



## 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**