

El Cerrito

TECHNICAL ADVISORY COMMITTEE MEETING NOTICE & AGENDA

Hercules

DATE & TIME: Thursday, November 9, 2023 • 9:00 AM – 11:00 AM

LOCATION: WCCTAC Offices • 6333 Potrero Ave. at San Pablo Avenue, El Cerrito, CA 94530

TRANSIT OPTIONS: Accessible by AC Transit #72, #72R, #72M & El Cerrito del Norte BART Station

Pinole

1. **CALL TO ORDER and MEMBER ROLL CALL**

Estimated Time:* 9:00 AM, (2 minutes)

2. **PUBLIC COMMENT**

Estimated Time:* 9:02 AM, (3 minutes)

Richmond

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.

San Pablo

3. **CONSENT CALENDAR**

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

A. **Minutes from September 14, 2023, meeting**

Recommendation: Approve as presented

Attachment: Yes

Contra Costa
County

4. **REGULAR AGENDA ITEMS**

A. **Countywide Transportation Safety Action Plan**

Description: CCTA staff, and its consultant, will provide information about the Countywide Transportation Safety Action Plan (CTSAP) effort which is intended to achieve USDOT Safe Streets for All compliance and allow eligibility for each jurisdiction to qualify as lead applicants for Implementation grant applications.

AC Transit

BART

Recommendation: Receive Information and provide feedback as needed

Attachments: No

Presenter/Lead Staff: Colin Clarke, CCTA staff, and Kittleson staff.

Estimated Time:* 9:10 AM, (35 minutes)

WestCAT

B. STMP Call for Projects –TAC Funding Recommendation

Description: AC Transit had an agreement with Clear Channel Outdoor Advertising to maintain transit shelters in exchange for advertising. That agreement expired in March 2023. AC Transit is moving to a new funding model which is expected to include advertising revenue. In the interim, however, there are transit shelter maintenance expenses that could fall on local jurisdictions. The TAC will consider whether WCCTAC should provide funding for one year, or potentially two years, using Measure J 28b funds. The annual cost in West County, including a 15% contingency, is estimated at \$88,647.

Recommendation: Provide a consensus recommendation.

Attachments: No

Presenter/Lead Staff: Carissa Lee, AC Transit staff

Estimated Time:* **9:45 AM**, (35 minutes)

5. STANDING ITEMS

A. Technical Coordinating Committee (TCC) Report

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

Recommendation: Receive update.

Attachment: No

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

Estimated Time:* **10:20 AM** (5 minutes)

B. Staff and TAC Member Announcements

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

Recommendation: Receive update.

Attachment: No

Presenter/Lead Staff: WCCTAC Staff and TAC Members

Estimated Time:* **10:25 AM** (5 minutes)

6. ADJOURNMENT

Description / Recommendation: Adjourn to the next regular meeting of the TAC on Thursday, January 11, 2024. The next meeting of the WCCTAC Board is Friday, December 8, 2023.

Estimated Time:* **10:30 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.

* 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.

- 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.



El Cerrito

WCCTAC TAC Meeting Action Minutes

Hercules

MEETING DATE: September 14, 2023

Pinole

MEMBERS PRESENT: Jarrett Mullen, El Cerrito; Allan Panganiban, San Pablo; Jamar Stamps, Contra Costa County; Sanjay Mishra, Pinole; Jarrett Mullen, El Cerrito; Jim Cunradi, AC Transit; Mike Roberts, Hercules; and Denee Evans, Richmond.

Richmond

GUESTS: Rachel Factor (BART staff), Matt Kelly (CCTA staff), and Robert Armijo (Richmond staff)

STAFF PRESENT: John Nemeth, Coire Reilly, and Leah Greenblat

San Pablo

ACTIONS LISTED BY: WCCTAC Staff

Contra Costa County

ITEM	ITEM/DISCUSSION	ACTION/SUMMARY
1.	Call to Order	The meeting was called to order at 9:03 AM
2.	Public Comment	None.
3.	Consent Calendar: A. Minutes from June 8, 2023, Meeting.	Mishra moved, Stamps seconded; and the TAC unanimously approved the Consent Calendar.

AC Transit

Regular Agenda Items

BART

4A.	Draft 2023 Contra Costa Congestion Management Program (CMP)	Mr. Kelly provided an overview of the CMP update process and the need to update the Comprehensive Transportation Project List (CTPL). Draft CMP comments are due October 20 and updates to the CTPL are due October 13.
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WestCAT

ITEM	ITEM/DISCUSSION	ACTION/SUMMARY																						
4B.	STMP Call for Projects – TAC Funding Recommendation	<p>Mr. Nemeth reviewed the projects submitted by sponsors and the results of staff’s evaluation. The TAC discussed the projects, the merits of the points given by the staff evaluation, and unanimously recommended forwarding the following proposed funding allocation to the WCCTAC Board:</p> <table border="1" data-bbox="755 499 1417 1291"> <thead> <tr> <th data-bbox="755 499 1226 575">Project</th> <th data-bbox="1226 499 1417 575">TAC Recomm.</th> </tr> </thead> <tbody> <tr> <td data-bbox="755 575 1226 653">Pinole’s Tennent Ave, Bay Trail Gap Closure</td> <td data-bbox="1226 575 1417 653">\$645,000</td> </tr> <tr> <td data-bbox="755 653 1226 737">El Cerrito’s Ohlone Greenway - Uptown District</td> <td data-bbox="1226 653 1417 737">\$180,000</td> </tr> <tr> <td data-bbox="755 737 1226 821">WCCTAC’s San Pablo Ave - Bus Only Lane Concept</td> <td data-bbox="1226 737 1417 821">\$325,000</td> </tr> <tr> <td data-bbox="755 821 1226 905">El Cerrito’s Plaza TOD East-West Bikeway</td> <td data-bbox="1226 821 1417 905">\$239,000</td> </tr> <tr> <td data-bbox="755 905 1226 989">County’s Rodeo to Crockett Bay Trail</td> <td data-bbox="1226 905 1417 989">\$1,200,000</td> </tr> <tr> <td data-bbox="755 989 1226 1073">Richmond’s I-80 / Central Ave Interchange (Phase 2)</td> <td data-bbox="1226 989 1417 1073">\$1,111,000</td> </tr> <tr> <td data-bbox="755 1073 1226 1125">Hercules Hub</td> <td data-bbox="1226 1073 1417 1125">\$800,000</td> </tr> <tr> <td data-bbox="755 1125 1226 1167">BART’s El Cerrito Plaza - Access</td> <td data-bbox="1226 1125 1417 1167">\$800,000</td> </tr> <tr> <td data-bbox="755 1167 1226 1251">Pinole’s San Pablo Ave. Bridge over BNSF</td> <td data-bbox="1226 1167 1417 1251">future pts.</td> </tr> <tr> <td data-bbox="755 1251 1226 1291"></td> <td data-bbox="1226 1251 1417 1291">\$5,300,000</td> </tr> </tbody> </table>	Project	TAC Recomm.	Pinole’s Tennent Ave, Bay Trail Gap Closure	\$645,000	El Cerrito’s Ohlone Greenway - Uptown District	\$180,000	WCCTAC’s San Pablo Ave - Bus Only Lane Concept	\$325,000	El Cerrito’s Plaza TOD East-West Bikeway	\$239,000	County’s Rodeo to Crockett Bay Trail	\$1,200,000	Richmond’s I-80 / Central Ave Interchange (Phase 2)	\$1,111,000	Hercules Hub	\$800,000	BART’s El Cerrito Plaza - Access	\$800,000	Pinole’s San Pablo Ave. Bridge over BNSF	future pts.		\$5,300,000
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Standing Items:																								
5A.	Technical Coordinating Committee (TCC) Report	The TAC discussed designating an additional alternate to the TCC. Richmond staff agreed to explore whether a member of its staff could serve as a second alternate.																						
5B.	Staff and TAC Member Announcements	<p>Ms. Factor announced BART’s call for projects for “Safe Routes to BART” funds.</p> <p>Ms. Evans announced the Sept. 28 National Drive Electric Week event held in Richmond.</p> <p>Mr. Kelly shared that the CCTA’s Summer Event Series was continuing.</p>																						
6.	Adjournment	The meeting adjourned at 10:40 AM.																						