

Lamar Thorpe, Chair
Antioch
City Council

Joel Bryant, Vice-Chair
Brentwood
City Council

Aaron Meadows
Oakley
City Council

Shanelle Scales-Preston
Pittsburg
City Council

Diane Burgis
Contra Costa County
Board of Supervisors

VACANT
Antioch
Planning Commission

Kristopher Brand
Brentwood
Planning Commission

Leonard Price
Oakley
Planning Commission

Sarah Foster
Pittsburg
Planning Commission

Bob Mankin
Contra Costa
Planning Commission

Staff Contact:
Robert Sarmiento
TRANSPLAN
30 Muir Road
Martinez CA 94553
Phone
(925) 655-2918
Email
Robert.sarmiento@dcd.cccounty.us
Website
<http://www.transplan.us>

TRANSPLAN Committee Meeting

Thursday, June 13, 2024 – 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/95906506548?pwd=0mSMQAGRbzahQwdYlRarwdLplbPEdx.1>

To participate by phone, dial +1 669 444 9171 US.
The meeting ID is 959 0650 6548, Passcode: 143408

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

All comments submitted by email to the above email address before the conclusion of the meeting will be included in the record of the meeting. When feasible, the 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.

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 April 11, 2024 TRANSPLAN Meeting. ♦ Page 3

- 4. ACCEPT** environmental register.
 - TRANSPLAN Environmental Register
 - TRANSPLAN Comment Letter on Notice of Preparation of an Environmental Impact Report for the “Bridgehead Industrial Project”
 - TRANSPLAN Comment Letter on Notice of Preparation of a Subsequent Environmental Impact Report for the “East Cypress Corridor Specific Plan” ♦ Page 8

- 5. ACCEPT** status report on major East County transportation projects. ♦ Page 15

- 6. ACCEPT** miscellaneous communication:
 - April 11, 2024 TRANSPLAN Committee Meeting Summary Letter
 - Letter from the Contra Costa Transportation Authority (CCTA) Re: March 20, 2024 Board Meeting

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

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

Consent Items* (see attachments where noted [♦]) [continued]

- f. Letter from CCTA Re: April 17, 2024 Board Meeting
- g. Letter from CCTA Re: May 15, 2024 Board Meeting
- h. April 11, 2024 TRANSPAC Meeting Status Letter
- i. May 9, 2024 TRANSPAC Meeting Status Letter
- j. CBS San Francisco article: “Autonomous car company Glydways to bring driverless public transit to East Contra Costa”
- k. San Francisco Chronicle article: “This Bay Area county is eager to put autonomous vehicles on the road. Here’s why” ♦ Page 24

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

7. REVIEW and APPROVE Tri Delta Transit request for Measure J Program 28d – (East County) Subregional Transportation Needs funds. Tri Delta Transit is requesting funding to fill a shortfall in its budget for Fiscal Year 2024/2025. ♦ Page 52

8. REVIEW TRANSPLAN’s proposed Fiscal Year 2024/2025 budget and work program, **REVISE** as necessary, **ADOPT** the budget, and **DIRECT** staff to invoice member agencies. The proposed budget and workplan does not anticipate any significant deviations from prior years. ♦ Page 60

9. RECEIVE report on CCTA activities from TRANSPLAN Committee representatives.

10. RECEIVE miscellaneous TRANSPLAN Committee member comments.

11. ADJOURN to next meeting on Thursday, July 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.

G:\Transportation\Committees\TRANSPLAN\TPLAN_Year\2023-24\Meetings\Committee\6 - June\TRANSPLAN-Cmtee-June-2024.doc

ITEM 3

ADOPT MINUTES FROM APRIL 11, 2024 MEETING.

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

MINUTES

April 11, 2024

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 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.

Vice Chair Joel Bryant convened the meeting at 6:34 P.M.

PLEDGE OF ALLEGIANCE

Vice Chair Bryant led the Pledge of Allegiance.

ROLL CALL / CALL TO ORDER

PRESENT: Kristopher Brand (Brentwood), Diane Burgis (Contra Costa County), Aaron Meadows (Oakley), Leonard Price (Oakley), Jelani Killings, Alternate for Shanelle Scales-Preston (Pittsburg), and Vice Chair Joel Bryant (Brentwood)

ABSENT: Sarah Foster (Pittsburg), Bob Mankin (Contra Costa Planning Commission), and Chair Lamar Thorpe

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

PUBLIC COMMENTS

There were no written comments submitted or other oral comments made by the public.

CONSENT ITEMS

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

1. ADOPTED Minutes from the February 8, 2024 TRANSPLAN Meeting
2. ACCEPTED TRANSPLAN Environmental Register
3. ACCEPTED TRANSPLAN Comment Letter of City of Pittsburg's "Technology Park Specific Plan"

4. ACCEPTED Status Report on Major East County Transportation Projects
5. ACCEPTED Miscellaneous Communications:
 - a) February 8, 2024 TRANSPLAN Committee Meeting Summary Letter
 - b) Letter from the Contra Costa Transportation Authority (CCTA) Re: January 17, 2024 Board Meeting
 - c) Letter from CCTA Re: February 21, 2024 Board Meeting
 - d) February 8, 2024 TRANSPAC Meeting Status Letter
 - e) March 14, 2024 TRANSPAC Meeting Status Letter
 - f) February 5, 2024 SWAT Meeting Summary Report
 - g) March 4, 2024 SWAT Meeting Summary Report
 - h) Streetsblog SF article: "Eyes on the Overcrossing: Mokelumne Bike Bridge Opens"

Ayes: Brand, Burgis, Meadows, Price, Killings, Bryant

Noes: None

Abstain: None

Absent: Foster, Mankin, Thorpe

RECEIVE PRESENTATION ON BART'S "SAFE AND CLEAN PLAN"

Mark Foley, Vice President of the BART Board of Directors, representing District 2, provided an overview of BART's initiative for the Safe and Clean Plan, intended to improve rider safety, cleanliness and service reliability, particularly on nights and weekends.

Mr. Foley explained that the BART Board had looked at ridership after the pandemic and noted that the demographic of riders had shifted during that time. He reported that 31 percent of BART riders lived in households with income under \$50,000, 44 percent of BART riders did not have a vehicle, and 67 percent of BART riders identified as non-white. While ridership remained low, there was no desire to reduce service given the need for the demographic to get to jobs, schools, and healthcare. In an attempt to bring back ridership for the non-traditional rider, BART was looking at how to encourage trips on weekends. To that end, BART had a new schedule to encourage leisure and other non-work trips by increasing night and weekend service.

Mr. Foley announced that on April 20, 2024, there would be a final ride "into the past" at the Macarthur BART station riding the last train of the old fleet into the line. Part of the transition would result in the use of all new trains, with better reliability. To encourage ridership, trains would operate with more frequency and would run every 20 minutes or less night and day to also encourage weekend ridership. In addition, the number of clean crews had been doubled, with two thirds more dedicated to station cleaning. There would also be restroom attendants at high-volume stations to guarantee cleanliness and safety. Since restrooms had been closed during COVID they had since been upgraded. Efforts were also being taken to make sure the elevators were being used for their intended purpose.

Mr. Foley reported that the BART police presence had been doubled systemwide and officers were riding trains to increase visibility and keep riders safe, and to enforce the BART Code of Conduct. Shorter trains were also being run to enhance safety and would allow cars to be turned around cleaner and faster at the end of lines, and officers would be walking trains much quicker and saving money on energy. He reported that the number of trains delayed by unwanted behavior had decreased by nearly 40 percent from May to October. BART was focused on safety, and in 2021 had created a Progressive Policing Bureau with folks experienced in social work and crisis intervention, working with agencies in each county to provide services and provide trained ambassadors to respond to emergency situations and to provide customer service.

Mr. Foley explained that BART had also committed to new fare gates designed to address security issues and the Antioch station was one of eight stations included in the next phase of development in the summer of 2024. He described Clipper START, a pilot program to provide discounts to eligible riders to address individual riders and to offer a discount to address users who could not necessarily afford the fare. Employee passes would also be provided to allow employees to use transit whenever they wanted to help encourage ridership beyond work. He also reported that the Bay Area had become a model for remote work and ridership was on track for the remote work model for ridership across the board.

Mr. Foley stated that BART was proud of its first 49 years where most of its funding had come from fares and now that model had slipped with low ridership and it was a challenge to fund operations. BART was working with the Metropolitan Transportation Commission (MTC) to ensure the sustainability of operating funds for transit, which included BART, Tri Delta Transit, County Connection and others to pursue a regional transportation measure to be placed on the ballot in 2026 or later to fund all transit agencies in the Bay Area and to consider different ways to approach the issue. He added that transit had to learn how to serve customers differently. BART supported that position and the concept given the need for sustainable funding for all transit services.

RECEIVE REPORT ON CCTA ACTIVITIES FROM TRANSPLAN COMMITTEE REPRESENTATIVES

Aaron Meadows highlighted the discussions at the last meeting of the Contra Costa Transportation Authority (CCTA) Board of Directors, which included discussions about I-680 and the collection of data on what would end up to be Express Bus Service for Vehicle Miles Traveled (VMT) tracking. He also noted that the GoMentum station that was currently being operated by AAA would now be operated by Next Generation Mobility.

RECEIVE MISCELLANEOUS TRANSPLAN COMMITTEE MEMBER COMMENTS

There were no comments from the TRANSPLAN Committee.

ADJOURNMENT

Vice Chair Bryant adjourned the meeting of the TRANSPLAN Committee at 6:56 P.M. to the next meeting on Thursday, May 9, 2024 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
City of Oakley	East of Bethel Island Road, north of East Cypress Road, and west and south of Sandmound Boulevard.	Notice of Preparation: Supplemental Environmental Impact Report	East Cypress Corridor Specific Plan	Redesign to "Planning Area 2" of the East Cypress Corridor Specific Plan, further subdivision of the project site into 443 residential lots through six Builder's Remedy Tentative Maps, and an analysis of the feasibility of a new Rock Slough Bridge.	6/10/2024	Yes
City of Oakley	West of Big Break Road, east of Bridgehead Road, and north of Main Street	Notice of Preparation: Environmental Impact Report	Bridgehead Industrial Project	Removal of the existing vineyard and associated buildings and subsequent construction of 10 light industrial buildings (Buildings 1 through 10) totaling 3.18 million sf of new building space, along with supporting infrastructure improvements.	6/10/2024	Yes
City of Pittsburg	2232 Golf Club Road, south of Leland Road	Notice of Preparation: Draft Environmental Impact Report	Pittsburg Technology Park Specific Plan	Specific Plan will serve as the overarching planning document for an area where a future technology-focused business park will be developed.	4/4/2024	Yes
City of Pittsburg	City of Pittsburg	Notice Of Availability: Draft Environmental Impact Report	2024 Pittsburg General Plan	Comprehensive update of City of Pittsburg's General Plan	2/9/2024	No
Contra Costa County	Unincorporated Contra Costa County	Notice of Preparation: Draft Environmental Impact Report	Contra Costa 2045 General Plan and Climate Action Plan	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	Harbor View Project	207 single-family residential units, 20 mixed-use live/work duplexes.	5/1/23	No

TRANSPLAN ENVIRONMENTAL REGISTER

City of Pittsburg	North of Willow Pass Road and south of Honker Bay	Notice of Preparation	Bay Walk Mixed-Use Project	(1) remedial activities, and (2) new development within the project site. A Specific Plan is being prepared to define the potential development of the project site. Overall, the proposed Specific Plan could result in the development of a range of uses, including approximately 1,999 residential units, 18.8 acres of Employment Center Industrial (ECI) uses, 6.5 acres of mixed-use development, a 120-room hotel, and various park, recreation, and open space areas	11/29/22	Yes
City of Pittsburg	Buchanan Road, between Ventura Drive and Meadows Ave., Pittsburg	Notice of Intent to Adopt MND	LMK Petro	New gas station with ancillary uses, including a Convenience Store, and a Car Wash. Requires a General Plan Amendment, rezone, use permit, and design review.	11/28/22	No
City of Pittsburg	420 East 3rd Street, southwest of the intersection of East 3rd Street and Harbor Street	Notice of Preparation	Harbor View Project	207 single-family residential units, 20 mixed-use live/work duplexes.	9/12/22	No
City of Oakley	Oakley	Notice of Public Hearing	Public Review Draft of 2023-2031 Housing Element Update	Updating of the Oakley Housing Element for 2023 to 2031	7/12/22	No

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

June 10, 2024

Ken Strelo, Community Development Director
City of Oakley
3231 Main Street
Oakley, CA 94561

RE: Notice of Preparation of an Environmental Impact Report – Bridgehead Industrial Project

Dear Mr. Strelo:

On behalf of the TRANSPLAN Committee, I would like to thank you for the opportunity to provide comments on the Notice of Preparation (“NOP”) of an Environmental Impact Report (“EIR”) for the proposed Bridgehead Industrial Project (“proposed project”). This letter provides comments on multiple aspects of the proposed project, which include the following:

- Certification of the EIR;
- Adoption of the Mitigation Monitoring and Reporting Program;
- Approval of a General Plan Amendment (GPA 02-23) to redesignate the General Plan land use designation for the 76.4-acre South Development Area from CO to LI;
- Approval of a Rezone (RZ 04-23) to reclassify the zoning district from BPL District for the North Development Area and SP-1 District for the Southern Development Area to Planned Unit Development (P-1);
- Approval of a Tentative Subdivision Map (TM 10-23) to subdivide the three existing parcels, totaling 164 acres, into 10 lots;
- Approval of Design Review (DR 11-23) for the first phase of the development (Phase A), including site development and building architecture for the approximately 182,590-sf Building 6; and
- Approval of a Master Sign Program (MSP 01-23) for sign designs and specifications for the entire site, including all future buildings and entrances.

TRANSPLAN

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

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

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

The updated Action Plan was approved by the TRANSPLAN Committee in 2023 and is expected to be formally adopted by CCTA as part of the Countywide Transportation Plan in 2025.

Comments

1. Please include an evaluation of the proposed project’s impact on MTSOs for East County RRS and the goals, policies, and actions identified in the Action Plan in the EIR’s Traffic Impact Analysis (“TIA”).
2. The TIA should be conducted in accordance with the latest guidelines identified in the CCTA Technical Procedures³ for the transportation impact analysis of a land development project.
3. The proposed project will likely generate more than 500 net new peak hour trips. Per the CCTA Measure J Growth Management Program Implementation Guide, if the City of Oakley initiates a General Plan Amendment (“GPA”) for the proposed project, the City of Oakley must undertake the CCTA GPA Review Procedure (AKA GPA Review Process).⁴

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

Sincerely,



Robert Sarmiento
TRANSPLAN Staff

cc: TRANSPLAN TAC

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

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

³ https://ccta.net/wp-content/uploads/2023/01/CCTA_Technical_Procedures_Nov2022.pdf#page=28; see Chapters 4, 5, and 6.

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

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

June 10, 2024

Ken Strelo, Community Development Director
City of Oakley
3231 Main Street
Oakley, CA 94561

RE: Notice of Preparation of a Subsequent Environmental Impact Report for the East Cypress Corridor Specific Plan

Dear Mr. Strelo:

On behalf of the TRANSPLAN Committee, I would like to thank you for the opportunity to provide comments on the Notice of Preparation (“NOP”) of a Subsequent Environmental Impact Report (“SEIR”) for the City of Oakley’s (“City”) proposed East Cypress Corridor Specific Plan (“proposed plan”). This letter provides comments on multiple aspects of the proposed plan, which include the following:

- Certification of the Subsequent Environmental Impact Report;
- Adoption of the Mitigation Monitoring and Reporting Program;
- Approval of a Specific Plan Amendment; and
- Approval of six Builder’s Remedy Tentative Maps to subdivide the site (Planning Area 2) into 443 residential lots.

TRANSPLAN

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

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

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

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

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

The updated Action Plan was approved by the TRANSPLAN Committee in 2023 and is expected to be formally adopted by CCTA as part of the Countywide Transportation Plan in 2025.

Comments

1. Please include an evaluation of the proposed plan’s impact on MTSOs for East County RRS and the goals, policies, and actions identified in the Action Plan in the SEIR’s Transportation Study (“TS”).
2. The TS should be conducted in accordance with the guidelines identified in the CCTA Technical Procedures³ for the transportation analysis of a land development project.

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

Sincerely,



Robert Sarmiento
TRANSPLAN Staff

cc: TRANSPLAN TAC

³ https://ccta.net/wp-content/uploads/2023/01/CCTA_Technical_Procedures_Nov2022.pdf#page=28; see Chapters 4, 5, and 6.

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: January – March 2024

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:

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.

Future Phases (as funding becomes available): 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 Phase: Environmental Clearance

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 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: Post 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:

Weather during the rainy season has the potential to affect the completion date.

Update from Previous Quarterly Report

- Construction was completed in March 2024.
- All structural work has been completed.
- The only remaining field work is related to asphalt and erosion control establishment.

- Ribbon cutting was held on March 20, 2024.
- Project received an additional \$1 million from RM3 funds.

STATE ROUTE 239 (#5007)

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.

Current Phase: Environmental Clearance

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 with field reviews and surveys. Various environmental technical studies are ongoing.
- Project alternatives are being updated, refined and evaluated based on coordination with other projects, public input and to minimize environmental impacts.
- 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 is preparing studies and plan to meet SB 743 requirements to address 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.

G:\Transportation\Committees\TRANSPLAN\TPLAN_Year\2023-24\Meetings\Committee\6 - June\Item #5 - Major Projects Status Report\Major Projects Report.doc

ITEM 6

ACCEPT MISCELLANEOUS COMMUNICATION.

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

April 17, 2024

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

Dear Mr. Haile:

The TRANSPLAN Committee undertook the following activities during its meeting on April 11, 2024:

Received a presentation on BART's Safe and Clean Plan. The Committee expressed its appreciation for the presentation to Mark Foley, BART District 2 Board Member.

Should you have any questions, please feel free to contact me at 925-655-2918 or 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	

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



COMMISSIONERS

Newell Arnerich,
Chair

Lamar Hernandez-
Thorpe, Vice Chair

Ken Carlson

Paul Fadelli

Federal Glover

Loella Haskew

Chris Kelley

Aaron Meadows

Sue Noack

Scott Perkins


Renata Sos

Timothy Haile,
Executive Director

2999 Oak Road
Suite 100
Walnut Creek
CA 94597
PHONE: 925.256.4700
FAX: 925.256.4701
www.ccta.net

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: April 12, 2024

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

At its March 20, 2024 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

A. Safe Streets and Roads for All Federal Discretionary Grant Programs

Action: The Authority Board approved all five projects and authorized execution as follows: 1) L Street Pathway to Transit – Bicycle and Pedestrian Improvements (Project 31003) – Authorization to Execute Agreement No. 689 with BKF Engineers for Environmental and Engineering Services in a not-to exceed amount of \$1,865,151; 2) Antioch Bicycle Garden (Project 31002) – Authorization to Execute Agreement No. 685 with TYLin for Environmental and Engineering Services in a not-to exceed amount of \$568,395; 3) San Francisco Bay Trail Gap Closure, Martinez Intermodal Station to Crockett (Project 31010) – Authorization to Execute Agreement No. 690 with Kimley-Horn and Associates, Inc. for Environmental and Engineering Services in a not-to-exceed amount of \$265,415; 4) Moraga Road and Canyon Road

Complete Streets Improvements (Project 31005) – Authorization to Execute Agreement No. 688 with Sandis Civil Engineers for Environmental and Engineering Services in a not-to-exceed amount of \$551,308; and 5) Richmond Street Complete Streets Improvements (Project 31004) – Authorization to Execute Agreement No. 686 with CSW/Stuber-Stroeh Engineering Group, Inc. for Environmental and Engineering Services in a not-to exceed amount of \$578,159.

- B.** Interstate 680/State Route 4 (SR 4) Interchange Improvements, Phases 1, 2A, and 4 (Project 6001b) – Approval to Submit a Regional Measure 3 Allocation Request

Action: The Authority Board approved Resolution 24-14-P, which authorized submittal of an allocation request to the Metropolitan Transportation Commission, in the amount of \$500,000 in RM3 funds, for the Feasibility Study phase to connect Iron Horse and Contra Costa Canal bike trails at the I-680/SR4 interchange.

- C.** Innovate 680 – Automated Driving System (ADS) (Project 8009.07) – Authorization to Execute Cooperative Agreement No. PRJ.01 with City of San Ramon to Provide Traffic Detection Equipment, Electrical Charging Stations, and Data Gathering and Sharing

Action: The Authority Board authorized the Chair to execute Cooperative Agreement No. PRJ.01 with the City in the amount of \$250,000 to provide and install necessary traffic detection equipment, electrical vehicle charging stations, and data gathering and sharing, and allowed the Executive Director or designee to make any non-substantive changes to the language.

- D.** Interstate 80/San Pablo Dam Road Interchange, Phase 2 (Project 7002) – Authorization to Execute Agreement No. 691 with Contra Costa County for Right-of-Way (ROW) Services and Approval of Resolution 24-10-P for ROW Acquisition Costs

Action: The Authority Board authorized the Chair to execute Agreement No. 691 with the County, in the amount not-to-exceed \$250,000, to provide ROW services for the Project, and allowed the Executive Director

or designee to make any non-substantive changes to the language.

- E. Lamorinda Smart Signal System (Project 31009) (Project) – Authorization to Execute Funding Agreement No. 671 with the Town of Moraga, Funding Agreement No. 673 with the City of Orinda, and Funding Agreement No. 675 with the City of Lafayette to Provide Local Match Funding

Action: The Authority Board authorized the Chair to execute Funding Agreement No. 671 with the Town of Moraga, Funding Agreement No. 673 with the City of Orinda, and Funding Agreement No. 675 with the City of Lafayette, providing the Authority a combined local funding amount of \$1.011 million to match \$4.185 million in awarded Community Project Funding/Congressionally Directed Spending Grant funds for the Project, and allowed the Executive Director or designee to make any non-substantive changes to the language.

- F. Authorization to Execute Amendment No. 1 to Agreement No. 587 with Convey, Inc. (Convey) for On-Call Strategic Communications, Community Relations, and Marketing Professional Services

Action: The Authority Board authorized the Chair to execute Amendment No. 1 to Agreement No. 587 with Convey in the amount of \$750,000, for a new total agreement value of \$1.25 million, to provide additional on-call strategic communications, community relations, and marketing professional services, and allowed the Executive Director or designee to make any non-substantive changes to the language.

- G. Authorization to Execute Amendment No. 3 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

Action: The Authority Board authorized the Chair to execute Amendment No. 3 to Agreement No. 590 with Lyons-Newman in a not-to-exceed amount of \$40,000, for a new total agreement value of \$119,975, which is funded by Measure X funds, extend the termination date to September 30,

2024, and allowed the Executive Director or designee to make any non-substantive changes to the language.

- H. Approval of Resolution 24-02-G for Fiscal Year (FY) 2023-24 Measure J Allocation: Sub-Regional West County Transportation Needs (Program 28b) Cost of Maintenance for Alameda-Contra Costa Transit District (AC Transit) Bus Shelters in the Amount of \$88,647

Action: The Authority Board approved Resolution 24-02-G, which will allocate Measure J Program 28b funds for FY 2023-24 in the amount of \$88,647 to AC Transit on behalf of the West Contra Costa Transportation Advisory Committee for the cost of bus shelter maintenance for one year.

- I. Authorization to Execute Amendment No. 4 to Agreement No. 523 with Nelson\Nygaard Consulting Associates, Inc. (Nelson\Nygaard) for the Accessible Transportation Strategic Plan (ATSP) Task Force and Implementation Services

Action: The Authority Board authorized the Chair to execute Amendment No. 4 to Agreement No. 523 with Nelson\Nygaard in the amount of \$75,000, for a new total agreement value of \$698,700, to provide additional ATSP implementation services, allowed the Executive Director or designee to make any non-substantive changes to the language, and extended the agreement termination date from June 30, 2024 to June 30, 2025.

- J. Connected Vehicle and Autonomous Vehicle Program

Action: The Authority Board approved execution of the two agreements and termination of the AAA agreement as follows: 1) Authorization to Execute Professional Services Agreement No. GMS.006 with Next Generation Mobility (NextGen) for Management, Operations, and Maintenance of GoMentum Station; 2) Authorization to Execute Asset Purchase Agreement (APA) No. GMS.005 with the American Automobile Association Northern California, Nevada, & Utah (AAA NCNU) for Transfer of Assets Associated with GoMentum Station; and 3) Authorization to

Terminate Agreement No. 548 with AAA NCNU for the Bay Area Mobility-on-Demand Grant (Project 8009). Additionally, the Authority Board approved the use of Fund Exchange Reserve funds in the amount of \$1 million, to support the APA and purchase of the field assets, trademark, and website domains for GoMentum Station, and allowed the Executive Director or designee to make any non-substantive changes to the language of the agreements.

- K. Countywide Low-Income Fare Equity (LIFE) Program (formally known as the Means-Based Fare Program) Expansion to Central Contra Costa Transit Authority (County Connection) and West Contra Costa Transit Authority (WestCAT)

Action: The Authority Board approved Resolution 24-10-G to expand the LIFE Program to County Connection with a budget of up to \$145,000, and Resolution 24-11-G to expand the LIFE Program to WestCAT with a budget of up to \$100,000, for 12 months using Measure X funds.



COMMISSIONERS

Newell Arnerich,
Chair

Lamar Hernandez-
Thorpe, Vice Chair

Ken Carlson

Paul Fadelli

Federal Glover

Loella Haskew

Chris Kelley

Aaron Meadows

Sue Noack

Scott Perkins


Renata Sos

Timothy Haile,
Executive Director

2999 Oak Road
Suite 100
Walnut Creek
CA 94597
PHONE: 925.256.4700
FAX: 925.256.4701
www.ccta.net

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: April 30, 2024

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

At its April 17, 2024 meeting, the Authority discussed and approved the following agenda item recommendations, which may be of interests to the Regional Transportation Planning Committees:

- A. *The Authority Board received two informational Quarterly Project Status Reports providing the status of the current Measure Projects.*
- B. *The Authority Board authorized the Chair to execute Agreement No. 694 with OpenGov, Inc. in the amount of \$379,535, to provide budgeting software solutions, training, and support services, and allowed the Executive Director or designee to make any non-substantive changes to the language.*
- C. *The Authority Board authorized the Chair to execute Funding Agreement No. 674 with the City of Concord, to provide local match funding in the amount of \$155,473 to match the \$1.2 million in awarded Community Project*

Funding/Congressionally Directed Spending Grant funds, which will be applied towards all phases of the Intelligent Transportation Systems/Traffic Signal Modernization (Project 31007), and allowed the Executive Director or designee to make any non-substantive changes to the language.

- D.** *The Authority Board authorized the Chair to execute Funding Agreement No. 672 with the Town of Danville, to provide local match funding in the amount of \$129,561 to match the \$1 million in awarded Community Project Funding/Congressionally Directed Spending Grant funds, which will be applied towards all phases of the Intelligent Transportation Systems/Traffic Signal Modernization (Project 31008), and allowed the Executive Director or designee to make any non-substantive changes to the language.*
- E.** *The Authority Board approved Resolution 24-17-P, which will appropriate \$115,000 in Measure J Program 28b funds for the Richmond Parkway Transportation Plan.*
- F.** *The Authority Board authorized the Chair to execute Real Property Services Agreement No. 692 with Contra Costa County in the amount of \$320,000, for Right-of-Way acquisition services for the Interstate 680/State Route 4 Interchange Improvements, Phases 1, 2A, and 4 (Project 6001), and allowed the Executive Director or designee to make any non-substantive changes to the language.*
- G.** *The Authority Board approved Resolution 24-15-G supporting Eastern Contra Costa Transit Authority's allocation request for Regional Measure 3 funds in the amount of \$6,670,000 for bus replacement and a hydrogen fueling station and approved forwarding the resolution and recommendation to the Metropolitan Transportation Commission*
- H.** *The Authority Board approved sending the preliminary draft fiscal year 2024-25 Congestion Management Agency budget to the Chair of the Public Managers' Association for circulation and approval from each member and authorized staff to make minor refinements to the budget as-needed prior to circulation.*

- I. *The Authority Board authorized the Chair to execute Agreement No. 693 with Zoon, in an amount not-to-exceed \$4 million, to provide PPM services for the construction program from April 17, 2024 through June 30, 2029, and allowed the Executive Director or designee to make any non-substantive changes to the language.*

***To view the full meeting packet with additional agenda item information, please visit our meetings webpage [here](#). Attachments to the Authority Board packet can be found in the Administration and Projects Committee and Planning Committee packets as referenced in the staff report.**



COMMISSIONERS

Newell Arnerich,
Chair

Lamar Hernandez-
Thorpe, Vice Chair

Ken Carlson

Paul Fadelli

Federal Glover

Loella Haskew

Chris Kelley

Aaron Meadows

Sue Noack

Scott Perkins


Renata Sos

Timothy Haile,
Executive Director

2999 Oak Road
Suite 100
Walnut Creek
CA 94597
PHONE: 925.256.4700
FAX: 925.256.4701
www.ccta.net

MEMORANDUM

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

From: Timothy Haile, Executive Director 

Date: May 24, 2024

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

At its May 15, 2024 meeting, the Authority discussed and approved the following agenda item recommendations, which may be of interests to the Regional Transportation Planning Committees:

- A. *The Authority Board approved Resolution 24-18-P, which authorized submittal of an allocation request to the Metropolitan Transportation Commission, in the amount of \$479,000 in RM3 funds, for the Preliminary Engineering phase to complete environmental studies and design engineering for the Martinez Amtrak Shared Mobility Hub, Phase 1 (Project 8009.04).*
- B. *The Authority Board authorized the Chair to execute Amendment No. 2 to Agreement No. 539 with Advanced Mobility Group, Amendment No. 2 to Agreement No. 549 with the University of California Berkeley, and Amendment No. 2 to Agreement No. 566 with Telegra, Inc. to extend the agreement termination dates to September 30, 2025, with no increase in budget, and allowed the Executive Director or designee to make any non-*

substantive changes to the language for Bay Area Mobility-on-Demand (MOD)/ Mobility-as-a-Service (Project 8009.05).

- C.** *The Authority Board approved Resolution 24-13-G authorizing the State Transit Assistance Population-Based fund distribution percentages by transit operator for Fiscal Year (FY) 2024-25 through FY 2027-28 and directed staff to forward distribution percentages to the Metropolitan Transportation Commission.*
- D.** *The Authority Board authorized the Chair to execute Funding Memorandum of Understanding Agreement No. 679, as revised, with Contra Costa County for the Authority to receive \$1,470,000 in Measure X funding to support implementation of the Accessible Transportation Strategic Plan, authorized the funds to be used for the tasks identified in the Service Plan in Agreement No. 679, and allowed the Executive Director or designee to make any non-substantive changes to the language.*
- E.** *The Authority Board approved the proposed work plan for the 2022-2026 Contra Costa Community-Based Transportation Plans cycle and authorized staff to retain a consultant team through the On-Call Planning Bench.*
- F.** *The Authority Board approved the draft Calendar Years 2022 & 2023 Growth Management Program Compliance Checklist for distribution to local jurisdictions and sought feedback on potential additions to the Checklist.*
- G.** *The Authority Board approved Resolution 24-16-G, which approved the Transportation Fund for Clean Air 40% Fund Policy.*

***To view the full meeting packet with additional agenda item information, please visit our meetings webpage [here](#). Attachments to the Authority Board packet can be found in the Administration and Projects Committee and Planning Committee packets as referenced in the staff report.**

TRANSPAC
Transportation Partnership and Cooperation
Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
1320 Mount Diablo Blvd, Suite # 206, Walnut Creek, CA 94596
(925) 937-0980

April 11, 2024

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

RE: Status Letter for TRANSPAC Meeting – April 11, 2024


Dear Mr. Haile:

The TRANSPAC Committee met on April 11, 2024. The following is a summary of the meeting and action items:

1. Received information on TRANSPAC Workplan for Fiscal Year 2024/2025;
2. Received information on the Measure J Line 20A Funds Program - FY 2024/2025 And FY 2025/2026. The TRANSPAC Board also received presentations from the following Measure J Line 20a Fund Program applicants:
 - a. Golden Rain Foundation (Rossmoor) – Downtown Walnut Creek Service;
 - b. Mobility Matters – Rides for Seniors/Rides 4 Veterans;
 - c. Choice in Aging – Mt. Diablo Mobilizer;
 - d. County Connection - Central Contra Costa Rural Lifeline Transportation Program;
3. Received information on the Travel Demand Management 2.0 and CCTA Transportation Fund for Clean Air Policy.

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

Sincerely,



Matthew Todd
Managing Director

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Matt Kelly and Hisham Noemi, CCTA Staff
Robert Sarmiento, TRANSPLAN; Lamar Hernandez-Thorpe, Chair, TRANSPLAN
Chris Weeks, SWAT; Renata Sos, Chair, SWAT
John Nemeth, WCCTAC; Rita Xavier, Chair, WCCTAC
Tarienne Grover, CCTA Staff
Ethan Bindernagel, Diane Bentley (City of Pleasant Hill)

TRANSPAC
Transportation Partnership and Cooperation
Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
1320 Mount Diablo Blvd, Suite # 206, Walnut Creek, CA 94596
(925) 937-0980

May 9, 2024

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

RE: Status Letter for TRANSPAC Meeting – May 9, 2024

Dear Mr. Haile:

The TRANSPAC Committee met on May 9, 2024. The following is a summary of the meeting and action items:

1. Accepted the TRANSPAC Quarterly Financial Report for the period ending March 31, 2024.
2. Agreed upon release of the encumbrance on the unexpended funds from expired funding agreements from the Measure J Line 20A programming from 2018 and earlier that will allow that balance to be considered in the 2024-2025 & 2025-2026 programming cycle.
3. Approved the Draft FY 2024-2025 & FY 2025-2026 Measure J Line 20a Fund Program.
4. Discuss the outline of the 2024-2025 TDM program proposal for the TRANSPAC subregion that would be the basis for the anticipated application for a CCTA 2024-2025 TFCA grant application postponed.
5. Received information on TRANSPAC Workplan and Budget Process for Fiscal Year 2024/2025.

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

Sincerely,



Matthew Todd
Managing Director

cc:

TRANSPAC Representatives; TRANSPAC TAC and staff
Matt Kelly and Hisham Noemi, CCTA Staff
Robert Sarmiento, TRANSPAN; Lamar Hernandez-Thorpe, Chair, TRANSPAN
Chris Weeks, SWAT; Renata Sos, Chair, SWAT
John Nemeth, WCCTAC; Rita Xavier, Chair, WCCTAC
Tarienne Grover, CCTA Staff
Ethan Bindernagel, Diane Bentley (City of Pleasant Hill)

BAY AREA

News

Weather

Sports

Video

77°

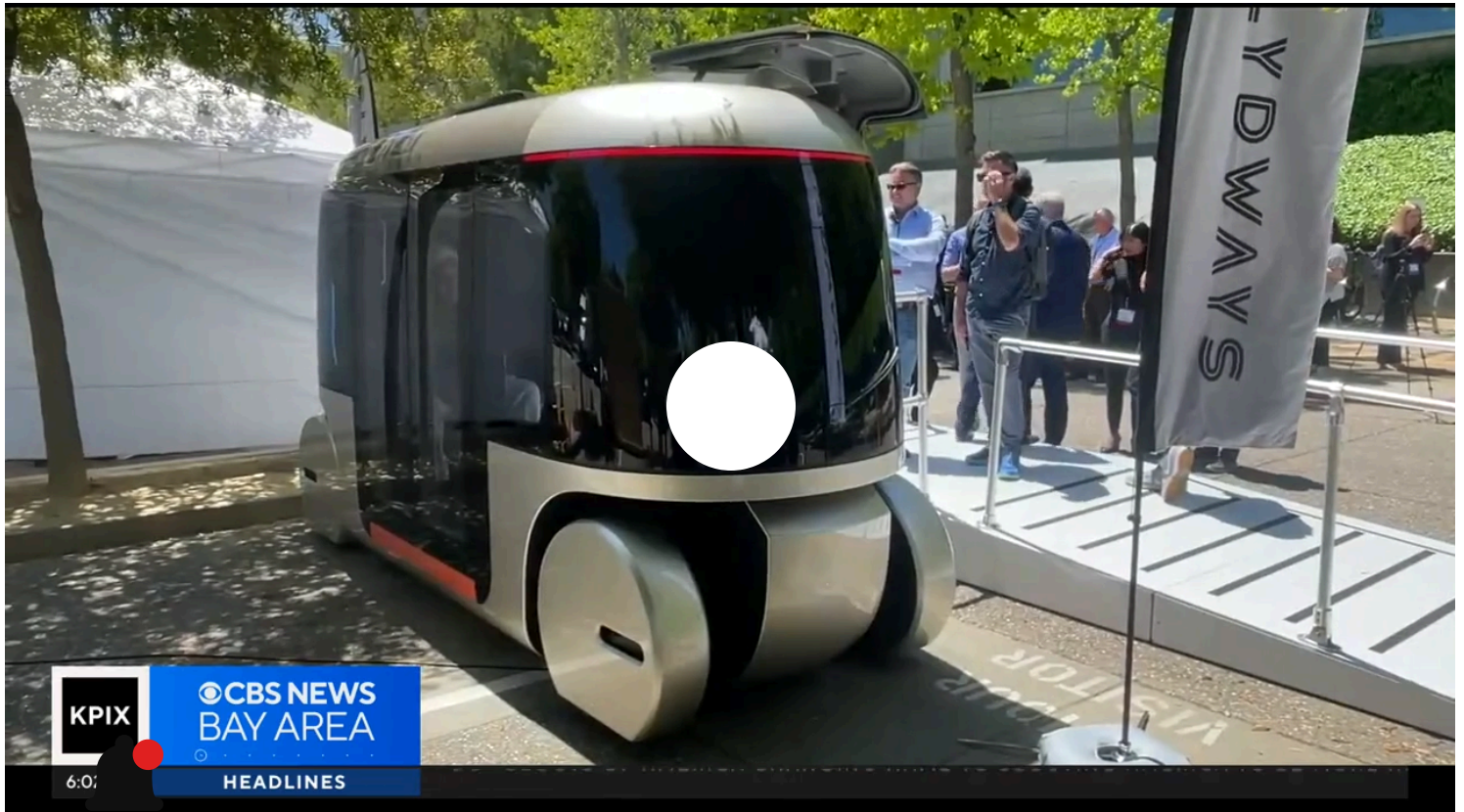
EAST BAY NEWS

Autonomous car company Glydways to bring driverless public transit to East Contra Costa

CBS NEWS
BAY AREA

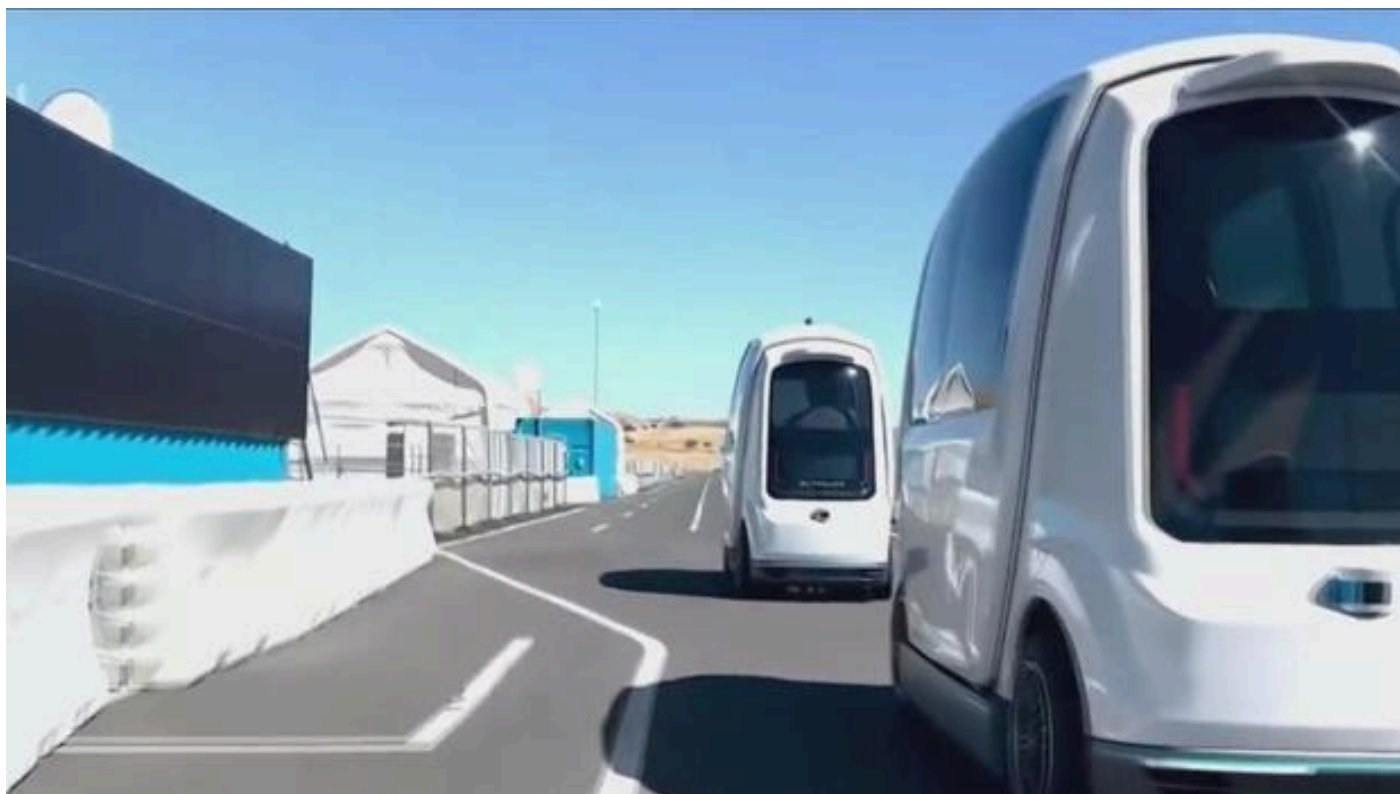
By John Ramos

Updated on: May 7, 2024 / 7:06 PM PDT / CBS San Francisco



Public transit has struggled to recover its pre-pandemic ridership, but an autonomous car company has a driverless transportation system that could make East Contra Costa County a leader in modern transit design.

On Tuesday, the county sponsored a technology fair at Bishop Ranch business park, which already has autonomous shuttles cruising through its parking lots. On display were a driverless mini-van for wheelchair bound people and a self-driving semi truck. But the star of the show was kept under wraps until the big reveal.




Glydways autonomous cars

GLYDWAYS

"Imagine that this is going to be your daily commute!" said Gokul Hemmady, CEO of the autonomous car company Glydways, as the crowd applauded.

It's called a Glydcar, an autonomous rolling pod-like vehicle that can fit four people comfortably. It's been under development for several years at the Gomentum testing facility at the old Concord Naval Weapons Station. On Tuesday, the public got its first look at the finished product.

 "We designed it so that the ridership experience is fantastic," said Hemmady. "And that will mean we start reversing this trend that is there today of declining mass transit tradition."

That decline has occurred as a post-pandemic public is resisting being forced back into crowded trains and buses. In the transit business, it's known as "aggregating."

"This concept of de-aggregating transit has been around for a long time," said Contra Costa Transportation Authority Executive Director Tim Haile. "I think what's happening is we're taking that concept and revolutionizing it with autonomy."

It's a major infrastructure project -- a 28-mile-long enclosed roadway just for Glydcars -- would stretch from Brentwood through Oakley and Antioch, ending in Pittsburg. They plan on having 56 access points and individual cars are summoned by riders using a phone app.

And because the cars are only about five feet wide, the travel route is small enough to run alongside trails, railroad tracks and streets without removing any existing lanes.

"Mass transit should be about moving lots of people in a short period of time in a very small footprint," said Hemmady.

The routes are designed to get people to and from major points of interest, such as other transit systems, downtowns and commercial centers. Planners see this as a much cheaper

grows.

BART," said Haile. "They have to
e this system to extend BART all

ly adding more cars.



Be the first to know

Get browser notifications for breaking news, live events, and exclusive reporting.

"So we might first start with five Glydcars. And then, as the system continues to expand, we might end up with 75-100 to be able to meet the demand that's in the network," Haile said.

Antioch Mayor Lamar Hernandez-Thorpe said they really have no choice. With all the new housing being built, it's the only way to keep an already crowded Highway 4 from becoming a gridlocked parking lot.

While the concept of autonomous public transit has always been an idea that is coming, in East Contra Costa, it has already arrived.

"This is something that you can actually see and feel that will be reality in Eastern Contra Costa County!" said Hernandez-Thorpe.

So where will the money coming from? Right now, that's unclear. But transit planners say it will be a partnership, combining state and federal funding with private investment.

The first section of the Glydcar roadway between Brentwood and Antioch is expected to be finished by 2027. A similar Glydways project has been started in San Jose, but officials say Contra Costa's will probably finish first because roadway construction is less complicated in the east county's open spaces.

More from CBS News



Be the first to know

San Mateo County

Id of dreams



Civil rights groups allege anti-Palestinian racism at Berkeley schools in federal complaint

In: [Autonomous Vehicles](#) [Oakley](#) [Brentwood](#) [Contra Costa County](#) [Antioch](#)

John Ramos

John Ramos accidentally launched a lifelong career in journalism when he began drawing editorial cartoons and writing smart-alecky satire pieces for the Bakersfield High School newspaper.

First published on May 7, 2024 / 6:52 PM PDT

© 2024 CBS Broadcasting Inc. All Rights Reserved.

Here's The Average Cost Of Gutter Guards For Smaller Homes

Click here to see what's available in your area.

PAID HOMEBUDDY

[Learn More](#)

Here's What A New Gutter System Should Cost You In 2024

PAID LEAF FILTER USA

[Learn More](#)

What is Peddle, and are they legit?

With over 100K 5-star reviews, your best bet to sell your car online is with Peddle.

PAID PEDDLER

[Learn More](#)

Rob Gronkowski Chooses These Shoes As His Favorite

Shoes Much More Comfortable Than Traditional Dress Shoes. Italian Leather and Running Shoe Technology Provides First Class Comfort All Day Long.

Forget Retinol, Use This Household Item To Fill In Wrinkles

PAID WRINKLES.PRO

Save up to 60% on cruises

Get up to 60% off family cruises with USAA Perks®.

BAY AREA

This Bay Area county is eager to put autonomous vehicles on the road. Here's why

By **Ricardo Cano**, Reporter

June 3, 2024





Zach Zelff, center, with Glydways, gives a demonstration of an autonomous vehicle shuttle during its unveiling outside the Roundhouse Market and Conference Center in San Ramon. The company is manufacturing Contra Costa County's AV shuttles.

Yalonda M. James/The Chronicle

The rapid expansion of driverless robotaxis has drawn considerable pushback from officials in San Francisco and the Peninsula who argue that the self-driving technology hasn't proven to be ready for mass deployment.

Across the bay, however, one county is striking a different tone on autonomous vehicles and is eager to put them on local roads.

Connect and Discover Sale: 25¢.

ACT NOW

- **Driverless cars:** [Map shows every crash in San Francisco](#)
- **More on driverless cars:** [One crash set off a new era for self-driving cars in S.F. Here's a complete look at what happened](#)

ADVERTISEMENT

Article continues below this ad

If Contra Costa County officials' vision for the future becomes reality, on-demand, autonomous vehicles would share public roads with private cars and public transit, transporting elderly residents to their local grocery store.

Driverless shuttles would carry residents living in the county's remote corners to BART's Antioch Station. And residents who use wheelchairs would be able to hail an accessible driverless vehicle with a human attendant available for assistance to commute to hospital appointments.



The Presto Autonomous Vehicle for mobility is parked outside the Roundhouse Market and Conference Center in San Ramon.

Yalonda M. James/The Chronicle

Contra Costa County officials' enthusiasm for autonomous vehicles comes at a time when leaders in other cities and counties in the Bay Area have grown wary of the technology.

More For You

Here's how S.F. tourists can ride in Waymo's driverless robotaxis





Waymo to begin testing its driverless robotaxis in these seven Bay Area cities

Citing [San Francisco's spotty experience](#) with robotaxi companies Waymo and Cruise, a Bay Area lawmaker introduced a bill in the state Legislature that aims to curtail the commercial expansion of self-driving cars by giving cities the power to place restrictions on how and when they can operate. Another bill would prohibit testing and deploying long-haul driverless trucks in the state without a human backup driver.

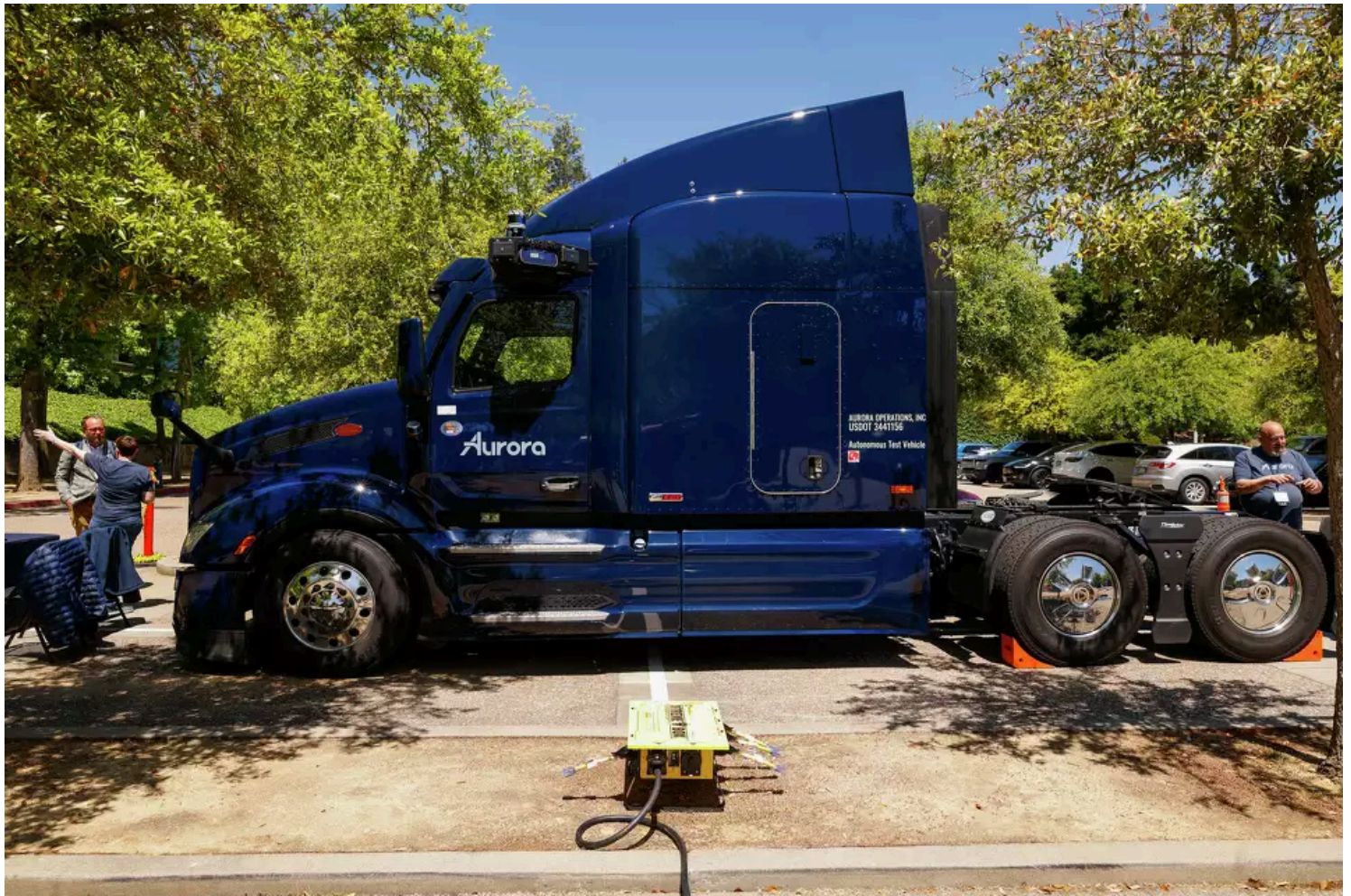
ADVERTISEMENT

Article continues below this ad

But officials in Contra Costa, for years, have been planning to deploy their own autonomous vehicles to solve an endemic issue for the suburban county, where many trips are less than two miles and often require driving a private vehicle — even to use public transit.

“We have a first- and last-mile problem,” said Tim Haile, executive director of the Contra Costa Transportation Authority. “We feel we can really address a lot of use

cases and gaps in the current transportation network with shared autonomous vehicles, so that led us to really investing in better understanding this technology and how to use it in a safe way.”



The Aurora Autonomous 18-wheeler is parked outside the Roundhouse Market and Conference Center in San Ramon. Contra Costa County has become an advocate for advancing autonomous vehicles.

Yalonda M. James/The Chronicle

The county's AV deployment began last year with the launch of two autonomous shuttles that operate a fixed-route across sprawling Bishop Ranch, a 600-acre business hub in San Ramon. The free shuttles tend to fill during lunchtime with Bishop Ranch workers bound for shops and restaurants in the hub's commercial center.

This summer the East Bay county will deploy three wheelchair-accessible autonomous shuttles that will provide on-demand transportation to Contra Costa

Regional Medical Center in Martinez for nearby patients. As part of the project, the county is training some paratransit bus drivers to become safety attendants who assist riders boarding the autonomous vehicles.

The Contra Costa Transportation Authority will also deploy two autonomous shuttles in the gated adult community of Rossmoor in Walnut Creek by this summer. The shuttles will be primarily used to transport senior residents to the community hub, which includes a popular fitness center, on the northern end of Rossmoor.

Like the Bishop Ranch AV shuttles, the Rossmoor and county hospital autonomous shuttles will operate on public roads shared with human drivers.



Contra Costa County is preparing to launch a 28-mile closed circuit autonomous vehicle system that would link four east county cities by robot shuttles.

Yalonda M. James/The Chronicle

By 2028, county officials expect to launch the first segment of Contra Costa's most ambitious AV project — a 28-mile, closed-circuit network of autonomous shuttles vying to connect Pittsburgh, Antioch, Brentwood and Oakley via compact driverless cars.

The \$450 million project will connect riders to the BART's Antioch Station and other central hubs in the four east county cities using wheelchair-accessible shuttles that seat up to four people. Riders will be able to hail a shuttle at a predetermined stop through an app.

"You get your own personal space to go from point A to point B," said Gokul Hemmady, CEO of Glydways, the company providing the self-driving technology. "It is like ride-hailing, i.e. you never have to wait. You'll have a predictable journey time all the time so you're not stuck in traffic or stuck in congestion."

Contra Costa's fascination with autonomous vehicles shouldn't come as a surprise. The county is home to one of the largest AV testing facilities in the country, the GoMentum Station in Concord, used by companies like Honda and Uber.

The former Concord Naval Weapons Station includes 5,000 acres of private roads for autonomous vehicle testing and offered "a front-row seat" to "a lot of advancement in the technology," Haile said.

The impact and duration of the county's near-term AV deployments — in Rossmoor and Martinez — is unclear. Both projects got off the ground with the help of federal grants.

Adrian Byram, a Rossmoor resident, is excited about the idea of being part of the autonomous vehicle experiment. Still, he's tempered his expectations of the Rossmoor driverless shuttles.

The shuttles will cover about a half-mile of the Rossmoor community, which spans more than 1½ miles, and will operate a fixed route serving only two stops, according to Byram.

But Byram, 78, is bullish on the technology, and believes it will help neighbors who are no longer able to drive personal vehicles.

"It's a very big opportunity and a very big necessity because as we get older, you can't drive as well, and eventually it comes to a point where you can't drive at all," Byram said. "We need to find a way of enabling people who do not have access to a car because of mobility or sight problems to allow them to actually still live in an independent way and get around town in a convenient manner, and this is one step toward that."

Reach Ricardo Cano: ricardo.cano@sfchronicle.com; Twitter: @ByRicardoCano

June 3, 2024



Ricardo Cano
REPORTER



Ricardo Cano covers transportation for The San Francisco Chronicle. Before joining The Chronicle in 2021, he covered K-12 education at CalMatters based in Sacramento and at The Arizona Republic in Phoenix as the newspaper's education reporter. He received his bachelor's degree in journalism at Fresno State.

More For You

ITEM 7

**REVIEW AND APPROVE TRI-DELTA REQUEST FOR MEASURE J
PROGRAM 28D FUNDS.**

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

TO: TRANSPLAN Committee

FROM: TRANSPLAN Staff

DATE: June 13, 2024

SUBJECT: Tri Delta Transit Request for Measure J Program 28d – “Subregional Transportation Needs” Funds

Recommendation

Review and approve Tri Delta Transit request for \$800,000 in Measure J Program 28d – Subregional Transportation Needs funds.

Background

The Measure J Expenditure Plan includes the line-item Program 28 – Subregional Transportation Needs. Program 28 funds can be directed to any transportation project or program identified in the Expenditure Plan.

East County’s share of these funds is called Program 28d. Program 28d funds are allocated to eligible East County transportation projects and programs at the discretion of the TRANSPLAN Committee. According to the 2022 Measure J Strategic Plan, Program 28d has \$1 million in reserve available.

Tri Delta Transit has submitted a request to TRANSPLAN (attached) for \$800,000 in Program 28d funds to fill a funding shortfall in its Fiscal Year 2024/2025 operating budget. Bus services, which includes service operations, are identified as a program in the Expenditure Plan, so the request is eligible for Program 28d funds.

The request was discussed by the TRANSPLAN TAC at its May 21, 2024 meeting. TAC members did not have any objections to the request and supported moving it forward to the TRANSPLAN Committee.

The Contra Costa Transportation Authority (CCTA) manages and disburses Measure J funding, including Program 28d funds. At the June 6, 2024 CCTA Administration and Projects Committee (APC) meeting, the APC approved forwarding an authorization request to execute a cooperative agreement between CCTA and Tri Delta Transit to appropriate \$800,000 to Tri Delta Transit for bus operations to the CCTA Board. The CCTA Board will consider the execution of the cooperative agreement at its June 12, 2024 meeting. **The execution of the cooperative agreement and appropriation of the Program 28d funds to Tri Delta Transit is contingent on the action taken by the TRANSPLAN Committee for this item.**

att: E-mail request for Program 28d funds from Rashidi Barnes, Tri Delta Transit CEO

cc: TRANSPLAN TAC

From: [Rashidi Barnes](#)
To: [Robert Sarmiento](#)
Cc: [Rosanna Dominguez](#)
Subject: RE: Transplan Meeting Request
Date: Tuesday, June 4, 2024 7:42:59 AM
Attachments: [Transplan_TDT FY25 Budget_MTC_05202024.pdf](#)

Hello Robert,

Tri Delta Transit requests funds to help fill our FY25 operational funding shortfall. This is only a one-year request. These funds will support our current level of service for the upcoming fiscal year. We want to discuss this request at the next Transplan meeting.

Attached is the presentation for the meeting.

Rashidi



TRI DELTA TRANSIT

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Fiscal Year 2024-25

Operating Budget

Projected Budget Deficit FY 2024-25

- Projected Deficit: **\$1.6 million**
- Total Projected Revenues: \$33.9 million
 - MTC Fund Estimates for federal and state estimates
 - CCTA estimates for Measure J
 - \$1.2 million reduction in STA (20%)
 - \$0.7 million reduction in BART Feeder Fund
- Total Projected Expenses: \$35.5 million
 - Service hours increased in FY 2022-23
 - Two major contractual increases with Transdev (FY 21 and FY 23)
 - No COLA for administrative staff, no staff FTE growth
 - 2.5% increase for contracted operations (contractually mandated; contract through 2027)
 - 10% increase for fuel

FY 24-25 Projected Operating Budget And Historical Data

FY24-FY25 Shortfall \$ (1,556,053)

Summary	FY18-19 Actual	FY21-22 Actual	FY22-23 Actual	FY23-24 Approved Budget *	FY24-25 Projection
Operating Expenses	\$ 21,659,566	\$ 26,602,882	\$ 33,488,834	\$ 35,332,185	\$ 35,466,043
Operating Revenues	\$ 21,659,566	\$ 26,602,882	\$ 33,488,834	\$ 35,332,185	\$ 33,909,990
Operating Shortfall	\$ -	\$ -	\$ -	\$ 0	\$ (1,556,053)
Total Service Hours	223,578	220,270	264,431	265,146	254,202

**Included TDA fund exchange to defer capital projects to free up funds for operations and balance the budget.*

Next Steps:

Options to balance FY 24-25 budget

Options	Considerations
Service Reduction	<ul style="list-style-type: none"> Eliminating the entire \$1.6 million deficit with service cuts, would require cutting approximately 11% of service (19,000 hours) fixed route service and eliminating 11 operator positions. New COA underway with completion expected by spring 2025. Goal: right-size service for anticipated revenues, streamline service and eliminate duplicative coverage in areas now served by the successful Tri MyRide service. Immediate priority of COA consultants is to identify service reductions for immediate implementation to cut costs in FY 2024-25.
Additional External Revenues	<ul style="list-style-type: none"> Work with MTC to fill additional shortfall? Consult with CCTA on additional revenue options Meet with Transplan to request short-term assistance



QUESTIONS?

ITEM 8

REVIEW AND APPROVE TRANSPLAN FISCAL YEAR 2024/2025 BUDGET.

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

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

TO: TRANSPLAN Committee

FROM: TRANSPLAN Staff

DATE: June 13, 2024

SUBJECT: Fiscal Year 2024/2025 Proposed TRANSPLAN Work Program and Budget

Recommendation

ADOPT the Fiscal Year 2024/2025 (“FY 2024/25”) TRANSPLAN Work Program and Budget, and
DIRECT staff to deliver member dues invoices to the member agencies.

Background

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

Fiscal Year 2023/2024 Budget Report

For Fiscal Year 2023/2024 (“FY 2023/24”), each TRANSPLAN member agency was required to remit dues payments of \$5,818.77, for a total revenue of \$29,093.85, which along with a \$10,318.62 in actual Fiscal Year 2022/2023 surplus, would contribute towards a projected FY 2023/24 budget expenditures totaling \$39,412.48.

Total actual expenditures through the first three quarters of FY 2023/24 (July 2023 – March 2024) are approximately \$12,422.63. Revenue less actual and projected expenditures (\$4,200.00) for the remainder of FY 2023/24 results in a surplus of approximately \$22,789.84 (\$29,093.85 + \$10,318.62 - \$12,422.63 - \$4,200.00). Table 1 below summarizes TRANSPLAN revenues and expenditures in FY 2023/24:

Table 1: TRANSPLAN FY 2023/24 Revenues and Expenditures

Available Funds (Fiscal Year 2022/23 Surplus)	\$10,318.62
FY 2023/2024 Member Dues (Total)	\$29,093.85
Actual Expenditures through March 2024	\$12,422.63
Projected Expenditures for April-June 2024	\$4,200
Remaining Funds	\$22,789.84

Activities

The attached work program proposes the set of tasks to be undertaken during the 2024/25 fiscal year. As is typical, some of the items are continuing items, with one modification noted below:

***NEW* Travel Demand Management (TDM) 2.0:** An effort undertaken by the Contra Costa Transportation Authority (CCTA), TDM 2.0 will update existing and add new TDM strategies and initiatives throughout the county to reduce GHG emissions and VMT through the reduction of single-occupancy vehicle use. TDM 2.0 will incorporate more robust performance measures for VMT and GHG emission reductions to meet Bay Area Air Quality Management District (“Air District”) cost effectiveness requirements for projects and programs.¹

Proposed FY 2024/2025 Budget

This budget includes approximately ten hours of a Transportation Planner per month, two hours of secretarial time per month, and eight hours of the minutes-taker’s time per month. The budget also includes \$2,000 for ongoing maintenance of the TRANSPLAN website, \$250 for office supplies and mailing costs, and a \$3,000 contingency reserve.

Whenever possible, individual TAC members assume liaison duties for various CCTA committees (e.g. Technical Coordinating Committee, Technical Model Working Group and Growth Management Program Working Group) and report any relevant activities to the full TAC. Essentially, the TAC’s participation also helps to minimize TRANSPLAN’s budget. Consistent with Committee direction from past years, staff will bill the jurisdictions for the difference in this year’s actual cost (any overrun will be added to the 2025/26 invoice, or surplus will be deducted).

FY 2024/25’s projected budget (Table 2) is \$38,864.72. When the previous year surplus of \$22,789.84 is applied towards the FY 2024/25 projected budget, the result is a total net budget of \$16,074.88. When divided by five, the dues payment for each of the five-member jurisdiction is **\$3,214.98**.

At its May 21, 2024 meeting, the TRANSPLAN Technical Advisory Committee reviewed the FY 2024/25 Budget and Work Plan and approved forwarding it to the TRANSPLAN Committee for adoption.

att: Draft Work Program for FY 2024/2025
Table 2: Proposed TRANSPLAN Budget for FY 2024/25

¹ Task description based on the staff report and PowerPoint presentation for Item 9B in the April 2024 CCTA Board meeting ([link](#)).

Draft Work Program for FY 2024/2025

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

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

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

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

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

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

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

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

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

Task 10: Countywide Transportation Plan (CTP) Update: CCTA staff is updating the CTP. TRANSPLAN staff will assist in facilitating discussions on this item with the TAC and the Committee.

Task 11: State Route 4 (SR4) Corridor Vision Project: The SR4 Project ("Project") will identify the long-term, sustainable transportation vision needed to guide future investments along the SR4 Corridor from Western to Eastern Contra Costa County. The effort will examine the transportation infrastructure encompassing SR4, transit, freight, arterial roadways, and active transportation to define and prioritize future infrastructure investments along the SR4 Corridor within Contra Costa County. This Project will

result in the development of a Comprehensive Multimodal Corridor Plan (CMCP) that will position the Project recommendations for future grant funding opportunities. TRANSPLAN staff will assist in facilitating discussions on this item with the TAC and the Committee.

Task 12: Travel Demand Management (TDM) 2.0: An effort undertaken by the Contra Costa Transportation Authority, TDM 2.0 will update existing and add new TDM strategies and initiatives throughout the county to reduce GHG emissions and VMT through the reduction of single-occupancy vehicle use. TDM 2.0 will incorporate more robust performance measures for VMT and GHG emission reductions to meet Bay Area Air Quality Management District (“Air District”) cost effectiveness requirements for projects and programs.

Table 2: Proposed TRANSPLAN Budget for FY 2024/25

Item	Proposed FY 2024/25 Budget	% of Proposed Budget
Transportation Planner (10 hours/month)	\$28,314.72	73%
Secretary (2 hours/month)	\$2,000.00	5%
Minutes Taking (8 hours/month)	\$3,500.00	9%
Subtotal for Personnel Costs	\$33,814.72	
TRANSPLAN Website Ongoing Maintenance	\$1,800.00	5%
Offices Supplies and Services	\$250.00	1%
Contingency Reserve	\$3,000.00	8%
Total FY 2024/25 Budget	\$38,864.72	100%²
Previous Fiscal Year Surplus	\$22,789.84	
Net Total FY 2024/25 Budget	\$16,074.88	
Per Jurisdiction Contribution	\$3,214.98	

² The sum of the percentages may not equal 100% due to rounding.