TRANSPLAN Technical Advisory Committee

Participating entities: Cities of Antioch, Brentwood, Oakley and Pittsburg • Contra Costa County
Tri Delta Transit • 511 Contra Costa • Contra Costa Transportation Authority (CCTA) • Caltrans District 4 • BART
TRANSPLAN • State Route 4 Bypass Authority • East Contra Costa Regional Fee & Financing Authority (ECCRFFA)

August 15, 2023 – 1:30 to 3:30 p.m.

Meeting Location: Antioch City Hall, Third Floor Conference Room 200 H Street, Antioch, CA 94509

Virtual meeting call-in/log-in information: https://cccounty-us.zoom.us/j/83554050431

Or Telephone:
Dial:
USA 214 765 0478 US Toll
USA 888 278 0254 US Toll-free
Conference code: 841892

AGENDA

NOTE: The Technical Advisory Committee ("TAC") agenda/packet is only distributed digitally; no paper copies will be sent. If you need a printed copy, please contact TRANSPLAN staff.

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

- **Item 1: Public Comment:** The public will have an opportunity to comment on items not on the agenda.
- Item 2: RECEIVE update on funding opportunities for Electronic Bike Lockers in the TRANSPLAN region. 511 Contra Costa staff will provide information on electronic bike locker funding opportunities in East Contra County.
- Item 3: DISCUSS and RECOMMEND appointment of TRANSPLAN staff representatives to the Contra Costa Transportation Authority (CCTA) Technical Coordinating Committee (TCC). ♦ Page 2
- Item 4: Adjourn to Tuesday, September 19, 2023, at 1:30PM, or other date/time as deemed appropriate by the Committee.

The TAC meets on the third Tuesday of each month, 1:30 p.m., third floor conference room at Antioch City Hall. The TAC serves the TRANSPLAN Committee, the East Contra Costa Regional Fee & Financing Authority, and the State Route 4 Bypass Authority.

Persons needing a disability-related accommodation should contact Robert Sarmiento, TRANSPLAN staff person, at least 48 hours prior to the starting time of the meeting.

Phone: (925) 655-2918 :: robert.sarmiento@dcd.cccounty.us :: www.transplan.us

From: Christina Hartley Robert Sarmiento

FW: Technical Coordinating Committee Members - Terms Wednesday, July 19, 2023 12:29:47 PM Subject:

Date:

Good morning,

I have a number of TCC members that are no longer compliant with their appointment terms with the TCC. I also have many vacancies as well. Please assist in providing the following:

- Leave of office dates.
- Extension of appointment terms.
- Appointment of new members.
- Fill vacant positions.

Agency	Appointee	Appointment Date	Alternate	Appointment Date
TRANSPLAN	Steve Kersevan, Brentwood	4/1/2019 - 3/31/2021	Vacant	-
(Three Members)	Kevin Rohani, Oakley	4/1/2019 - 3/31/2021	Vacant	-
	Vacant	-	Vacant	-

Thank you,

Christina Hartley

Administrative Specialist, Projects

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Authority staff are currently working remotely due to the COVID-19 situation; however, we continue to be fully operational. All of our employees are accessible via email and phone during normal working hours. STAY HEALTHY!