



TECHNICAL ADVISORY COMMITTEE MEETING NOTICE & AGENDA

DATE & TIME: Thursday, November 18, 2021 • 9:00 AM – 11:00 AM

REMOTE ACCESS: <https://us02web.zoom.us/j/7321058840?pwd=c1dMVjJyd1-BoYk0yYWVlZWVlWHZ4Zz09>

MEETING ID#: 732 105 8840

PASSWORD (if requested): WCCTAC2020

Remote Participation Only

As a result of the COVID-19 public health emergency, including the County Health Officer and Governor’s directives, **there will be no physical location for the TAC Meeting.** TAC members will attend via teleconference and members of the public are invited to attend the meeting and **participate remotely.**

Pursuant to the Governor’s Executive Order N-29-20, TAC members: Yvetteh Ortiz, Mike Roberts, Misha Kaur, Denee Evans, Alan Panganiban, Rob Thompson, Nathan Landau, Jamar Stamps, and Ricki Wells may be attending this meeting via teleconference, as may WCCTAC Alternate TAC Members. Any votes conducted during the teleconferencing session will be conducted by roll call.

The public may observe and address the WCCTAC TAC in the following ways:

Phone Participation

Dial one of the following numbers, enter the participant PIN followed by # to confirm:

+1 669 900 6833

Meeting ID: 732 105 8840

Password: 066620

Public Comment

Members of the public may address the TAC during the initial public comment portion of the meeting or during the comment period for agenda items.

Participants may use the chat function on Zoom or physically raise their hands to indicate if they wish to speak on a particular item.

Written Comment (accepted until the start of the meeting, unless otherwise noted on the meeting agenda). Public comments received by 5:00 p.m. on the evening before the TAC meeting date will be provided to the WCCTAC TAC and heard before TAC action. Comments may be submitted by email to creilly@wcctac.org

Comments may also be submitted via e-mail to creilly@wcctac.org at any time prior to closure of

El Cerrito

Hercules

Pinole

Richmond

San Pablo

Contra Costa
County

AC Transit

BART

WestCAT

the public comment portion of the item(s) under consideration. All written comments will be included in the record.

Reading of Public Comments: WCCTAC staff will read aloud email comments received during the meeting that include the subject line "FOR THE RECORD" as well as the item number for comment, provided that the reading shall not exceed three (3) minutes, or such other time as the TAC may provide.

1. CALL TO ORDER and MEMBER ROLL CALL

Estimated Time: 9:00 AM, (5 minutes)*

2. PUBLIC COMMENT

Estimated Time: 9:05 AM, (5 minutes)*

The public is welcome to address the TAC on any item that is not listed on the agenda. Please fill out a speaker card and hand it to staff. Please limit your comments to 3 minutes. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The WCCTAC TAC may direct staff to investigate and/or schedule certain matters for consideration at a future TAC meeting.

3. CONSENT CALENDAR

Estimated Time: 9:10 AM, (5 minutes)*

A. Minutes from September 9, 2021

Recommendation: Approve as presented

Attachment: Yes

4. REGULAR AGENDA ITEMS

A. Appointments to CCTA's Countywide Bicycle and Pedestrian Advisory Committee (CBPAC)

Description: CCTA recently notified staff that the current terms for WCCTAC's Staff Representatives (Coire Reilly, primary; Leah Greenblat, alternate) to CBPAC have expired in June 2021 as well the Citizen Representatives (Bill Pinkam, primary; Heather Cunningham, alternate) as of September 2021. CCTA is asking WCCTAC to reaffirm its current appointments to the advisory committee or appoint one new citizen, one staff person plus one alternate to a new two-year term

Recommendation: Provide a recommendation to the WCCTAC Board regarding CBPAC appointments.

Attachment: No

Presenter/Lead Staff: Leah Greenblat, WCCTAC Transportation Planning Manager

Estimated Time: 9:15 AM, (5 minutes)*

B. West County Action Plan Update

Description: CCTA staff and their consultant team from Placeworks will present an overview of the Action Plan Update project; discuss land use and safety data as it relates to travel demand modelling; discuss criteria and identify designated "equity-focused communities" and review and discuss the existing action plan.

* Estimated time for consideration is given as a service to the public. Please be advised that an item on the agenda may be considered earlier or later than the estimated time.

Recommendation: Receive information and comment as needed.

Attachment: No

Presenter/Lead Staff: Matt Kelly, CCTA Staff and Lindsey Klein, Placeworks

Estimated Time:* **9:20 AM**, (90 minutes)

5. STANDING ITEMS

A. Technical Coordinating Committee (TCC) Report

Description: TCC representatives will report on the last TCC meeting.

Recommendation: None. The last TCC meeting was cancelled.

Attachment: No

Presenter/Lead Staff: WCCTAC's TCC Representatives & WCCTAC Staff

Estimated Time:* **10:45 am**, (0 minutes)

B. Staff and TAC Member Announcements

Description: TAC members or WCCTAC staff can make general comments or announcements

Recommendation: Receive update.

Attachment: No

Presenter/Lead Staff: WCCTAC Staff and TAC Members

Estimated Time:* **10:50 am**, (5 minutes)

6. ADJOURNMENT

Description / Recommendation: Adjourn to the next regularly scheduled meeting of the TAC on a special December TAC meeting, date TBD. (The next meeting of the WCCTAC Board is Friday, December 10, 2021.)

Estimated Time:* **10:55 am**

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- In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in the WCCTAC TAC meeting, or if you need a copy of the agenda and/or agenda packet materials in an alternative format, please contact Valerie Jenkins at 510.210.5930 prior to the meeting.
 - If you have special transportation requirements and would like to attend the meeting, please call the phone number above at least 48 hours in advance to make arrangements.
 - Handouts provided at the meeting are available upon request and may also be viewed at WCC-TAC's office.
 - Please refrain from wearing scented products to the meeting, as there may be attendees susceptible to environmental illnesses. Please also put cellular phones on silent mode during the meeting.
 - A meeting sign-in sheet will be circulated at the meeting. Sign-in is optional.

* Estimated time for consideration is given as a service to the public. Please be advised that an item on the agenda may be considered earlier or later than the estimated time.

El Cerrito

WCCTAC TAC Meeting Action Minutes

Hercules

MEETING DATE: September 9, 2021

Pinole

MEMBERS PRESENT: Jamar Stamps, Contra Costa County; Yvetteh Ortiz, El Cerrito; Mike Roberts, Hercules; Ricki Wells, BART; Denee Evans, Richmond; Jimmy Zhou, San Pablo; Rob Thompson, WestCAT; Misha Kaur, Pinole.

Richmond

GUESTS: Bill Pinkham, CBPAC West County Representative; Matt Kelly, CCTA

San Pablo

STAFF PRESENT: John Nemeth, Coire Reilly, Joanna Pallock, Leah Greenblat

ACTIONS LISTED BY: WCCTAC Staff

Contra Costa
County

ITEM	ITEM/DISCUSSION	ACTION/SUMMARY
1.	Call to Order	The meeting was called to order at 9:06 a.m.
2.	Public Comment	None.
	Consent Calendar: a. Action Minutes from June 10, 2021– Approve as presented.	Roberts moved, Ortiz seconded, and the motion to approve the Consent Calendar was approved with Wells abstaining.

AC Transit

Regular Agenda Items

BART

4A.	Draft 2021 Congestion Management Program (CMP)	Matt Kelly provided historical background on the CMP and explained that projects needing federal and state funding within the next seven years should be included in its CIP via the CCTA's CTPL. He explained that the CCTA is investigating opting out of the CMP process in the future which would require a majority of jurisdictions to adopt a resolution in favor. He noted that comments on the CMP document were due by Oct. 1, while projects needed to be included in the CTPL by the end of Oct.
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WestCAT

5A.	TCC Update	There was no update since there was no TCC meeting.
5B.	Staff and TAC Member Announcements	<p>Ricki Wells announced that BART is having 50% discounted fares in September and that BART is holding a community celebration for the completion of the Del Norte Modernization Project on Friday.</p> <p>Bill Pinkam shared that September is National Transit Month.</p> <p>Misha Kaur announced that Pinole was holding a Coastal Cleanup Even on Saturday at Bay Front Park.</p> <p>Denee Evans shared that Richmond's Bike Share Program has launched and 511CC is promoting it, and that bikes can be charged at the ferry.</p>
6.	Adjournment	The meeting adjourned at 9:42 AM.