



SPECIAL TECHNICAL ADVISORY COMMITTEE MEETING NOTICE & AGENDA

DATE & TIME: THURSDAY, May 5, 2022 • 1:00 PM – 3:00 PM

REMOTE ACCESS: <https://us02web.zoom.us/j/7321058840?pwd=c1dMVjJydl-BoYk0yYWVlVZVlImWHZ4Zz09>

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, Denee Evans, Alan Panganiban, Rob Thompson, Nathan Landau, Jamar Stamps, Misha Kaur, and Celestine Do 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 1:00 p.m. on the weekday afternoon before the TAC meeting date will be provided to the WCCTAC TAC and heard before TAC action. Comments may be submitted by email to lgreenblat@wcctac.org

El Cerrito

Hercules

Pinole

Richmond

San Pablo

Contra Costa
County

AC Transit

BART

WestCAT

Comments may also be submitted via e-mail to lgreenblat@wcctac.org at any time prior to closure of 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: 1:00 AM, (5 minutes)*

2. **PUBLIC COMMENT**

Estimated Time: 1:05 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. **SPECIAL AGENDA ITEMS**

A. **West County Representation on the CCTA's Technical Coordinating Committee**

Description: West County has three staff representatives on the CCTA's Technical Coordinating Committee. Per the TCC charter, representatives should span the fields of planning, transportation planning, and engineering. Although desirable, TCC representatives need not be members of the WCCTAC TAC. The current West County representatives are Yvetteh Ortiz (El Cerrito), Jill Mercurio (San Pablo), and Leah Greenblat (WCCTAC), with Mike Roberts (Hercules) serving as the alternate. Ms. Mercurio is retiring effective May 15, 2022, so a new representative is needed. WCCTAC staff additionally recommends naming an additional alternate to provide greater flexibility for meeting coverage.

Recommendation: Forward a recommendation to the WCCTAC Board to appoint a new TCC Representative and new TCC Alternate(s).

Attachment: No

Presenter/Lead Staff: Leah Greenblat, WCCTAC Staff

Estimated Time: 1:10 AM, (10 minutes)*

B. **San Pablo Avenue Multimodal Corridor Study – Phase 2**

Description: The study's traffic modeling and evaluation work were recently completed. The consultant will share these results as well as a preview of the upcoming presentation to the WCCTAC Board at a Special Board meeting on May 13 at 9:00 am.

Recommendation: Provide feedback to staff and the consultant.

Attachment: Yes, but to be provided separately.

* 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.

Presenter/Lead Staff: Leah Greenblat, WCCTAC Staff and Adam Dankberg, Kimley Horn

Estimated Time:* **1:20 AM, (95 minutes)**

4. **STANDING ITEMS**

A. **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:* **2:55 PM (5 minutes)**

B. **ADJOURNMENT**

Description / Recommendation: Adjourn to the next regularly scheduled meeting of the TAC on Thursday, May 12, 2022. The next (Special) meeting of the WCCTAC Board is Friday, May 20, 2022.).

Estimated Time:* **3:00 PM**

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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.

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