



## TECHNICAL ADVISORY COMMITTEE MEETING NOTICE AND AGENDA

**DATE & TIME:** Thursday, November 20, 2014, 9:00 a.m. – 11:00 a.m.

**LOCATION:** City of San Pablo, Council Chambers  
13831 San Pablo Avenue (at Church Lane)  
San Pablo, California (Accessible by AC Transit #72 and #72R)

1. **Call to Order and Self-Introductions**
2. **Public Comment.** 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.*
3. **Minutes & Sign-In Sheet from October 9, 2014 meeting.** (Attachments; APPROVE)

### AGENDA ITEMS

4. **Review of West County Action Plan following Public Comments on CTP** (*Julie Morgan - Fehr and Peers; Attachment under separate cover; Review, Comment and Make Recommendation to WCCTAC Board*). Over the last three months, CCTA encouraged public comment on the Draft Countywide Transportation Plan (CTP) through public meetings, online surveys and other methods. The TAC is being asked whether any language in the Action Plan for West County should change in light of these comments. Any recommended Action Plan changes will be brought to the WCCTAC Board at the December 12<sup>th</sup> meeting.
5. **Passage of Measure BB and Impact on AC Transit Services** (*Nathan Landau, AC Transit staff, No attachment*). AC Transit is in the process of considering service improvements on San Pablo Avenue that could benefit West Contra Costa. In addition, the recent passage of Measure BB in Alameda County has opened the door to other potential AC Transit service improvements that could also benefit West Contra Costa. AC Transit staff will discuss the agency's current process for determining future operating changes.
6. **Status of I-80 ICM Maintenance Agreements and Cooperative Agreement for 28b Funds** (*John Nemeth – WCCTAC Staff, Hisham Noemi – CCTA Staff; No Attachment*)  
Members jurisdictions have been asked to approve the I-80 ICM Maintenance Agreement, as well as the Cooperative Agreement to obtain Measure J sub-regional

El Cerrito

Hercules

Pinole

Richmond

San Pablo

Contra Costa  
County

AC Transit

BART

WestCAT

needs funds. Participants will discuss the status of these approvals as well as any assistance or information that jurisdictions may need.

**7. TAC and Staff Comments and Announcements**

- a. WCCTAC Open House on December 12 – after WCCTAC Board meeting  
*(Attachment: handout at meeting).*
- b. Draft Calendar for 2015 TAC and Board. *(Attachment: handout at meeting).*
- c. Technical Coordinating Committee (TCC) Representation *(No Attachment)*
- d. TAC Contact List Review *(Attachment: handout at meeting).*

**8. Other Business**

**9. Upcoming meetings:**

- a. Board – Friday, December 12, 2014, 8:00 a.m. at El Cerrito City Council Chambers.
- b. TAC – No December Meeting; next meeting in Jan, 2015 *(tentatively January 9<sup>th</sup>)*

- 
- In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in the WCCTAC Board meeting, or if you need a copy of the agenda and/or agenda packet materials in an alternative format, please contact Valerie Jenkins at 510.215.3217 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 WCCTAC'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.



## Minutes of October 9, 2014 WCCTAC-TAC Meeting

1. **Self-Introductions:** (see attached sign-in sheet)
2. **Public Comment:** None
3. **Minutes and Sign-In Sheets: July 10, 2014** - Minutes approved with changes noted from City of San Pablo.

### **DISCUSSION ITEMS**

#### **4. East Bay Regional Park District (EBRPD) West County Efforts**

Discussion: Jim Townsend of EBRPD staff discussed the efforts the District is making in West County as well as the proposed use of Measure J Pedestrian, Bike, and Trail Funds (PBTF). He explained that these Measure J funds rotate to each of the four sub-regions each year and that this year is WCCTAC's turn. TAC members were interested in a variety of possible uses for the money but Jim emphasized that the Measure J funds are focused on maintenance and rehabilitation of trails, not trees or new projects. He also addressed the District WW funds that are available over the next 20 years.

Conclusion: TAC will recommend support for the approval of the Measure J PBTF application to the Board at the October 24<sup>th</sup> meeting.

#### **5. Update on Action Plan and Countywide Transportation Plan (CTP)**

Discussion: Julie Morgan discussed updates made to the CCTA transportation travel demand model based on new ABAG Projections, and explained that recent changes have been included in the CEQA document (SEIR) for the Countywide Transportation Plan. Questions regarding the new data, its source, and its implications were addressed. A desire for multi-modal level of service was expressed.

#### **6. WCCTAC Website Upgrade**

Discussion: WCCTAC staff presented the general concept of a new design for the agency website. Input from TAC members included: having the site in a mobile format, having a good document storage location, and fast loading pages. Staff will bring the TAC more complete updates on the website redesign as they are available.

#### **7. I-80 O&M Agreements**

Discussion: John Nemeth reminded the TAC cities to prepare their I-80 ICM O&M agreements for adoption. The invoice process was also explained.

**8. 28b Allocation and Local Jurisdiction Agreements**

Discussion: TAC members asked for a Resolution template for local adoption of Measure J 28b, one-time, return-to-local-agency funds. Any specific questions on what 28b funds can be used for or related questions should be sent to Hisham at CCTA.

**TAC & Staff Member Comments and Announcements –**

Discussion: Nathan Landau announced AC Transit Plan ACT workshops.

**11. Other Business - none**

WCCTAC Technical Advisory Committee Meeting: October 9, 2014

NAME	INITIALS	AGENCY	EMAIL	PHONE
Ray Akkawi		ACTC	rakkawi@alamedactc.org	510.208.7424
Dean Allison		Pinole	dallison@ci.pinole.ca.us	510.724.9010
Erik Alm		Caltrans	erik_alm@dot.ca.gov	510.286.6053
Brad Beck		CCTA	bbeck@ccta.net	925.256.4726
Lori Reese Brown		Richmond	Lori_Reese-Brown@ci.richmond.ca.us	510.620.6869
Wil Buller		AC Transit	wbuller@actransit.org	510.891.5414
Dave Campbell		EBBC	dcampbel@lmi.net	510.701.5971
Danelle Carey	DC	WCCTAC	dcarey@wcctac.org	510.210.5932
Aleida Andrino-Chavez		Albany	achavez@albanyca.org	510.528.5759
Elbert Chang		Kimley-Horn	elbert.chang@kimley-horn.com	510.350.0215
Jim Cunradi		AC Transit	jcunradi@actransit.org	510.891.4841
Robert Del Rosario		AC Transit	rdelrosa@actransit.org	510.891.4734
Randy Durrenberger		Kimley-Horn	randy.durrenberger@kimley-horn.com	510.350.0230
Peter Engel		CCTA	pengel@ccta.net	925.256.4741
Martin Engelmann		CCTA	mre@ccta.net	925.256.4729
<del>Barbara Hawkins</del>	<del>PH</del>	<del>San Pablo</del>	<del>Barbara.H@sanpabloca.gov</del>	<del>510-215-3061</del>
Jack Hall		CCTA	jhall@ccta.net	925.256.4743
Deidre Heitman		BART	dheitma@bart.gov	510.287.4796
Farid Javandel		Berkeley	fjavandel@ci.berkeley.ca.us	510.981.7010
Maurice Kaufman		Emeryville	mkaufman@ci.emeryville.ca.us	510.596.4334
Matt Kelly	MK	CCTA	mkelly@ccta.net	925.256.4730
Shannon Ladner-Beasley		CCHS	SLadner-Beasley@hsd.cccounty.us	925.313.6813
Hamid Mostowfi		Berkeley	hmostowfi@ci.berkeley.ca.us	510.981.6403
Raj Murthy		ACTC	rmurthy@alamedactc.org	510.208.7470
John Nemeth		WCCTAC	jnemeth@wcctac.org	510.215.5933
Dina El-Nakhel		Caltrans	Dina.el.nakhel@dot.ca.gov	510.286.6247
Nathan Landau		AC Transit	NLandau@actransit.org	510.891.4792
John McKenzie		Caltrans	john.mckenzie@dot.ca.gov	510.286.5556
Stephen Newhouse		AC Transit	snewhouse@actransit.org	510.891.4867
Hisham Noeimi		CCTA	hnoeimi@ccta.net	925.256.4731
Yvette Ortiz	YO	El Cerrito	yortiz@ci.el-cerrito.ca.us	510.215.4345
Joanna Pallock		WCCTAC	jpallock@wcctac.org	510.210.5934
Bill Pinkham	BP	EBBC	bpinkham3@gmail.com	510.734.8532
Coire Reilly	CR	CCHS	coire.reilly@hsd.cccounty.us	925.313.6252
Michele Rodriguez	MR	San Pablo	mrodriguez@sanpabloca.goc	510-215-3031
Winston Rhodes		Pinole	wrhodes@ci.pinole.ca.us	510.724.9832
Hector Rojas		Richmond	hector_rojas@ci.richmond.ca.us	510.620.6662
Robert Sarmiento		County	Robert>Sariemento@dcd.cccounty.us	925.674.7822
Chad Smalley	CS	Richmond	chadrick_smalley@ci.richmond.ca.us	510.412.2067
Holly Smyth		Hercules	hsmyth@ci.hercules.ca.us	510-245-6531
Steven Tam		Richmond	steven_tam@ci.richmond.ca.us	510.307.8091
Robert Thompson	RT	WestCAT	rob@westcat.org	510.724.3331
Lina Velasco		Richmond	lina_velasco@ci.richmond.ca.us	510.620.6841
Wladimir Wlassowsky		Oakland	wwlassowsky@oaklandnet.com	510.238.6383
John Xu		Caltrans	Zhougping.xu@dot.ca.gov	510.286.5577
Janar Stamps	JS	CC	janarstamps@dcd.cccounty.us	925.674.7852

