

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

#### SOUTHWEST AREA TRANSPORTATION COMMITTEE

#### **MEETING AGENDA**

Monday, January 8, 2018 3:00 p.m.

City of Orinda Sarge Littlehale Community Room 22 Orinda Way, Orinda, CA 94563

Any document provided to a majority of the members of the Southwest Area Transportation Committee (SWAT) regarding any item on this agenda will be made available for public inspection at the meeting and at the San Ramon Permit Center, 2401 Crow Canyon Road, San Ramon, CA during normal business hours.

#### 1. CONVENE MEETING/SELF INTRODUCTIONS

#### 2. PUBLIC COMMENT:

Members of the public are invited to address the Committee regarding any item that is not listed on the agenda. (*Please complete a speaker card in advance of the meeting and hand it to a member of the staff*)

#### 3. BOARD MEMBER COMMENT

#### 4. ADMINISTRATIVE ITEMS

4.A Special Presentation – Recognition of Karen Stepper, Councilmember, Town of Danville for years of service to SWAT

#### 5. CONSENT CALENDAR

- **5.A Approval of Minutes:** SWAT Minutes of October 2, 2017
- **5.B Appoint** SWAT TAC member to the CCTA Technical Coordinating Committee (TCC) for term through March 31, 2019

End of Consent Calendar

#### 6. REGULAR AGENDA ITEMS

- **6.A** Election of 2018 SWAT Chair and SWAT Vice Chair (Attachment- Action Required)
- **6.B Appoint** SWAT-San Ramon Valley representative to Contra Costa Transportation Authority for two-year term February 1, 2018 to January 30, 2020 (Attachment- Action Required)

#### **7. WRITTEN COMMUNICATIONS** (*Attachments – Action as determined necessary*)

- WCCTAC Meeting Summary September 29, 2017
- SWAT Meeting Summary October 2, 2017
- TRANSPLAN Meeting Summary October 12,2017
- TRANSPAC Meeting Summary October 12, 2017
- Contra Costa Transportation Authority Meeting Summary October 18, 2017
- TRANSPAC Meeting Summary November 9, 2017
- TRANSPAC Meeting Summary December 14, 2017
- Contra Costa Transportation Authority Meeting Summary December 20, 2017
- 8. DISCUSSION: Next Agenda
- **9. ADJOURNMENT** to Monday, February 5, 2018 3:00 p.m. Mosaic Room, Hacienda de las Flores, 2100 Donald Drive, Moraga, CA 94556

#### SOUTHWEST AREA TRANSPORTATION COMMITTEE

MAP

#### CITY OF ORINDA OFFICES, 22 ORINDA WAY, ORINDA, 94563 SARGE LITTLEHALE COMMUNITY ROOM



#### **AGENDA ITEM 5.A**



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

SUMMARY MINUTES
October 2, 2017 – 3:00 p.m.
City of Orinda
22 Orinda Way
Orinda, California

**Committee members present:** Amy Worth, City of Orinda (Chair); Dave Trotter, Town of Moraga (Vice Chair), Karen Stepper, Town of Danville; Candace Andersen; Contra Costa County; Dave Hudson, City of San Ramon; Don Tatzin, City of Lafayette.

**Staff members present:** Darlene Amaral, City of San Ramon; Coleman Frick, Town of Moraga; Jason Chen, City of Orinda; Andy Dillard, Town of Danville; Robert Sarmiento, Contra Costa County; James Hinkamp, City of Lafayette.

Others present: Nikki Foletta, BART; Susan Miller, CCTA; Leo Scott, Gray-Bowen-Scott.

- 1. **CONVENE MEETING/SELF INTRODUCTIONS:** Meeting called to order by Chair Worth at 3:00 p.m.
- 2. PUBLIC COMMENT
- 3. BOARD MEMBER COMMENT
- 4. ADMINISTRATIVE ITEMS
- 5. <u>CONSENT CALENDAR:</u>
  - **5.A Approval Minutes:** SWAT Minutes of September 18, 2017

Dave Trotter requested clarification to the SWAT meeting minutes of July 3, 2017. With respect to Agenda item: 6.B Submittal of Action Plan "Proposal for Adoption" to CCTA for incorporation into the 2017 CTP Update. Mr. Trotter provided clarification:

Dave Trotter—Don Tatzin proposed an amendment to the Action Plan and adding additional project to work with EBMUD and EBRPD to restore pedestrian and bicycle trail link and reopen the Lafayette – Moraga Regional Trail near along Augusta Drive between School Street bridge and Canyon Road bridge.

Mr. Trotter requested the revised language be included as part of the CCTA approval and certification of the Countywide Transportation Plan (CTP) EIR.

**ACTION: APPROVED** – Trotter/Tatzin/unanimous

**End of Consent Calendar** 

#### 6. **REGULAR AGENDA ITEMS:**

6.A Approve Request for Orinda BART – Downtown Access Ramp and Lighting Project to reprogram Measure J funds and forward a request to CCTA for required amendments to Measure J Strategic Plan.

Jason Chen, City of Orinda, presented the item. The City of Orinda request to reprogram an additional \$75,000 in Measure J funds:

- Reprogram \$75,000 from Measure J Project No. 10003-01, Access Improvements at Orinda and Lafayette BART Stations, to Measure J Project No. 10003-06, Orinda BART Downtown Access Ramps and Lighting Project.
- 2. Forward the request from BART and the City of Orinda to the Contra Costa Transportation Authority for the reprograming of Measure J program funds and required amendments to the Measure J Strategic Plan.

This project is ongoing and under construction. The Lamorinda Project Management Committee and BART both support this project.

**ACTION: APPROVED** – Tatzin/Andersen/unanimous

6.B Approve Request for Downtown Orinda Streetscape Master Plan to reprogram Measure J funds and forward a request to CCTA for required amendments to Measure J Strategic Plan.

Jason Chen, City of Orinda, presented the item. The City of Orinda is requesting to reprogram \$50,000 in Measure J funds:

- 1. Reprogram \$50,000 from Measure J Project No. 10003-01, Access Improvements at Orinda and Lafayette BART stations, to a new Measure J Project No. 10003-08, Downtown Orinda Streetscape Master Plan.
- 2. Forward the request from BART and the City of Orinda to the Contra Costa Transportation Authority for the reprograming of Measure J program funds and required amendments to the Measure J Strategic Plan.

The purpose of this project is to improve the non-auto connection between the Orinda BART station and downtown Orinda.

#### Funding:

Fund Source	Amount
CCTA Measure J Program 12 – TLC – Awarded to City of Orinda	\$200,000
City of Orinda Local Match	\$50,000
BART Measure J Program 10	\$50,000
TOTAL	\$300,000

#### **ACTION: APPROVED** – Stepper/Tatzin/unanimous

#### 6.C I-680 SB HOV Completion/Express Lane Project Update

Susan Miller, Director of Projects, Contra Costa Transportation Authority and Leo Scott, Project Manager from Gray Bowen Scott presented the item. The presentation focused on:

- 1. I-680 Express Lanes will be operated by MTC.
- 2. FasTrak Flex is required for all vehicles using the Express Lanes.
- 3. Operating hours are from 5am 8pm, Monday Friday.
- 4. Access Restrictions will take place in 2020, to include:
  - a. Open/continuous access when lane opens (2017).
  - b. Buffers (2020).
- 5. I-680 Southbound Express Lane Project
  - a. Project Sponsor: Contra Costa Transportation Authority.
  - b. Construct a total of 11 new miles of express lane from south of Marina Vista Avenue in Martinez to Rudgear Road in Walnut Creek.
    - i. Eight miles of existing HOV/Carpool lane will be converted to an Express Lane.
    - ii. Three miles will be constructed as a new HOV/Carpool lane that will open as an HOV/Express Lane.

Candace Anderson inquired about the temporary signs along I-680 which indicates the current HOV hours of operation. Leo Scott replied that the existing HOV signs will be removed the night before Express Lanes open on October 9, 2017.

#### **ACTION: Information Only – No Action Required**

- **7. WRITTEN COMMUNICATIONS:** The following written communication items were made available:
  - TRANSPLAN Meeting Summary September 14, 2017
  - SWAT Meeting Summary September 18, 2017
  - Contra Costa Transportation Authority Meeting Summary September 20, 2017

**ACTION: None** 

- **8. DISCUSSION:** Next agenda
- **9. ADJOURNMENT:** to Monday, November 6, 2017 at 3:00 p.m., City of Orinda, Sarge Littlehale Community Room, City Hall

**ACTION:** The November 6, 2017 SWAT meeting will be cancelled. Meeting adjourned by Chair Worth at 3:45 p.m.

#### **Staff Contact:**

Lisa Bobadilla City of San Ramon P (925) 973-2651 F (925) 838-3231

Email address: lbobadilla@sanramon.ca.gov

www.CCTA-SWAT.net

#### **Alternate Staff Contact:**

Darlene Amaral City of San Ramon P (925) 973-2655 F (925) 838-3231

Email address: damaral@sanramon.ca.gov

#### **AGENDA ITEM 5.B**



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

**DATE:** January 8, 2018

**TO:** SWAT Committee

**FROM:** SWAT TAC

**SUBJECT:** Request to appoint Alternate Representative to the Contra Costa

Transportation Authority (CCTA) Technical Coordinating

Committee (TCC)

#### **BACKGROUND**

The Town of Moraga representative Ellen Clark, served as an alternate to the CCTA Technical Coordinating Committee. Ms. Clark is no longer with the Town of Moraga. As a result, the Town of Moraga has requested to appoint Derek Farmer as the Planning Representative Alternate to the CCTA TCC. Mr. Farmer's term is effective from January 8, 2018 – March 31, 2019.

**Primary Representative** Alternate Representative

Planning: Lisa Bobadilla, San Ramon Derek Farmer, Moraga

Engineering: Jason Chen, Orinda Larry Theis, Orinda

Transportation: Andy Dillard, Danville James Hinkamp, Lafayette

#### RECOMMENDATION

Appoint Derek Farmer as the Planning Representative Alternate to the CCTA TCC.

#### **Staff Contact:**

Lisa Bobadilla, SWAT Administrator

Phone: (925) 973-2651

Email: <a href="mailto:lbobadilla@sanramon.ca.gov">lbobadilla@sanramon.ca.gov</a>

## AGENDA ITEM 6.A



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

**DATE:** January 8, 2018

**TO:** SWAT Committee

**FROM:** SWAT TAC

**SUBJECT:** Rotation of SWAT Chair and Vice Chair for 2018

#### **BACKGROUND**

As described in the SWAT Rules of Procedure, the SWAT Chair and Vice Chair shall rotate on a 12-month term, from January through December. The sequence of rotation is Contra Costa County, Lafayette, Danville, Orinda, Moraga, San Ramon.

As such, the 2018 SWAT Chair is scheduled to rotate to the Moraga SWAT Representative, and SWAT Vice Chair is scheduled to rotate to the San Ramon SWAT Representative.

#### RECOMMENDATION

It is recommended that SWAT consider the following:

- 1. Appoint the Moraga SWAT Representative as the 2018 SWAT Chair, and;
- 2. Appoint the San Ramon SWAT Representaive as the 2018 SWAT Vice Chair.

#### **Staff Contact:**

Lisa Bobadilla, SWAT Administrator

Phone: (925) 973-2651

Email: lbobadilla@sanramon.ca.gov

Web: www.CCTA-SWAT.net

## AGENDA ITEM 6.B



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

**DATE:** January 8, 2018

**TO:** SWAT Committee

**FROM:** SWAT TAC

**SUBJECT:** South County SWAT Appointment to the Contra Costa

Transportation Authority (CCTA) for 2-year term

#### **BACKGROUND**

The SWAT representative to the CCTA, from the South County area, is rotated between the jurisdictions of San Ramon and Danville. Currently, the San Ramon representative is serving a two-year term through January 31, 2018.

The South County SWAT representative to CCTA is scheduled to rotate to the Danville representative for a two year term effective February 1, 2018 through January 31, 2020. However, at this time, a Danville representative (Arnerich) is serving a two-year term as the Mayor's Conference representative to the CCTA through January 31, 2019.

Therefore, per the SWAT Rules of Procedure, the San Ramon SWAT representative will serve as the South County CCTA representative for the two-year term, through January 31, 2020.

For historical purposes, at its January 7, 2008 meeting, the Southwest Area Transportation (SWAT) Committee amended its Rules of Procedure to add Section 4(e), as follows:

"In order to achieve maximum participation at the CCTA from SWAT jurisdictions, whenever the Mayors' Conference or Metropolitan Transportation Committsion (MTC) representative to CCTA is from a SWAT jurisdiction, then no other council member from that jurisdiction shall serve as a SWAT representative to CCTA."

#### RECOMMENDATION

Appoint the San Ramon SWAT representative as the South County SWAT representative to the CCTA and the Danville SWAT representative as the alternate SWAT representative to the CCTA, for a two-year term through January 31, 2020.

Attachments: CCTA letter dated 12/20/2017

#### **Staff Contact:**

Lisa Bobadilla, City of San Ramon

Phone: (925) 973-2651

Email: lbobadilla@sanramon.ca.gov

Web: <u>www.CCTA-SWAT.net</u>



COMMISSIONERS

December 20, 2017

Tom Butt, Chair

Amy Worth, Chair

Federal Glover, Vice Chair

SWAT

SWA

Janet Abelson C/O City of Orinda

22 Orinda Way

Orinda, CA 94563

Loella Haskew

Karen Mitchoff

Newell Arnerich

Dave Hudson Subject: Expiration of Authority Member Term and Appointment of South

County Representative for the February 1, 2018 through January

31, 2020 Period

Julie Pierce

Kevin Romick Dear Chair Worth:

Robert Taylor

Dave Trotter

January 31, 2018. SWAT should make an appointment to the Authority for the February 1, 2018 through January 31, 2020 term. An alternate must also be

reappointed or replaced. The current alternate is Commissioner Karen Stepper.

Commissioner Dave Hudson's term on the Authority Board will be expiring on

Randell H. Iwasaki, Executive Director

Please notify the Authority in writing of your appointments. We would also appreciate if you would provide us contact information for any new appointees. If any changes occur during the two-year terms, we ask that you please advise us in writing. We anticipate seating new members formally at the Authority Board Meeting on February 21<sup>st</sup>, 2018 and at the Authority's Administration & Projects Committee and Planning Committee meetings depending upon appointment in March (March 1<sup>st</sup> and March 7<sup>th</sup>, respectively).

Thank you for your attention to this matter. Please feel free to contact me at (925) 256-4722 if you have any questions.

Sincerely,

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

Tarienne Grover, MMC, EMPA

Clerk of the Board

Cc: Dave Hudson, CCTA Commissioner

Karen Stepper, CCTA Commissioner Alternate

# AGENDA ITEM 7



October 9, 2017

El Cerrito

Mr. Randell Iwasaki, Executive Director **Contra Costa Transportation Authority** 2999 Oak Road, Suite 100

Hercules

Walnut Creek CA 94597

**RE: September WCCTAC Board Meeting Summary** 

Pinole

Dear Randy:

The WCCTAC Board, at its meeting on September 29, 2017 took the following actions that may be of interest to CCTA:

Richmond

1. Received a presentation from Sean Nozzari-Deputy District Director for Caltrans District 4, regarding the performance of the I-80 HOV lanes. An Ad-hoc Subcommittee was formed consisting of WCCTAC Board members, to focus on providing improvement suggestions for the I-80 HOV lanes.

San Pablo

2. Approved allocation of \$1M in STMP funds to BART for the El Cerrito Del Norte Modernization Project.

Contra Costa County

Please let me know if you have any follow-up questions.

**AC Transit** 

Sincerely,

BART

John Nemeth **Executive Director** 

John Nemeth

WestCAT

cc: Tarienne Grover, CCTA; John Cunningham, TRANSPAC; Jamar Stamps, TRANSPLAN; Lisa Bobadilla, SWAT



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

October 3, 2017

Randell H. Iwasaki, Executive Director Contra Costa Transportation Authority 2999 Oak Road, Suite 100 Walnut Creek, CA 94597

RE: SWAT, Meeting Summary Report for October 2017

Dear Mr. Iwasak):

The Southwest Area Transportation Committee ("SWAT") met on Monday, October 2, 2017. The following is a summary of the meeting and action items:

SWAT member, Dave Trotter requested an additional clarification to the SWAT meeting minutes of July 3, 2017. With respect to Agenda Item: 6.B Submittal of Action Plan "Proposal for Adoption" to CCTA for incorporation into the 2017 CTP Update. Mr. Trotter provided clarification:

Dave Trotter—Don-Tatzin proposed an amendment to the Action Plan adding and additional project to work with EBMUD and EBRPD to restore pedestrian and bicycle trail link and reopen the Lafayette – Moraga Regional Trail near along Augusta Drive between School Street bridge and Canyon Road bridge.

- 1. Approved City of Orinda request for the Orinda BART Downtown Access Ramp and Lighting Project to reprogram Measure J funds, and forward a request to CCTA for required amendments to Measure J Strategic Plan.
  - Reprogram an additional \$75,000 in Measure J funds from Measure J
     Project NO. 10003-01, Access Improvements at Orinda BART Downtown
     Access Ramps and Lighting Project.
- 2. Approved the City of Orinda request for the Downtown Orinda Streetscape Master Plan to reprogram Measure J funds and forward a request to CCTA for required amendments to Measure J Strategic Plan.
  - a. Reprogram of \$50,000 in Measure J funds from Measure J Project No. 10003-01, Access Improvements at Orinda and Lafayette BART Stations, to Measure J Project No. 10003-08, Downtown Orinda Streetscape Master Plan.

3. Received an update presentation on the I-680 Southbound (SB) HOV Completion/Express Lane Project.

Please contact me at (925) 973-2651, or email at <a href="mailto:lbobadilla@sanramon.ca.gov">lbobadilla@sanramon.ca.gov</a>, if you should have any questions.

All the best,

Lisa Bobadilla

**SWAT Administrator** 

Cc: Hisham Noeimi, CCTA; SWAT; SWAT TAC; Anita Tucci-Smith, TRANSPAC; John Nemeth, WCCTAC; Jamar Stamps, TRANSPLAN

#### TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING
Antioch • Brentwood • Oakley • Pittsburg • Contra Costa County
30 Muir Road, Martinez, CA 94553

October 13, 2017

Mr. Randell H. Iwasaki, Executive Director Contra Costa Transportation Authority ("CCTA") 2999 Oak Road, Suite 100 Walnut Creek, CA 94597

Dear Mr. Iwasaki:

This correspondence reports on the actions and discussions during the TRANSPLAN Committee meeting on October 12, 2017.

STANDING ITEM: Concord Community Reuse Project (former Concord Naval Weapons Station) Update. TRANSPLAN staff, per the Committee's direction, will provide periodic updates on the status of the subject project.

APPROVE request from the City of Oakley to authorize the Contra Costa Transportation Authority to program \$87,000 from Measure J Program 28d, "Subregional Transportation Needs – East County" for the Main Street Corridor Traffic Operations Improvements Project. The proposed project will upgrade a segment of Main Street in Downtown Oakley by signalizing intersections, adding pedestrian crossing controls, and modifying on street parking. The Committee unanimously approved the request.

APPROVE request from the Contra Costa Transportation Authority to authorize programming \$150,000 from Measure J Program 10, "BART Parking, Access and Other Improvements – East County" for the Mokelumne Pedestrian/Bicycle Overcrossing. The requested funds will advance design and engineering (85%), assist with right-of-way acquisition and prepare the project for competitive capital fund opportunities. The Committee unanimously approved the request.

Should you have any questions, please do not hesitate to contact me at (925) 674-7832 or email at <a href="mailto:jamar.stamps@dcd.cccounty.us">jamar.stamps@dcd.cccounty.us</a>.

Sincerely,

Jamar Stamps, AICP TRANSPLAN Staff

c: TRANSPLAN Committee L.Bobadilla, SWAT/TVTC M. Todd, TRANSPAC J. Nemeth, WCCTAC

T. Grover, CCTA J. Townsend, EBRPD D. Dennis, ECCRFFA

Phone: 925.674.7832 Fax: 925.674.7258 jamar.stamps@dcd.cccounty.us www.transplan.us

#### **TRANSPAC**

#### **Transportation Partnership and Cooperation**

Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County 1676 North California Boulevard, Suite 400 Walnut Creek, CA 94596 (925) 937-0980

October 12, 2017

Randell H. Iwasaki Executive Director Contra Costa Transportation Authority 2999 Oak Road, Suite 100 Walnut Creek, CA 94597

Re: Status Letter for TRANSPAC Meeting – October 12, 2017

Dear Mr. Iwasaki:

At its regular meeting on October 12, 2017, the TRANSPAC Board of Directors took the following actions that may be of interest to the Transportation Authority:

- 1. Approved the City of Clayton Measure J Major Streets Program grant amendment request to include the Pine Hollow Road Upgrade project scope as Phase 2 of the project and recommended approval by the CCTA Board.
- Approved the City of Martinez request to amend \$3,629,184 of Measure J grant funds from the Pacheco Blvd Realignment and Widening project (CCTA #24003) to the Alhambra Creek Bridge and Ferry Street Improvements (CCTA #24031), and recommended approval by the CCTA Board.
- 3. Approved the CCTA Measure J Strategic Plan amendment request to reprogram \$23.045 million from the I-680 Corridor Reserve Central County (Project 8006) to Innovate 680 (New Project 8009), and recommended approval by the CCTA Board..
- 4. Appointed Abhishek Parikh, City of Concord, as an alternate representative to the Technical Coordinating Committee (TCC) for the remainder of the term March 31, 2019.
- 5. Approved a contract amendment to augment the budget of the Managing Director Contract by \$113,259 for the contract through June 30, 2018.
- 6. Received update on the Interstate 680 High Occupancy Vehicle (HOV) Completion and Express Lanes project.
- 7. Received update on the status of the Regional Measure 3 legislation.
- 8. Received MTC Congested Corridors Report.

9. Received 2018 TRANSPAC Meeting Schedule.

TRANSPAC hopes that this information is useful to you.

Sincerely,

Matthew Todd

TRANSPAC Managing Director

mo Tarl

cc: TRANSPAC Representatives; TRANSPAC TAC and staff

Martin Engelmann, Hisham Noeimi, Brad Beck (CCTA)

Jamar I. Stamps, TRANSPLAN; Salvatore (Sal) Evola, Chair, TRANSPLAN

Lisa Bobadilla, SWAT; Amy Worth, Chair, SWAT

John Nemeth, WCCTAC; Janet Abelson, Chair, WCCTAC

Tarienne Grover, CCTA

June Catalano, Diane Bentley (City of Pleasant Hill)



#### **COMMISSIONERS**

#### **MEMORANDUM**

Tom Butt, Chair

To:

Matt Todd, TRANSPAC

Federal Glover Vice Chair

Lisa Bobadilla, SWAT

Janet Abelson

Jamar Stamps, TRANSPLAN, TVTC

John Nemeth, WCCTAC

Newell Americh

Ellen Clark, LPMC

Loella Haskew

From

Randell H. Iwasaki, Executive Director

David Hudson

Karen Mitchoff

Date:

October 18 2017

Julie Pierce

Re:

Item of interest for circulation to the Regional Transportation Planning Committees

(RTPCs)

Kevin Romick

Robert Taylor

**Dave Trotter** 

At its October 18, 2017 meeting, the Authority discussed the following item, which may be of interest to the Regional Transportation Planning Committees:

Randell H. Iwasaki, Executive Director 1. Innovate 680 Update. Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on Interstate 680 (I-680) through seven key strategies that range from completing the High Occupancy Vehicle (HOV) lanes to deploying a suite of technologies to improve traffic flow. Deputy Executive Director of Projects Timothy Haile provided an update on progress to date and next steps to advance Innovate 680. The presentation is attached to this Memorandum.

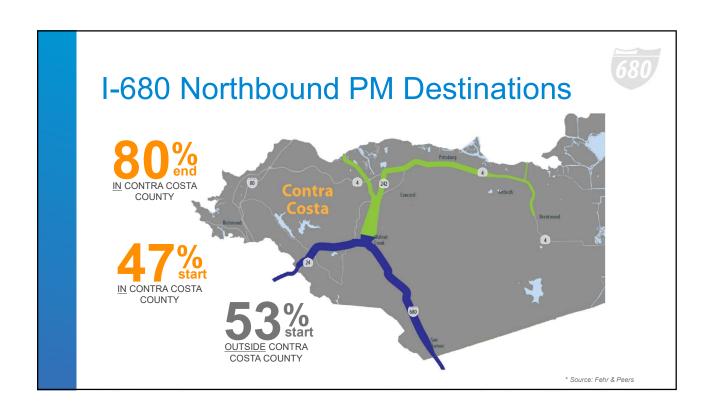
2999 Oak Road Suite 100 Walnut Creek CA 94597 PHONE: 925.256.4700 FAX: 925.256.4701 www.ccta.net

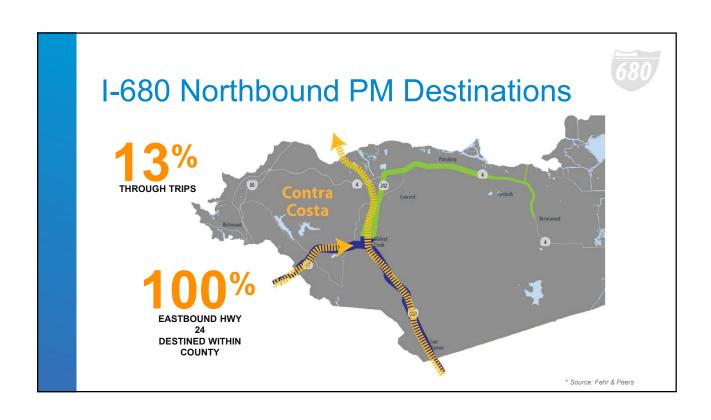
5:\09-Correspondences\RTPC Memos\2017\October 18, 2017 RTPC Memo doc

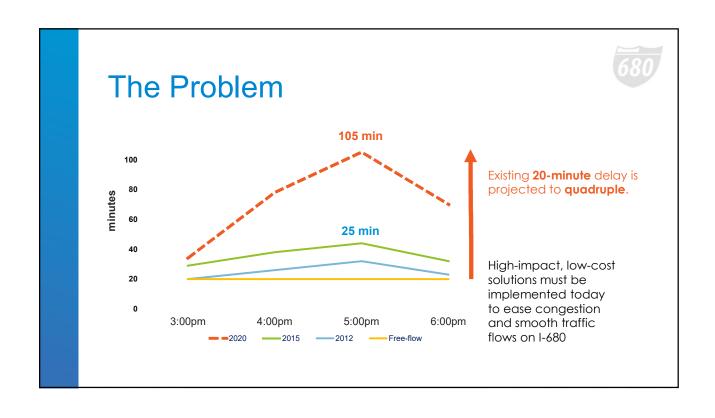
## This Page Intentionally Blank



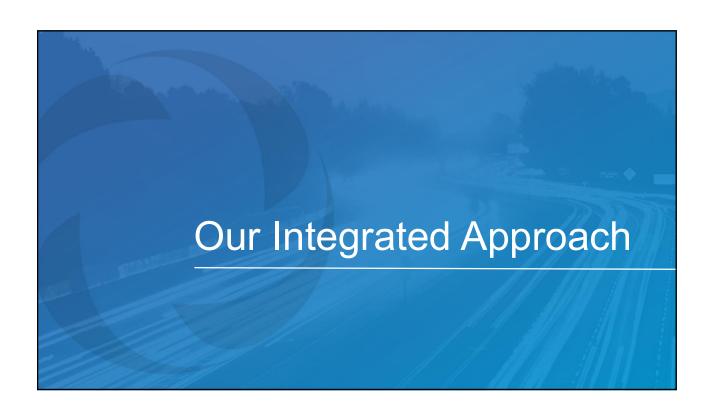


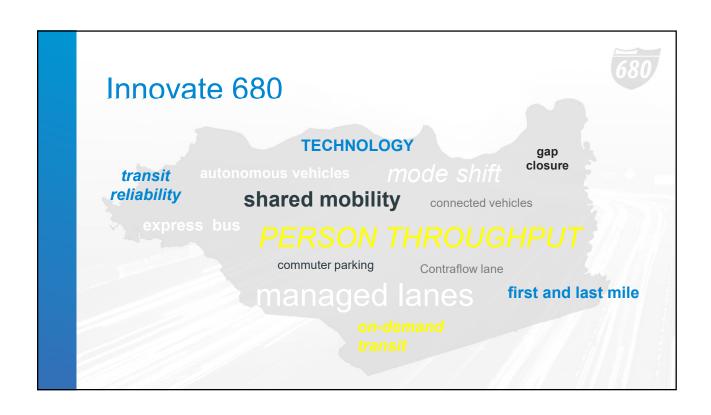


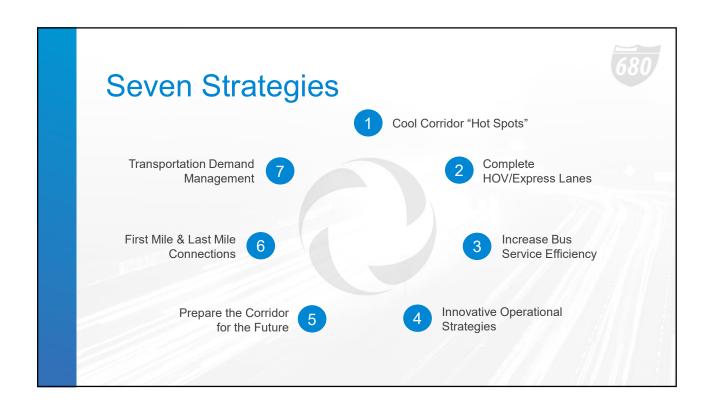


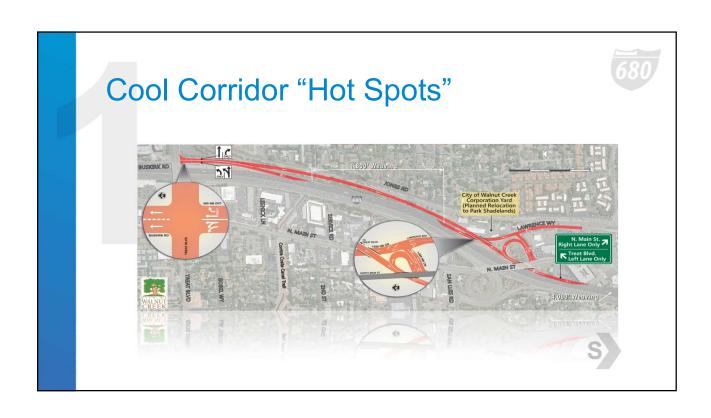


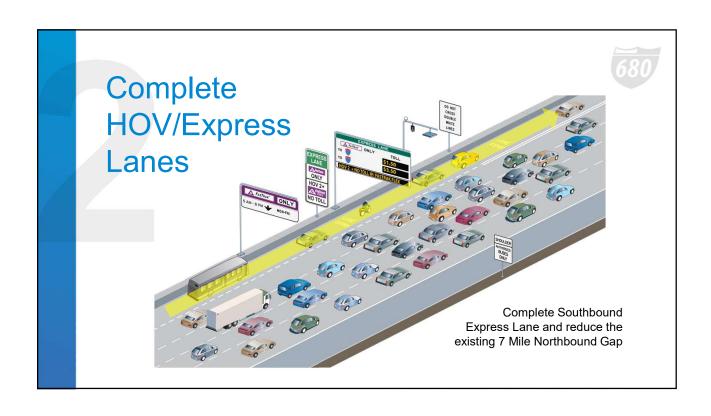


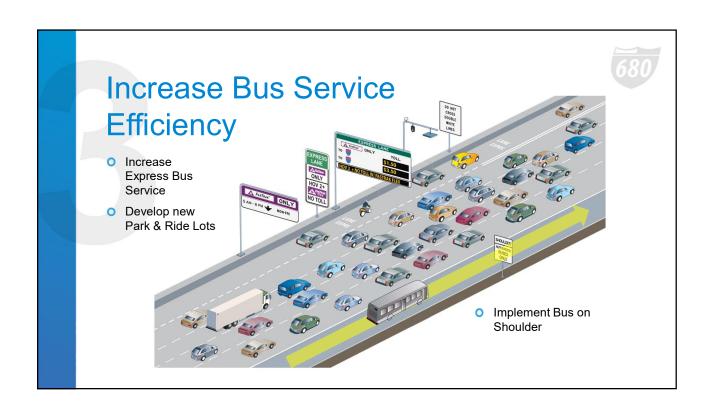






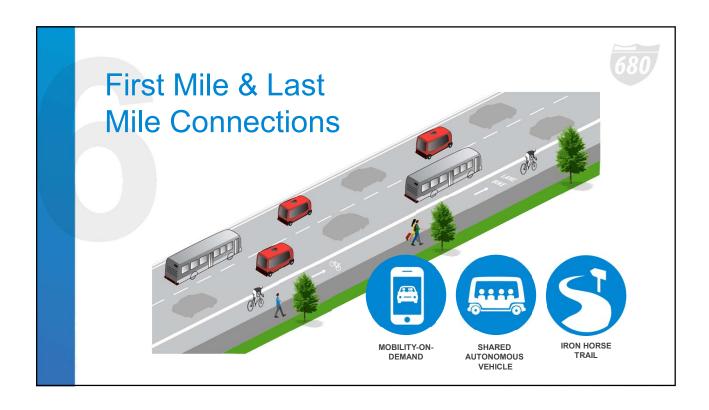






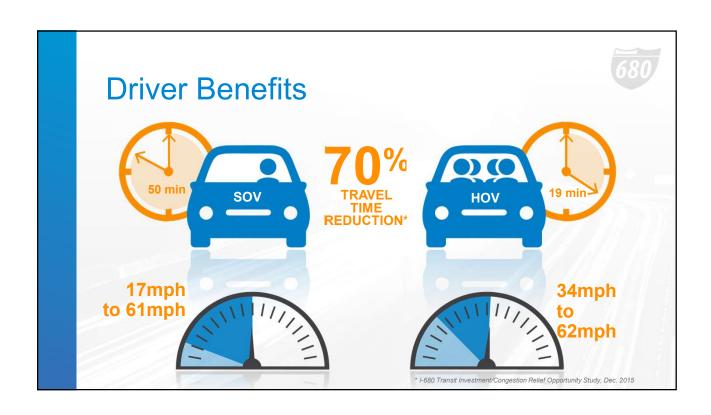


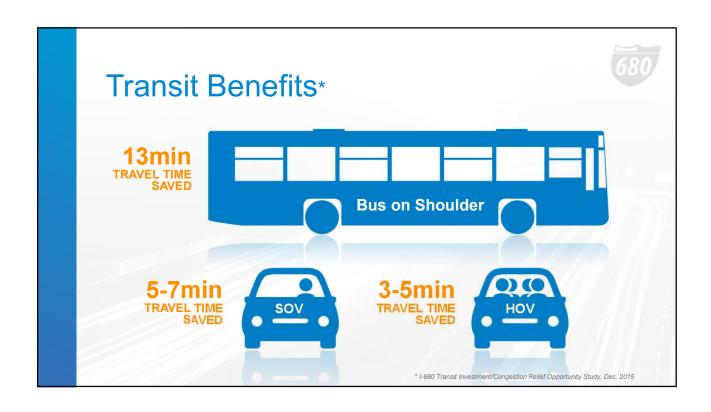


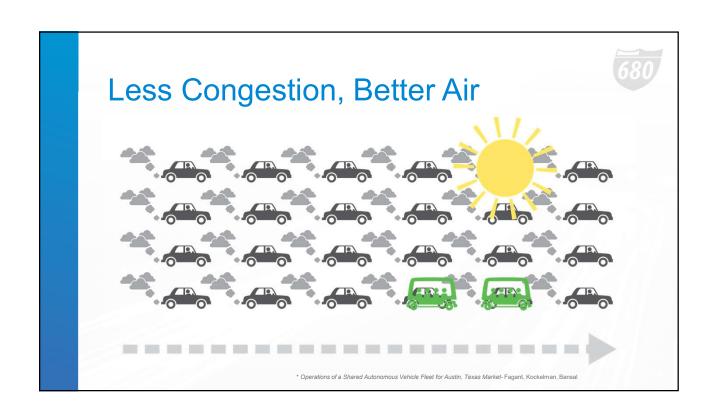




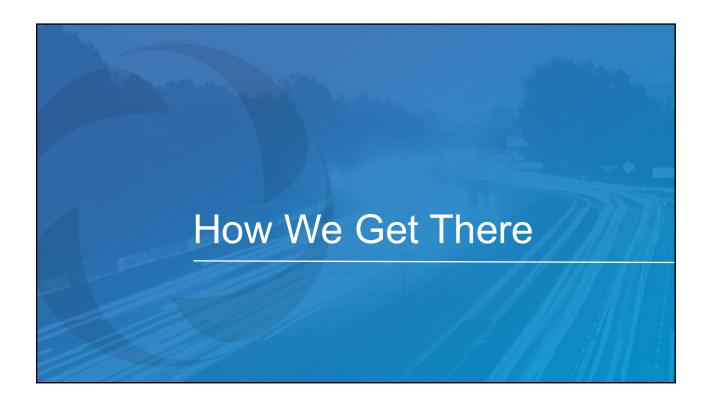


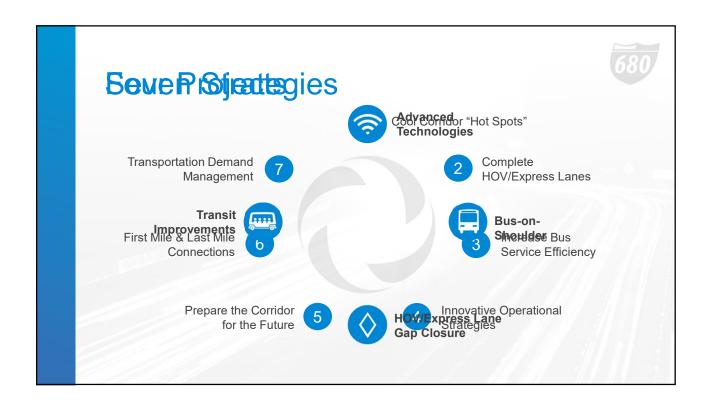


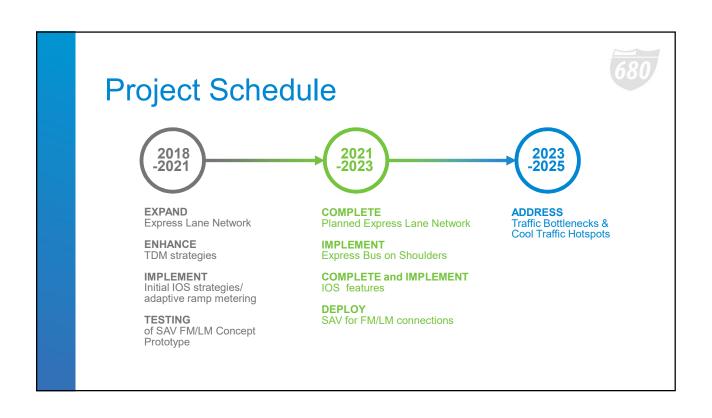












## 680

### Strategic Plan Amendment

- Approved by SWAT and TRANSPAC
- Intraregional Benefits
- Interregional Benefits
- Regional Study with Local Focus
- Improving connectivity to employment centers
- Project readiness for additional funding
- Leverage/match State and Federal funding
- The First Connected Corridor in the Bay Area

9632	I-680 Carpool Lane Gap Closure/Transit Corridor Improvements	Strategic Plan	Proposed Amendment
8006	I-680 Corridor Reserve (Central County)	\$23,045,000	(\$23,045,000)
8007	I-680 Corridor Reserve (Southwest County)	\$16,706,000	(\$16,706,000)
8008	I-680/Bollinger Canyon Road Operational Analysis	\$300,000	(\$300,000)
	Innovate 680		\$40,051,000

## **Funding Opportunities**



- Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD)
- Senate Bill 1 Congested Corridor Program
- Senate Bill 1 State and Local Partnership Program
- State Transportation Improvement Program (STIP)
- State Highway Operations and Protection Program (SHOPP)
- Congestion Mitigation and Air Quality (CMAQ) Improvement
- Infrastructure for Rebuilding America (INFRA)
- Transportation Investment Generating Economic Recovery (TIGER)
- Regional Measure 3



#### **TRANSPAC**

#### **Transportation Partnership and Cooperation**

Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
1676 North California Boulevard, Suite 400
Walnut Creek, CA 94596
(925) 937-0980

November 9, 2017

Randell H. Iwasaki Executive Director Contra Costa Transportation Authority 2999 Oak Road, Suite 100 Walnut Creek, CA 94597

Re: Status Letter for TRANSPAC Meeting – November 9, 2017

Dear Mr. Iwasaki:

At its regular meeting on November 9, 2017, the TRANSPAC Board of Directors took the following actions that may be of interest to the Transportation Authority:

- 1. Discussion of Measure J Line 20a funds program for FY 2018/2019 and FY 2019/2020 proposed program criteria and schedule.
- 2. Approved proceeding with the I-680/Monument Blvd. Bicycle and Pedestrian Improvement Project scope for the 2017/2018 Workplan Study identified project and directed staff to bring back a project scope and delivery plan.
- 3. Received Quarterly TRANSPAC Financial Report.

TRANSPAC hopes that this information is useful to you.

Sincerely.

Matthew Todd

TRANSPAC Managing Director

mo tank

cc: TRANSPAC Representatives; TRANSPAC TAC and staff

Martin Engelmann, Hisham Noeimi, Brad Beck (CCTA)

Jamar I. Stamps, TRANSPLAN; Salvatore (Sal) Evola, Chair, TRANSPLAN

Lisa Bobadilla, SWAT; Amy Worth, Chair, SWAT

John Nemeth, WCCTAC; Janet Abelson, Chair, WCCTAC

Tarienne Grover, CCTA

June Catalano, Diane Bentley (City of Pleasant Hill)

#### **TRANSPAC**

#### **Transportation Partnership and Cooperation**

Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
1676 North California Boulevard, Suite 400
Walnut Creek, CA 94596
(925) 937-0980

December 14, 2017

Randell H. Iwasaki Executive Director Contra Costa Transportation Authority 2999 Oak Road, Suite 100 Walnut Creek, CA 94597

Re: Status Letter for TRANSPAC Meeting – December 14, 2017

Dear Mr. Iwasaki:

At its regular meeting on December 14, 2017, the TRANSPAC Board of Directors took the following actions that may be of interest to the Transportation Authority:

- 1. Approved the call for projects (including application material, schedule, and program fund estimate) for the Measure J Line 20a Program for FY 2018/2019 and 2019/2020, with amendments to require proof of insurance and to change the deadline for applications to February 5, 2018.
- 2. Nominated current elected TRANSPAC Directors from the cities of Concord (Carlyn Obringer), Martinez (Mark Ross), Pleasant Hill (Sue Noack), Walnut Creek (Loella Haskew), and Contra Costa County (Karen Mitchoff) to serve on the Innovate 680 Policy Advisory Commission (PAC).
- 3. Received update on BART station access during construction at Concord and Walnut Creek BART stations.

TRANSPAC hopes that this information is useful to you.

Sincerely,

Matthew Todd

TRANSPAC Managing Director

cc: TRANSPAC Representatives; TRANSPAC TAC and staff

Martin Engelmann, Hisham Noeimi, Brad Beck (CCTA)

Jamar I. Stamps, TRANSPLAN; Salvatore (Sal) Evola, Chair, TRANSPLAN

Lisa Bobadilla, SWAT; Amy Worth, Chair, SWAT

John Nemeth, WCCTAC; Janet Abelson, Chair, WCCTAC

Tarienne Grover, CCTA

June Catalano, Diane Bentley (City of Pleasant Hill)



#### **COMMISSIONERS**

#### **MEMORANDUM**

Tom Butt, Chair

To:

Federal Glover Vice Chair

Janet Abelson

Newell Americh

Loella Haskew

David Hudson

Karen Mitchoff

Julie Pierce

\_\_\_\_\_

Kevin Romick Robert Taylor

Dave Trotter

Randell H. Iwasaki, Executive Director

2999 Oak Road Suite 100 Walnut Creek CA 94597 PHONE: 925.256.4700 FAX: 925.256.4701 Matt Todd, TRANSPAC

Lisa Bobadilla, SWAT

Jamar Stamps, TRANSPLAN, TVTC

John Nemeth, WCCTAC

Ellen Clark, LPMC

From: Randell H. Iwasaki, Executive Director

Date: December 28, 2017

Items of interest for circulation to the Regional Transportation Planning Committees

(RTPCs)

Re:

At its December 20, 2017 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

- 1. Approval to Distribute the Final Measure J Calendar Year (CY) 2016 & 2017 Growth Management Program (GMP) Compliance Checklist for Allocation of Fiscal Year (FY) 2017-18 and 2018-19 Local Street Maintenance and Improvement (LSM) Funds. Staff has prepared the draft Measure J Calendar Year (CY) 2016 & 2017 GMP Compliance Checklist for distribution to local jurisdictions in early 2018. Apart from a few technical refinements, the new biennial checklist is unchanged from the previous CY 2014 & 2015 checklist. Staff recommends that the Authority approve the Checklist for distribution to local jurisdictions. The Authority Board unanimously approved distribution of the final Measure J Calendar Year (CY) 2016 & 2017 Growth Management Program (GMP) Compliance Checklist for allocation of Fiscal Year (FY) 2017-18 and 2018-19 Local Street Maintenance and Improvement (LSM) funds to local jurisdictions.
- 2. Approval of Proposed 2018 Contra Costa Transportation Authority State and Federal Legislative Advocacy Programs. Staff sought approval of the proposed 2018 State and Federal advocacy programs for the Contra Costa Transportation Authority. The Authority Board unanimously approved the proposed 2018 Contra Costa Transportation Authority State and Federal Legislative Advocacy Programs.

- 3. PUBLIC HEARING: Adoption of Proposed 2017 Congestion Management Plan (CMP) Update for Contra Costa. As the Congestion Management Agency (CMA) for Contra Costa, the Authority must prepare a Congestion Management Program (CMP) and update it every other year. State law requires that the Authority adopt the CMP update at a noticed public hearing and submit it to MTC. For the 2017 CMP update, this action by the Authority was taken through the adoption of Resolution 17-59-G. Following a Public Hearing, the Authority Board unanimously adopted Resolution 17-59-G approving the proposed 2017 Congestion Management Plan (CMP) Update for Contra Costa and submittal of the plan to MTC.
- 4. Confirm Transmittal of CCTA Comment Letter to Caltrans on the Draft 2018 California State Rail Plan. Authority staff has prepared a comment letter to Caltrans on the Draft 2018 California State Rail Plan. Staff sought confirmation that the letter was complete and accurate. The Authority Board unanimously confirmed the completeness, accuracy, and transmittal of CCTA's comment letter to Caltrans on the Draft 2018 California State Rail Plan.