

El Cerrito

TECHNICAL ADVISORY COMMITTEE MEETING NOTICE & AGENDA

Hercules

DATE & TIME: Thursday, February 8, 2024 • 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

Pinole

1. **CALL TO ORDER**
Estimated Time:* 9:00 AM

Richmond

2. **PUBLIC COMMENT**
Estimated Time:* 9:00 AM, (3 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.

San Pablo

3. **CONSENT CALENDAR**
Estimated Time:* 9:03 AM, (2 minutes)

Contra Costa
County

A. **Minutes from the January 11, 2024, meeting**
Recommendation: Approve as presented
Attachment: Yes

AC Transit

4. **REGULAR AGENDA ITEMS**

A. **TDM 2.0**
Description: Tim Haile, CCTA's Executive Director, will discuss the TDM 2.0 proposal with the TAC.

Recommendation: Receive information and provide feedback

BART

Attachments: Potential attachment under separate cover

Presenter/Lead Staff: Tim Haile, CCTA staff

Estimated Time:* 9:05 AM, (40 minutes)

WestCAT

B. AC Transit Realign Update

Description: David Berman, from AC Transit staff, will give a brief update and status report on the AC Transit Realign process.

Recommendation: Receive Information and provide feedback

Attachments: No

Presenter/Lead Staff: David Berman, AC Transit staff

Estimated Time:* **9:45 AM**, (15 minutes)

C. San Pablo Avenue Planning

Description: CCTA and WCCTAC staff will provide an update on multimodal corridor planning for San Pablo Ave.

Recommendation: Receive information and provide feedback.

Attachments: No

Presenter/Lead Staff: Matt Kelly, CCTA staff and Leah Greenblat, WCCTAC staff

Estimated Time:* **10:00 AM**, (10 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:* **10:10 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:* **10:15 AM** (5 minutes)

6. ADJOURNMENT

Description / Recommendation: Adjourn to the next regular meeting of the TAC on Thursday, March 14, 2024. The next meeting of the WCCTAC Board is Friday, February 23, 2024.

Estimated Time:* **10:20 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

* 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.

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.



El Cerrito

DRAFT

WCCTAC TAC Meeting Action Minutes

Hercules

MEETING DATE: January 11, 2024

Pinole

MEMBERS PRESENT: Jarrett Mullen, El Cerrito; Allan Panganiban, San Pablo; Jamar Stamps, Contra Costa County; Jim Cunradi, AC Transit; Robert Armijo, Richmond; Shelehia Meisner, BART; Sanjay Mishra, Pinole; Finn Wurtz, WestCAT; Mike Roberts, Hercules

Richmond

GUESTS: Ying Smith, CCTA; Robert Prinz and Dani Lanis, Bike East Bay; Bill Pinkham, WCCTAC Citizen Representative to CBPAC

San Pablo

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

ACTIONS LISTED BY: WCCTAC Staff

Contra Costa County

AC Transit

BART

WestCAT

ITEM	ITEM/DISCUSSION	ACTION/SUMMARY
1.	Call to Order	The meeting was called to order at 9:04 AM
2.	Public Comment	None.
3.	Consent Calendar: A. Minutes from November 9, 2023, Meeting.	Sanjay Mishra moved, and Allan Panganiban seconded. Consent calendar approved unanimously.
Regular Agenda Items		
4A.	Nominations for Countywide Bicycle and Pedestrian Advisory Committee	The TAC unanimously agreed to forward to the WCCTAC Board a recommendation to re-appoint Bill Pinkham as the citizen representative; Coire Reilly as the primary staff representative; and Leah Greenblat as the alternate staff representative.

ITEM	ITEM/DISCUSSION	ACTION/SUMMARY
4B.	CCTA's "TDM 2.0" Proposal	Ying Smith from the CCTA presented the CCTA's proposal to modify the structure and funding of the existing Transportation Demand Management (TDM) Program. After asking clarifying questions and discussion, the TAC agreed to prepare a comment letter to the WCCTAC Board.
4C.	On-Call Consultant Support with Grant Applications	Leah Greenblat explained that WCCTAC staff sought to issue an RFQ for on-call consultant support for grant applications. Staff suggested using \$75,000 in Measure J, 28b funds for this purpose. The TAC expressed support and agreed to recommend this action to the WCCTAC Board.
Standing Items:		
5A.	Technical Coordinating Committee (TCC) Report	There had been no meeting since November, so there was no update.
5B.	Staff and TAC Member Announcements	<p>Sanjay Mishra announced that Pinole had two positions available for a CIP Manager and an Associate Engineer.</p> <p>Jarrett Mullen shared that the city is interested in submitting an ATP application to evaluate a ped-bike bridge over Central Ave. and I-580.</p> <p>Jim Cunradi said that AC Transits Realign process will be considered by its Board in April.</p>
6.	Adjournment	The meeting adjourned at 11:11 AM.