SWAT

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

SOUTHWEST AREA TRANSPORTATION COMMITTEE

MEETING AGENDA

Monday, July 7, 2014
3:00 p.m.

District II Supervisor's Office
3338 Mt. Diablo Boulevard, Lafayette, CA

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 Danville Town Offices, 510 La Gonda Way, Danville, 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

5. CONSENT CALENDAR:

5.A Approval of Minutes: SWAT Minutes of May 5, 2014 *(Attachment - Action)*

End of Consent Calendar

6. REGULAR AGENDA ITEMS:

6.A Review and Approve 511 Contra Costa FY 2014-15 SWAT Transportation Demand Management (TDM) Program and Budget *(Attachments – Action)*

6.B Presentation of *Draft* SWAT Website: Staff has developed a SWAT website which is nearing completion on design and content. Comments are being solicited at this time. *(Content to be presented at meeting - No Action)*

6.C Status Update on I-680 Auxiliary Lanes, Segment 2 Project: Staff will provide a brief update on the project as construction is nearing completion. *(Informational Item - No Action)*

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

- CCTA summary of actions from Board meetings of 5/21/14 and 6/18/14.
- TRANSPAC summary of actions from Committee meetings of 5/8/14 and 6/12/14.
- TRANSPLAN summary of actions from Committee meetings of 5/8/14 and 6/12/14.
- WCCTAC summary of actions from Committee meeting of 5/30/14.
- City of Lafayette – Notice of Preparation of Supplemental Draft EIR for Homes at Deer Hill Project.
- Town of Moraga – Notice of Intent to Adopt Initial Study/Mitigated Neg. Dec. for Via Moraga Tentative Subdivision Map, General Plan and Rezoning.
- Contra Costa County – Revised Notice or Preparation & Scoping Meeting for Draft EIR for Tassajara Parks Project.

8. DISCUSSION: Next Agenda

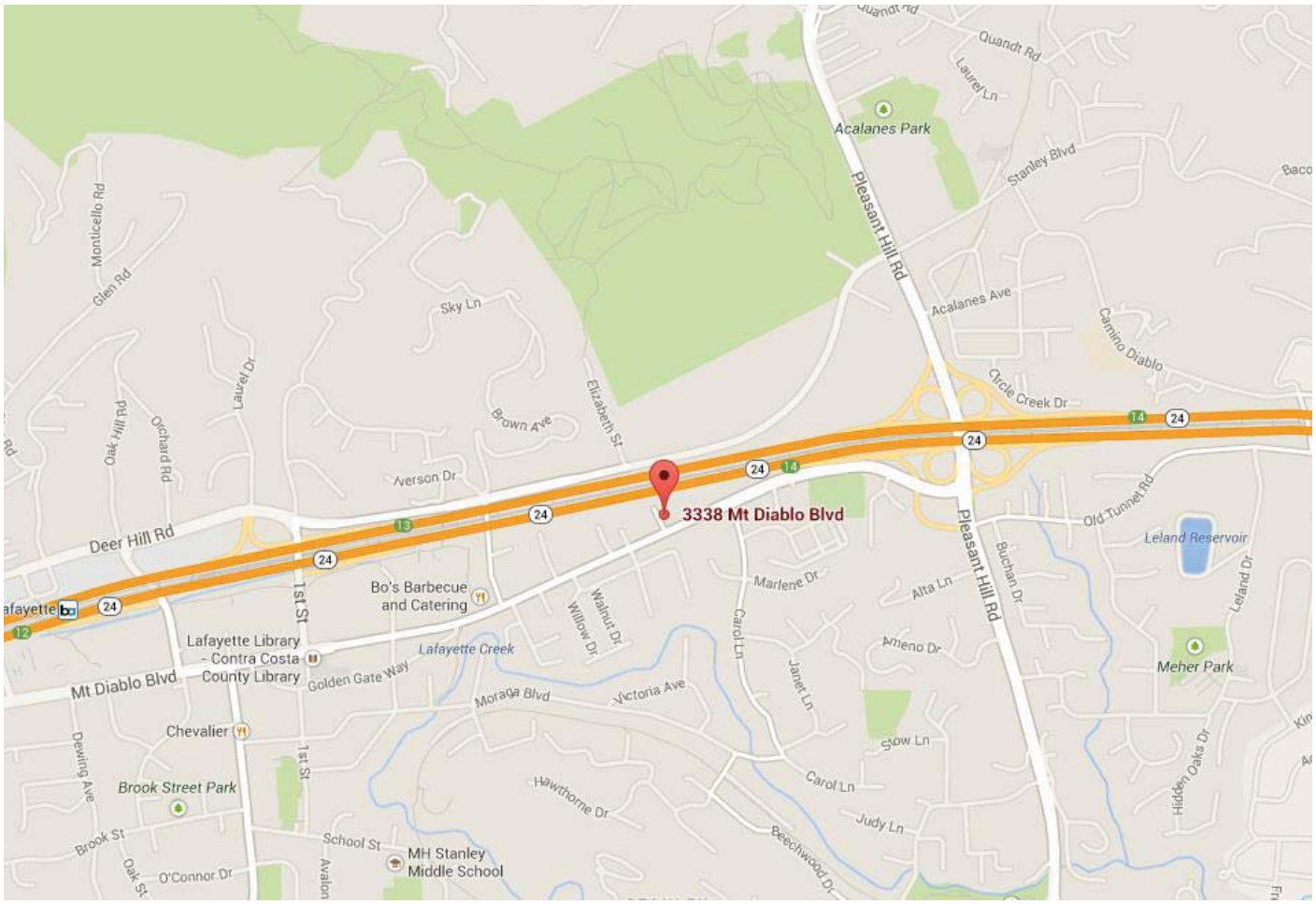
9. ADJOURNMENT to Monday, September 8, 2014, 3:00 p.m., District 2 Supervisor's Lamorinda Office, 3338 Mt. Diablo Boulevard, Lafayette, CA.
(Please note that Monday, September 1st, 2014 is the Labor Day holiday. The September SWAT meeting is scheduled for the ***second Monday****.)*

SOUTHWEST AREA TRANSPORTATION COMMITTEE
MEETING LOCATION MAP

CONTRA COSTA COUNTY, DISTRICT 2 SUPERVISOR'S OFFICE
3338 MT. DIABLO BOULEVARD, LAFAYETTE, CA

NOTES ON PARKING:

- A limited number of on-site parking spaces are located behind the building. Proceed up the driveway to the left of the building to parking lot.
- On-street parking on Mt. Diablo Boulevard is time-limited, 2-hour parking.



The SWAT Committee will provide reasonable accommodation for persons with disabilities planning to participate in SWAT monthly meetings. Please contact Andy Dillard at least 48 hours before the meeting at (925) 314-3384 or adillard@danville.ca.gov.

Staff Contact: Andy Dillard, Town of Danville
Phone: (925) 314-3384 / E-Mail: adillard@danville.ca.gov.
Agendas, minutes and other information regarding this committee can be found at: www.cccounty.us/SWAT

Agenda Item 5A

SWAT

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SUMMARY MINUTES
May 5, 2014 – 3:00 p.m.
District II Supervisor's Office
3338 Mt. Diablo Blvd.
Lafayette, California

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

Staff members present: Darlene Amaral, San Ramon; Leah Greenblat, City of Lafayette; Shawna Brekke-Read, Town of Moraga; Chuck Swanson, City of Orinda; Robert Sarmiento, Contra Costa County; Andy Dillard, Town of Danville.

Others present: Martin Engelmann, CCTA; Brad Beck, CCTA; Bill Loudon, DKS Associates; Julie Morgan, Fehr and Peers; Alex Evans, EMC Research; Sara LaBatt, EMC Research; Michael Tanner, BART; Grace Schmidt, Alamo.

1. CONVENE MEETING/SELF INTRODUCTIONS: Meeting called to order by Chair Andersen at 3:02 p.m.

2. PUBLIC COMMENT: None

3. BOARD MEMBER COMMENT: None.

4. ADMINISTRATIVE ITEMS: Andy Dillard recorded the minutes. Extra agenda packets were made available.

5. <u>CONSENT CALENDAR:</u>

5.A Approval of Minutes: SWAT Minutes of March 3, 2014.

5.B Appoint CCTA Countywide Bicycle and Pedestrian Advisory Committee Representatives from the SWAT sub-region:
SWAT appointed Andy Dillard, Town of Danville, as SWAT staff representative; Leah Greenblat, City of Lafayette, as SWAT staff alternate representative; and John Fazel, Orinda resident, as SWAT citizen representative to the Authority's Countywide Bicycle and Pedestrian Advisory Committee for a two-year term beginning February 1, 2014 through January 31, 2016.

ACTION: Tatzin/Stepper/unanimous

End of Consent Calendar

6. REGULAR AGENDA ITEMS:

6.A Consider Approval of the 2014 Lamorinda Action Plan and the 2014 Tri-Valley Transportation Plan/Action Plan for Routes of Regional Significance and forward to the Authority for incorporation into the 2014 CTP Update:

Martin Engelmann, CCTA staff, began the presentation with an overview of Action Plan and CTP adoption schedules. Upon approval of the Action Plans by respective Regional Transportation Committees (RTPCs), they will be forwarded for incorporation into the *Draft* 2014 Countywide Comprehensive Transportation Plan (CTP). Upon release of the *Draft* CTP, additional comments received on Action Plans will be able to be considered by RTPCs during the fall, prior to final adoption of the CTP which is anticipated for December 2014.

Bill Loudon, DKS Associates, reported that the Lamorinda Planning Management Committee (LPMC) had, just prior to the SWAT meeting, approved the *Draft* 2014 Lamorinda Action Plan Update for release to SWAT. It was reported that no public comments had been received during the 30-day review period. Comments were received from City of Lafayette and were incorporated or addressed. Highlights of the Lamorinda Action Plan Update included designating BART as a Route of Regional Significance, creation of a new categorical designation of Lamorinda "inter-jurisdictional" routes for purposes of inter-jurisdictional transportation planning and management, and of which includes the designation of the Lafayette-Moraga Trail as an "inter-jurisdictional" route.

Mr. Loudon continued with an update on the 2014 Tri-Valley Transportation Plan/Action Plan Update. The TVTC approved the plan on April 30th, 2014. It was reported that there was additional review of 2040 MTSO values in the area of LOS analysis that was requested by the Tri-Valley jurisdiction. Final values will be included and incorporated into the final Action Plan, and once all comments have been addressed. Other changes included refining of project descriptions, recognizing the designation of I-580 freeway as a critical freight route, updated BART maps to reflect future/potential extensions, and designation of the Iron Horse Trail as a Route of Regional Significance as well as adding six additional routes throughout the Tri-Valley.

ACTION: Tatzin/Worth/unanimous

6.B Presentation on Countywide Transportation Plan Public Outreach Effort:

Alex Evans and Sara LaBatt, EMC Research, provided an in-depth presentation on the results of opinion research and focus group efforts revolving around the Authority's Countywide Transportation Plan, and in anticipation of a potential future renewal effort for Measure J. Mr. Evans described public responses and opinions on a wide range of countywide transportation topics including feedback on the state of the system (what is/isn't working), overall transportation needs and measuring importance of projects and programs, and gauging general level of support for future, potential transportation funding measures.

ACTION: None

6.C Review and Comment on Contra Costa Safe Routes to School Needs Assessment:

Brad Beck, CCTA staff, introduced Julie Morgan, Fehr & Peers, lead consultant for the preparation of a Countywide Safe Routes to School (SR2S) Needs Assessment. CCTA sponsored the study as a means to gather a better understanding of existing SR2S infrastructure (including programs), and to use this information as a means to estimate funding needs and shortfalls for future SR2S projects and programs. On the program side, extensive input was received from many of the existing programs and completed SR2S related projects throughout the County, including school bus programs, educational/safety programs, crossing guard programs, accessibility improvements such as sidewalk/crossing improvements, ped/bike improvements, etc. Operating costs and capital costs for these existing countywide programs and projects were aggregated and used to estimate generalized costs for the hypothetical expansion of, or introduction of new, programs in areas of the countywide that do not currently have them. SWAT committee members acknowledged the importance of countywide SR2S programs, but had questions about the level of accuracy and usability of the extrapolation and aggregated estimates, and asked that SWAT TAC continue to analyze and refine the estimate ranges. Particularly, SWAT asked the TAC to further review the relevance and accuracy of the numbers and estimates in the area of the school bus programs (TRAFFIX/Lamorinda School Bus), particularly if the numbers would be used in the future as an estimate for planning school transportation programs for other parts of the County.

ACTION: None

6.D Update on PDA Planning Grant Program:

Brad Beck, CCTA staff, provided a brief update on the PDA Planning Grant development efforts. Mr. Beck described that the grant program criteria that has been developed for Contra Costa is more diverse and expansive than the baseline criteria that was released by MTC, and in order to accommodate a wider range of plans and projects. Approximately $2.475 million is available to Contra Costa for PDA Planning (planning and/or project elements). *Draft* criteria was developed and approved through the Authority's Technical Coordinating Committee (TCC) and was ultimately approved by the Authority Board. A Call for Projects will be released after final approval of the Program criteria by the Authority, scheduled for late May. The TCC will be responsible for scoring the grant applications. A list of priorities will be developed and evaluated, and a recommendation will be forwarded for the Authority's consideration in late fall.

ACTION: None

7. WRITTEN COMMUNICATIONS: The following written communication items were made available:

- CCTA summary of actions from Board meetings of 3./19/14 and 4/16/14
- CCTA – Notice of Preparation of EIR/Public Scoping Meeting for 2014 CTP Update
- TRANSPAC summary of actions from Committee meetings of 3/13/14 and 4/24/14
- TRANSPLAN summary of actions from Committee meeting of 3/13/14
- WCCTAC summary of actions from Committee meeting of 3/28/14
- 2014 Bike to Work Day Announcement

ACTION: None

8. **DISCUSSION:** Next/Future Agenda Items:

- 511 Contra Costa FY14-15 SWAT TDM Budget
- SWAT website development

ACTION: None

9. **ADJOURNMENT:** The next meeting is scheduled for Monday, June 2nd, 2014, or other meeting date as determined, at Supervisor Andersen's Lamorinda Office, 3338 Mt. Diablo Boulevard, Lafayette.

ACTION: Meeting adjourned by acting Chair Andersen at 4:37 p.m.

Staff Contact:

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adillard@danville.ca.gov

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Agenda Item 6A

SWAT

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

DATE: July 7, 2014

TO: Southwest Area Transportation Committee (SWAT)

FROM: SWAT Technical Advisory Committee
By: Darlene Amaral, SWAT Transportation Analyst

SUBJECT: 511 Contra Costa - FY 2014-15 SWAT Transportation Demand Management (TDM) Program and Budget

RECOMMENDED ACTION

The SWAT TAC recommends SWAT approve the following:

1. Approve FY 2014-15 SWAT TDM programs and budget; and
2. Authorize staff to submit applications to the Contra Costa Transportation Authority for Measure J, Transportation Fund for Clean Air (TFCA), and Congestion Mitigation Air Quality (CMAQ) funds.

BACKGROUND AND ANALYSIS

With the passage of Measure C in 1988 and Measure J in 2004, the voters of Contra Costa County approved the county's half cent transportation sales tax and established a Growth Management Program (GMP). Through its countywide and sub-regional TDM programs, 511 Contra Costa provides essential support to Contra Costa jurisdictions in the following areas:

1. Compliance with the TDM ordinance requirements of the Measure J Growth Management Program;
2. Implementation of TDM measures in the sub-regional Action Plans;
3. Fulfillment of the TDM priorities of each of the Regional Transportation Planning Committee's (RTPC), including Countywide and local TDM ordinances;
4. Implementation of cost effective Bay Area Air Quality Management District (BAAQMD) TFCA programs to reduce Greenhouse Gas (GHG) emissions;
5. Implementation of the MTC-delegated Employer Outreach Program;
6. Support and implementation of the TDM elements of the Sustainable Community Strategies of SB 375; and

7. Support SWAT employers, with 50 or more employees, to comply with the Bay Area Commuter Benefit Program (SB 1339), by offering commute incentives through the 511 Contra Costa Programs.

FISCAL ANALYSIS

Primary funding for the 511 Contra Costa TDM program is derived from Transportation Fund for Clean Air (TFCA) which is provided by the Bay Area Air Quality Management District (BAAQMD) and administered locally by the Contra Costa Transportation Authority. The employer outreach program funded with TFCA dollars is also supported by federal Congestion Mitigation Air Quality (CMAQ) funds from MTC to the Transportation Authority. In addition to these sources Measure J Commute Alternative funding is available to 511 Contra Costa to cover indirect costs associated with programs funded with TFCA grant money, as well as local TDM projects, approved by the RTPCs.

The CCTA and BAAQMD allocate funding for purposes of implementing TDM related projects/programs that meet the goals and objectives to reduce traffic congestion and improve air quality. Current BAAQMD TFCA policy allows the use of TFCA funds for program and project direct costs but are limited in use for program indirect costs.

Funding for the 511 Contra Costa programs is allocated sub-regionally based on a formula which includes 50% population and 50% jobs within each sub-region. The current allocation distribution is:

West County (WCCTAC)	22.70%
Central/East County (TRANSPAC/TRANSPLAN)	57.10%
Southwest County (SWAT)	20.20%

The BAAQMD allows the Congestion Management Agency's to use 5% of the county allocation for program administration. Therefore, the Authority takes funding "off the top" to cover Authority administration of the program. Once each RTPC is made aware of how much funding it is to receive, the 511 Contra Costa Program Managers take recommended programs/projects which meet BAAQMD criteria, to each RTPC for approval. Projects that can be funded with TFCA funds and meet the strict criteria and cost effectiveness requirements are then presented to the Transportation Authority for final approval in accordance with BAAQMD policies. Measure J Commute Alternative Program and CMAQ funds (per MTC requirements for Employer Outreach implementation), are allocated annually to the 511 Contra Costa programs within each sub-region based on RTPC recommendations. The proposed SWAT TDM program expenditure plans and budget for FY 2014-15 is attached.

A summary of TDM program funding for FY 2014-15 is as follows:

TFCA	$271,542.00
Measure J	$152,482.00
CMAQ	$15,971.94
TOTAL:	**$439,995.94**

STEPS FOLLOWING APPROVAL

1. Forward FY 2014-15 SWAT TDM Programs and Financial Plan to the Contra Costa Transportation Authority. Authority staff will forward the 511 Contra Costa Countywide TDM program applications to the Bay Area Air Quality Management District;

2. Upon approval by the Bay Area Air Quality Management District, the Air District will enter into an agreement with the Contra Costa Transportation Authority; and

3. Subsequently, the CCTA will enter into an agreement with the City of San Ramon for the implementation and oversight of the SWAT TDM programs for FY 2014-15.

ATTACHMENT

1. FY 2014-2015 SWAT TDM program expenditure plans and budget

511 CONTRA COSTA PROGRAM
FY 2014-15 Budget Proposed

511 CONTRA COSTA - SWAT SUBREGION SUMMARY OF PROGRAMS & PROJECTS	FY 2012-13 Adopted	FY 2012-13 Projected YE	FY 2013-14 Adopted	FY 2013-14 Projected YE	FY 2014-15 Proposed	FY 2014-15 $ Change
PRIOR YEAR CARRY-OVER	-	-	-	-	-	-
REVENUES						
TFCA Funds	239,656	239,656	266,738	266,738	271,542	4,804
Measure J Funds	113,309	113,309	134,486	134,486	152,482	17,996
CMAQ Funds	14,786	14,786	15,972	15,972	15,972	-
Total Program Revenues:	$ 367,751	$ 367,751	$ 417,196	$ 417,196	$ 439,996	$ 22,800
EXPENDITURES						
Countywide Vanpool Incentive Program						
Personnel	15,875	15,875	15,875	15,875	23,175	7,300
Postage	800	800	800	800	800	-
Marketing & Promotions	1,160	1,160	-	-	3,000	3,000
Passenger Incentives	15,000	15,000	33,000	33,000	33,000	-
Vanpool Drive Incentives (Bonus Program)	5,000	5,000	5,000	5,000	5,000	-
Survey Incentives	1,500	1,500	1,500	1,500	1,500	-
Program Subtotal:	$ 39,335	$ 39,335	$ 56,175	$ 56,175	$ 66,475	$ 10,300
Southwest Employer Program						
Personnel	36,436	36,436	37,622	37,622	47,524	9,902
Postage	1,000	1,000	1,000	1,000	1,000	-
Marketing & Promotions	5,000	5,000	3,051	3,051	5,000	1,949
San Ramon Valley Employer Survey	-	-	10,000	10,000	-	(10,000)
Commuter Fairs/Events	500	500	500	500	500	-
Bike Racks and/or Lockers	15,545	15,545	17,082	17,082	30,000	12,918
Lamorinda Transit Access and Connectivity Study	-	-	20,000	20,000	-	(20,000)
ACE Train Passes	5,000	5,000	-	-	-	-
SWAT Cities EV Charging Stations (Station Only)	-	-	-	-	12,000	12,000
Bike to Work Day Supplies & Incentives	-	-	-	-	2,000	2,000
SWAT Employer Incentive - ACT SF Conference	-	-	-	-	1,000	1,000
Program Subtotal:	$ 63,481	$ 63,481	$ 89,255	$ 89,255	$ 99,024	$ 9,769
Southwest Student Program						
Personnel	18,314	18,314	18,314	18,314	29,389	11,075
Postage	1,000	1,000	1,000	1,000	1,000	-
Marketing & Promotions	5,000	5,000	5,000	5,000	5,000	-
High School Carpool Incentive Program	6,346	6,346	-	-	13,200	13,200
Student Transit Ticket Program	60,000	60,000	52,000	52,000	32,760	(19,240)
Survey Incentives	700	700	700	700	1,400	700
TRAFFIX Program (San Ramon Valley)	67,500	67,500	67,500	67,500	67,500	-
Program Subtotal:	$ 158,860	$ 158,860	$ 144,514	$ 144,514	$ 150,249	$ 5,735
Measure J Projects						
Lamorinda School Bus Program	67,500	67,500	67,500	67,500	67,500	-
TDM Administrative Oversight	1,500	1,500	1,500	1,500	1,500	-
SWAT 511CC - TDM Supplies	1,000	1,000	1,000	1,000	1,000	-
SWAT In-House Commuter Program	500	500	1,000	1,000	1,000	-
Demo - SRTS Program - Lamorinda Area	10,575	10,575	-	-	-	-
Orinda Bike Class & SR Art & Wind Festival	-	-	638	638	-	(638)
High School Infrastructure & Site Planning Incentive	-	-	-	-	21,000	21,000
College Incentive Program	-	-	-	-	6,000	6,000
ACT SF Conference Registration	-	-	-	-	1,000	1,000
SWAT Cities EV Charging Stations (Station Only)	-	-	-	-	18,000	18,000
Bike East Bay (BEB) - Bike classes & Services	-	-	-	-	7,248	7,248
Transit Operational Subsidy Projects						
DV Transit Service RT35 - County Connection	25,000	25,000	-	-	-	-
Lamorinda Transit Access and Connectivity Study	-	-	55,614	55,614	-	(55,614)
					-	-
Program Subtotal:	$ 106,075	$ 106,075	$ 127,252	$ 127,252	$ 124,248	$ (3,004)
Total Program Expenditures:	$ 367,751	$ 367,751	$ 417,196	$ 417,196	$ 439,996	$ 22,800
REVENUES OVER (UNDER) EXPENDITURES	$ -	$ -	$ -	$ -	$ -	$ -

511 CONTRA COSTA PROGRAM
FY 2014-15 Budget Proposed

	511 CONTRA COSTA - SWAT SUBREGION Countywide Vanpool Incentive Program	FY 2012-13 Adopted	FY 2012-13 Projected YE	FY 2013-14 Adopted	FY 2013-14 Projected YE	FY 2014-15 Proposed	FY 2014-15 $ Change
	PRIOR YEAR CARRY-OVER	-	-	-	-	-	-
1	REVENUES						
	TFCA Funds	39,335	39,335	56,175	56,175	66,475	10,300
	Measure J Funds	-	-	-	-	-	-
	CMAQ Funds	-	-	-	-	-	-
	Total Program Revenues:	$ 39,335	$ 39,335	$ 56,175	$ 56,175	$ 66,475	$ 10,300
	EXPENDITURES						
2	Personnel	15,875	15,875	15,875	15,875	23,175	7,300
3	Postage	800	800	800	800	800	-
	Marketing & Promotions	1,160	1,160	-	-	3,000	3,000
4	Passenger Incentives	15,000	15,000	33,000	33,000	33,000	-
5	Vanpool Drive Incentives (Bonus Program)	5,000	5,000	5,000	5,000	5,000	-
6	Survey Incentives	1,500	1,500	1,500	1,500	1,500	-
	Total Program Expenditures:	$ 39,335	$ 39,335	$ 56,175	$ 56,175	$ 66,475	$ 10,300
	REVENUES OVER (UNDER) EXPENDITURES	$ -	$ -	$ -	$ -	$ -	$ -

Notes:

1 Revenues are received on a reimbursement basis. Staff invoices CCTA bi-monthly.
2 Personnel is staff time only (office space, furniture, phone, paper, computer and mileage are not charged to the program).
3 Postage is for vanpool mailings throughout the fiscal year (vanpool survey, vanpool reimb coupons, vanpool letters to drivers & passengers).
4 Passenger incentive to target 135 "new" vanpool passengers (average vanpool passengers cost per FY12/13 $230.51).
5 Goal is to start 5 "new" vanpools - $1,000 driver bonus for each "new" vanpool that stays on the road for 12 consecutive months.
6 End of the fiscal year survey is sent out to all passengers who participated in the program. An incentive is given to help increase the response rate.

* Currently there are 125 vanpools participating in the 511 Regional database with an origin or destination of Contra Costa County.

511 CONTRA COSTA PROGRAM
FY 2014-15 Budget Proposed

	511 CONTRA COSTA - SWAT SUBREGION Southwest Employer Program	FY 2012-13 Adopted	FY 2012-13 Projected YE	FY 2013-14 Adopted	FY 2013-14 Projected YE	FY 2014-15 Proposed	FY 2014-15 $ Change
	PRIOR YEAR CARRY-OVER	-	-	-	-	-	-
1	REVENUES						
	TFCA Funds	48,695	48,695	73,283	73,283	83,052	9,769
	Measure J Funds	-	-	-	-	-	-
	CMAQ Funds	14,786	14,786	15,972	15,972	15,972	-
	Total Program Revenues:	$ 63,481	$ 63,481	$ 89,255	$ 89,255	$ 99,024	$ 9,769
	EXPENDITURES						
2	Personnel	36,436	36,436	37,622	37,622	47,524	9,902
3	Postage	1,000	1,000	1,000	1,000	1,000	-
4	Marketing & Promotions	5,000	5,000	3,051	3,051	5,000	1,949
	San Ramon Valley Employer Survey	-	-	10,000	10,000	-	(10,000)
5	Commuter Fairs/Events	500	500	500	500	500	-
6	Bike Racks and/or Lockers	15,545	15,545	17,082	17,082	30,000	12,918
	Lamorinda Transit Access and Connectivity Study	-	-	20,000	20,000	-	(20,000)
	ACE Train Passes	5,000	5,000	-	-	-	-
7	SWAT Cities EV Charging Stations (Station Only)	-	-	-	-	12,000	12,000
8	Bike to Work Day Supplies & Incentives	-	-	-	-	2,000	2,000
9	SWAT Employer Incentive - ACT Conference SF					1,000	1,000
	Total Program Expenditures:	$ 63,481	$ 63,481	$ 89,255	$ 89,255	$ 99,024	$ 9,769
	REVENUES OVER (UNDER) EXPENDITURES	$ -	$ -	$ -	$ -	$ -	$ -

Notes:

1 Revenues are received on a reimbursement basis. Staff invoices CCTA bi-monthly.
2 Personnel is staff time only (office space, furniture, phone, paper, computer and mileage are not charged to the program).
3 Postage is for employer mailings throughout the fiscal year (New Year Mailing, Program Updates, Bike Work Day, Spare the Air Program, etc...)
4 Marketing & Promotions are giveaways at employer sites, community fairs, vanpool workshops, chamber events, regional events, etc....
5 Incentive to increase the participation of commuters attending a commuter fair and/or transportation event (snacks, raffle prizes, decorations, etc...)
6 Incentive offered to employers/property mangers within SWAT to help encourage employees to bike to work.
7 Each SWAT City/Town (Lafayette, Moraga, Orinda, Danville, Unincorporated CCC & San Ramon) will receive up to $5,000 towards an EV Charging Station. The funding TFCA & Measure J will help subsidize the charging station only. The City/Town are responsible for the installation and any other cost.
8 SWAT energizer station supplies, t-shirts for volunteers, $50 gift card for each energizer station, and giveaways.
9 511 Contra Costa will pay for registration for one employer within SWAT to attend the ACT Conference . Will be held in SF August 2-6, 2014.

511 CONTRA COSTA PROGRAM
FY 2014-15 Budget Proposed

	511 CONTRA COSTA - SWAT SUBREGION Southwest Student Program	FY 2012-13 Adopted	FY 2012-13 Projected YE	FY 2013-14 Adopted	FY 2013-14 Projected YE	FY 2014-15 Proposed	FY 2014-15 $ Change
	PRIOR YEAR CARRY-OVER	-	-	-	-	-	-
1	REVENUES						
	TFCA Funds	151,626	151,626	137,280	137,280	122,015	(15,265)
	Measure J Funds	7,234	7,234	7,234	7,234	28,234	21,000
	CMAQ Funds	-	-	-	-	-	-
	Total Program Revenues:	$ 158,860	$ 158,860	$ 144,514	$ 144,514	$ 150,249	$ 5,735
	EXPENDITURES						
2	Personnel	18,314	18,314	18,314	18,314	29,389	11,075
3	Postage	1,000	1,000	1,000	1,000	1,000	-
4	Marketing & Promotions	5,000	5,000	5,000	5,000	5,000	-
5	High School Carpool Incentive Program	6,346	6,346	-	-	13,200	13,200
6	Student Transit Ticket Program	60,000	60,000	52,000	52,000	32,760	(19,240)
7	Survey Incentives	700	700	700	700	1,400	700
8	TRAFFIX Program (San Ramon Valley)	67,500	67,500	67,500	67,500	67,500	-
	Total Program Expenditures:	$ 158,860	$ 158,860	$ 144,514	$ 144,514	$ 150,249	$ 5,735
	REVENUES OVER (UNDER) EXPENDITURES	$ -	$ -	$ -	$ -	$ -	$ -

Notes:

1 Revenues are received on a reimbursement basis. Staff invoices CCTA bi-monthly.
2 Personnel is staff time only (office space, furniture, phone, paper, computer and mileage are not charged to program).
3 Postage is for parent/student/school mailings throughout the fiscal year (Surveys, Transit Tickets, Gift Cards, etc...).
4 Marketing & Promotions are giveaways at school sites, back to school registrations, community events, etc...
5 High School Carpool Incentive Program provides incentives to students from 7 high schools for carpooling to school ($10 gas card & $5 gift cards)
6 Student Transit Ticket funding for 819 students @ $20.00 X 2 tickets each. Decreased funding for FY14/15 due to remaining funding from previous year.
7 At the end of the school year all participants are surveyed. An incentive is given to help increase the response rate.
8 TRAFFIX Program is to reduce traffic congestion in the most congested corridors of the San Ramon Valley.

511 CONTRA COSTA PROGRAM
FY 2014-15 Budget Proposed

	511 CONTRA COSTA - SWAT SUBREGION Measure J Projects	FY 2012-13 Adopted	FY 2012-13 Projected YE	FY 2013-14 Adopted	FY 2013-14 Projected YE	FY 2014-15 Proposed	FY 2014-15 $ Change
	PRIOR YEAR CARRY-OVER	-	-	-	-	-	-
1	REVENUES						
	TFCA Funds	-	-	-	-	-	-
	Measure J Funds	106,075	106,075	127,252	127,252	124,248	(3,004)
	CMAQ Funds	-	-	-	-	-	-
	Total Program Revenues:	$ 106,075	$ 106,075	$ 127,252	$ 127,252	$ 124,248	$ (3,004)
	EXPENDITURES						
2	TDM Administrative Oversight	1,500	1,500	1,500	1,500	1,500	-
3	SWAT 511 CC - TDM Supplies	1,000	1,000	1,000	1,000	1,000	-
4	Lamorinda School Bus Program	67,500	67,500	67,500	67,500	67,500	-
	DV Transit Service RT35 - County Connection	25,000	25,000	-	-	-	-
5	SWAT In-House Comm. Prog	500	500	1,000	1,000	1,000	-
	Demo - SRTS Program - Lamorinda Area	10,575	10,575	-	-	-	-
	Lamorinda Transit Access and Connectivity Study	-	-	55,614	55,614	-	(55,614)
	Orinda Bike Class & SR Art & Wind Festival	-	-	638	638	-	(638)
6	High School Infrastructure & Site Planning Incentive	-	-	-	-	21,000	21,000
7	College Incentive Program	-	-	-	-	6,000	6,000
8	ACT SF Conference Registration	-	-	-	-	1,000	1,000
9	SWAT Cities EV Charging Stations (Station Only)	-	-	-	-	18,000	18,000
10	Bike East Bay (BEB) - Bike classes & Services	-	-	-	-	7,248	7,248
						-	-
	Total Program Expenditures:	$ 106,075	$ 106,075	$ 127,252	$ 127,252	$ 124,248	$ (3,004)
	REVENUES OVER (UNDER) EXPENDITURES	$ -	$ -	$ -	$ -	$ -	$ -

Notes:

1 Revenues are received on a reimbursement basis. Staff invoices CCTA bi-monthly.
2 Admin Oversight - Chamber Dues, Business Reply Permit and the Contra Costa County Green Business Membership.
3 Office supplies, bike maps, brochures from other agencies, etc...
4 Lamorinda School Bus Program - Bus service to students in the Lafayette, Orinda, and Moraga School Districts.
5 SWAT In-House Comm. Prog - Each jurisdiction receives $200 to encourage City/Town staff to use a commute alternative.
6 High School Infrastructure & Site Planning incentives will provide each school with $3,000 (7 High Schools) subsidize the cost to increase carpooling to school (stenciling parking places, carpool signage, and carpool parking permits).
7 College incentive program will provide students with an incentive for taking transit or carpooling to college. Staff will work with Saint Mary's College & DVC San Ramon. Each college would receive up to $3,000 each.
8 511 Contra Costa will present at the ACT International Conference in SF. This is for staff to attend the conference (registration only).
9 Each SWAT City/Town (Lafayette, Moraga, Orinda, Danville, Unincorporated CCC & San Ramon) will receive up to $5,000 towards an EV Charging Station. The funding (TFCA & Measure J) will help subsidize the charging station only. The City/Town are responsible for the installation and any other cost.
10 Each SWAT City/Town (Lafayette, Moraga, Orinda, Danville, Unincorporated CCC & San Ramon) will receive up to $1,208 towards bike classes or community event valet bike parking,

511 CONTRA COSTA PROGRAM
FY 2014-15 Budget Proposed

511 CONTRA COSTA - SWAT SUBREGION	FY 2014-15												
SUMMARY OF FUNDING FOR EACH PROGRAM & PROJECT	Vanpool	Employer	Student	SWAT In House Program	Lamorinda School Bus Program	College Incentive Program	SWAT 511CC TDM Supplies	TDM Admin. Oversight	HS Infrastructure & Site Planning Incentive	Bike East Bay (BEB) Bike Classes & Services	SWAT Cities EV Charging Stations	ACT SF Conference Registration	Total FY2014-2015
REVENUES													
Transportation Fund for Clean Air (TFCA) Funds	66,475	83,052	122,015										271,542
Measure J Funds	-	-	28,234	1,000	67,500	6,000	1,000	1,500	21,000	7,248	18,000	1,000	152,482
Congestion Mitigation Air Quality (CMAQ) Funds	-	15,972	-										15,972
Total Program Revenues:	$ 66,475	$ 99,024	$ 150,249	$ 1,000	$ 67,500	$ 6,000	$ 1,000	$ 1,500	$ 21,000	$ 7,248	$ 18,000	$ 1,000	439,996

511 CONTRA COSTA PROGRAM
FY 2014-15 Budget Proposed

511 CONTRA COSTA - SWAT SUBREGION SUMMARY OF FUNDING FOR EACH PROGRAM & PROJECT	FY 2014-15
REVENUES	
Transportation Fund for Clean Air (TFCA) Funds	271,542
Measure J Funds	152,482
Congestion Mitigation Air Quality (CMAQ) Funds	15,972
Total Program Revenues:	$ 439,996
EXPENDITURES	
Personnel	$ 100,088
Postage	$ 2,800
Vanpool Passenger Incentives	$ 33,000
Vanpool Drive Incentives - Bonus Program	$ 5,000
Marketing & Promotions	$ 13,000
Survey Incentives	$ 2,900
SWAT Employer Incentive - ACT Conference SF	$ 1,000
Commuter Fairs/Events	$ 500
Bike Racks and/or Lockers	$ 30,000
Bike to Work Day	$ 2,000
Printing - Brochures	$ -
High School Carpool Incentive Program	$ 13,200
High School Infrastructure & Site Planning Incentive	$ 21,000
Student Transit Ticket Program	$ 32,760
TRAFFIX Program (San Ramon Valley)	$ 67,500
SWAT In-house Commuter Program	$ 1,000
Lamorinda School Bus Program	$ 67,500
SWAT 511CC TDM Supplies	$ 1,000
TDM Administration Oversight	$ 1,500
College Incentive Program	$ 6,000
ACT SF Conference Registration	$ 1,000
SWAT Cities EV Charging Stations (Station Only)	$ 30,000
Bike East Bay (BEB) - Bike classes & Services	$ 7,248
Total Program Expenditures:	$ 439,996
REVENUES OVER (UNDER) EXPENDITURES	$ -

Agenda Item 7

CONTRA COSTA
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Randell H. Iwasaki, Executive Director

MEMORANDUM

To: Barbara Neustadter, TRANSPAC
Andy Dillard, SWAT, TVTC
Jamar Stamps, TRANSPLAN
John Nemeth, WCCTAC
Shawna Brekke-Read, LPMC

From: Randell H. Iwasaki, Executive Director MRE for:

Date: June 4, 2014

Re: Items approved by the Authority on May 21, 2014, for circulation to the Regional Transportation Planning Committees (RTPCs), and related items of interest

At its May 21, 2014 meeting, the Authority discussed the following items which may be of interest to the Regional Transportation Planning Committees:

1. **Authorize Release of "Call for Projects" for the Priority Development Area (PDA) Planning Grant Program.** As part of its Resolution 4035, MTC allocated $2.745 million to the Authority to help local jurisdictions in their planning and implementation of PDAs. The PDA Planning Grant Program must be consistent with the county's adopted *PDA Investment & Growth Strategy*. Authority staff has prepared a "call for projects" for the PDA Planning Grant Program for release. Following the release a sub-committee to TCC will evaluate the grant applications received. The sub-committee is comprised of local staff representatives from the four subareas of Contra Costa. *The Authority approved release of the Call for Projects for the Contra Costa PDA Planning Grant Program. To access the grant application forms, go to www.ccta.net, click on the "Resources" tab, go to "CCTA Library," and then "Planning Grants for Priority Development Areas."*

2. **Legislative Update.** *Staff and Mark Watts of Smith, Watts & Martinez LLC provided an update on relevant developments in policy, legislation and finance*

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www.ccta.net

of interest to the Authority and discussed current State legislation and recommend positions/actions to the Authority.

3. **Review of Report Card on the OneBayArea Grant (OBAG) Program.** MTC, through Resolution 4035, established the OneBayArea Grant (OBAG) Program which was administered by the nine Bay Area congestion management agencies. This program was intended to support the development of Priority Development Areas (PDAs) in the Bay Area and other MTC goals. Through the OBAG program, the Authority allocated about $45 million in federal funds for local streets and roads (LSR), Transportation for Livable Communities (TLC), and bicycle-pedestrian projects. *The Authority reviewed MTC's "report card" on the OBAG program and authorized staff to transmit the attached response letter. (Attachment)*

CONTRA COSTA
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OMMISSIONERS

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aren Mitchoff

obert Taylor

andell H. Iwasaki,
xecutive Director

May 21, 2014

Mr. Steve Heminger
Executive Director
Metropolitan Transportation Commission (MTC)
101 Eighth Street
Oakland, CA 94607

Mr. Ezra Rapport
Executive Director
Association of Bay Area Governments (ABAG)
101 Eighth Street
Oakland, CA 94607

Subject: Response to MTC's OBAG "Report Card"

Dear Mr. ~~Heminger~~ Steve and Mr. Rapport:

On behalf of the Contra Costa Transportation Authority, we wish to thank MTC and ABAG for working with us on the second cycle of federal funding through the OneBayAreaGrant (OBAG) project selection process. The funding available to Contra Costa through the OBAG program represents a needed infusion of funding to support the development of Priority Development Areas (PDAs) and to help maintain our investment in the transportation network.

The OBAG "Report Card" presents a useful self-assessment of how well the OBAG program worked, whether the program and project selection requirements were met, and what type of projects received funding. This evaluation will be useful in developing the next round of OBAG funding.

The report found that the OBAG program achieved the objectives identified in Resolution 4035:

- The program did provide more funding to counties with more flexibility in how those funds were allocated among program categories
- Each county exceeded its PDA investment target — in Contra Costa, 82 percent of the OBAG funds went to projects in or in proximate access to PDAs, far above our 70 percent target
- The housing elements of all jurisdictions (but one) received certification from the State Housing and Community Development Department
- All jurisdictions either adopted a complete streets resolution or affirmed that its General Plan complied with the Complete Streets Act of 2008

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We agree that, to a large degree, the OBAG program achieved the objectives set forth in Resolution 4035 and we appreciate both the increase in funding levels and increased flexibility. That is not to say that the process was without its issues.

The Authority took seriously its responsibilities for carrying out the requirements of Resolution 4035. As we proceeded through the project selection process, we took care that the guidance provided by MTC in Appendix A-5 of Resolution 4035 was accurately reflected in the criteria we used to select projects.

These factors, however, led to some definite winners and losers. While every jurisdiction received a share of the available Surface Transportation Program funds for local streets and roads preservation, some areas of the county received considerably more of the available CMAQ funds while others received much less, even none.

MTC staff often said that they hoped that the OBAG funding would be focused on high-impact projects and not "spread like peanut butter" throughout the county. While we don't disagree with focusing on the most effective projects, we are concerned when those factors appear to disadvantage some areas, even those that accept housing allocations through the Regional Housing Need Allocation (RHNA) process and produce housing as called for in Resolution 4035. For the next cycle, we believe that the outcome of fund allocation should align with RHNA so that jurisdictions that accept housing are indeed rewarded.

We look forward to working with you on the next round such to ensure that the allocation process better aligns with the policy intent.

Sincerely,

Randell H. Iwasaki

Randell H. Iwasaki
Executive Director

File: 20.21.06

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Randell H. Iwasaki, Executive Director

MEMORANDUM

To: Barbara Neustadter, TRANSPAC
Andy Dillard, SWAT, TVTC
Jamar Stamps, TRANSPLAN
John Nemeth, WCCTAC
Shawna Brekke-Read, LPMC

MB for

From: Randell H. Iwasaki, Executive Director

Date: June 24, 2014

Re: Items approved by the Authority on June 18, 2014, for circulation to the Regional Transportation Planning Committees (RTPCs), and related items of interest

At its June 18, 2014 meeting, the Authority discussed the following items which may be of interest to the Regional Transportation Planning Committees:

1. **Overall Schedule and Public Education Plan in Support of the 2014 CTP Update and Possible Measure J Renewal Expenditure Plan, and Update on the Status of the 2014 CTP and Proposed Public Education and Outreach Plan.** Authority staff is working towards release of the draft 2014 CTP Update in July 2014. As part of the update, the RTPCs have recently completed drafts of the five subregional Action Plans for Routes of Regional Significance. In June, staff presented an update to both the APC and PC on the status of the Draft Action Plans and the 2014 CTP, and reviewed a preliminary scope, schedule and budget for a comprehensive public education and outreach plan that would accompany the release of the 2014 Countywide Transportation Plan (CTP) Update, and subsequent activities leading up to development of a Measure J renewal Transportation Expenditure Plan (TEP). *The Authority approved "in concept" the outreach plan and proposed budget for outreach activities to be completed through December 2014. As recommended by both the PC and APC, the Authority's FY 2014-15 Budget was revised to include proposed education and outreach activities that extend beyond the adoption of the CTP in December, through the end of the fiscal year.*

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2. **FY 2014-15 Proposed Budget for the Contra Costa Transportation Authority and Congestion Management Agency.** The FY 2014-15 Proposed Budget was submitted to the APC for recommendation for Authority approval following a noticed public hearing on June 18, 2014. The Proposed Budget calls for funding appropriations totaling $278.1 million for projects, congestion management, planning, programs, administration and debt service necessary for Authority operations, capital improvements and programmed activities planned from July 1, 2014 through June 30, 2015. **Resolution 14-32-A.** *Following a Public Hearing, the Authority adopted Resolution 14-32-A approving the FY 2014-15 Budget, which was revised to include proposed CTP stakeholder outreach and consultant support activities through the end of the fiscal year.*

3. **Release of the Draft Final Financial Feasibility of Contra Costa County Ferry Service, 2015-2024.** Over the past year, a working group of Contra Costa ferry service stakeholders has been meeting to discuss issues related to Water Emergency Transportation Authority (WETA) expansion into Contra Costa. A financial feasibility study was developed and presented to the Authority Board for approval to distribute to ferry stakeholders and the general public. *The Authority approved release of the study, which is available for download on CCTA's website at http://www.ccta.net/ resources/detail/45/1.*

TRANSPAC Transportation Partnership and Cooperation
Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
2300 Contra Costa Boulevard, Suite 110
Pleasant Hill, CA 94523
(925) 969-0841

May 13, 2014

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

Re: Status Letter for TRANSPAC Meeting – May 8, 2014

Dear Mr. Iwasaki:

At its meeting on May 8, 2014, TRANSPAC took the following actions that may be of interest to the Transportation Authority:

1. Approved City of Concord's request to approve a new "Major Streets" capital project: Farm Bureau Road Safe Route to School Improvements, to the Measure J Strategic Plan; and request that $500,000 be reallocated from Project No. 24008, Waterworld Parkway Bridge, an inactive project at the present time, to two projects; the new Farm Bureau Road project and Project No. 24028, Clayton Road/Treat Boulevard/Denkinger Road Intersection Capacity Improvements.

2. Received presentation from Alex Evans, EMC Research, on the Countywide Transportation Plan Public Outreach Effort.

3. Received update from Chris Lau, Senior Civil Engineer, Contra Costa County on the Kirker Pass Road Northbound Truck Lanes Project.

4. Adopted the Draft Central County Action Plan for release to the CCTA to be included with the Draft Countywide Transportation Plan (CTP) and the Environmental Impact Report (EIR).

5. Approved the same Line 20a allocations for Fiscal Year 2014/15 as had been approved last year with a recommendation that the vendors work with the CCTA and CCCTA to establish an ongoing partnership.

6. Amended minutes from the April 24, 2014 TRANSPAC meeting to show that the City of Pittsburg had withdrawn from the East Contra Costa Regional Fee and Financing Authority (ECCRFFA) and not from TRANSPLAN, as shown.

7. Requested that jurisdictions post TRANSPAC meeting notices and agendas.

TRANSPAC hopes that this information is useful to you.

Sincerely,

Barbara Neustadter

Barbara Neustadter
TRANSPAC Manager

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Candace Andersen, Chair – SWAT
Sal Evola, Chair – TRANSPLAN
Martin Engelmann, Hisham Noeimi, Brad Beck (CCTA)
John Nemeth – WCCTAC
Janet Abelson – WCCTAC
Jamar I. Stamps – TRANSPLAN
Andy Dillard – SWAT
Danice Rosenbohm, CCTA
June Catalano, Diana Vavrek, Diane Bentley – City of Pleasant Hill

TRANSPAC Transportation Partnership and Cooperation
Clayton, Concord, Martinez, Pleasant Hill, Walnut Creek and Contra Costa County
2300 Contra Costa Boulevard, Suite 110
Pleasant Hill, CA 94523
(925) 969-0841

June 20, 2014

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

Re: Status Letter for TRANSPAC Meeting – June 12, 2014

Dear Mr. Iwasaki:

At its meeting on June 12, 2014, TRANSPAC took the following actions that may be of interest to the Transportation Authority:

1. Received a presentation of proposal from Ray Kuzbari, City of Concord Transportation Manager, related to Central County Measure J Line 28a funds; and TRANSPAC approved the proposal by a unanimous vote for the distribution of Central County Measure J Line 28a funds.

2. Received a presentation from TRANSPAC Chair Mark Ross on the activities of the Bay Area Air Quality Management District (BAAQMD).

3. Received update from Lynn Overcashier, 511 Contra Costa Program Manager on the TRANSPAC/TRANSPLAN 511 Contra Costa Transportation Demand Management (TDM) Spring 2014 Report.

4. Received update from Barbara Neustadter, TRANSPAC Manager, on the status of establishing a Joint Powers Authority (JPA) for TRANSPAC.

TRANSPAC hopes that this information is useful to you.

Sincerely,

Barbara Neustadter
als

Barbara Neustadter
TRANSPAC Manager

cc: TRANSPAC Representatives; TRANSPAC TAC and staff
Candace Andersen, Chair – SWAT
Sal Evola, Chair – TRANSPLAN
Martin Engelmann, Hisham Noeimi, Brad Beck (CCTA)
John Nemeth – WCCTAC
Janet Abelson – WCCTAC
Jamar I. Stamps – TRANSPLAN
Andy Dillard – SWAT
Danice Rosenbohm, CCTA
June Catalano, Diana Vavrek, Diane Bentley – City of Pleasant Hill

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

Antioch • Brentwood • Oakley • Pittsburg • Contra Costa County

30 Muir Road, Martinez, CA 94553

May 12, 2014

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 Special TRANSPLAN Committee meeting on May 8, 2014.

APPOINT Commissioner Bruce Ohlson (Pittsburg) and Paul Reinders (Pittsburg) to the CCTA Countywide Bicycle and Pedestrian Advisory Committee, as recommended by the TRANSPLAN TAC. TRANSPLAN unanimously approved the subject appointments.

RECEIVE presentation on Draft Report on Contra Costa Safe Routes to School (SR2S) Needs Assessment. After receiving the presentation from CCTA and Fehr & Peers staff, the TRANSPLAN Committee discussed the subject report and passed a motion to forward comments from the TRANSPLAN TAC (enclosed) to CCTA.

RECEIVE presentation on Countywide Transportation Plan - Public Outreach Effort. TRANSPLAN received the subject presentation, provided by EMC Research. This was an "information only" item and no action was taken following the discussion.

The next regularly scheduled TRANSPLAN Committee meeting will be on Thursday, June 12, 2014 at 6:30 p.m. at the Tri Delta Transit offices in Antioch.

Sincerely,

Jamar Stamps
TRANSPLAN Staff

Enclosure

c: TRANSPLAN Committee
A. Dillard, SWAT/TVTC
B. Neustadter, TRANSPAC
J. Nemeth, WCCTAC
D. Rosenbohm, CCTA
J. Townsend, EBRPD
D. Dennis, ECCRFFA

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

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

Antioch • Brentwood • Oakley • Pittsburg • Contra Costa County

30 Muir Road, Martinez, CA 94553

June 13, 2014

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 June 12, 2014.

ADOPT Fiscal Year 2014/15 Work Program and Budget. TRANSPLAN unanimously approved a motion to adopt the TRANSPLAN FY 2014/15 Work Program and Budget.

DISCUSS potentially aligning chair and vice-chair appointments of the primary East County transportation committees (TRANSPLAN, East Contra Costa Regional Fee and Financing Authority and State Route 4 Bypass Authority). The Committee discussed the subject item and directed staff to draft a proposed alignment policy to provide a consistent rotation of the chair and vice-chair among the primary East County transportation committees.

The next regularly scheduled TRANSPLAN Committee meeting will be on Thursday, July 17, 2014 at 6:30 p.m. at the Tri Delta Transit offices in Antioch.

Sincerely,

Jamar Stamps
TRANSPLAN Staff

Enclosure

c: TRANSPLAN Committee
A. Dillard, SWAT/TVTC
B. Neustadter, TRANSPAC
J. Nemeth, WCCTAC
D. Rosenbohm, CCTA
J. Townsend, EBRPD
D. Dennis, ECCRFFA

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WCCTAC

West Contra Costa Transportation Advisory Committee

El Cerrito

Hercules

Pinole

Richmond

San Pablo

Contra Costa County

AC Transit

BART

WestCAT

June 2, 2014

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

RE: WCCTAC Board Meeting Summary

Dear Randy:

The WCCTAC Board at its May 30th meeting took the following actions that may be of interest to CCTA:

1. Approved Measure J claims for Program 20b Additional Transportation for Seniors and People with Disabilities for the five paratransit operators including, East Bay Paratransit Consortium, WestCAT, City of Richmond, City of San Pablo and City of El Cerrito.
2. Approved a Train Horn Noise resolution similar to a one adopted by the City of Richmond.
3. Gave authorization to WCCTAC Chair, Janet Abelson, to execute a lease agreement for WCCTAC office space, when finalized.
4. Approved the release of the WCCTAC Workplan, Budget, and Dues schedule for review by member agencies in June with final adoption at the WCCTAC Board meeting on June 27.
5. Heard a presentation from Alex Evans of EMC Research and discussed the possibility of WCCTAC using Measure J Program 28B funds to supplement polling in West County, making use of CCTA's existing contract with EMC. Directed staff to present possible options to the Board at the June meeting.
6. Discussed the scope for a possible High Capacity Transit Investment Study in West County. Directed staff to work with West County operators to complete a scope of work, identify possible funding sources, and bring back options to the Board.

Sincerely,

John Nemeth

John Nemeth
Executive Director

cc: Danice Rosenbohm, CCTA; Barbara Neustadter, TRANSPAC; Jamar Stamps, Robert Sarmiento, TRANSPLAN; Andy Dillard, SWAT

LAFAYETTE
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CITY OF LAFAYETTE

NOTICE OF PREPARATION

To: State Clearinghouse
1400 Tenth Street
Sacramento, CA 95814

From: City of Lafayette
3675 Mount Diablo Boulevard, Suite 210
Lafayette, CA 94549

gwolff@ci.lafayette.ca.us

Subject: Notice of Preparation of a Draft Supplemental Environmental Impact Report

The City of Lafayette will be the Lead Agency and will prepare an environmental impact report for the project identified below. We need to know the views of your agency as to the scope and content of the environmental information which is germane to your agency's statutory responsibilities in connection with the proposed project. Your agency will need to use the EIR prepared by our agency when considering your permit or other approval of for the project.

The project description, location, and the potential environmental effects are contained in the attached materials. A copy of the Initial Study is attached.

Due to the time limits mandated by State law, your response must be sent at the earliest possible date but not later than 30 days after receipt of this notice.

Please send your response to Greg Wolff at the address shown above. We will need the name for a contact person in your agency.

Project Title: **Homes at Deer Hill (Terraces of Lafayette Project Alternative)**

Lead Agency: City of Lafayette

Date: 6/12/2014

Signature: Niroop K. Srivatsa

Name, Title: Niroop K. Srivatsa, Planning & Building Director

Telephone: (925) 284-1976

HOMES AT DEER HILL (TERRACES OF LAFAYETTE PROJECT ALTERNATIVE)
SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT

Summary: The City of Lafayette is preparing a Supplemental Environmental Impact Report (EIR) for the Homes at Deer Hill project (proposed project), which is the Terraces of Lafayette Project Alternative. The Supplemental EIR is a supplement to the EIR prepared for the Terraces of Lafayette project (SCH #2011072055, certified August 12, 2013).

Additional information about the Project may be found at http://www.ci.lafayette.ca.us/terrraces-pa.

Project Location: 3233 and 3312 Deer Hill Road

Project Description: The proposed project would redevelop the 22.27-acre project site (Assessor's Parcel Number (APN) 232-150-027) with 44 single-family, detached homes and a community park. In addition, as part of the project, a dog park would be created on a 3-acre site on the north side of Deer Hill Road on APN 232-140-016.

The site plan for the proposed project is attached as Figure 1. The homes would be located on two interior roadways in the central portion of the parcel on the south side of Deer Hill Road. Main vehicular access to the homes would be via a driveway at the western end of the project site's Deer Hill Road frontage. A new roundabout would be constructed at the project driveway. Two additional driveways would be provided on Deer Hill Road that would be limited to emergency vehicles.

In the northern portion of the project a new, all-weather soccer and lacrosse field would be developed with restrooms, a playground, and parking lot. The parking lot would be accessible by eastbound Deer Hill Road lane and southbound Pleasant Hill Road. The parking lot would include a designated student drop-off area. Bus turnouts would be provided on Deer Hill and Pleasant Hill Roads.

A 10-foot-wide multi-use trail would traverse the southern portion of the project site.

The site plan for the proposed dog park is illustrated in Figure 2. The dog park would be accessed by a new roundabout that would be constructed on Deer Hill Road at the Project driveway as part of the proposed Project. As shown in Figure 2, there are two design plans for the dog park. Phase One of the dog park would be developed by the Project applicant along with the other components of the proposed Project. The future enhancements of the dog park would be developed by other parties at a later date. The precise timeframe for the future phase has not yet been determined.

Phase One of the dog park development would include a gravel driveway and parking lot. Existing buildings on the site would be demolished to allow for the development of the parking lot and driveway. Existing ground materials would be maintained as the surface for the dog park. Delineated wetlands on the dog park site would remain on the site and a pedestrian bridge would provide a crossing from the parking lot to the fenced dog areas, which include a half-acre area for small dogs and 1-acre area for large dogs. The dog areas would be accessed by gates in the center of the dog park site. The dog areas would be surrounded by 4-foot fences.

Future enhancements of the dog park would include a paved driveway and parking lot. A bio-retention area would be provided on site to treat stormwater runoff from the paved areas. As under Phase One, delineated wetlands on the dog park site would remain on the site and a pedestrian bridge would provide a crossing from the parking lot to the fenced dog areas, which include a half-acre area for small dogs and 1-acre area for large dogs. Future enhancements would include a sidewalk along the park driveway and walkway leading from the parking area to the pedestrian bridge crossing. A paved area would be provided at the entrance to the dog areas that would contain benches, a drinking water fountain for pets, and dog play equipment.

Source: Gates + Associates, June, 2014.

Figure 1
Revised Project Proposed Site Plan

Phase One: To Be Developed by the Project Applicant

Future Enhancements: To Be Developed by Others

Source: Gates + Associates, March 6, 2014.

0 120
Scale (Feet)

Figure 2
Proposed Dog Park Site Plan

Environmental Effects to be Addressed in the EIR: An Initial Study was prepared pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15063. The Initial Study is included as an attachment to this NOP. As shown in the attached Initial Study, the following environmental topic areas will be analyzed in the Supplemental EIR:

- Aesthetics
- Air Quality
- Biological Resources
- Cultural Resources
- Greenhouse Gas Emissions
- Hazards and Hazardous Materials
- Land Use
- Noise
- Transportation/Traffic

Town of Moraga

PLANNING DEPARTMENT

NOTICE OF INTENT TO ADOPT AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR VIA MORAGA TENTATIVE SUBDIVISION MAP, GENERAL PLAN AMENDMENT, AND REZONING

Pursuant to Section 15072 of CEQA (California Environmental Quality Act) Statutes and Guidelines, the Town of Moraga intends to adopt a mitigated negative declaration for the **Via Moraga Tentative Subdivision Map, General Plan Amendment and Rezoning.**

Project Applicant: Signature Homes, Inc, 4670 Willow Road, Suite 200, Pleasanton, CA 94588-2710

Project Description: Eighteen (18) two-story single family residential subdivision on a 1.95 acre vacant property, accessed off Moraga Road. Three residences front Moraga Road. Spanish style architecture, ranging in size from 2,066 to 2,568 square feet. An internal road would provide access to the residences from two driveways off Moraga Road.) **Zoning**: Rheem Park Specific Plan Area, LC – Limited Commercial (Requires General Plan Amendment and Rezoning)

Project location: 489 Moraga Road, Moraga, Contra Costa County. The project site is located on the east side of Moraga Road, opposite the Rheem Valley Shopping Center, just north of Rheem Valley Driveway.

Starting and ending Dates for the review period and Public Hearing Notice: The 20 day review period shall commence on Tuesday, June 10, 2014 and end on June 30, 2014. A Public Hearing by the Moraga Planning Commission to consider adoption of the MND is scheduled for July 10, 2014, starting at 7:00 PM, at the Moraga Public Library, 1500 St. Mary's Road, Moraga, California

Location for review of the proposed mitigated negative declaration and initial study: Copies of the proposed mitigated negative declaration, initial study and all documents referenced in the mitigated negative declaration are available for review during normal working hours at the Town of Moraga Planning Department at 329 Rheem Boulevard, Moraga, CA, 94556. The mitigated negative declaration is also available on the Town of Moraga website at
http://www.moraga.ca.us/dept/planning/Major%20Projects/via-moraga-489-moraga-road

Hazardous Waste:
The project site is not designated as a hazardous waste property or hazardous waste disposal site.

Shawna Brekke-Read, Planning Director **Date: June 10, 2014**

Department of Conservation and Development

30 Muir Road
Martinez, CA 94553-4601

Phone: 1-855-323-2626

Contra Costa County

Catherine Kutsuris
Director

Aruna Bhat
Deputy Director

Jason Crapo
Deputy Director

John Kopchik
Deputy Director

FILED
JUN 11 2014
J.E. CANCIAMILLA COUNTY CLERK
CONTRA COSTA COUNTY
BY DEPUTY

June 11, 2014

Revised Notice of Preparation (NOP) & Notice of Scoping Meeting for a Draft Environmental Impact Report (EIR) on the Proposed Tassajara Parks Project (Formerly New Farm Project)

To: Responsible and Trustee Agencies, and Otherwise Interested Agencies, Organizations and Individuals

This NOP is a revision of the NOP that was previously issued by Contra Costa County (SCH #2014052089). The revisions include changes to the project description, including the elimination of the proposed waterline from the Northern Site to the Southern Site and the elimination of the proposed Fire Training Facility on the Southern Site.

The Contra Costa County Department of Conservation & Development, Community Development Division (DCD) has received an application for development of a 152-unit single family residential subdivision with substantial park, recreation, open space and preservation components in the Tassajara Valley area of unincorporated Contra Costa County. The project site involves 771-acres of land located along Camino Tassajara, east of the City of San Ramon and Town of Danville. The project site is composed of two, noncontiguous, areas of land, which are referred to as the "Northern Site" and the "Southern Site" (See Attachment A – Location Map). The Southern Site consists of approximately 616 acres and the Northern Site, which is situated less than one-half mile to the north, is approximately 155-acres.

Brief History of Application

In February of 2010 the applicant submitted to the County a development application for the "New Farm Project", which proposed to subdivide and develop 187 residential units and other mixed uses on approximately 771-acres in the Tassajara Valley area. Of the 187 dwelling units, 142 units were proposed on the 616-acre Southern Site and 43 units were proposed on the 155-acre northern site. The proposal also included extensive olive orchards, a church, cemetery, and a fire training facility. The application materials included a request for a General Plan Amendment, Rezoning, Vesting Tentative Map and a Preliminary and Final Development Plan.

An EIR was initiated for the New Farm project and approximately 70% of it was administratively completed.

Then, in February of 2013, the applicant submitted a revised application, the "Tassajara Parks Project", which proposed development on the same project site as the New Farm Project, but with a significantly reduced development footprint of 158 single-family residential units on 30-acres of the 155-acre Northern Site (this was finally revised to 152- single-family residential units as shown below). The remainder of the 771-acre project site would be dedicated to open space and recreational uses, with the exception of 10-acres on the Southern Site for potential use by the San Ramon Valley Fire Protection District (SRVFPD) and the San Ramon Valley Unified School District (SRVUSD)

The application includes revised General Plan Amendment (County File No. GP07-0009), Rezoning (RZ09-3214), Vesting Tentative Map (SD10-9280) and Preliminary and Final Development Plan (DP10-3008) applications for the Tassajara Parks Project. Note that the County is using the same application file numbers as the previous New Farm Project.

After further revisions the applicant submitted a slightly different plan in February of 2014. That new development plan is described below.

Project Location & Description

As noted above, the 771-acre Tassajara Parks Project site, located east of the City of San Ramon and Town of Danville in the Tassajara Valley of unincorporated Contra Costa County is composed of two different areas of land, which are referred to as the "Southern Site" and the "Northern Site". The Southern Site consists of approximately 616-acres and the Northern Site, which is located approximately one-half mile to the north, consists of 155-acres. The Project Site is adjacent to and outside of the Contra Costa County Urban Limit Line (ULL).

Proposed Development of the 155-Acre Northern Site

On the Northern Site 152 single-family residential units are proposed for construction on 30-acres. In addition, development of the Northern Site consists of: 1) Two Staging Areas, 2) Trail 3) Detention Basin 4) Construction of a portion of the parking lot for the benefit of the Tassajara Hills Elementary School, 5) Various frontage improvements to Camino Tassajara. The remaining 116-acres of the Northern Site would be dedicated as Open Space.

Proposed Development Of The 616-Acre Southern Site

On the Southern Site, approximately 5-acres are proposed for potential use by the SRVFPD. Also proposed is a 5-acre site for potential use by the SRVUSD. The remaining 606-acres of the Southern Site are planned for permanent park, recreation, and open space uses.

Project's Water Supply

The Applicant has acquired adequate sources of water for the project, including a Central Valley Project contract supply that can be used for transfer, exchange, and/or wheeling transactions as necessary to provide a sufficient water supply to the project.

The Applicant will provide, as part of the environmental review for the Project, a Water Supply Assessment to provide a clear direction on how to structure a water supply adequacy analysis to inform the County, Lead Agency's CEQA impact analysis with respect to water supply.

Proposed Wastewater Service

Wastewater service would be provided to the Project by the Central Contra Costa Sanitary District (CCCSD), upon the Project Site's annexation to CCCSD.

Application to Amend County General Plan to Expand the County Urban Limit Line (ULL) on the Northern Site

The proposed 30-acre residential development located on the Northern Site is located adjacent to and outside the Contra Costa County Urban Limit Line (ULL). The applicant will seek approval to adjust the ULL on the Northern Site to include the 30-acre Tassajara Parks residential development footprint pursuant to Contra Costa Code section 82-1.018 (a) (4) & (b).

Anticipated Impacts

The EIR is proposed to address all the CEQA topics identified in the Appendix G CEQA checklist. Based on the project description and the existing environmental setting several key environmental issues have been identified including but not limited to:

AESTHETICS

- Potential aesthetic impacts to the Tassajara Valley

AGRICULTURAL AND FORESTRY RESOURCES

- Potential loss of agricultural lands

AIR QUALITY

BIOLOGICAL RESOURCES

- Potential biological impacts to riparian / wetland habitat and wildlife corridors for a variety of species, including California red-legged frog, California tiger salamander, San Joaquin Kit Fox
- Potential impacts to wetlands and Waters of the U.S and/or State.
- Potential impacts to Special-Status Plants
- Potential presence of Alameda whipsnake, California red-legged frog and California Tiger Salamander

CULTURAL RESOURCES

ENERGY

GEOLOGY AND SOILS

- Potential geologic impacts due to topography of the project site

GREENHOUSE GAS EMISSIONS

HAZARDS AND HAZARDOUS MATERIALS

- Potential for pesticide residues and other hazardous material in the shallow soils of the project site

HYDROLOGY AND WATER QUALITY

- Potential for flooding within portions of the site that are located within Special Flood Hazard Area Zone A

LAND USE AND PLANNING

- Compatibility between urban and agricultural uses

MINERAL RESOURCES

NOISE

POPULATION AND HOUSING

PUBLIC SERVICES

RECREATION

TRANSPORTATION/TRAFFIC

- Potential transportation impacts affecting level of service on area roadways

UTILITIES AND SERVICE SYSTEMS

- Increase demand on utilities including water, wastewater, and solid waste disposal

The EIR will also analyze a reasonable range of alternatives to the proposed project that focus on avoiding or reducing the significant impacts identified in the EIR. The EIR will provide a comparative evaluation of each alternative for each environmental topic.

Public Comments

All responsible and trustee agencies, and interested agencies, organizations, and individuals are invited to submit comments which address environmental concerns resulting from the implementation of the proposed project.

Responses to this Notice of Preparation must be received at the following address by 5:00 p.m. on July 11, 2014:

Department of Conservation & Development
Community Development Division
Attn: John Oborne
30 Muir Road
Martinez, California 94553

County File Number SD10-9280 should be included in all correspondence.

Scoping Meeting

A scoping meeting will be held on **July 7, 2014 at 3:30 p.m. located at 30 Muir Road, Martinez, California.** At this meeting, interested agencies, organizations, and individuals may submit oral and written comments pertaining to environmental concerns related to the proposed project.

Supporting Documents

Information regarding the project and supporting documents are available for review at the offices of the Department of Conservation & Development, Community Development

Division or on-line at www.cccounty.us/tassajara_parks. If you wish to obtain a copy of any documents related to this project, please contact John Oborne at (925) 674-7793 or Patrick Roche at 925-674-7807 / john.oborne@dcd.cccounty.us or Patrick.roche@dcd.cccounty.us

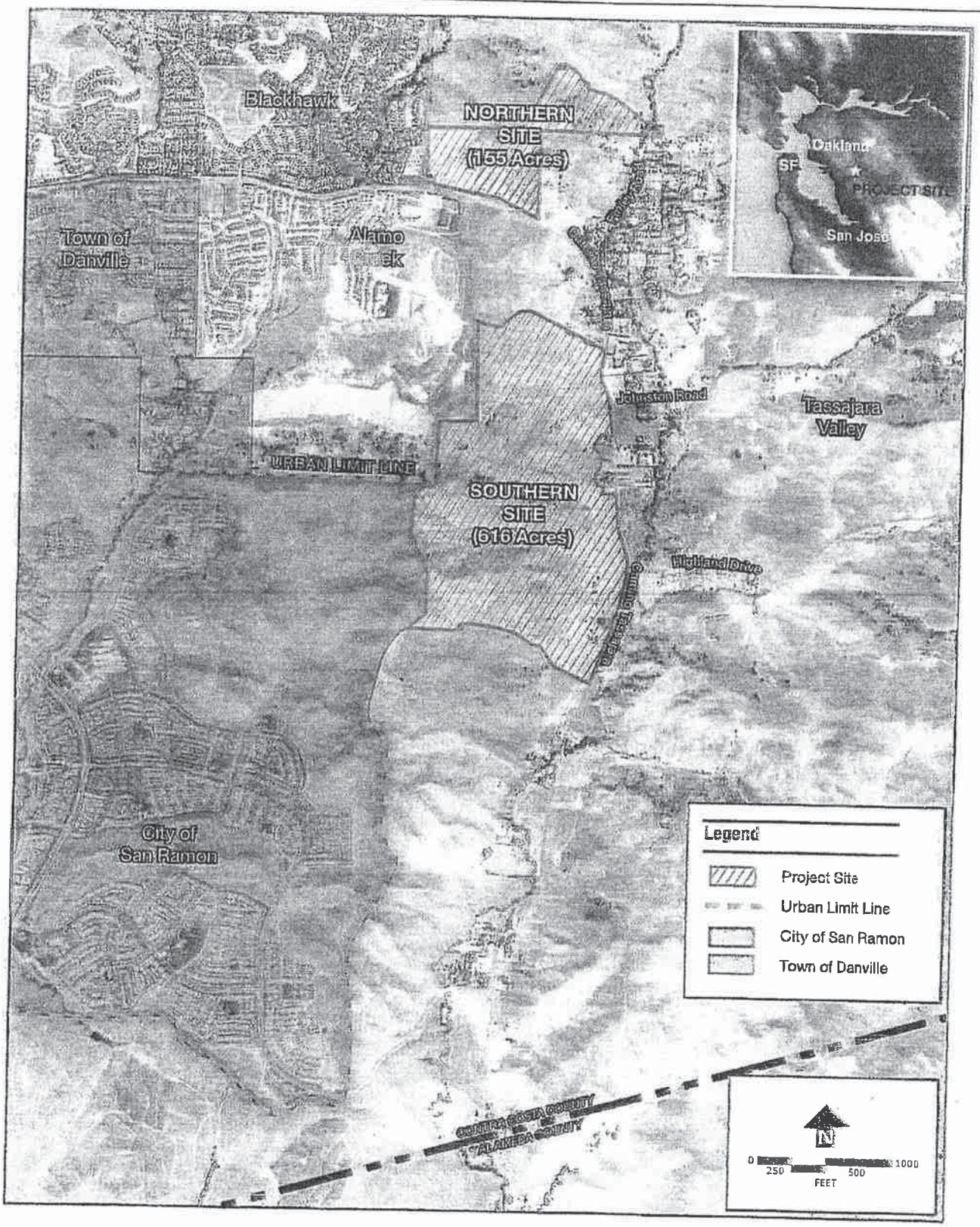
Sincerely,

John Oborne

John Oborne, Senior Planner
Contra Costa County
Department of Conservation & Development

Attachment A – Project Location Map

Tassajara Parks Project



Project Location

Attachment A

Source: Carlson, Barbee & Gibson, Inc., 2011; Google Earth, 2011.