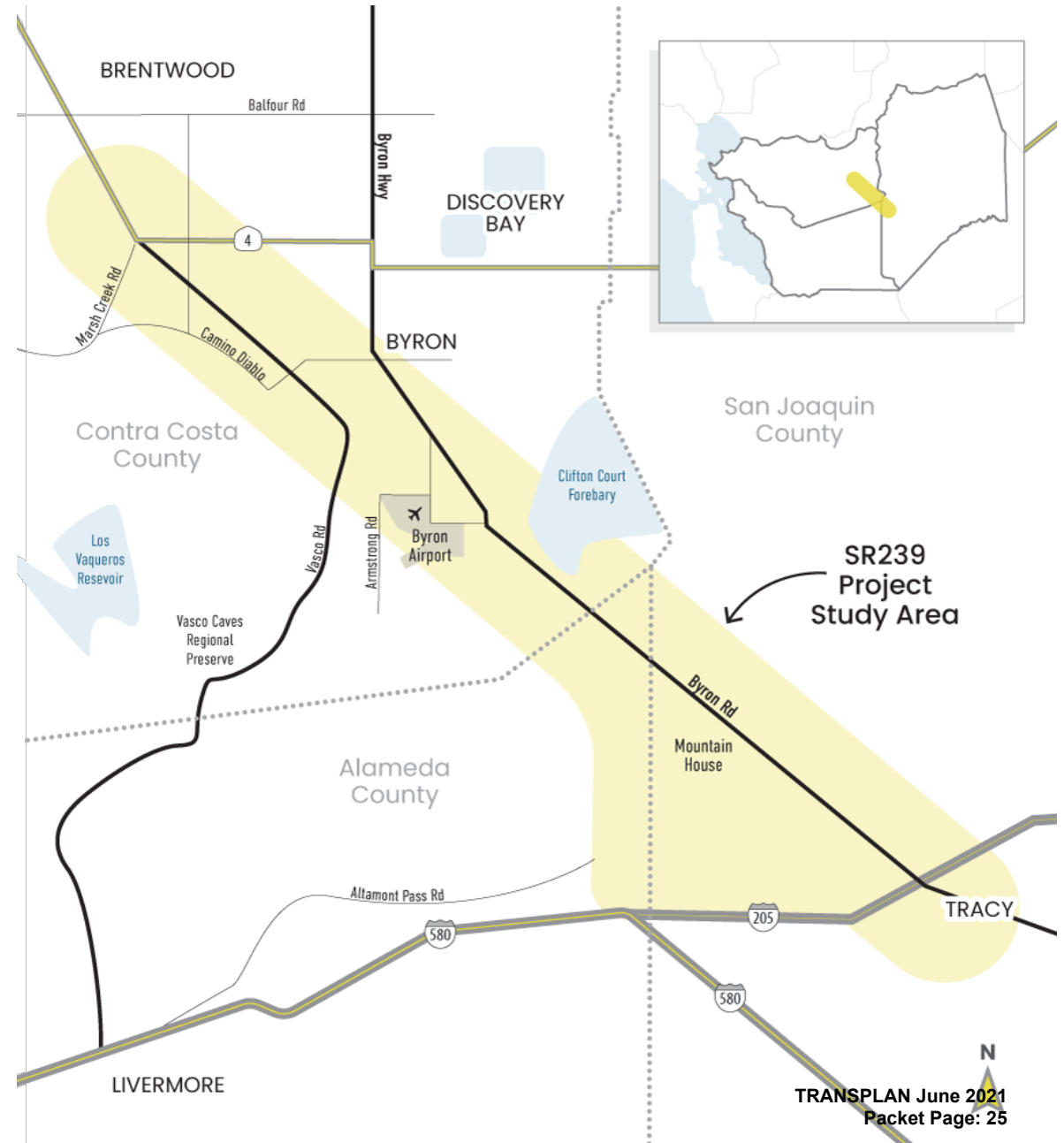
- Alameda and San Joaquin Counties
- Mountain House Community Services District
- Cities of Brentwood, Livermore, Oakley and Tracy
- East Contra Costa County Habitat Conservancy
- Contra Costa Water District
- Delta Conveyance Design and Construction Authority



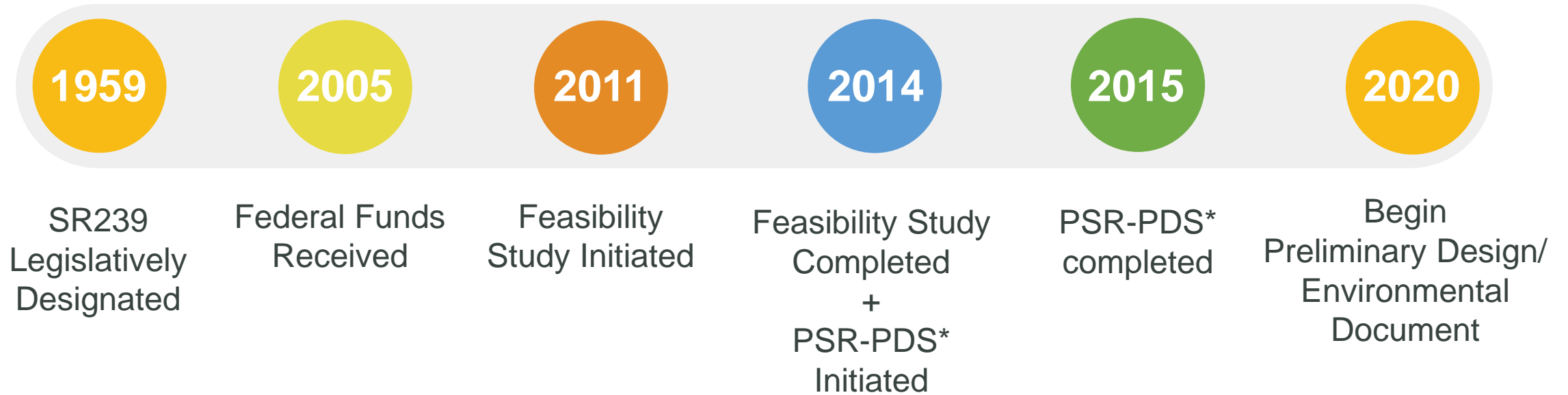
CONTRA COSTA
transportation
authority



Project Area

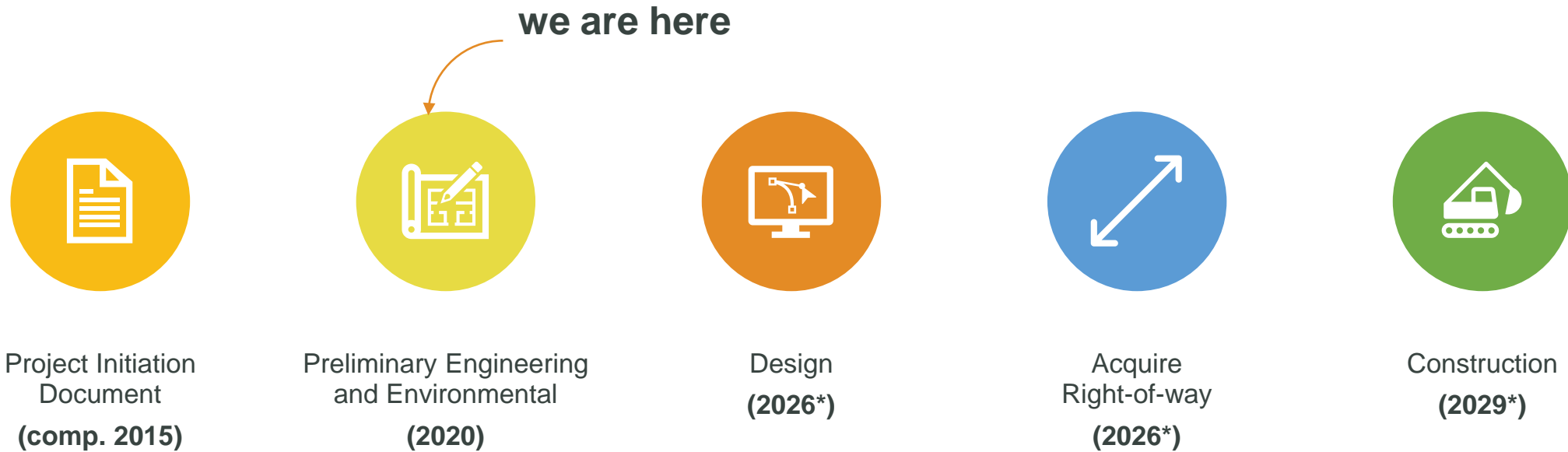


Project History



*PSR/PDS is a Caltrans pre-environmental document planning & programming document.

Implementation Process

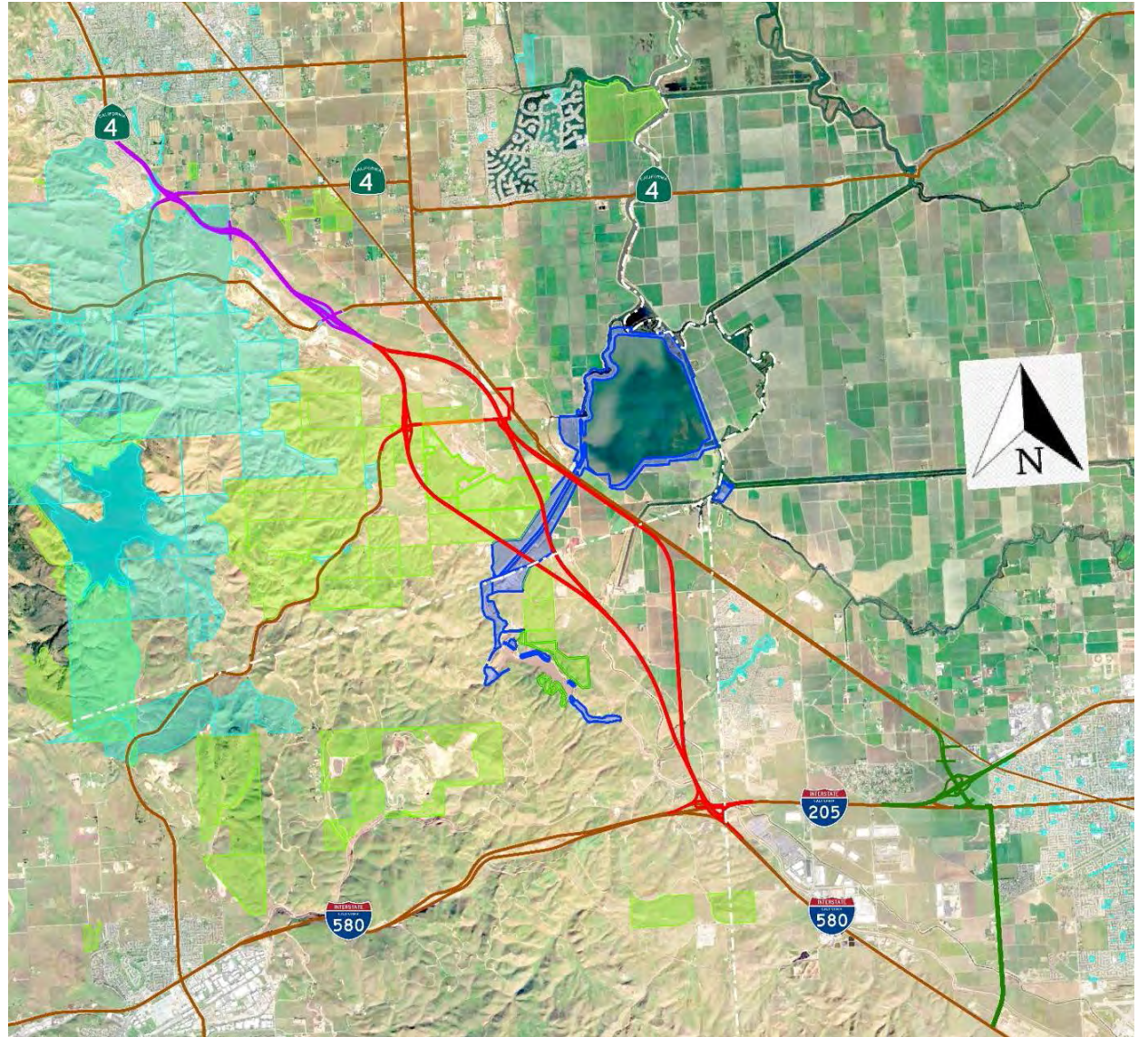


* funding dependent



Current Phase of Work

Previously Identified Alternatives



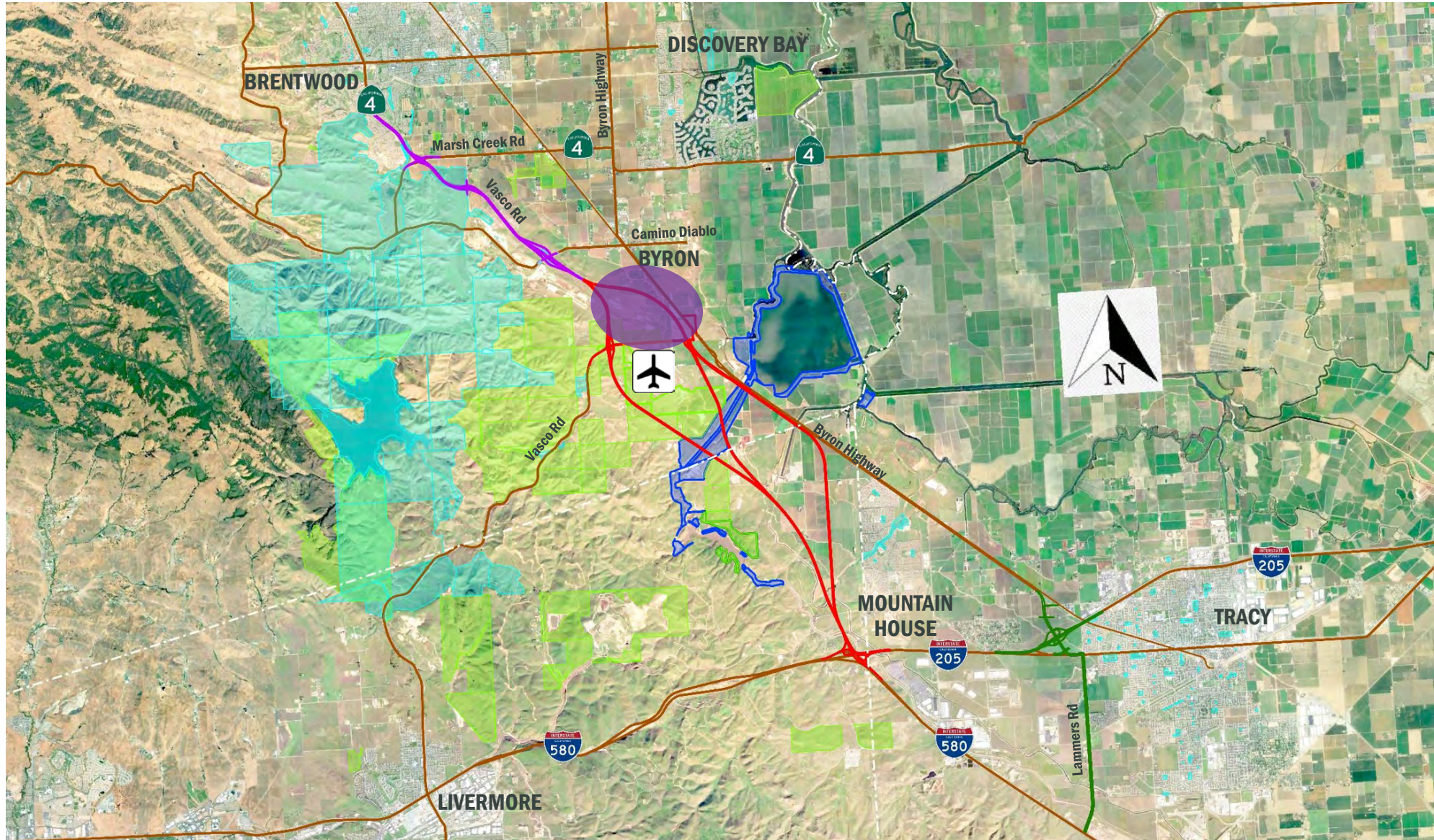


Purpose and Need

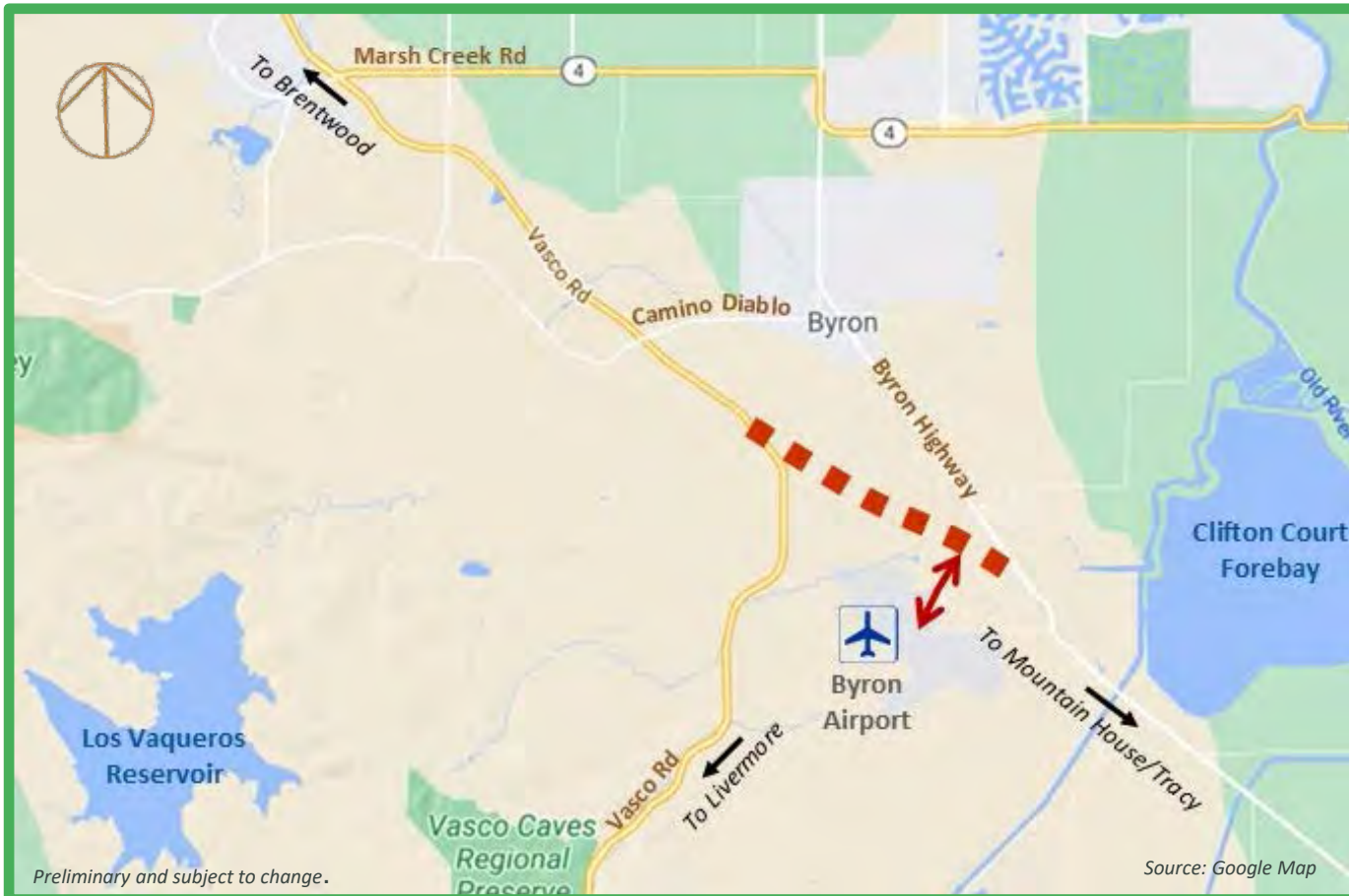
- IMPROVE mobility
- SUPPORT inter-regional goods movement
- SUPPORT planned development and jobs
- REDUCE traffic through Byron
- PROVIDE alternative travel modes
- IMPROVE access to Byron Airport
- PROVIDE evacuation route for major disaster
- PROTECT natural resources

Preliminary Engineering and Environmental Document

- Refine Purpose and Need
- Data Collection & Field Surveys
- Identify Initial Study Alternatives
- Project Scoping Process
- Refine Study Alternatives
- Conduct Environmental Analysis
- Prepare Draft Environmental Document
- Public Review and Comments on Draft Environmental Document
- Final Environmental Approval



Possible Initial Fundable & Usable Segment



- IMPROVE mobility
- SUPPORT inter-regional goods movement
- SUPPORT planned development and jobs
- **REDUCE traffic through Byron**
- PROVIDE alternative travel modes
- **IMPROVE access to Byron Airport**
- PROVIDE evacuation route for major disaster
- PROTECT natural resources



Current Work Focus

Data Collection, Surveys, Outreach

Key Tasks and Considerations

- Updating traffic modeling, including volumes and operations
- Updating land use information
- Coordinating with other projects in vicinity
- Evaluating detailed habitat and other environmental conditions
- Legislative changes
- Mobility options
- Final study alternatives may differ substantially
- Open public outreach and review process

Data Collection

- As-Built Drawings
- Utility Information
- Existing Traffic Data
- Terrain Models
- Environmental Surveys
- Aerial Mapping



Permission to Enter

- Permission to enter requests were sent to property owners
- Term of permission to enter expires December 31, 2021

Current Status

Ownership	Private	Public
Sent	75	19
Approved	19	10
Others	56	9



Field Surveys

- Presence of protected, special status species and nesting birds
- Floristic and wetlands
- Seasonal requirements



Implementation Strategy

- Identify SR239 Corridor
- Define initial fundable and usable segment
- Incorporate Corridor into local planning documents
- Focus efforts on delivering initial fundable segment

Project Funding

Project Phase	Federal Funds \$12.3 m	County Funds \$3.6 m	Regional Measure 3 \$10.0 m	To Be Determined
Feasibility Study	Funded	Funded		
Environmental Approval	Funded	Funded		
Design			Partial	Pending
Right-of-way			Partial	Pending
Construction				Pending

Outreach Activities



Fact Sheet



Website

ccta.net/projects/state-route-239-project





Stakeholder Meetings

A photograph of a field of yellow flowers, likely mustard or rapeseed, in bloom. The flowers are in the foreground and middle ground, with a blurred background showing a road and some distant structures. The image is used as a background for the slide.

Questions

ITEM 6
PRESENTATION: 511 CONTRA COSTA ACTIVITIES

Summer 2021: 511 Contra Costa Program Update

<p>Commute Mode: Work from Home</p>	<ul style="list-style-type: none"> • Results of a recent ‘return to work’ survey • Plans to incentivize employers to allow permanent Work from Home • Resources developed by 511CC
<p>Leave the Car at Home Too</p>	
<p>Biking Incentives</p>	
<p>E-bike Rebate Program update (as of 6/3/21)</p>	<ul style="list-style-type: none"> • 342 rebates approved countywide <ul style="list-style-type: none"> ○ TRANSPLAN: 55 approved (Standard \$150), 41 still available ○ TRANSPLAN: 84 approved (Low Income \$300), 12 still available • Age: Average: 52; Median: 53, Oldest: 87, Youngest: 19 • Cost of e-bike: Average: \$1,301; Median: \$1,106 • 2-month follow-up survey data: <ul style="list-style-type: none"> ○ Frequency of riding: Daily (11%), 2-4 times/week (48%), once a week: (30%), 2-3 times/month (7%), < once/month (4%) ○ Have you replaced a car trip with your e-bike? YES (84%), NO (16%)

	<ul style="list-style-type: none"> ○ Word of mouth: 95% have been asked about their e-bike by friends, family members, neighbors, co-workers, and/or strangers ○ Most commonly cited barriers to riding more often: #1-vandalism/ theft, #2-fear of traffic collisions, #3 (tied)-insufficient bike lanes and bike parking concerns
2021 Summer Bike Challenge	<div data-bbox="415 443 914 1014" data-label="Image"> </div> <p>All 19 cities in Contra Costa</p> <p>June-August</p> <p>In-person events and online participation opportunities</p>
Winter Walk Challenge	<ul style="list-style-type: none"> • 12 weekly challenges, including themes for replacing car trips • 585 registrations • Over 900 photos submitted
School Year 2021-22	<ul style="list-style-type: none"> • Street Smarts Diablo programming: Scheduled Events • Pass2Class-free bus student pass program

ITEM 8
REVIEW TRANSPLAN'S PROPOSED 2021/22 BUDGET
AND WORKPLAN, REVISE AS NECESSARY, AND
APPROVE

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

TO: TRANSPLAN Committee

FROM: TRANSPLAN Staff & TAC

DATE: June 2, 2021

SUBJECT: Fiscal Year 2021/2022 Proposed TRANSPLAN Work Program and Budget

Recommendation

ADOPT the Fiscal Year 2021/2022 (“FY 2021/22”) TRANSPLAN Work Program and Budget, and **DIRECT** staff to deliver member dues invoices to the member agencies.

Background

The TRANSPLAN Committee adopts a budget and work program annually. Some of the tasks from the previous work program will carry over. Current budget and proposed budget and work plan activities for the impending fiscal year are detailed in the following discussion.

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

FY 2020/21 Budget Report

For FY 2020/21, each TRANSPLAN member agency was required to remit dues payments of \$10,808.57 to cover projected budget expenditures totaling \$54,042.86, which includes a \$9,635.06 deficit carried over from FY 2019/20. Total revenue received to cover said expenditures amounted to \$57,167.09.

Total expenditures thus far in FY 2020/21 (July '20 – April '21) are approximately \$10,773.25. Revenue less actual and projected expenditures (\$23,122¹) for the remainder of FY 2020/21 results in a surplus of approximately \$23,271 (\$57,167.09 – \$33,884.25 = \$23,282.84).

Activities

The attached work program proposes the set of tasks to be undertaken during the 2021/22 fiscal year. As is typical, some of the items are continuing items, with a few modifications noted below:

- **Concord Community Reuse Project:** TRANSPLAN staff will monitor and report to the TAC and Committee on activities related to the subject project.
- **East County Integrated Transit Study:** Funded by a Caltrans Sustainable Communities Grant, this study will develop a plan for providing high-capacity transit connections between Antioch and Brentwood that will directly integrate with existing local and regional services such as the Antioch BART station and Tri Delta Transit local bus service. The study will also look at improving connections to Capitol Corridor and ACE rail services, as well as proposed future ferry service between Antioch and Martinez.
- **East Contra Costa County Dynamic Personal Micro Transit Project (AKA “Gldways” Project):** This project proposes to construct a Dynamic Personal Micro Transit (DPMT) network in Eastern

¹ Includes the \$19,700 Planetaria Contract (Website Update)

Contra Costa County. A study that analyzed the feasibility of the DPMT system was completed in April 2021. TRANSPLAN staff will continue to monitor and report to the TAC and Committee on activities related to the subject project.

- **Joint TRANSPLAN/TRANSPAC Meeting:** Staff from TRANSPLAN's counterpart in central county, TRANSPAC, reached out proposing a joint meeting. Staff will work with the TAC, the TRANSPLAN Committee, and TRANSPAC to develop an agenda.

Proposed FY 2021/2022 Budget

This budget includes approximately ten hours of a Transportation Planner per month, two hours of secretarial time per month, and eight hours of the minutes-taker's time per month. The budget also includes \$250 for office supplies² and mailing costs and a \$3,000 contingency reserve.

Individual TAC members assume liaison duties for various CCTA committees (e.g. Technical Coordinating Committee, Technical Model Working Group and Growth Management Program Working Group and report any relevant activities to the full TAC. Essentially, the TAC's participation also helps to minimize TRANSPLAN's budget. Consistent with Committee direction from past years, staff will bill the jurisdictions for the difference in this year's actual cost (any overrun will be added to the 2022/23 invoice, or surplus will be deducted).

FY 2021/22's projected budget (Table 1) is \$34,822. Barring any unusual expenditures (e.g. unanticipated/controversial projects, staffing changes, etc.), the aforementioned surplus of \$23,271 combined with the proposed budget results in a per jurisdiction contribution of \$2,310 for FY 2021/22.

att: Work Plan
Table 1

cc: TRANSPLAN TAC

² 50% reduction from prior year reflecting the continuing migration to digital communication.

Draft Work Program for FY 2021/2022

Task 1: Monitor the Brentwood-Tracy Expressway (SR 239) Project. The Contra Costa Transportation Authority (“CCTA”) is the project manager, TRANSPLAN is a primary stakeholder. The public/external planning process for this effort began in 2011/12 and is now complete. CCTA is now working with Caltrans on next steps.

Task 2: Review/Monitor major land use proposals within East County for compliance with East County Action Plan for Routes of Regional Significance. This task will continue as an ongoing activity, required by Measure J and by TRANSPLAN’s own procedures. It is part of the Measure J Growth Management Program.

Task 3: Review land use proposals outside of East County that meet the Measure J threshold requirements (100 or more new peak-period vehicle trips) for potential traffic impacts on East County routes of regional significance. This task will continue as an ongoing activity, similar to Task 2 above. It is part of the Measure J Growth Management Program.

Task 4: Facilitate collaboration between member jurisdictions and the Contra Costa Transportation Authority in conducting planning activities requiring sub-regional consultation. TRANSPLAN will provide ongoing assistance and local facilitation with CCTA, at a minimum for the State Route 4 Operational Improvements, the Congestion Management Program, the Measure J Strategic Plan, Measure J Growth Management Program (“GMP”) (e.g. Countywide Transportation Plan/Action Plan for Routes of Regional Significance), the Countywide Bicycle and Pedestrian Plan, and various federal, state, regional and local funding programs. These efforts, while administered primarily by other agencies, require and benefit from local facilitation.

Task 5: Represent TRANSPLAN at meetings of CCTA as needed, including the monthly CCTA Board meetings and the monthly meetings of its two committees (the Administration and Projects Committee, and the Planning Committee). This task will continue.

Task 6: Participate as needed in refining the East County portion of the countywide travel demand forecasting model and/or in adapting the model for local application. Ongoing refinements, monitoring or consultation on the model are often required. The Measure J GMP requires local jurisdictions to consult with the Technical Advisory Committee (“TAC”) when they use or adapt the model for local general plan amendments or CEQA review of large development proposals.

Task 7: Monitor Ferry Planning. Coordinate ferry service planning with member agencies, CCTA, the Water Emergency Transportation Authority, and other affected entities.

Task 8: Growth Management Program Compliance. Assist in administering the resolution of growth management compliance issues between member jurisdictions in cooperation with Contra Costa Transportation Authority staff per *TRANSPLAN Committee Administrative Procedures, Article III*.

Task 9: Concord Community Reuse Project: TRANSPLAN staff will monitor and report to the TAC and Committee on activities related to the subject project.

Task 10: Monitor East County Integrated Transit Study: Funded by a Caltrans Grant, this study will develop a plan for providing high-capacity transit connections between Antioch and Brentwood that will directly integrate with existing local and regional services such as the Antioch BART station and Tri Delta Transit local bus service. The study will also look at improving connections to Capitol Corridor and ACE rail services, as well as proposed future ferry service between Antioch and Martinez.

Task 11: Monitor East Contra Costa County Dynamic Personal Micro Transit Project (AKA “Glydways” Project): This project proposes to construct a Dynamic Personal Micro Transit (DPMT) network in Eastern Contra Costa. A study that analyzed the feasibility of the DPMT system was recently completed.

Table 1: Proposed TRANSPLAN Budget for FY 2021/22

Item	Proposed FY 2021/22 Budget	% of Proposed Budget
Transportation Planner (10 hours/month)	\$26,072	75%
Secretary (2 hours/month)	\$2,000	6%
Minutes Taking (8 hours/month)	\$3,500	10%
Subtotal for Personnel Costs	\$31,572	
Offices Supplies and Services	\$250	1%
Contingency Reserve	\$3,000	9%
Total FY 2021/22 Budget	\$34,822	100%
FY 2020/21 Surplus	\$23,271	
Difference	\$11,551	
Per Jurisdiction Contribution	\$2,310	