

Shanelle Scales–Preston,  
Chair  
Pittsburg  
City Council

Lamar Thorpe, Vice–Chair  
Antioch  
City Council

Joel Bryant  
Brentwood  
City Council

Aaron Meadows  
Oakley  
City Council

Diane Burgis  
Contra Costa County  
Board of Supervisors

Kerry Motts  
Antioch  
Planning Commission

Kristopher Brand  
Brentwood  
Planning Commission

Leonard Price  
Oakley  
Planning Commission

Sarah Foster  
Pittsburg  
Planning Commission

Bob Mankin  
Contra Costa  
Planning Commission

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# TRANSPLAN Committee Meeting

## Thursday, December 14, 2023 – 6:30 PM

**Meeting Location:**  
**Tri Delta Transit Board Room**  
**801 Wilbur Avenue, Antioch 94509**

This is an in-person meeting of the TRANSPLAN Committee, with the option for members of the public to appear in person or to participate via Zoom teleconference. Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in or log in to the meeting via Zoom.

**Join Zoom Meeting:**  
<https://zoom.us/j/93109879896?pwd=bUtxYjlDU1VFU2Jiblg4SUxuZm9zUT09>

**To participate by phone, dial 669 444 9171.**  
**The meeting ID is 931 0987 9896 Passcode: 003220**

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](mailto: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 Committee 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 Committee 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](mailto: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. ACCEPT** public comment on items not listed on agenda.
- Consent Items\*** (see attachments where noted [♦])
- 3. ADOPT** minutes from June 8, 2023 TRANSPLAN Meeting. ♦ Page 3
- 4. ACCEPT** environmental register. ♦ Page 8
- 5. ACCEPT** status report on major East County transportation projects. ♦ Page 12
- 6. ACCEPT** miscellaneous communication:
  - a. May 11, 2023 TRANSPLAN Committee Meeting Summary Letter
  - b. June 8, 2023 TRANSPLAN Committee Meeting Summary Letter
  - c. Letter from the Contra Costa Transportation Authority (CCTA) Re: June 21, 2023 Board Meeting
  - d. Letter from CCTA Re: July 19, 2023 Board Meeting
  - e. Letter from CCTA Re: September 13, 2023 Board Meeting
  - f. Letter from CCTA Re: October 18, 2023 Board Meeting
  - g. Letter from CCTA Re: November 15, 2023 Board Meeting

\* = All Consent items are listed within the gray square.

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

- h. May 11, 2023 TRANSPAC Meeting Status Letter
- i. June 8, 2023 TRANSPAC Meeting Status Letter
- j. September 14, 2023 TRANSPAC Meeting Status Letter
- k. October 12, 2023 TRANSPAC Meeting Status Letter
- l. November 9, 2023 TRANSPAC Meeting Status Letter
- m. July 10, 2023 SWAT Committee Meeting Summary Report
- n. August 7, 2023 SWAT Committee Meeting Summary Report
- o. December 4, 2023 SWAT Committee Meeting Summary Report
- p. ABC7News article RE: Dynamic Personal Micro Transit in East Contra Costa County, dated November 30, 2023 ♦ Page 20

**7. APPOINT** TRANSPLAN representatives to the CCTA Technical Coordinating Committee (TCC). CCTA is seeking TRANSPLAN Technical Advisory Committee (TAC) representatives to the TCC. ♦ Page 71

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

**8. ELECT** Chair and Vice-Chair for 2024: 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 73

**9. APPOINT** TRANSPLAN Representatives to the CCTA Board. The attachment shows the history of TRANSPLAN appointments to the CCTA Board since 2011. ♦ Page 77

**10. CONSIDER** request for a letter of support for Contra Costa County's grant application for the Caltrans Sustainable Transportation Planning Grant Program and **AUTHORIZE** the Chair of the TRANSPLAN Committee to sign the letter. ♦ Page 83

**11. ADJOURN** to next meeting on Thursday, January 11, 2024, at 6:30 p.m. or other date/time as deemed appropriate by the Committee.

\* = All Consent items are listed within the gray square.

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

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**ITEM 3**

**ADOPT MINUTES FROM JUNE 8, 2023 MEETING.**

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

MINUTES

June 8, 2023

The regular meeting of the TRANSPLAN Committee was convened as an in-person meeting with the option for members of the public to appear in person or to participate via Zoom teleconference. Persons who wished to address the Board during public comment or with respect to an item on the agenda were able to comment in person or call in or log in to the meeting via Zoom.

Chair Shanelle Scales-Preston convened the meeting at 6:30 P.M.

**ROLL CALL / CALL TO ORDER**

**PRESENT:** Kristopher Brand (Brentwood), Joel Bryant (Brentwood), Diane Burgis (Contra Costa County), Bob Mankin (Contra Costa Planning Commission), Aaron Meadows (Oakley), Kerry Motts (Antioch), and Chair Scales-Preston (Pittsburg)

**ABSENT:** Sarah Foster (Pittsburg), Leonard Price (Oakley), and Vice Chair Lamar Thorpe (Antioch)

**STAFF:** Robert Sarmiento, TRANSPLAN Staff, Contra Costa County Department of Conservation and Development (CCCD)CD)  
Stephen Siptroth, Deputy County Counsel

**PUBLIC COMMENTS**

RASHIDI BARNES, Tri Delta Transit Chief Executive Officer (CEO) commented that Tri Delta Transit's plans were in line with those of the TRANSPLAN Committee and he looked forward to working with the TRANSPLAN Committee in the future.

JOHN CUNNINGHAM, former staff of the TRANSPLAN Committee reported that he had rotated out of his position and would be replaced by Robert Sarmiento, who would now be acting as the sole staff to the Committee. He added that Mr. Sarmiento had ten years' experience with Contra Costa County's Department of Conservation and Development and prior to that time had worked for Caltrans.

The public's ability to speak was identified. No written comments were submitted, or oral comments made, by any member of the public.

**CONSENT ITEMS**

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

- a. ADOPTED Minutes from May 11, 2023 TRANSPLAN Meeting
- b. ACCEPTED Environmental Register
- c. ACCEPTED Status Report on Major East County Transportation Projects
- d. ACCEPTED Miscellaneous Communication:
  - 1) Letter from the Contra Costa Transportation Authority (CCTA) Re: May 17, 2023 Board Meeting

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

Ayes: Brand, Bryant, Burgis, Mankin, Meadows, Motts, Scales-Preston  
Noes: None  
Abstain: None  
Absent: Foster, Price, Thorpe

**APPOINT TRANSPLAN REPRESENTATIVES TO THE CCTA COUNTYWIDE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (CBPAC)**

TRANSPLAN Committee staff Robert Sarmiento reported that the current Primary TRANSPLAN Staff Representative Kirsten Riker from the 511 Contra Costa Transportation Demand Management (TDM) program had expressed interest in reappointment to the CBPAC. The Alternate Representative position had been vacant since last year although Julissa Rico Ruiz from Pittsburg had expressed an interest in that appointment. The Citizen Representative position had been advertised for appointment in April and one letter of interest had been received from Bruce "Ole" Ohlson, as shown in the staff report dated June 8, 2023. The TRANSPLAN Technical Advisory Commission (TAC) had considered the candidates and recommended approval of the appointments to the Committee.

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

Motion by Aaron Meadows, seconded by Bob Mankin, TRANSPLAN Committee members reappointed ***Kirsten Riker*** as the Primary TRANSPLAN Staff Representative, appointed ***Julissa Rico Ruiz*** as the Alternate TRANSPLAN Staff Representative, and reappointed ***Bruce "Ole" Ohlson*** as the Citizen TRANSPLAN Representative to the Contra Costa Transportation Authority's Countywide Bicycle-Pedestrian Advisory Committee (CBPAC), carried by the following Roll Call vote:

Ayes: Brand, Bryant, Burgis, Mankin, Meadows, Motts, Scales-Preston  
Noes: None  
Abstain: None  
Absent: Foster, Price, Thorpe

**REVIEW TRANSPLAN’S PROPOSED FISCAL YEAR 2023/2024 BUDGET AND WORK PROGRAM**

Robert Sarmiento provided a status report on the 2022/2023 Budget revenues and expenditures and advised that there was a surplus of \$10,318.62, to be carried over to the 2023/2024 Budget. He reported that the line items remained the same from previous years with one addition and one change. The addition was for a new line item for TRANSPLAN web maintenance of \$2,000, and an increase in the cost of TRANSPLAN staffing due to the rate increase for the Transportation Planner. The projected budget for FY 2023/2024 was \$39,412.48 with the \$10,318.62 surplus applied to the budget, for a net total of \$29,093.86, which equated to a per jurisdiction allocation of \$5,818.77 in dues.

For the 2023/2024 Work Plan, Mr. Sarmiento advised that Tasks 1 through 9 were regular or long-standing and Tasks 10 to 12 were new or updated items. Task 10 was an update of the Countywide Transportation Plan (CTP) taking place in the summer of 2023 and going through to 2025, which would incorporate the East County Action Plan recently adopted this year. Task 11, the State Route 4 Corridor Vision Project would analyze the transportation structure of the SR4 Corridor with emerging technology and transportation investments along the corridor and investments for grant funding opportunities. Task 12, the Integrated Transit Plan would provide technical and planning guidance with a clear vision for delivering a robust transit network to connect all major activity centers and regional hubs in Contra Costa County.

Mr. Sarmiento recommended the adoption of the 2023/2024 Budget and Work Plan and the distribution of invoices for member dues, and responded to a question related to the secretarial costs.

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

On motion by Joel Bryant, seconded by Kerry Motts, TRANSPLAN Committee members ADOPTED the 2023/2024 Budget and Work Plan and DIRECTED staff to invoice member agencies, which carried by the following Roll Call vote:

Ayes: Brand, Bryant, Burgis, Mankin, Meadows, Motts, Scales-Preston  
Noes: None  
Abstain: None  
Absent: Foster, Price, Thorpe

**COMMENTS FROM BOARDMEMBERS**

There were no comments.

TRANSPLAN Committee

June 8, 2023

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**ADJOURNMENT**

Chair Scales-Preston adjourned the meeting of the TRANSPLAN Committee at 6:47 P.M. to the next meeting on Thursday, July 13, 2023 at 6:30 P.M. or other date/time as deemed appropriate by the Committee.

Respectfully submitted,

Anita L. Tucci-Smith  
Minutes Clerk

**ITEM 4**

**ACCEPT ENVIRONMENTAL REGISTER.**



TRANSPLAN ENVIRONMENTAL REGISTER

LEAD AGENCY	GEOGRAPHIC LOCATION (City, Region, etc.)	NOTICE /DOCUMENT	PROJECT NAME	DESCRIPTION	COMMENT DEADLINE	RESPONSE
Contra Costa County	Unincorporated Contra Costa County	Notice of Preparation: Draft Environmental Impact Report	<b>Contra Costa 2045 General Plan and Climate Action Plan</b>	Comprehensive update of Contra Costa County's General Plan and Climate Action Plan	10/20/23	No
City of Pittsburg	420 East 3rd Street, southwest of the intersection of East 3rd Street and Harbor Street	Notice Of Availability: Draft Environmental Impact Report	<b>Harbor View Project</b>	207 single-family residential units, 20 mixed-use live/work duplexes.	5/1/23	No
City of Pittsburg	North of Willow Pass Road and south of Honker Bay	Notice of Preparation	<b>Bay Walk Mixed-Use Project</b>	(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 Pittsburg	Buchanan Road, between Ventura Drive and Meadows Ave., Pittsburg	Notice of Intent to Adopt MND	<b>LMK Petro</b>	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 Pittsburg	420 East 3rd Street, southwest of the intersection of East 3rd Street and Harbor Street	Notice of Preparation	<b>Harbor View Project</b>	207 single-family residential units, 20 mixed-use live/work duplexes.	9/12/22	No
City of Oakley	Oakley	Notice of Public Hearing	<b>Public Review Draft of 2023-2031 Housing Element Update</b>	Updating of the Oakley Housing Element for 2023 to 2031	7/12/22	No

TRANSPLAN ENVIRONMENTAL REGISTER

City of Brentwood	South of Contiente Avenue, west of Walnut Boulevard, and north of the ECCID Main Canal	Initial Study / Mitigated Negative Declaration	<b>Walnut Villas</b>	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
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	<b>Bridle Gate Project</b>	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	<b>2480 Oakley Road Residential Development Subdivision 9537</b>	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

TRANSPLAN ENVIRONMENTAL REGISTER

City of Oakley	Southeast and southwest corners of Carpenter Road/Simoni Ranch Road and Rose Avenue and zoned P-1	Notice Of Public Hearing	<b>Stonewood 3 Subdivision 9183 Tentative Map Extension</b>	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
City of Oakley	North side of Brownstone Rd. apx. 600' west of Main St	Notice Of Public Hearing	<b>Brownstone Subdivision 8803 Tentative Map Extension</b>	The approved Vesting Tentative Map consists of approximately 11 acres subdivided into 50 detached single family residential lots.	5/12/20	No

**ITEM 5**

**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 2023

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

### ACTIVE PROJECTS

#### STATE ROUTE 4 WIDENING

##### A. 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.

**B. 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)**

**C. 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**

- Construction is estimated to be complete in the Fall of 2023.
- All concrete in the main structure has been placed.
- Construction is 82% complete.

**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.
- Project has to adapt to changing environmental protocols.

### Update from Previous Quarterly Report

- Consultant is continuing focus on outreach, traffic, data collection, field reviews and design alternative analysis.
- Successfully conducted the State and Federal environmental public scoping process with good public participation from the public and agencies. Comments received helps inform the project analysis.
- Project alternatives are being updated, refined, and evaluated based on coordination with other projects, public input, and environmental considerations.
- A transit market study was completed, and a draft bike plan is being updated with other planned public access and trail improvements. Project includes multi-modal project elements which may include accommodation for future micro-transit.
- The project team has started strategizing on an approach to address SB 743 implementation related to project induced VMT.

## **COMPLETED PROJECTS**

### **STATE ROUTE 4 WIDENING**

D. 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 completed 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.

**E. 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.

**F. SR4 Widening: Somersville Road to SR 160 **COMPLETED****

**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:** Completed.

**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.

**Issues/Areas of Concern:** None

**G. 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)**

**H. 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.

**I. SR-4: Balfour Road Interchange – Phase 1 (5005) **COMPLETED****

**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:** Completed.

**Project Status:** Project completed in 2022.

**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 6**

**ACCEPT MISCELLANEOUS COMMUNICATION.**

# TRANSPLAN COMMITTEE

## EAST COUNTY TRANSPORTATION PLANNING

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

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May 24, 2023

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

Dear Mr. Haile:

The TRANSPLAN Committee took the following action during its meeting on May 11, 2023:  
Received an update on the Dynamic Personal Microtransit (DPMT) Project from Contra Costa Transportation authority staff. The DPMT Project will provide on-demand personal driverless electric vehicle transportation service on dedicated pathways within East Contra Costa County.

Should you have any questions, please feel free to contact me at 925-655-2918 or [robert.sarmiento@dcd.cccounty.us](mailto:robert.sarmiento@dcd.cccounty.us).

Sincerely,



Robert Sarmiento  
TRANSPLAN Staff

c: TRANSPLAN Committee    M. Todd, TRANSPAC    T. Grover, CCTA  
S. Midididdi, TVTC        J. Nemeth, WCCTAC    TRANSPLAN TAC  
C. Weeks, SWAT            J. Hoang, CCTA

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Phone: 925.655.2918    :::    robert.sarmiento@dcd.cccounty.us    :::    www.transplan.us

# TRANSPLAN COMMITTEE

## EAST COUNTY TRANSPORTATION PLANNING

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

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June 9, 2023

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

Dear Mr. Haile:

The TRANSPLAN Committee took the following actions during its meeting on June 8, 2023:

1. Made the following appointments to the CCTA Countywide Bicycle and Pedestrian Advisory Committee:
  - Re-appointed Kirsten Riker (511 Contra Costa) as the Primary TRANSPLAN Staff Representative,
  - Appointed Julissa Rico Ruiz (Pittsburg) as the Alternate TRANSPLAN Staff Representative, and
  - Re-appointed Bruce Ohlson as the TRANSPLAN Citizen Representative.
2. Adopted the TRANSPLAN Fiscal Year 2023/2024 Budget and Work Program.

Should you have any questions, please feel free to contact me at 925-655-2918 or [robert.sarmiento@dcd.cccounty.us](mailto:robert.sarmiento@dcd.cccounty.us).

Sincerely,



Robert Sarmiento  
TRANSPLAN Staff

c: TRANSPLAN Committee    M. Todd, TRANSPAC    T. Grover, CCTA  
S. Midididdi, TVTC        J. Nemeth, WCCTAC    TRANSPLAN TAC  
C. Weeks, SWAT            J. Hoang, CCTA

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Vice Chair

Ken Carlson

Paul Fadelli

Loella Haskew

Chris Kelley

Aaron Meadows

Sue Noack

Scott Perkins

Renata Sos

Lamar Thorpe

Timothy Haile,  
Executive Director

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# MEMORANDUM

---

To: Matt Todd, TRANSPAC  
Chris Weeks, SWAT  
Robert Sarmiento, TRANSPLAN  
Sai Midididdi, TVTC  
John Nemeth, WCCTAC  
Sivakumar Natarajan, LPMC

From: Timothy Haile, Executive Director

Date: July 18, 2023

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

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At its June 21, 2023 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

- A. Innovate 680 (Project 8009):
  - 1. Authorization to Approve the California Department of Transportation Innovation Team (CIT) Annual Workplan for Fiscal Year (FY) 2023-24

**Recommendation:** Staff sought authorization for the Chair to approve the CIT Annual Workplan for FY 2023-24, in an amount not-to-exceed \$105,380, 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 approve the CIT Annual Workplan for FY 2023-24, in an amount not-to-exceed \$105,380, and allowed the Executive Director or designee to make any non-substantive changes to the language.*

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2. Project 8009.01 – Authorization to Execute Amendment No. 1 to Agreement No. 529 with Convey Inc. (Convey), Amendment No. 3 to Agreement No. 530 with WSP USA Inc. (WSP), and Amendment No. 1 to Agreement No. 535 with Advanced Mobility Group (AMG) for Strategic Development, Management, and Corridor-Wide Support Services

**Recommendation:** Staff sought authorization for the Chair to execute Amendment No. 1 to Agreement No. 529 with Convey in the amount of \$423,372, for a new total agreement value of \$1,723,372, to provide public engagement support for the Innovate 680 Program (Program) of projects; Amendment No. 3 to Agreement No. 530 with WSP in the amount of \$2,613,432, for a new total agreement value of \$12,399,615, to provide added scope of design services for Coordinated Adaptive Ramp Metering (CARM) Segment 1 and to extend the agreement termination date from June 30, 2024 to June 30, 2027; and Amendment No. 1 to Agreement No. 535 with AMG in the amount of \$209,375, for a new total agreement value of \$1,059,375, to provide engineering manager support services for the Program; and to allow the Executive Director or designee to make any non-substantive changes to the language.

*Action: The Authority Board authorized the Chair to execute Amendment No. 1 to Agreement No. 529 with Convey in the amount of \$423,372, for a new total agreement value of \$1,723,372, to provide public engagement support for the Program of projects; Amendment No. 3 to Agreement No. 530 with WSP in the amount of \$2,613,432, for a new total agreement value of \$12,399,615, to provide added scope of design services for CARM Segment 1 and to extend the agreement termination date from June 30, 2024 to June 30, 2027; and Amendment No. 1 to Agreement No. 535 with AMG in the amount of \$209,375, for a new total agreement value of \$1,059,375, to provide engineering manager support services for the Program; and allowed the Executive Director or designee to make any non-substantive changes to the language.*



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3. Bay Area Mobility-on-Demand/Mobility-as-a-Service (Project 8009.05) – Authorization to Execute Amendment No. 1 to Agreement No. 539 with the Advanced Mobility Group (AMG) to Provide Project Management (PM), Systems Engineering, Planning, Design, Verification, and Validation Services

**Recommendation:** Staff sought authorization for the Chair to execute Amendment No. 1 to Agreement No. 539 with AMG in an amount not-to-exceed \$420,500, for a new total agreement value of \$3,920,036, to provide PM, systems engineering, planning, design, verification, and validation, to procure mobility asset vendors services, and to allow the Executive Director or designee to make any non-substantive changes to the language. This amendment updated the Cost Proposal to allow for salary increases as per the approved Cost of Living formula, inclusion of mobility vendors, and extended the agreement termination date from June 30, 2023 to June 30, 2024.

*Action: The Authority Board authorized the Chair to execute Amendment No. 1 to Agreement No. 539 with AMG in an amount not-to-exceed \$420,500, for a new total agreement value of \$3,920,036, to provide PM, systems engineering, planning, design, verification, and validation, to procure mobility asset vendors services, extend the agreement termination date from June 30, 2023 to June 30, 2024, and allowed the Executive Director or designee to make any non-substantive changes to the language.*

4. Bay Area Mobility-on-Demand (Project 8009.05) – Authorization to Execute Amendment No. 4 to Cooperative Agreement No. 100.01 with the Federal Highway Administration and United States Department of Transportation (FHWA/USDOT) to Extend the Performance Period of the Advanced Transportation and Congestion Management Technologies Deployment Grant

**Recommendation:** Staff requested authorization for the Chair to execute Amendment No. 4 to Cooperative Agreement No. 100.01 with the FHWA/USDOT to extend the performance period to November 6, 2023, and to allow the Executive Director or designee to make any non-substantive changes to the language.

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*Action: The Authority Board authorized the Chair to execute Amendment No. 4 to Cooperative Agreement No. 100.01 with the FHWA/USDOT to extend the performance period to November 6, 2023, and allowed the Executive Director or designee to make any non-substantive changes to the language.*

**B.** Approval to Submit Regional Measure 3 Allocation Requests

**Recommendation:** Staff sought approval of Resolution 23-28-P, which authorized submittal of an allocation request in the amount of \$8 million for the design phase and \$5 million for the right-of-way engineering phase of the Interstate 680/State Route 4 (SR4) project, Phases 1, 2A, and 4, and Resolution 23-29-P, which authorized submittal of an allocation request in the amount of \$13 million for the construction phase of the SR4 Mokelumne Bike Trail/Pedestrian Overcrossing.

*Action: The Authority Board approved Resolution 23-28-P, which authorized submittal of an allocation request in the amount of \$8 million for the design phase and \$5 million for the right-of-way engineering phase of the Interstate 680/State Route 4 (SR4) project, Phases 1, 2A, and 4, and Resolution 23-29-P, which authorized submittal of an allocation request in the amount of \$13 million for the construction phase of the SR4 Mokelumne Bike Trail/Pedestrian Overcrossing.*

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

**Recommendation:** Staff sought approval of Resolution 23-30-A, which adopted the Authority's Amended COI Code and directed 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 23-30-A, which adopted the Authority's Amended COI Code and directed 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.*

- D. Consider the Conduct for Meetings of the Legislative Bodies of the Authority for July 2023

**Recommendation:** Staff requested that the Authority Board, having reconsidered the circumstances, continue conducting in-person meetings with a hybrid component for public participation 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' 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 in-person meetings with a hybrid component for public participation for the regular Authority Board meetings and continue conducting 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' recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361.*

- E. Approval of the City of Hercules Calendar Years 2020 and 2021 Measure Growth Management Program (GMP) Compliance Checklist

**Recommendation:** Staff sought approval of the City of Hercules GMP Compliance Checklist and payment of \$502,084 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of Hercules, with a second (off- year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.

*Action: The Authority Board approved the City of Hercules GMP Compliance Checklist and payment of \$502,084 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of Hercules, with a second (off- year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.*

- F. Approval of the City of Orinda Calendar Years 2020 and 2021 Measure J Growth Management Program (GMP) Compliance Checklist

**Recommendation:** Staff sought approval of the City of Orinda GMP Compliance Checklist and payment of \$551,634 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of Orinda, with a second (off-year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.

*Action: The Authority Board approved the City of Orinda GMP Compliance Checklist and payment of \$551,634 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of Orinda, with a second (off-year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.*

- G. Authorization to Execute Funding Agreements with Contra Costa County Jurisdictions and Contra Costa County to Provide Authority Local Match for the Contra Costa Countywide Smart Signals Project (Project)

**Recommendation:** Staff sought authorization for the Chair to execute 20 individual funding agreements with each of the 19 jurisdictions and Contra Costa County, in the aggregated total amount of \$3,529,142, to be provided as the 11.47% local match to the \$26,555,000 in One Bay Area Grant Cycle 3 (OBAG 3) funding, to be applied towards the Project, and allow the Executive Director or designee to make any non-substantive changes to the language of the individual funding agreements as needed.

*Action: The Authority Board authorized the Chair to execute 20 individual funding agreements with each of the 19 jurisdictions and Contra Costa County, in the aggregated total amount of \$3,529,142, to be provided as the 11.47% local match to the \$26,555,000 in OBAG 3 funding, to be applied towards the Project, and allowed the Executive Director or designee to make any non-substantive changes to the language of the individual funding agreements as needed.*

- H. PUBLIC HEARING: Fiscal Year (FY) 2023-24 Proposed Budget for the Authority and Congestion Management Agency

**Recommendation:** Staff sought approval of Resolution 23-26-A, which will adopt the Authority's FY 2023-24 budget following a public hearing on June 21, 2023. The proposed budget called for funding appropriations totaling \$217.7 million for projects, congestion management, planning, programs, administration, and debt service necessary as required for Authority operations, capital improvements and programmed activities planned from July 1, 2023 through June 30, 2024.

*Action: The Authority Board approved Resolution 23-26-A, which adopted the Authority's FY 2023-24 budget following a public hearing on June 21, 2023, for funding appropriations totaling \$217.7 million for projects, congestion management, planning, programs, administration, and debt service necessary as required for Authority operations, capital improvements and programmed activities planned from July 1, 2023 through June 30, 2024.*

- I. Adoption of a Publicly Available Pay Schedule for Fiscal Year (FY) 2023-24, Approval of Changes to Authorized Positions, and Approval to Amend the Authority's Salaries, Benefits, and Compensation Plan for July 1, 2021 through June 30, 2024

**Recommendation:** Staff sought approval of Resolution 21-35-A (Rev 3), which amended the Authority's Salaries, Benefits, and Compensation Plan for July 1, 2021 through June 30, 2024, to: 1) remove the 3.5% Consumer Price Index (CPI) cap; 2) adjust the salary ranges effective July 1, 2023 by 4.9% for inflation by the average 12-month December ended percent change in the CPI for all wage earners of the San Francisco – Oakland – San Jose, California region; 3) add 1.0 Fulltime Equivalent (FTE) position to the Associate Engineer classification and 1.0 FTE position to the Senior Engineer classification, which results in an increase of FTE positions from 23 to 25 for FY 2023-24; 4) recognize Juneteenth as a state holiday and re-assign the floating holiday in February to Juneteenth; 5) change the bereavement leave from three to five days for eligible employees; and 6) approve other administrative changes as noted in the Compensation Plan.

*Action: The Authority Board approved Resolution 21-35-A (Rev 3), which amended the Authority's Salaries, Benefits, and Compensation Plan for July 1, 2021 through June 30, 2024, to: 1) remove the 3.5% Consumer Price Index (CPI) cap; 2) adjust the salary ranges effective July 1, 2023 by 4.9% for inflation by the average 12-month December ended percent change in the CPI*

*for all wage earners of the San Francisco – Oakland – San Jose, California region; 3) add 1.0 Fulltime Equivalent (FTE) position to the Associate Engineer classification and 1.0 FTE position to the Senior Engineer classification, which results in an increase of FTE positions from 23 to 25 for FY 2023-24; 4) recognize Juneteenth as a state holiday and re-assign the floating holiday in February to Juneteenth; 5) change the bereavement leave from three to five days for eligible employees; and 6) approve other administrative changes as noted in the Compensation Plan.*

**J.** State Route 4 Mokelumne Bike Trail/Pedestrian Overcrossing (Project 5002b):

- 1.** Approval to Increase Construction Allotment for Agreement No. 561 with Joseph J. Albanese for Construction Services

**Recommendation:** Staff sought approval of Resolution 21-41-P (Rev 1), which will increase the authorized construction allotment amount by \$1,575,681, for a new total construction allotment value of \$10,202,270.

*Action: The Authority Board approved Resolution 21-41-P (Rev 1), which increased the authorized construction allotment amount by \$1,575,681, for a new total construction allotment value of \$10,202,270.*

- 2.** Authorization to Approve Contract Change Order (CCO) No. 19 to Construction Contract No. 561 with Joseph J. Albanese, Inc. (JJA) for Construction Services

**Recommendation:** Staff sought approval of CCO No. 19 to Construction Contract No. 561 with JJA in the amount of \$1,575,681, for overhead costs associated with project delays and acceleration measures to mitigate the impacts encountered, contingent upon approval of Resolution 21-41-P (Rev 1).

*Action: The Authority Board approved CCO No. 19 to Construction Contract No. 561 with JJA in the amount of \$1,575,681, for overhead costs associated with project delays and acceleration measures to mitigate the impacts encountered.*

3. Program and Project Management (PPM) Services for the Construction Program – Authorization to Execute Amendment No. 4 to Agreement No. 521 with Cole Management & Engineering, Inc. (CME) for Additional PPM Services

**Recommendation:** Staff sought authorization for the Chair to execute Amendment No. 4 to Agreement No. 521 with CME in the amount of \$897,030.72, for a new total agreement value of \$5,346,912.90, to provide additional PPM 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 Amendment No. 4 to Agreement No. 521 with CME in the amount of \$897,030.72, for a new total agreement value of \$5,346,912.90, to provide additional PPM services, and allowed the Executive Director or designee to make any non-substantive changes to the language.*

- K. San Pablo Avenue Multimodal Corridor Study (Study), Phase 2 Summary of Findings

**Recommendation:** Staff and consultants provided a summary of the Study phases, findings, and recommendations.

*Action: The Authority Board heard the report and provided feedback. This was an informational item only; no staff recommendation at this time.*



COMMISSIONERS

Federal Glover,  
Chair

Newell Americh,  
Vice Chair

Ken Carlson

Paul Fadelli

Loella Haskew

Chris Kelley

Aaron Meadows

Sue Noack

Scott Perkins

Renata Sos

Lamar Thorpe

Timothy Haile,  
Executive Director

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# MEMORANDUM

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To: Matt Todd, TRANSPAC  
Chris Weeks, SWAT  
Robert Sarmiento, TRANSPLAN  
Sai Midididdi, TVTC  
John Nemeth, WCCTAC  
Sivakumar Natarajan, LPMC

From: Timothy Haile, Executive Director

Date: July 24, 2023

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

---

At its July 19, 2023 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

- A. Quarterly Project Status Report for April – June 2023

**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. Innovate 680 – Automated Driving System (Project 8009.07) – Authorization to Execute Agreement No. 654 with May Mobility, Inc. (May Mobility) to Provide and Operate On-Demand Wheelchair Accessible Autonomous Shuttles and Provide Necessary Autonomous Vehicle Data Services

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**Recommendation:** Staff sought authorization for the Chair to execute Agreement No. 654 with May Mobility in the amount of \$1,059,149, to provide and operate on-demand wheelchair accessible autonomous shuttles, provide necessary autonomous vehicle data services, and 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. 654 with May Mobility in the amount of \$1,059,149, to provide and operate on-demand wheelchair accessible autonomous shuttles, provide necessary autonomous vehicle data services, and 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 August 2023

**Recommendation:** Staff requested that the Authority Board, having reconsidered the circumstances, continue conducting in-person meetings with a hybrid component for public participation 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' 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 in-person meetings with a hybrid component for public participation for the regular Authority Board meetings and continue conducting 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' recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361.*

- D. Approval of Fiscal Year (FY) 2023-24 Measure J Allocation:

1. Countywide Bus Services (Program 14)

**Recommendation:** Staff sought approval of Resolution 23-15-G which allocated Measure J Program 14 funds for FY 2023-24 in the amount of \$6,757,134, which includes a reconciliation from FY 2021-22 in the amount of \$1,120,634.

*Action: The Authority Board approved Resolution 23-15-G, which allocated Measure J Program 14 funds for FY 2023-24 in the amount of \$6,757,134 and included a reconciliation from FY 2021-22 in the amount of \$1,120,634.*

**2.** Countywide Transportation Services for Seniors and People with Disabilities (Program 15)

**Recommendation:** Staff sought approval of Resolution 23-16-G, which allocated Measure J Program 15 funds for FY 2023-24 in the amount of \$6,781,265 and included a reconciliation from FY 2021-22 in the amount of \$1,048,265.

*Action: The Authority Board approved Resolution 23-16-G, which allocated Measure J Program 15 funds for FY 2023-24 in the amount of \$6,781,265 and included a reconciliation from FY 2021-22 in the amount of \$1,048,265.*

**3.** Countywide Express Bus (Program 16)

**Recommendation:** Staff sought approval of Resolution 23-17-G, which allocated Measure J Program 16 funds for FY 2023-24 in the amount of \$5,818,325 and included a reconciliation from FY 2021-22 in the amount of \$972,255.

*Action: The Authority Board approved Resolution 23-17-G, which allocated Measure J Program 16 funds for FY 2023-24 in the amount of \$5,818,325 and included a reconciliation from FY 2021-22 in the amount of \$972,255.*

**4.** Sub-Regional Central County Additional Bus Service Enhancements (Program 19a)

**Recommendation:** Staff sought approval of Resolution 23-19-G, which allocated Measure J Program 19a funds for FY 2023-24 in the

amount of \$1,554,000 and included a reconciliation from FY 2021-22 in the amount of \$150,000.

*Action: The Authority Board approved Resolution 23-19-G, which allocated Measure J Program 19a funds for FY 2023-24 in the amount of \$1,554,000 and included a reconciliation from FY 2021-22 in the amount of \$150,000.*

5. Sub-Regional West County Additional Bus Services (Program 19b)

**Recommendation:** Staff sought approval of Resolution 23-20-G, which allocated Measure J Program 19b funds for FY 2023-24 in the amount of \$3,008,956 and included a reconciliation from FY 2021-22 in the amount of \$481,756.

*Action: The Authority Board approved Resolution 23-20-G, which allocated Measure J Program 19b funds for FY 2023-24 in the amount of \$3,008,956 and included a reconciliation from FY 2021-22 in the amount of \$481,756.*

6. Sub-Regional Southwest County Safe Transportation for Children – School Bus (Program 21c)

**Recommendation:** Staff sought approval of Resolution 23-23-G, which allocated Measure J Program 21c funds for FY 2023-24 in the amount of \$4,624,876 and included a reconciliation from FY 2021-22 in the amount of \$740,476.

*Action: The Authority Board approved Resolution 23-23-G, which allocated Measure J Program 21c funds for FY 2023-24 in the amount of \$4,624,876 and included a reconciliation from FY 2021-22 in the amount of \$740,476.*

7. Sub-Regional West County Ferry Service (Program 22b)

**Recommendation:** Staff sought approval of Resolution 23-24-G, which allocated Measure J Program 22b funds for FY 2023-24 in the amount of \$3,761,720.

*Action: The Authority Board approved Resolution 23-24-G, which allocated Measure J Program 22b funds for FY 2023-24 in the amount of \$3,761,720.*

- E. Authorization to Execute Funding Agreement No. 24-CC with Bay Area Air Quality Management District (BAAQMD) for Work to be Performed Using the Transportation Fund for Clean Air (TFCA) County Program Manager Funds for Fiscal Year (FY) 2023-24

**Recommendation:** Staff sought authorization for the Executive Director to execute Funding Agreement No. 24-CC with BAAQMD in the amount of \$1,694,862 for TFCA County Program Manager Funds for FY 2023-24, for eligible projects under the County Program Manager Fund Expenditure Plan Guidance 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 Funding Agreement No. 24-CC with BAAQMD in the amount of \$1,694,862 for TFCA County Program Manager Funds for FY 2023-24, for eligible projects under the County Program Manager Fund Expenditure Plan Guidance and allowed the Executive Director or designee to make any non-substantive changes to the language.*

- F. Approval of the City of San Pablo Calendar Years 2020 and 2021 Measure J Growth Management Program (GMP) Compliance Checklist

**Recommendation:** Staff sought approval of the City of San Pablo GMP Compliance Checklist and payment of \$578,639 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of San Pablo, with a second (off- year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.

*Action: The Authority Board approved the City of San Pablo GMP Compliance Checklist and payment of \$578,639 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of San Pablo, with a second (off- year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.*

- G.** Approval of the Contra Costa County Calendar Years 2020 and 2021 Measure J Growth Management Program (GMP) Compliance Checklist

**Recommendation:** Staff sought approval of the Contra Costa County GMP Compliance Checklist and payment of \$4,091,521 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to Contra Costa County, with a second (off-year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.

*Action: The Authority Board approved the Contra Costa County GMP Compliance Checklist and payment of \$4,091,521 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to Contra Costa County, with a second (off-year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.*

- H.** Approval of the City of El Cerrito Calendar Years 2020 and 2021 Measure J Growth Management Program (GMP) Compliance Checklist

**Recommendation:** Staff sought approval of the City of El Cerrito GMP Compliance Checklist and payment of \$622,130 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of El Cerrito, with a second (off- year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.

*Action: The Authority Board approved the City of El Cerrito GMP Compliance Checklist and payment of \$622,130 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of El Cerrito, with a second (off- year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.*

- I.** Quarterly Project Status Report for Transportation for Livable Communities and Pedestrian, Bicycle, and Trail Facilities Projects for April – June 2023

**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.*

- J. Authorization to Renew Agreement No. 569 with StreetLight Data, Inc. (StreetLight) for a Countywide Multimodal Regional License (Multi-Domain License) for an Additional One-Year Term and Execute Amendment No. 2 to Memorandum of Understanding (MOU) No. 80.09.02 with Cities/Town Participating in the Cost Share for the License

**Recommendation:** Staff sought authorization to renew Agreement No. 569 with StreetLight for an additional one-year term in the amount of \$550,000 for a Multi-Domain License and extend the agreement termination date from July 20, 2023 to July 20, 2024, and authorization for the Chair to execute Amendment No. 2 to MOU No. 80.09.02 with Cities/Town participating in the cost share for the license to extend the agreement termination date from July 20, 2023 to July 20, 2024.

*Action: The Authority Board authorized staff to renew Agreement No. 569 with StreetLight for an additional one-year term in the amount of \$550,000 for a Multi-Domain License and extend the agreement termination date from July 20, 2023 to July 20, 2024, and authorized the Chair to execute Amendment No. 2 to MOU No. 80.09.02 with Cities/Town participating in the cost share for the license to extend the agreement termination date from July 20, 2023 to July 20, 2024.*

- K. East County Dynamic Personal Micro-Transit (DPMT) (Project 31001) – Authorization to Execute System Pre-Development Agreement (SPDA) No. 656 with East County Connection Partners (ECCP)

**Recommendation:** Staff sought authorization for the Chair to execute SPDA No. 656 with the ECCP to advance the initial three phases of the East County DPMT project and allow the Executive Director or designee to make any non-substantive changes to the language.

*Action: The Authority Board authorized the Chair to execute SPDA No. 656 with the ECCP to advance the initial three phases of the East County DPMT project and allowed the Executive Director or designee to make any non-substantive changes to the language.*

**L.** Presentation on the Contra Costa Transit Landscape

**Recommendation:** Staff provided a presentation on the Contra Costa Transit Landscape. This was an informational item only; no staff recommendation at this time.

*Action: The Authority Board received an informational report and provided feedback.*

**M.** Approval of Fiscal Year (FY) 2023-24 Measure J and Transportation Fund for Clean Air (TFCA) Allocation Program: Commute Alternatives/511 Contra Costa (Program 17)

**Recommendation:** Staff sought approval of Resolution 23-18-G, which allocated TFCA and Measure J Program 17 funds for FY 2023-24 in the amount of \$2,694,862, and authorized the Executive Director to execute cooperative agreements with the City of San Ramon and the West Contra Costa Transportation Advisory Committee for Measure J funding.

*Action: The Authority Board approved Resolution 23-18-G, which allocated TFCA and Measure J Program 17 funds for FY 2023-24 in the amount of \$2,694,862, and authorized the Executive Director to execute cooperative agreements with the City of San Ramon and the West Contra Costa Transportation Advisory Committee for Measure J funding.*

**N.** Review of the Draft Overall Work Program (OWP) for the Countywide Transportation Plan 2050 (CTP2050)

**Recommendation:** Staff provided an overview of the draft OWP for the CTP2050 and seek input. This was an informational item only; no staff recommendation at this time.

*Action: The Authority Board received an informational report and provided feedback.*



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Timothy Haile,  
Executive Director

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# MEMORANDUM

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To: Matt Todd, TRANSPAC  
Chris Weeks, SWAT  
Robert Sarmiento, TRANSPLAN  
Sai Midididdi, TVTC  
John Nemeth, WCCTAC  
Sivakumar Natarajan, LPMC 

From: Timothy Haile, Executive Director

Date: October 10, 2023

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

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At its September 13, 2023 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

- A. Senate Bill 1 – Formulaic Local Partnership Program (LPP) Funds Programming for Countywide Smart Signals Project

**Recommendation:** Staff sought approval of Resolution 23-34-P, which would authorize the programming of \$232,000 in additional formulaic LPP funds, for a new total amount of \$2.732 million, to the Countywide Smart Signals project.

*Action: The Authority Board approved Resolution 23-34-P, which authorized the programming of \$232,000 in additional formulaic LPP funds, for a new total amount of \$2.732 million, to the Countywide Smart Signals project.*

- B. Innovate 680 - Shared Mobility Hubs (SMH) (Project 8009.04) – Approval of Federal Funding for the Martinez Amtrak Station SMH



**Recommendation:** Staff sought approval of Resolution 23-37-P, which would provide local support for the Martinez Amtrak Station SMH.

*Action: The Authority Board approved Resolution 23-37-P, which provided local support for the Martinez Amtrak Station SMH.*

C. Innovate 680 – Bay Area Mobility-on-Demand (MOD)/Mobility-as-a-Service (Project 8009.05):

1. Authorization to Execute Amendment No. 2 to Agreement No. 548 with American Automobile Association Northern California, Nevada and Utah (AAA NCNU) to Provide Prototype Testing, Integration of Mobility Assets, Deploy Carshare and Shared Autonomous Vehicle Fleets, and Install Electric Vehicle (EV) Charging Equipment Services

**Recommendation:** Staff sought authorization for the Chair to execute Amendment No. 2 to Agreement No. 548 with AAA NCNU to reduce the agreement amount by \$388,108, for a new total agreement value of \$2,318,892, to eliminate the Scope-of-Work related to providing and installing EV charging equipment, to reduce the operations and maintenance period of the ten carshare deliverables to eight months from the launch of the MOD application, and to allow the Executive Director or designee to make any non-substantive changes to the language.

*Action: The Authority Board authorized the Chair to execute Amendment No. 2 to Agreement No. 548 with AAA NCNU to reduce the agreement amount by \$388,108, for a new total agreement value of \$2,318,892, to eliminate the Scope-of-Work related to providing and installing EV charging equipment, to reduce the operations and maintenance period of the ten carshare deliverables to eight months from the launch of the MOD application, and allowed the Executive Director or designee to make any non-substantive changes to the language.*

2. Authorization to Execute Amendment No. 1 to Agreement No. 622 with the Central Contra Costa Transit Authority (County Connection) to Provide Project Support Services

**Recommendation:** Staff sought authorization for the Chair to execute Amendment No. 1 to Agreement No. 622 with County Connection to reduce the agreement value by \$200,000, for a new total agreement value of \$300,000, to eliminate the Scope-of-Work related to developing and integrating the connection protection platform with Clever Devices, to integrate the connection protection platform with County Connection’s dispatching platform, and to allow the Executive Director or designee to make any non-substantive changes to the language.

*Action: The Authority Board authorized the Chair to execute Amendment No. 1 to Agreement No. 622 with County Connection to reduce the agreement value by \$200,000, for a new total agreement value of \$300,000, to eliminate the Scope-of-Work related to developing and integrating the connection protection platform with Clever Devices, to integrate the connection protection platform with County Connection’s dispatching platform, and allowed the Executive Director or designee to make any non-substantive changes to the language.*

- D. Innovate 680 – Automated Driving System (Project 8009.07) – Authorization to Execute Agreement No. 663 with Beep, Inc. (Beep) and the Golden Rain Foundation to Access and Deploy Shared Autonomous Vehicles (SAV) at the Rossmoor Retirement Community (Rossmoor)

**Recommendation:** Staff sought authorization for the Chair to execute Agreement No. 663 with Beep and the Golden Rain Foundation in the amount of \$50,000, to fund infrastructure improvements to allow the deployment and operation of first- and last-mile SAVs at Rossmoor, 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. 663 with Beep and the Golden Rain Foundation in the amount of \$50,000, to fund infrastructure improvements to allow the deployment and operation of first- and last-mile SAVs at Rossmoor and allowed the Executive Director or designee to make any non-substantive changes to the language.*

- E. Consider the Conduct for Meetings of the Legislative Bodies of the Authority for October 2023

**Recommendation:** Staff requested that the Authority Board, having reconsidered the circumstances, continue conducting in-person meetings with a hybrid component for public participation 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' 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 conducting in-person meetings with a hybrid component for public participation 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 AB361 and consistent with the Contra Costa Health Services' recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361.*

- F. Authorization to Execute Amendment No. 2 to Agreement No. 590 with Lyons- Newman Consulting (Lyons-Newman) to Provide Services in Support of the Accessible Transportation Strategic Plan Task Force's Assignment to Develop and Seat a Coordinating Entity for Accessible Transportation Services in Contra Costa County

**Recommendation:** Staff sought authorization for the Executive Director to execute Amendment No. 2 to Agreement No. 590 with Lyons-Newman to extend the termination date to June 30, 2024, with no increase in budget, 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 Amendment No. 2 to Agreement No. 590 with Lyons-Newman to extend the termination date to June 30, 2024, with no increase in budget, and allowed the Executive Director or designee to make any non-substantive changes to the language.*

- G.** Approval of the City of San Ramon Calendar Years 2020 and 2021 Measure J Growth Management Program (GMP) Compliance Checklist

**Recommendation:** Staff sought approval of the City of San Ramon GMP Compliance Checklist and payment of \$1,263,721 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of San Ramon, with a second (off- year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.

*Action: The Authority Board approved the City of San Ramon GMP Compliance Checklist and payment of \$1,263,721 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of San Ramon, with a second (off- year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.*

- H.** Approval of the City of Oakley Calendar Years 2020 and 2021 Measure J Growth Management Program (GMP) Compliance Checklist

**Recommendation:** Staff sought approval of the City of Oakley GMP Compliance Checklist and payment of \$833,010 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of Oakley, with a second (off- year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.

*Action: The Authority Board approved the City of Oakley GMP Compliance Checklist and payment of \$833,010 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of Oakley, with a second (off- year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.*

- I.** Authorization to Execute Funding Memorandum of Understanding (MOU) Agreement No. 662 with Contra Costa County for \$560,000 of Measure X Funds to Support Implementation of the Accessible Transportation Strategic Plan

**Recommendation:** Staff sought authorization for the Chair to execute Funding MOU Agreement No. 662 with Contra Costa County for the Authority to receive \$560,000 in Measure X funding through June 30, 2025, authorize

the funds to be used for the tasks identified in the Service Plan in Agreement No. 662, 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 MOU Agreement No. 662 with Contra Costa County for the Authority to receive \$560,000 in Measure X funding through June 30, 2025, authorized the funds to be used for the tasks identified in the Service Plan in Agreement No. 662, and allowed the Executive Director or designee to make any non-substantive changes to the language.*

- J.** Countywide Transportation Plan (CTP) Environmental Impact Report (EIR) - Approval to Release Request for Proposals (RFP) No. 23-2 for Preparation of the CTP EIR

**Recommendation:** Staff sought approval to release RFP No. 23-2 to prepare the EIR for the 2025 update of the CTP.

*Action: The Authority Board authorized staff to release RFP No. 23-2 to prepare the EIR for the 2025 update of the CTP.*

- K.** East Bay Regional Park District (EBRPD) – Point Pinole Park, Wildcat Creek Trail Rehabilitation, 2023 West County (Project 130032) – Request for Approval of Resolution 23-08-G Programming and Appropriating \$490,000 in Annual Share of Measure J Pedestrian, Bicycle and Trail Facilities (PBTF) Funds for Construction Phase

**Recommendation:** Staff sought approval of Resolution 23-08-G, which would program and appropriate Measure J PBTF (Program 13) funds in the amount of \$490,000 to the EBRPD for the construction phase of the rehabilitation of the Point Pinole Park, Wildcat Creek Trail (Project 130032).

*Action: The Authority Board approved Resolution 23-08-G, which programmed and appropriated Measure J PBTF (Program 13) funds in the amount of \$490,000 to the EBRPD for the construction phase of the rehabilitation of the Point Pinole Park, Wildcat Creek Trail (Project 130032).*

- L.** Release of the Draft 2023 Congestion Management Program (CMP) for Contra Costa

**Recommendation:** Staff sought approval to release the Draft 2023 CMP to interested parties for review and comment.

*Action: The Authority Board authorized staff to release the Draft 2023 CMP to interested parties for review and comment.*

- M.** Approval of Resolution 23-35-G to Allocate Regional Measure 3 (RM3) Funds to the North Bay Access Transit Improvements – Central Contra Costa Transit Authority dba County Connection (CCCTA) Bus Replacement

**Recommendation:** Staff sought approval to adopt Resolution 23-35-G supporting CCCTA's allocation request for RM3 funds in the amount of \$5 million for bus replacements and forward the resolution and recommendation to the Metropolitan Transportation Commission, pending approval from the CCCTA Board of Directors.

*Action: The Authority Board approved Resolution 23-35-G, which supported CCCTA's allocation request for RM3 funds in the amount of \$5 million for bus replacements and authorized staff to forward the resolution and recommendation to the Metropolitan Transportation Commission, pending approval from the CCCTA Board of Directors.*

- N.** 2024 State Transportation Improvement Program (STIP) Candidate Projects

**Recommendation:** Staff sought authorization to program \$10.529 million in STIP funding to the Town of Moraga (Town) for the St. Mary's Road Multimodal Safety Improvements project, authorization for the Chair to execute Agreement No. 661 with the Town for the exchange of \$536,000 in STIP funds with an equal amount of the Town's future share of Measure J return-to-source funds, and to allow the Executive Director or designee to make any non-substantive changes to the language.

*Action: The Authority Board authorized staff to program \$10.529 million in STIP funding to the Town of Moraga (Town) for the St. Mary's Road Multimodal Safety Improvements project, authorized the Chair to execute Agreement No. 661 with the Town for the exchange of \$536,000 in STIP funds*

*with an equal amount of the Town's future share of Measure J return-to-source funds, and allowed the Executive Director or designee to make any non-substantive changes to the language.*

- O. Appoint One Board Member to Serve on the Iron Horse Corridor Management Program Advisory Committee (Committee)

**Recommendation:** Staff sought Authority Board appointment of one Board Member to serve on the Committee or authorize the Executive Director to assign a staff member to represent the Authority on the Committee.

*Action: The Authority Board appointed Vice Chair Arnerich to serve as the primary member on the Committee for a two-year term effective September 13, 2023 through September 13, 2025.*

- P. NEW ITEM: Appoint One Primary Board Member and One Alternate Board Member to Serve on the San Joaquin Joint Powers Authority (SJPA) Board

**Recommendation:** Staff sought Authority Board appointment of one primary Board Member and one Alternate Board Member to serve on the SJPA Board effective September 13, 2023.

*Action: The Authority Board appointed Commissioner Alt. Burgis to serve as the primary member and Commissioner Meadows to serve as the alternate member on the SJPA Board effective September 13, 2023. Their terms remain in effect so long as they continue serving on the Authority Board.*

- Q. Approval to Proceed with a Countywide Means-Based Fare Program (Program) and Allocation of Contra Costa County Measure X Funds to Eastern Contra Costa Transit Authority, dba Tri Delta Transit (ECCTA) for the Ongoing Operation of the Program in the ECCTA Service Area

**Recommendation:** Staff sought approval to proceed with a countywide program for 12 months and approval of Resolution 23-36-G to allocate up to \$194,600 in Contra Costa County Measure X funds to ECCTA in Fiscal Year 2023-24 for the cost of implementing the Program in its service area, including staff costs, Paratransit tickets, and postage/materials costs.

*Action: The Authority Board authorized staff to proceed with a countywide program for 12 months and approved Resolution 23-36-G, which allocated up to \$194,600 in Contra Costa County Measure X funds to ECCTA in Fiscal Year 2023-24 for the cost of implementing the Program in its service area, including staff costs, Paratransit tickets, and postage/materials costs.*

- R.** Receive an Update on the California Public Utilities Commission Local Agency Technical Assistance Grant for the Contra Costa Countywide Broadband Strategic Plan (Plan) in the amount of up to \$500,000 and Signed Consent Form Accepting the Terms of the Grant and Authorize the Issuance of a Task Order with Kimley- Horn and Associates (KHA) to Develop the Plan

**Recommendation:** Staff sought authorization to issue and execute Task Order No. 4 with KHA in an amount not-to-exceed \$500,000, for development of the Plan, with a termination date of June 30, 2025.

*Action: The Authority Board authorized staff to issue and execute Task Order No. 4 with KHA in an amount not-to-exceed \$500,000, for development of the Plan, with a termination date of June 30, 2025.*





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Aaron Meadows

Sue Noack

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Renata Sos

Lamar Thorpe

Timothy Haile,  
Executive Director

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# MEMORANDUM

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To: Matt Todd, TRANSPAC  
Chris Weeks, SWAT  
Robert Sarmiento, TRANSPLAN  
Sai Midididdi, TVTC  
John Nemeth, WCCTAC  
Sivakumar Natarajan, LPMC *John Haile*

From: Timothy Haile, Executive Director

Date: October 25, 2023

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

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At its October 18, 2023 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 2023

**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. Innovate 680 – Interstate 680 Part-Time Transit Lane/Transit Bus on Shoulder Testing and Training at GoMentum Station (Project 8009.03) (Project) – Authorization to Issue Request for Proposals (RFP) No. 23-4 for Environmental and Engineering Services

**Recommendation:** Staff sought authorization to issue RFP No. 23-4 for environmental and engineering services to implement the Project.

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*Action: The Authority Board authorized staff to issue RFP No. 23-4 for environmental and engineering services to implement the Project.*

- C. Consider the Conduct for Meetings of the Legislative Bodies of the Authority for November 2023

**Recommendation:** Staff requested that the Authority Board, having reconsidered the circumstances, continue conducting in-person meetings with a hybrid component for public participation 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' 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 conducting in-person meetings with a hybrid component for public participation 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 AB361 and consistent with the Contra Costa Health Services' recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361.*

- D. Approval of Fiscal Year (FY) 2023-24 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 23-39-G, which approves the FY 2023-24 Contra Costa TFCA County Program Manager projects that meet the BAAQMD's cost effectiveness criteria.

*Action: The Authority Board approved Resolution 23-39-G approving the FY 2023-24 Contra Costa TFCA County Program Manager projects that meet the BAAQMD's cost effectiveness criteria.*

- E. Quarterly Project Status Report for Transportation for Livable Communities and Pedestrian, Bicycle, and Trail Facilities Projects for July – September 2023

**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.*

- F. Safe Streets and Roads for All Federal Discretionary Grant Program – Authorization to Execute Agreement No. 664 with the East Bay Regional Park District (EBRPD), Agreement No. 665 with the City of El Cerrito, Agreement No. 666 with the City of Antioch, Agreement No. 667 with the Town of Moraga, Agreement No. 668 with the City of Antioch, Agreement No. 669 with the Federal Highway Administration (FHWA), and Issue Request for Proposals (RFP) No. 23-3 to Procure Consultant(s) for Environmental and Engineering Services

**Recommendation:** Staff sought authorization for the Chair to execute Agreement No. 664 with EBRPD for implementation of the Martinez Bay Trail Gap Closure project; Agreement No. 665 with the City of El Cerrito for implementation of the Richmond Street Complete Streets Improvements project; Agreement No. 666 with the City of Antioch for implementation of the L Street Bicycle and Pedestrian Improvements project; Agreement No. 667 with the Town of Moraga for implementation of the Moraga Road and Canyon Road Improvements project; Agreement No. 668 with the City of Antioch for implementation of the Antioch Bike Garden project; issue RFP No. 23-3 for environmental and engineering services; and to allow the Executive Director or designee to make any non-substantive changes to the language. Staff also sought authorization for the Executive Director to execute Agreement No. 669 with the FHWA, for implementation of the “Bicycle and Pedestrian Safety Improvements to Improve Equity Countywide in Contra Costa”, including future amendments.

*Action: The Authority Board authorized the Chair to execute Agreement No. 664 with EBRPD for implementation of the Martinez Bay Trail Gap Closure project; Agreement No. 665 with the City of El Cerrito for implementation of*

*the Richmond Street Complete Streets Improvements project; Agreement No. 666 with the City of Antioch for implementation of the L Street Bicycle and Pedestrian Improvements project; Agreement No. 667 with the Town of Moraga for implementation of the Moraga Road and Canyon Road Improvements project; Agreement No. 668 with the City of Antioch for implementation of the Antioch Bike Garden project; issue RFP No. 23-3 for environmental and engineering services; and allowed the Executive Director or designee to make any non-substantive changes to the language. Also, the Authority Board authorized the Executive Director to execute Agreement No. 669 with the FHWA, for implementation of the “Bicycle and Pedestrian Safety Improvements to Improve Equity Countywide in Contra Costa”, including future amendments.*



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# MEMORANDUM

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To: Matt Todd, TRANSPAC  
Chris Weeks, SWAT  
Robert Sarmiento, TRANSPLAN  
Sai Midididdi, TVTC  
John Nemeth, WCCTAC  
Sivakumar Natarajan, LPMC

From: Timothy Haile, Executive Director

Date: December 8, 2023

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

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At its November 15, 2023 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

- A. Approval of Countywide At-Large Appointments to the Citizens Advisory Committee (CAC)

**Recommendation:** Staff sought approval to appoint three Countywide At-Large members to the CAC, each serving one four-year term from November 2023 through November 2027.

*Action: The Authority Board approved the appointment of Sheena Patel, Nicholas Stark, and Nazanin Shakerin as the three Countywide At-Large members to the CAC, each serving one four-year term from November 2023 through November 2027.*

- B.** Consider the Conduct for Meetings of the Legislative Bodies of the Authority for December 2023

**Recommendation:** Staff requested that the Authority Board, having reconsidered the circumstances, continue conducting in-person meetings with a hybrid component for public participation 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' 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 conducting in-person meetings with a hybrid component for public participation 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 AB361 and consistent with the Contra Costa Health Services' recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361.*

- C.** Approval of the City of Walnut Creek Calendar Years 2020 and 2021 Measure J Growth Management Program (GMP) Compliance Checklist

**Recommendation:** Staff sought approval of the City of Walnut Creek GMP Compliance Checklist and payment of \$1,299,542 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the City of Walnut Creek, with a second (off-year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.

*Action: The Authority Board approved the City of Walnut Creek's GMP Compliance Checklist and payment of \$1,299,542 in FY 2021-22 Local Street Maintenance and Improvement funds to the City of Walnut Creek, with a second (off-year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.*

- D. Approval of the Town of Moraga Calendar Years 2020 and 2021 Measure J Growth Management Program (GMP) Compliance Checklist

**Recommendation:** Staff sought approval of the Town of Moraga GMP Compliance Checklist and payment of \$420,184 in Fiscal Year (FY) 2021-22 Local Street Maintenance and Improvement funds to the Town of Moraga, with a second (off- year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.

*Action: The Authority Board approved the Town of Moraga’s GMP Compliance Checklist and payment of \$420,184 in F) 2021-22 Local Street Maintenance and Improvement funds to the Town of Moraga, with a second (off- year) payment of FY 2022-23 funds on the one-year anniversary of the first payment.*

- E. Advancing the Organization

**Recommendation:** Staff sought input on the organizational assessment, operational scenarios, operational roles, the Operational Readiness Plan, and advancing the Authority into becoming a “Digital Road Manager”. This was an informational item only; no staff recommendation at this time.

*Action: The Authority Board provided input on the organizational assessment, operational scenarios, operational roles, the Operational Readiness Plan, and advancing the Authority into becoming a “Digital Road Manager”.*

**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

May 30, 2023

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

**RE: Status Letter for TRANSPAC Meeting – May 11, 2023**

Dear Mr. Haile: <sup>Tim</sup>

The TRANSPAC Committee met on May 11, 2023. The following is a summary of the meeting and action items:

1. Accepted the TRANSPAC Quarterly Financial Report for the period ending March 31, 2023.
2. Received information on the Draft TRANSPAC Workplan and Budget for Fiscal Year 2023/2024.
3. Approved the recommendation to conduct hybrid TRANSPAC Board meetings with Board members attending in-person and a remote meeting option for members of the public. Other TRANSPAC bodies including the TRANSPAC TAC, special and/or ad-hoc committee meetings will continue meeting virtually pursuant to the Brown Act provisions under AB361.
4. Received information on the Marsh Creek Road Multi-Use Trail Feasibility Study.

Please contact me at (925) 937-0980, or email at [matt@graybowenscott.com](mailto: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  
Darlene Amaral, 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)



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June 8, 2023

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

**RE: Status Letter for TRANSPAC Meeting – June 08, 2023**

Dear Mr. Haile: <sup>Tim</sup>

The TRANSPAC Committee met on June 8, 2023. The following is a summary of the meeting and action items:

1. Reauthorized the continuation of remote meetings of the legislative bodies of TRANSPAC pursuant to the Brown Act provisions under AB361 through July 8, 2023. By way of this action, TRANSPAC will conduct in-person meetings with a hybrid component for public participation for regular TRANSPAC Board meetings. Other TRANSPAC bodies including the TRANSPAC TAC, special and/or ad-hoc committees will continue meeting virtually.
2. Approved the TRANSPAC Work Plan, Budget and GBS Contract Amendment for Fiscal Year 2023/2024.
3. Received information on the State Route 4 Vision Study
4. Discussed traffic, safety and coordination challenges and opportunities with Mount Diablo Unified School District transportation staff.
5. Approved the summer special meeting schedule to maintain AB361 compliance and canceled the June 29, 2023 TRANSPAC TAC and July 13, 2023 Board meetings due to lack of action items.

Please contact me at (925) 937-0980, or email at [matt@graybowenscott.com](mailto: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  
Darlene Amaral, SWAT; Karen Stepper, Chair, SWAT  
John Nemeth, WCCTAC; Chris L Kelley, Chair, WCCTAC  
Tarienne Grover, CCTA Staff  
June Catalano, Diane Bentley (City of Pleasant Hill)

**TRANSPAC**  
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Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County  
1211 Newell Avenue, Suite 200  
Walnut Creek, CA 94596  
(925) 937-0980

October 3, 2023

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

**RE: Status Letter for TRANSPAC Meeting – September 14, 2023**

Dear Mr. Haile: <sup>Tim</sup>

The TRANSPAC Committee met on September 14, 2023. The following is a summary of the meeting and action items:

1. Reauthorized the continuation of remote meetings of the legislative bodies of TRANSPAC pursuant to the Brown Act provisions under AB361 through October 14, 2023. By way of this action, TRANSPAC will conduct in-person meetings with a hybrid component for public participation for regular TRANSPAC Board meetings. Other TRANSPAC bodies including the TRANSPAC TAC, special and/or ad-hoc committees will continue meeting virtually.
2. Accepted the TRANSPAC Quarterly Financial Report for the period ended June 30, 2023,
3. Authorized staff to initiate an informal procurement process to collect proposals for TRANSPAC audit services.
4. Discussed regional coordination opportunities with partner agencies including SWAT and TRANSPLAN. As part of the discussion, a joint meeting was proposed with SWAT.

Please contact me at (925) 937-0980, or email at [matt@graybowenscott.com](mailto: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  
Darlene Amaral, SWAT; Karen Stepper, Chair, SWAT  
John Nemeth, WCCTAC; Chris L Kelley, Chair, WCCTAC  
Tarienne Grover, CCTA Staff  
June Catalano, Diane Bentley (City of Pleasant Hill)

**TRANSPAC**  
**Transportation Partnership and Cooperation**  
Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County  
1211 Newell Avenue, Suite 200  
Walnut Creek, CA 94596  
(925) 937-0980

November 2, 2023

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

**RE: Status Letter for TRANSPAC Meeting – October 12, 2023**

Dear Mr. Haile: *Tim*

The TRANSPAC Committee met on October 12, 2023. The following is a summary of the meeting and action items:

1. Reauthorized the continuation of remote meetings of the legislative bodies of TRANSPAC pursuant to the Brown Act provisions under AB361 through November 13, 2023. By way of this action, TRANSPAC will conduct in-person meetings with a hybrid component for public participation for regular TRANSPAC Board meetings. Other TRANSPAC bodies including the TRANSPAC TAC, special and/or ad-hoc committees will continue meeting virtually.
2. Provided information on the Interstate 680 Southbound Closure (Occurring November 3-6, 2023).
3. Appointed Ryan McClain as an alternate representative to the TCC for the term ending March 31, 2025 and as a primary on the Innovate 680 TAC.
4. Presented the Measure J Line 20a Funds Program – FY 2022-2023 Progress report.

Please contact me at (925) 937-0980, or email at [matt@graybowenscott.com](mailto: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, TRANSPAN; Diane Burgis, Chair, TRANSPAN  
Darlene Amaral, SWAT; Karen Stepper, Chair, SWAT  
John Nemeth, WCCTAC; Chris L Kelley, Chair, WCCTAC  
Tarienne Grover, CCTA Staff  
June Catalano, Diane Bentley (City of Pleasant Hill)

**TRANSPAC**  
**Transportation Partnership and Cooperation**  
Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County  
1211 Newell Avenue, Suite 200  
Walnut Creek, CA 94596  
(925) 937-0980

November 28, 2023

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

**RE: Status Letter for TRANSPAC Meeting – November 9, 2023**

Dear Mr. <sup>Tim</sup>Haile:

The TRANSPAC Committee met on November 9, 2023. The following is a summary of the meeting and action items:

1. Reauthorized the continuation of remote meetings of the legislative bodies of TRANSPAC pursuant to the Brown Act provisions under AB361 through December 9, 2023. By way of this action, TRANSPAC will conduct in-person meetings with a hybrid component for public participation for regular TRANSPAC Board meetings. Other TRANSPAC bodies including the TRANSPAC TAC, special and/or ad-hoc committees will continue meeting virtually.
2. Approved the recommendation to resume in-person meetings for all legislative bodies of TRANSPAC effective January 1, 2024 and forward per Brown Act Standards. Hybrid remote teleconferencing will remain an option for non-Board members at TRANSPAC Board meetings.
3. Reviewed measure J Line 20a Funds Program Policies for FY 2024-2025 – FY 2025-2026.
4. Received information on the Northbound I-680 Express Lanes project.

Please contact me at (925) 937-0980, or email at [matt@graybowenscott.com](mailto: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  
Darlene Amaral, 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

July 10, 2023

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

**RE: SWAT Meeting Summary Report for July 10<sup>th</sup>, 2023**

Dear Mr. Haile:

The Southwest Area Transportation Committee ("SWAT") met Monday, July 10, 2023.

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

1. SWAT received an update on the OBAG3 Grant funding provided to the Countywide Safe Routes to School (SRTS) Non-Infrastructure Project. The 511 Contra Costa SWAT TDM program will be using Measure J funding rolled over from the 21/22 fiscal year to provide the local match for the San Ramon Valley Street Smarts program and for Street Smarts education in Lamorinda, provided by Street Smarts Diablo.
2. SWAT approved City of San Ramon Councilmember Scott Perkins as the new South County SWAT representative to the Contra Costa Transportation Authority, replacing Dave Hudson for the current term running through January 31, 2024.
3. SWAT approved to authorize Chair and Vice Chair to execute the updated SWAT Administrative Services Memorandum of Understanding (MOU) with the City of San Ramon for FY 2023/2024

Regards,

Chris Weeks

A handwritten signature in blue ink, appearing to read "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; Tiffany Gephart, TRANSPAC; John Nemeth, WCCTAC; Robert Sarmiento, TRANSPAN



# SWAT

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

August 8, 2023

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

**RE: SWAT Meeting Summary Report for August 7<sup>th</sup>, 2023**

Dear Mr. Haile:

The Southwest Area Transportation Committee ("SWAT") met Monday, August 7, 2023.

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

1. SWAT appointed Renata Sos, Mayor of Moraga, as the primary SWAT representative to the Contra Costa Accessible Transportation Strategic Plan (ATSP) Task Force.
2. SWAT appointed San Ramon Councilmember Sridar Verose as the alternate representative to the Contra Costa Transportation Authority Innovate 680 PAC.
3. SWAT approved the 511 Contra Costa Fiscal Year (FY) 2023-2024 SWAT Transportation Demand Management (TDM) Programs and Budget.

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

Regards,

A handwritten signature in black ink, appearing to read "Chris Weeks".

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; Tiffany Gephart, TRANSPAC; John Nemeth, WCCTAC; Robert Sarmiento, TRANSPLAN



# SWAT

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

December 6, 2023

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

**RE: SWAT Meeting Summary Report for December 4th, 2023**

Dear Mr. Haile:

The Southwest Area Transportation Committee ("SWAT") met Monday, December 4th, 2023.

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

1. Katy Hornbeck, Grants Manager, and Michael Stangl, Project Coordinator, East Bay Regional Parks, presented, and received feedback for an Iron Horse Trail rehabilitation project in San Ramon between Alcosta and Montevideo. The SWAT BOD expressed their support for the project which falls within the SWAT sub-region.
2. Stephanie Hu, Director of Projects, CCTA, presented an update on the status of the Northbound I-680 Express Lane Completion (ELC) Project in preparation for the anticipated release of the draft environmental document in spring of 2024.

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

Regards,

A handwritten signature in black ink, appearing to read "Chris Weeks".

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; Tiffany Gephart, TRANSPAC; John Nemeth, WCCTAC; Robert Sarmiento, TRANSPLAN

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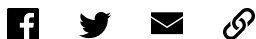
TRAFFIC

# Contra Costa Co. to install 28-mile micro-transit system with autonomous vehicles



By [Anser Hassan](#) 

Thursday, November 30, 2023 7:07PM





A 28-mile micro-transit system will connect Pittsburg, Antioch, Brentwood and Oakley with autonomous vehicles, known as Glydcars.

---

CONTRA COSTA COUNTY, Calif. (KGO) -- The roadway to the future is coming to Contra Costa County.

"Right now, first and last mile is one of our biggest challenges here in Contra Costa County. We don't want people to have to drive to the BART station," says Tim Haile, executive director of Contra Costa Transportation Authority.

For the past few years, it's been working on the Dynamic Personal Micro Transit (DPMT) system. It is 28 miles that will connect Pittsburg, Antioch, Brentwood and Oakley with autonomous vehicles, known as Glydcars.

"The vehicle is small. It is only five feet wide. And so, that reduces a lot of the infrastructure costs, as well as operational costs. And, the vehicle is also electric. It is also sustainable, zero emissions," Haile said.

**MORE: [Self-driving shuttle bus service launches at SF Treasure Island](#)**

Using an app, users would show up at an access point -- which is similar to a bus stop or BART station -- get in, and off to your destination. However, all the pickup and dropoff points are still to be determined.

"It takes you, from say Pittsburg directly to a BART station or downtown community center or to a university or school, like a Los Medanos College. All those really important points of interest to the community," Haile said.

Eastern Contra Costa County has a population of close to 300,000 people and growing. The county estimates that 79% commute to work in other parts of the Bay Area -- using Highway 4. One goal of this new system is to reduce traffic by using a closed circuit roadway and to help California meet its zero carbon emission goals.

"We also want to get people off of cars. That is the most important, I think, element here, which is how do we reduce our carbon footprint?" said Antioch Mayor Lamar Thorpe.

**MORE: [The end of BART's paper tickets: Here's what you need to know before your next trip](#)**

It is a public-private partnership, which includes [Glydways](#), the company that provides the technology and the vehicles. Plenary Americas and Flatiron are also involved. Testing is being done at GoMentum station in Concord.

"A ride that takes you 25 minutes, will now take you, predictably, all the time, six to seven minutes," said Gokul Hemmady, CEO of Glydways.

The estimated cost of this transit system is \$450 million, which is considerably less than the billions, for example, to expand BART.

In addition, Thorpe says the public-private partnership is critical since private projects usually move faster since they don't have to deal with bureaucratic red tape.

"It may seem like congestion is just congestion. And it's like, 'Well, okay, fix it.' But it requires creativity and innovation. And think this is it," said Thorpe about the partnership.

The next phase includes design and environmental reviews. If the timeline holds, Haile says the first Glydcars could be operating within three to four years, with social equity in mind.

"So, we want to make sure that the fares are going to be consistent with the public transportation system to make that it is equitable and accessible," Haile said.



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**ITEM 7**

**APPOINT TRANSPLAN REPRESENTATIVES TO THE CONTRA COSTA  
TRANSPORTATION AUTHORITY TECHNICAL COORDINATING  
COMMITTEE.**

# 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 14, 2023  
**SUBJECT: Contra Costa Transportation Authority Technical Coordinating Committee Appointments**

---

### Recommendation

APPROVE TRANSPLAN TAC recommendation to reappoint Steve Kersevan (Brentwood) and Kevin Rohani (Oakley) and appoint Ethan Angold (Antioch) to the Contra Costa Transportation Authority (CCTA) Technical Coordinating Committee (TCC).

### Background

The TCC provides input on technical matters that come before CCTA. The TCC also acts as the primary technical liaison between CCTA and the Regional Transportation Planning Committees. The TCC consists of 24 technical staff members appointed by:

- Each of the four Regional Transportation Planning Committees (RTPCs),
- Contra Costa County,
- One from each of the transit service providers (BART, AC Transit, Tri Delta and Westcat),
- The City-County Engineering Advisory Committee, and
- One ex-officio member each from Caltrans, Metropolitan Transportation Commission and the Bay Area Air Quality Management District.

Each RTPC is permitted to appoint three members to the TCC. A TCC representative term lasts for two years and can be renewed.

The terms for the two current TRANSPLAN representatives serving on TCC, Steve Kersevan (Brentwood) and Kevin Rohani (Oakley), have expired. Both representatives expressed interest in being reappointed. In addition, Ethan Angold (Antioch) expressed interest in serving as a TRANSPLAN representative to the TCC. The TAC unanimously selected the TCC representatives stated in the above recommendation at the November 28, 2023 TRANSPLAN TAC special meeting.

Once approved, TRANSPLAN staff will notify CCTA of the TRANSPLAN representative appointments to the TCC.

cc: TRANSPLAN TAC



**ITEM 8**

**ELECT CHAIR AND VICE-CHAIR FOR 2024.**



CONTRA COSTA  
transportation  
authority

COMMISSIONERS

Federal Glover,  
Chair

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Ken Carlson

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Loella Haskew

Chris Kelley

Aaron Meadows

Sue Noack

Scott Perkins

Renata Sos

Lamar Thorpe

Timothy Haile,  
Executive Director

December 11, 2023

Shanelle Scales-Preston, Chair  
TRANSPLAN c/o City of Pittsburg  
65 Civic Avenue  
Pittsburg, CA 94565

Subject: Expiration of Authority Member and Alternate Terms and Appointment of  
a Representative and Alternate for the Term of February 1, 2024 through  
January 31, 2026

Dear Chair Scales-Preston,

Commissioner Lamar Thorpe’s term on the Contra Costa Transportation Authority  
(Authority) Board will expire on January 31, 2024. The Authority kindly requests that the  
TRANSPLAN Board make an appointment to the Authority Board for the two-year term  
from February 1, 2024 through January 31, 2026. An alternate also needs to be  
appointed. The current alternate is Commissioner Alternate Joel Bryant.

Please notify the Authority in writing of your appointments and provide us with 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 21, 2024, and at the Authority’s Planning  
Committee and Administration & Projects Committee meetings depending upon  
appointment in March (March 7, 2024).

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](mailto:tgrover@ccta.net) if you have any questions.

Sincerely,

Tarien Grover, MMC, EMPA  
Director, Administrative Services

2999 Oak Road  
Suite 100  
Walnut Creek  
CA 94597  
PHONE: 925.256.4700  
FAX: 925.256.4701  
[www.ccta.net](http://www.ccta.net)

Cc: Mayor Lamar Thorpe, City of Antioch, Authority Commissioner  
Mayor Joel Bryant, City of Brentwood, Authority Commissioner Alternate  
Timothy Haile, Authority Executive Director  
Robert Sarmiento, TRANSPLAN Staff

# 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 14, 2023  
**SUBJECT:** **Chair and Vice-Chair for 2024**

---

### **Recommendation**

ELECT Chair and Vice-Chair for 2024.

### **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: *Brentwood, Oakley, Contra Costa County, Pittsburg (Chair), and Antioch (Vice-Chair)*.

The attachment reflects the established rotation, which results in the City of Antioch and the City of Brentwood assuming the Chair and Vice-Chair roles, respectively, in 2024. 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 established<sup>1</sup> the following Chair and Vice Chair rotation: Antioch, Brentwood, Oakley, Contra Costa County, and Pittsburg.*

<b>Year</b>	<b>Chair</b>	<b>Vice Chair</b>
<b>2024</b>	<b><i>TBD, Antioch</i></b>	<b><i>TBD, Brentwood</i></b>
2023	Shanelle Scales-Preston, Pittsburg	Lamar Thorpe, Antioch
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 <sup>2</sup>	Councilmember Sal Evola, Pittsburg	Supervisor Diane Burgis, County
2016	Councilmember Doug Hardcastle, Oakley	Supervisor Mary Piepho, County
Mid-2015 <sup>3</sup>	Mayor Robert Taylor, Brentwood	Councilmember Doug Hardcastle, Oakley
2015	Mayor Wade Harper, Antioch	Mayor Robert Taylor, Brentwood

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

<sup>2</sup> County and Pittsburg swapped Chair/Vice-Chair; normal rotation resumed in 2018.

<sup>3</sup> Rotation reset with departure of the Chair from TRANSPLAN Committee mid-year.

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**ITEM 9**

**APOINT TRANSPLAN REPRESENTATIVES TO THE CONTRA COSTA  
TRANSPORTATION AUTHORITY 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 13, 2024  
**SUBJECT:** **APPOINT TRANSPLAN Representatives to the Contra Costa Transportation Authority Board: Primary and Alternate Representative for the Even-Year Seat (February 1, 2024 through January 31, 2026)**

---

### Recommendation

**APPOINT** a TRANSPLAN Committee member to the even-year primary representative seat for the Contra Costa Transportation Authority (“CCTA”) Board for the 2/1/2024 through 1/31/2026 term.

**APPOINT** a TRANSPLAN Committee member as the even-year alternate for the CCTA Board for the 2/1/2024 through 1/31/2026 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 Lamar Thorpe and Commissioner Joel Bryant’s terms as the even-year TRANSPLAN representative and alternate, respectively, on the CCTA Board will be expiring on 1/31/2024. CCTA has requested that TRANSPLAN make appointments to the CCTA Board for the two-year period from 2/1/2024 through 1/31/2026. 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
2/1/2023 to 1/31/2025	Aaron Meadows (Oakley)	Shanelle Scales-Preston (Pittsburg)
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
<b><i>2/1/2024 to 1/31/2026</i></b>	<b><i>TBD</i></b>	<b><i>TBD</i></b>
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

Federal Glover,  
Chair

Newell Arnerich  
Vice Chair

Ken Carlson

Paul Fadelli

Loella Haskew

Chris Kelley

Aaron Meadows

Sue Noack

Scott Perkins

Renata Sos

Lamar Thorpe

Timothy Haile,  
Executive Director

December 11, 2023

Shanelle Scales-Preston, Chair  
TRANSPLAN c/o City of Pittsburg  
65 Civic Avenue  
Pittsburg, CA 94565

Subject: Expiration of Authority Member and Alternate Terms and Appointment of a Representative and Alternate for the Term of February 1, 2024 through January 31, 2026

Dear Chair Scales-Preston,

Commissioner Lamar Thorpe’s term on the Contra Costa Transportation Authority (Authority) Board will expire on January 31, 2024. The Authority kindly requests that the TRANSPLAN Board make an appointment to the Authority Board for the two-year term from February 1, 2024 through January 31, 2026. An alternate also needs to be appointed. The current alternate is Commissioner Alternate Joel Bryant.

Please notify the Authority in writing of your appointments and provide us with 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 21, 2024, and at the Authority’s Planning Committee and Administration & Projects Committee meetings depending upon appointment in March (March 7, 2024).

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](mailto:tgrover@ccta.net) if you have any questions.

Sincerely,

Tarien Grover, MMC, EMPA  
Director, Administrative Services

2999 Oak Road  
Suite 100  
Walnut Creek  
CA 94597  
PHONE: 925.256.4700  
FAX: 925.256.4701  
[www.ccta.net](http://www.ccta.net)

Cc: Mayor Lamar Thorpe, City of Antioch, Authority Commissioner  
Mayor Joel Bryant, City of Brentwood, Authority Commissioner Alternate  
Timothy Haile, Authority Executive Director  
Robert Sarmiento, TRANSPLAN Staff

**ITEM 10**

**CONSIDER REQUEST FOR A LETTER OF SUPPORT FOR CONTRA COSTA COUNTY'S GRANT APPLICATION FOR THE CALTRANS SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM AND AUTHORIZE THE CHAIR OF THE TRANSPLAN COMMITTEE TO SIGN THE LETTER.**

# TRANSPLAN COMMITTEE

## EAST COUNTY TRANSPORTATION PLANNING

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

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**TO:** TRANSPLAN Committee  
**FROM:** Robert Sarmiento, TRANSPLAN Staff  
**DATE:** December 14, 2023  
**SUBJECT: Letter of Support for the Caltrans Sustainable Transportation Planning Grant Program**

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### **Recommendation**

CONSIDER request for a letter of support for Contra Costa County's grant application for the Caltrans Sustainable Transportation Planning Grant Program and AUTHORIZE the Chair of the TRANSPLAN Committee to sign the letter.

### **Background**

Contra Costa County is seeking a letter of support (Attachment A) for its grant application for the 2024-2025 Caltrans Sustainable Transportation Planning Grant Program to fund the Bay Point Enhanced Bicycle and Pedestrian Improvements Study. The study will evaluate potential bicycle and pedestrian improvements, including Class IV separated bicycle facilities and green infrastructure, along Willow Pass Road, Port Chicago Highway, and a short segment of McAvoy Road to McAvoy Harbor and the Bay Point Regional Shoreline in the Unincorporated community of Bay Point

A draft TRANSPLAN letter of support for the County's proposed study is included as Attachment B.

At its November meeting, the TRANSPLAN TAC reviewed the County's request and recommended forwarding the request to the TRANSPLAN Committee.

In February 2023, Contra Costa County requested and received a letter of support from the TRANSPLAN Committee for the same proposal, which was submitted for the 2023-2024 Caltrans Sustainable Transportation Planning Grant Program. That proposal was not selected by Caltrans for grant funding.

### **Attachments**

**Attachment A:** Contra Costa County request for a letter of support from the TRANSPLAN Committee for the Bay Point Enhanced Bicycle and Pedestrian Improvements Study

**Attachment B:** Draft TRANSPLAN Letter of Support

cc: TRANSPLAN TAC

**Department of  
Conservation and  
Development**

30 Muir Road  
Martinez, CA 94553

Phone:1-855-323-2626

**Contra  
Costa  
County**



**John Kopchik**  
Director

**Jason Crapo**  
Deputy Director

**MaureenToms**  
Deputy Director

**Deidra Dingman**  
Deputy Director

**Ruben Hernandez**  
Deputy Director

**Gabriel Lemus**  
Assistant Deputy Director

December 11, 2023

Robert Sarmiento  
TRANSPLAN Staff  
TRANSPLAN Committee  
30 Muir Road  
Martinez, CA 94533

**Re: Letter of Support for the Caltrans Sustainable Transportation Planning Grant  
Program Application: Bay Point Enhanced Bicycle and Pedestrian Improvements Study**

Dear Mr. Sarmiento:

Contra Costa County is seeking a letter of support from the TRANSPLAN Committee for its grant application for the 2024-2025 Caltrans Sustainable Transportation Planning Grant Program to fund the **Bay Point Enhanced Bicycle and Pedestrian Improvements Study**. The study will evaluate potential bicycle and pedestrian improvements, including Class IV separated bicycle facilities and green infrastructure, along Willow Pass Road, Port Chicago Highway, and a short segment of McAvoy Road to McAvoy Harbor and the Bay Point Regional Shoreline in the Unincorporated community of Bay Point.

The proposed improvements will provide multiple benefits, including enhancing multimodal safety for all users, including children and elderly and disabled people, enhancing the pedestrian and bicycling experience, and inducing mode shift towards more active transportation modes. They will reduce GHG emissions by reducing driving demand and through the installation of green infrastructure. The improvements will increase the overall low-stress bicycle facility network, which is a goal of the County and CCTA. It will provide a low-stress bicycle and pedestrian connection to major neighborhood and regional destinations and amenities, including schools. They will increase economic vitality and aesthetics along Willow Pass Road, which is the main commercial corridor in Bay Point. The improvements will help in addressing several of the issues that disproportionately impact the Bay Point community, including pollution, health issues, and socioeconomic issues that lead to poverty and high housing burden.

The study will evaluate improvements that are consistent with several active transportation-related items contained in the 2023 East County Action Plan, including:

1. **Active Transportation RTO-1**: Increase active transportation mode share,

2. **Active Transportation RTO-2:** Increase contiguity and completeness of the low-stress bicycle network,
3. **Action Active Transportation-1:** Work with local jurisdictions to adopt bicycle and pedestrian plans to expand the active transportation network, and
4. **Action Active Transportation-6:** Provide new bicycle lanes and sidewalks on all streets, with an emphasis on implementing Class I and IV bicycle lanes.

For reference, a summary and map of the proposed study is attached.

Contra Costa County greatly appreciates the support on the proposed study from the TRANSPLAN Committee.

Sincerely,



John Cunningham  
Contra Costa County  
Department of Conservation and Development

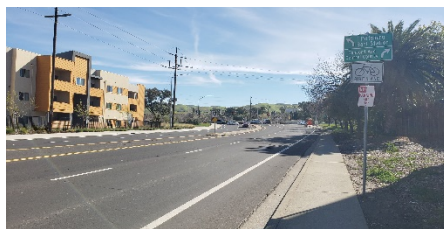
att: One-page summary and map of the Bay Point Enhanced Bicycle and Pedestrian Improvements Study

# BAY POINT ENHANCED BICYCLE/PEDESTRIAN IMPROVEMENTS STUDY

CONCEPT FOR ENHANCED ACTIVE TRANSPORTATION FACILITIES TO IMPROVE BIKE/PED SAFETY: MCAVOY HARBOR TO THE CITY OF PITTSBURG



Railroad crossing at McAvoy Road, facing Port Chicago Highway



Port Chicago Highway, approaching the intersection with Willow Pass Road



Willow Pass Road

**Study Description:** Evaluate potential enhanced bicycle and pedestrian improvements, including Class IV separated bike lanes and green infrastructure, along Port Chicago Highway between McAvoy Harbor/Bay Point Regional Shoreline and Willow Pass Road and Willow Pass Road east to the border with the City of Pittsburg.

**Background:** Willow Pass Road acts as the main street along a commercial corridor in the Unincorporated community of Bay Point. The roadway is currently a four-lane road, transitioning to a two-lane road east of Bailey Road, with a center turn lane. It has Class II bicycle lanes and sidewalks.

Port Chicago Highway, another major roadway in Bay Point, runs north from Willow Pass Road through residential neighborhoods, in proximity to two schools, a public library, McAvoy Harbor, and the Bay Point Regional Shoreline. Railroad tracks separate McAvoy Harbor and the Bay Point Regional Shoreline from Port Chicago Highway. Segments of Port Chicago Highway are either two lanes or four lanes. The roadway has an incomplete network of Class II bicycle lanes and sidewalks.

Both roadways are part of the County's High-Injury Network, as identified in the County's *Vision Zero Report*.

The Delta de Anza Trail, a major regional trail, crosses the intersection of Willow Pass Road and Port Chicago Highway.

Bay Point is classified as a Disadvantaged Community, due to a combination of disproportionate pollution exposure, health issues within the population, including asthma and heart disease, and socioeconomic factors, such as lower educational attainment and greater poverty and unemployment.

**Benefits:** The study will identify potential improvements that will increase roadway safety along the two corridors and encourage alternative travel modes to driving. The improvements will provide enhanced bicycle and pedestrian access to major neighborhood destinations: the Bay Point Regional Shoreline, McAvoy Harbor, Rio Vista Elementary School, Shoreview Elementary School, Riverview Middle School, the Bay Point Library, the main commercial strip and two parks (Ambrose Pak and Anuta Park) along Willow Pass Road, and Bel Air Elementary School and the Bay Point BART Station, both of which are located along Bailey Road within a half-mile from the study area. The improvements will close major gaps in the County's low-stress bicycle network, increase overall circulation for active transportation, increase mode share for active transportation in the County, which is a goal of the County's *Active Transportation Plan*, and address safety concerns on the County's High Injury Network in Bay Point. The improvements will alleviate some of the conditions that contribute to Bay Point's designation as a Disadvantaged Community and provide a benefit to Bay Point residents, particularly those who do not drive.

**Policies:** The study is consistent with several Contra Costa County and Contra Costa Transportation Authority (CCTA) planning documents that support active transportation in Bay Point. The County's *Active Transportation Plan* proposes Class IV bicycle facilities along both roadways and calls them out as near-term priority projects for further study and implementation. A priority project listed in the County's *Vision Zero Final Report* is the construction of separated bicycle lanes along Willow Pass Road. The inclusion of Class IV bicycle facilities will be consistent with the CCTA *Countywide Bicycle and Pedestrian Plan's* Low-Stress Network, which identifies proposed separated facilities on both roadways. Finally, the CCTA *Pittsburg/Bay Point Community-Based Transportation Plan* recommends that infrastructure be installed or upgraded along Willow Pass Road to improve the pedestrian and bicycle experience and safety.



### LEGEND

- Project Road (County)
- Project Road (City)
- City Limits
- Point of Interest *Ambrose Park*

File Path: C:\Users\jrhenderson\OneDrive - Contra Costa County Public Works\Documents\PCWP Map2.dwg Plot Date: 1/10/2023 1:14:59 PM



Contra Costa County  
 Public Works Department  
 255 Glacier Drive Martinez, CA 94553  
 PH: (925) 313-2000 FAX: (925) 313-2333

**Sustainable Transportation Planning Grant**  
**Port Chicago Highway / Willow Pass Road**  
**County Map**

DRAWN BY: RH  
 CHECKED BY: CS  
 CAD FILE: PCWP MAP2.DWG

DATE: JAN 2023  
 SHEET: 2 OF 3

**SCALE:**  
**1" = 750'**



# TRANSPLAN COMMITTEE

## EAST COUNTY TRANSPORTATION PLANNING

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

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December 14, 2023

John Cunningham, Planner  
Department of Conservation and Development  
Contra Costa County  
30 Muir Road  
Martinez, CA 94533

### **RE: Caltrans Sustainable Transportation Planning Grant Program Application: Bay Point Enhanced Bicycle and Pedestrian Improvements Study**

Dear Mr. Cunningham:

On behalf of the TRANSPLAN Committee, we wish to express our enthusiastic support for the advancement of Contra Costa County's ("County") pursuit of grant funding from the Caltrans Sustainable Transportation Planning Grant Program to conduct a study for the Bay Point Enhanced Bicycle and Pedestrian Improvements Study. The study will evaluate potential bicycle and pedestrian improvements, including separated bicycle facilities and green infrastructure, on Willow Pass Road and Port Chicago Highway, along with the segment of McAvoy Road that connects to McAvoy Harbor and the Bay Point Regional Shoreline, in the Bay Point community.

We would look forward to the County evaluating potential critical infrastructure improvements that will support multimodal travel in Bay Point. The improvements to be evaluated will improve multimodal connectivity to several prominent destinations along the study corridor, including McAvoy Harbor, the Bay Point Regional Shoreline, Ambrose Park, Anuta Park, and the commercial corridor on Willow Pass Road, and in conjunction with planned multimodal improvements projects on Pacifica Avenue and Bailey Road, Rio Vista Elementary School, Shoreview Elementary School, Riverview Middle School, Bel Air Elementary School, and the Pittsburg/Bay Point BART Station. They will address the community's desire for streets to be safer and more multimodal. The improvements will be consistent with a goal of the East County Action Plan to improve multimodal mobility and decrease single-occupant vehicle travel in East Contra Costa County. In addition to providing a friendlier environment for multimodal travel, the improvements will positively impact the aesthetic character of the commercial corridor on Willow Pass Road that will result in enhanced urban design and quality of life.

We appreciate the County in its effort to enhance multimodal transportation in East Contra Costa County and strongly encourage Caltrans to support the County's study.

Sincerely,

Shanelle Scales-Preston, Chair  
TRANSPLAN Committee