



**TECHNICAL ADVISORY COMMITTEE  
MEETING NOTICE AND AGENDA**

**I-80 ICM MEETING TO FOLLOW AT 10:30 A.M.**

**DATE & TIME:** Thursday, July 10, 2014, 9:00 – 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)

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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 May 8, 2014 meeting. June TAC meeting cancelled.**  
*(Attachments – APPROVE)*

**AGENDA ITEMS**

4. **Goods Movement** – *(Consultant Staff from Cambridge Systematics and MIG; Attachments; Powerpoint; Action: Information Only)* MTC and Alameda County Transportation Commission (ACTC) are leading a Bay Area Goods Movement Collaborative which brings together partners, community members and stakeholders from across the region in an organized structure to understand goods movement needs and identify, prioritize and advocate for short- and long-term strategies to address these needs. Cambridge Systematics and MIG have been hired as the consultants for this effort, and their staff will present what is planned and how local cities can participate in this collaborative effort.
5. **San Pablo Dam Road and El Portal Closure.** *(CCTA Staff; No Attachments; Powerpoint Presentation; Action: Information Only).* In preparation for future improvements to the San Pablo Dam Road Interchange at I-80, El Portal Drive, near Glenlock Street in the City of San Pablo, will be temporarily closed to allow for the advance relocation of

El Cerrito

Hercules

Pinole

Richmond

San Pablo

Contra Costa  
County

AC Transit

BART

WestCAT

6. underground utilities. The roadway closure is scheduled to begin on Monday, June 23<sup>rd</sup>, 2014, and is anticipated to continue into August 2014. Detour signs will be posted to inform drivers of alternative routes to reach their destination during the roadway closure. More information about the project can be found at:

<http://www.ccta.net/projects/project/38>.

The project hotline number is (510) 277-0444.

**TDM** – (*Danelle Carey, WCCTAC Staff; No Attachment; Action: Information and Comment*). WCCTAC's TDM Manager will review current opportunities for both Electric Vehicle Charging Stations and Bike Locker/Rack Infrastructure. The 511 Contra Costa/WCCTAC Electric Vehicle (EV) Charging Program provides funding to employers/municipalities towards the purchase of electric vehicle charging station equipment to encourage green fleets. 511 Contra Costa/WCCTAC also receives Bay Area Air Quality Management District grants and county sales tax funds for the procurement of bike lockers and racks to support and encourage bicycle use to employment sites, retail centers, schools, colleges, and public buildings.

7. **Countywide Transportation Plan (CTP) Update** – (*CCTA Staff; Attachments; Action: Information Only*). CCTA is in the review process of the CTP. The preliminary draft has gone to the TCC for review (June 16), and will be going to the Planning Committee and Authority Board in July, after which the Draft will officially be released. The CTP EIR is also underway, and will be circulated in July as well. The RTPCs will have through September to comment on the Draft.

Link to brochure: <http://www.ccta.net/about/download/5363ba8d0fa8f.pdf>

A CTP public outreach contract was approved by CCTA in May. For the CTP update, we will be having CTP public workshops in the subregions. CCTA plans to hold one in West County in the August/September timeframe.

8. **West County Polling Effort**- (*Sara LaBatt, EMC Research consultants; No attachments; Action: Information and Comment*). At the June Board meeting, the Board approved a \$72,000 polling option to hire EMC Research to extend their contract with CCTA under the Countywide Transportation Plan (CTP) public outreach efforts. This option includes interviewing 800 west county **voters** and 500 west county **non-voters**. TAC members are being asked to help guide the types of interview questions and help define the goals of the survey for the Board.

9. **TAC and Staff Comments and Announcements**

## 10. Other Business

### 11. Upcoming meetings:

- a. Board – Friday, July 25, 2014, 7:45 a.m.
- b. TAC – Thursday, September 11, 2014, 9:00 am

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**I-80 ICM MEETING IMMEDIATELY AFTER WCCTAC TAC MEETING**

**Topic: Public Information – Meet the new PR Consultants**

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- 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 May 8, 2014 WCCTAC-TAC Meeting

1. **Self-Introductions:** (see attached sign-in sheet)
2. **Public Comment:** None
3. **Minutes and Sign-In Sheets: April 10, 2014** - Minutes approved with minor edits under TDM

### **DISCUSSION ITEMS**

#### **4. I-80 Integrated Corridor Management Project.**

Action: Two meetings focused just on the I-80 ICM are scheduled at the City of San Pablo City Council Chambers on May 22 and June 26 from 9:00 a.m. – 10:30 a.m.

Discussion: The team of Caltrans and Kimley Horn staff presented key progress markers for the I-80 ICM construction and public relations contracts. Highlights included:

- One of the contracts for public relations has been awarded to Centerpointe consultants who will hopefully be on board by the May 22 meeting. A second contract attached to a separate project contract will be awarded in summer. It could be the same or a different public relations firm.
- The PR consultant will be able to create materials and address the public in Spanish.
- Most of the cities have reviewed the CCTA agreement sent out by Hisham for the O&M reimbursement process. Hisham noted that additional O&M funds will be sought; possibly in a future expenditure.

#### **5. FY Draft WCCTAC Work Program.**

Action: Review and comment on Draft Work Program.

Discussion: Deidre asked what is happening with STMP funds. John Nemeth explained the STMP funding process, and the need to report to WCCTAC quarterly using the form he sent out last week, even if no revenues are generated. Discussion on who best to track the funds ensued and TAC members suggested using the local planning counter staff versus WCCTAC staff. This led to a proposal to have the developer pay WCCTAC directly when they pull a building permit. Staff has a STMP Strategic Plan in the FY 15 work program and will consider this issue further in the Strategic Plan.

Other items to consider adding to the WCCTAC Work Program included the AC Transit Major Corridor Study and the proposed BART Vision Update. The BART Vision Update was proposed to go to the BART Board on May 8<sup>th</sup> but it was pulled at the last minute. We will continue to track this item. It was mentioned that there will also be a CCTA Express Bus Study and an OBAG Call for Projects this year.

John addressed the vacant position at WCCTAC and stated that a new FTE is in the Work Program which will help with the workload. Currently, there are 1.5 FTEs for TDM and 1.16 FTEs for the rest of the work program. He also explained the possibility of WCCTAC's office move and how that would affect TAC meetings. The TAC agreed that the same location each month makes more sense than rotating meeting locations. Preference was for a location near transit. Michele Rodriguez stated that she can reserve the Council Chambers on behalf of WCCTAC. Richmond and El Cerrito were also noted as possible locations.

TAC members concurred that having a WCCTAC staff person focused on grants administration would be very helpful. Hisham stated that he is working on the concept of pulling together a grants strategy group so all the members can put efforts on the best strategies for the limited funding pots. Discussion led to how flexible to make funds such as 28b Subregional funds and STMP. Both Richmond and San Pablo staff offered to have their legislative consultants help seek grant funds. One other desire expressed was to define San Pablo Avenue as one PDA so it could qualify for a PDA Planning Grant. This will be added to the work program.

The Transportation Expenditure Plan set for a 2016 vote will also be a part of the efforts in FY 15 as new projects and programs are defined.

#### **6. TAC & Staff Member Comments and Announcements**

- a. Bike to Work Day Update – Danelle at events
- b. TAC Meeting Location in the future – see Item 5
- c. Protocols on STMP fund reporting – see Item 5

#### **7. Other Business - none**

WCCTAC Technical Advisory Committee Meeting: May 8, 2014

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## ***Goods Movement Collaborative and Countywide Goods Movement Plan***



### ***Outreach Overview***

#### ***Alameda County Goods Movement Collaborative***

The Alameda County Goods Movement Collaborative will bring together partners, community members, and other stakeholders from across the County, as well as beyond Alameda County, to understand goods movement needs and identify, prioritize, and advocate for short- and long-term strategies to address these needs. The Collaborative creates an organized structure to bring goods movement interests to the table and to ensure effective advocacy for goods movement needs in Alameda County.

The Collaborative will also provide the basis for a comprehensive outreach program to support development of a Countywide Goods Movement Plan. The Plan will provide a vision for the countywide goods movement system consistent with the vision, goals, and objectives of the Countywide Transportation Plan and will describe both short and long-term strategies and projects for achieving the goods movement vision.

The Collaborative includes the following elements:

- The **Leadership Team** comprised of executive level staff from Alameda Countywide Transportation Commission (Alameda CTC), the Port of Oakland, Metropolitan Transportation Commission (MTC), Caltrans, the East Bay Economic Development Alliance, the Bay Area Council, the Bay Area Air Quality District, and representatives from regional CMAs;
- The **Technical Team** including staff from the agencies represented on the Leadership Team as well as other stakeholders from cities, counties, regional agencies, transit and transportation partners with interests in the goods movement system;
- **Interest Groups** including private sector goods movement organizations (shippers, carriers and logistics service providers), businesses, environmental organizations, community and public health groups, and other key stakeholders from across the County who will provide frequent, structured input on goods movement issues; and
- The **Goods Movement Roundtables** will provide a regular forum and information exchange platform for all key stakeholders participating in the other groups and teams.

#### ***Roles of the Collaborative***

The process for including partner and stakeholder input will be extensive and multi-layered in the Goods Movement Collaborative and Plan. The Leadership Team will provide strategic guidance and advocate for goods movement priorities among key decision-makers. The Technical Team will review and provide feedback on strategies for improving goods movement, regulatory recommendations

and other technical issues. The Technical Team will also provide technical guidance and review for all analyses and products developed to support the Countywide Goods Movement Plan.

The Interest Groups will offer frequent and meaningful input through a series of focused discussion sessions to ensure an effective dialogue on the needs, issues and priorities for goods movement throughout the development of the Plan. Meetings with Interest Groups may occur in one-on-one interviews, group meetings, or presentations at regularly scheduled meetings.

In addition, the Roundtable sessions will bring a wide range of groups together for an opportunity to share information and give input on the policy, planning, prioritizing and financing discussions around goods movement. Several Roundtable sessions will be conducted as workshops to support the development of the Countywide Goods Movement Plan.

### ***Alameda Countywide Goods Movement Plan***

The Alameda Countywide Goods Movement Plan will outline short- and long-range strategies to move goods effectively in the region by road, rail, air, and water. The Plan will establish a vision for the sustainable movement of freight and other goods to ensure that Alameda County continues to play a vital role in the San Francisco Bay Area economy. The Collaborative will also establish an on-going method for discussing and advocating for Goods Movement needs.

The Plan will support the goods movement vision by promoting community livability goals and environmental quality, and by meeting the needs of businesses and governmental agencies that rely on the goods movement system. The Collaborative will play a critical role in developing the plan by informing the vision, needs assessment, and strategies development and evaluation.

### ***Countywide Outreach for Goods Movement Plan***

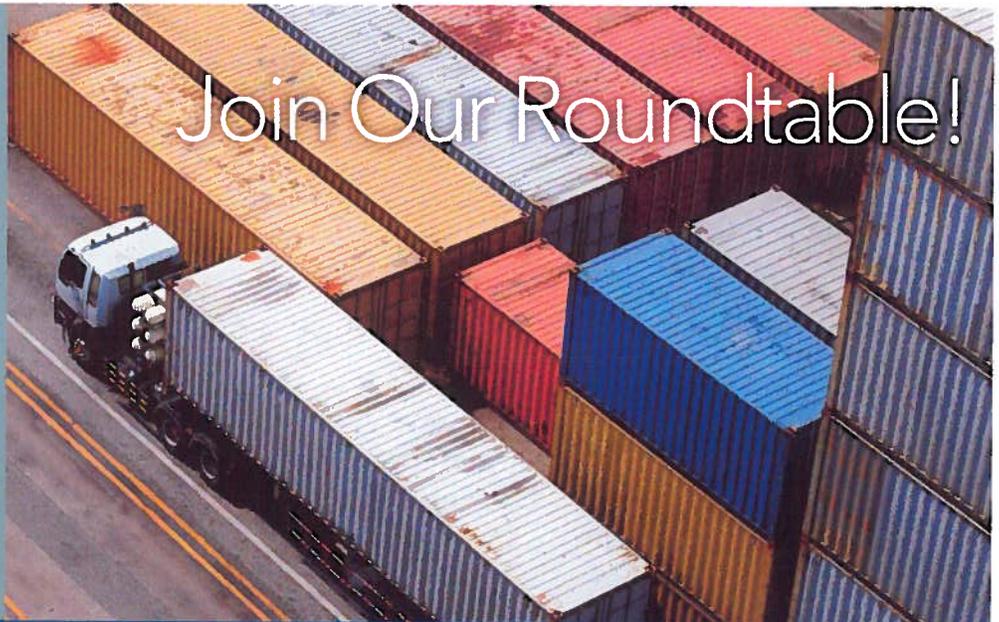
Stakeholder participation is an integral part of the development of the Goods Movement Plan. The various components of the Collaborative will provide the basis for stakeholder engagement in the development of the Plan. The Collaborative will include significant, representative participation from all areas of the region impacted by freight and goods movement. By providing multiple mechanisms for stakeholder engagement, the Collaborative structure will reach a wide range of business, environmental, and community interests throughout the County, the region, and beyond to achieve a balanced and effective Goods Movement Plan.

Each outreach element will be scheduled in consideration of activities occurring in the region beyond the Alameda County Goods Movement Plan. This includes activities related to other Alameda CTC modal plans and the Countywide Transportation Plan. The other activities may also include updates to the California Statewide Rail Plan, early studies for MTC's Regional Transportation Plan and Sustainable Communities Strategy, development of the Caltrans' Freight Mobility Plan and requirements consistent with Assembly Bill 14, and the reauthorization of MAP-21. The Collaborative will coordinate key Plan decision points with these ongoing efforts.

## GOODS MOVEMENT

Improving our multi-modal transportation infrastructure will support moving goods, creating jobs and expanding trade between the Bay Area and the rest of the world.

# Join Our Roundtable!



## Building a Regional Perspective

### Goods Movement Opportunities and Issues in the Bay Area

Join us for a highly **engaging roundtable discussion to address the opportunities, impacts and emerging trends related to goods movement** and freight in Alameda County, the Bay Area and beyond.

This half-day roundtable will bring together a **diverse audience** of government leaders, business representatives, industry experts, and community partners.

This **interactive, kick-off event** will inform the development of the Alameda Countywide Goods Movement Plan and the update to MTC's Regional Goods Movement Plan.



#### Panels Include:

- **Understanding Goods Movement Issues and Opportunities in the Bay Area**
- **Trends and Innovations in the Northern California Megaregion**
- **Unique Assets and Infrastructure of Bay Area Goods Movement**

#### RSVP Online

Register [here](#) to reserve your space today!

Visit our website: [www.alamedactc.org/goodsmovement](http://www.alamedactc.org/goodsmovement)

Sponsors:



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Wednesday, July 23, 2014  
12:30 pm - 4:30 pm

Alameda CTC Offices:  
1111 Broadway, Ste. 800  
Oakland, CA 94607

Lunch and registration will start at 11:45 am.

## Technical Coordinating Committee **STAFF REPORT**

**Meeting Date:** June 19, 2014

<b>Subject</b>	<b>Review of Preliminary Draft 2014 CTP Update</b>
<b>Summary of Issues</b>	<p>Authority staff and consultants have prepared a draft 2014 Countywide Transportation Plan (CTP) Update. At this time, the TCC has the opportunity to review and comment on the Draft document. The 2014 CTP consists of three volumes: Volume 1 is the main body of the plan. It includes the outlook for transportation to the 2040 horizon, the Authority’s Vision, Goals, and Strategies, and an evaluation of the cost and available funding for transportation improvements expected to be implemented during the life of the Plan; Volume 2 contains the five subregional Action Plans for Routes of Regional Significance. As part of the update, the five Regional Transportation Planning Committees (RTPCs) have each completed draft Action Plans and forwarded them to the Authority for inclusion in the CTP. Volume 3 contains the CTPL – the Authority’s Comprehensive Transportation Project List containing over 1,200 individual projects totaling over \$11 billion.</p>
<b>Recommendations</b>	<p>Recommend release of the Draft 2014 CTP by the Authority.</p>
<b>Financial Implications</b>	<p>None</p>
<b>Options</b>	
<b>Attachments</b>	<ul style="list-style-type: none"> <li>A. Volume 1 - The Draft 2014 Countywide Transportation Plan (available for download at <a href="http://www.ccta.net">www.ccta.net</a>)</li> <li>B. Volume 2 - Draft Action Plans from the five subregions (available for download at <a href="http://www.ccta.net">www.ccta.net</a>)</li> <li>C. Volume 3 - Draft Comprehensive Transportation Project and Programs Listing (CTPL) (available for download at <a href="http://www.ccta.net">www.ccta.net</a>)</li> </ul>
<b>Changes from Committee</b>	

### Background

Authority staff and consultants have prepared a draft 2014 Countywide Transportation Plan (CTP) Update. A major component of the CTP is the compendium of Action Plans for Routes of

Regional Significance ('Action Plans') from the five Contra Costa subregions, including the Alameda County portion of the Tri-Valley. Starting in early 2013, the five Action Plans have been updated by the RTPCs and have since been circulated to the other RTPCs for comment. A second component of the 2014 CTP is the CTPL, or Comprehensive Transportation Project List — an exhaustive compendium of projects generated by our local and regional partners. Both are included as components of the 2014 CTP update.

## **CTP**

Volume 1 of the 2014 CTP follows a similar format to the 2009 CTP, but it is condensed from eight to five chapters, with updates to each in order to reflect changes since the last Plan. The vision, goals and strategies, which were updated by the Authority Board in April, are described. Major changes in the planning environment since the 2009 Plan are documented and include the adoption of Plan Bay Area, new regional initiatives (OBAG, CEQA streamlining, goods movement, etc.), evolving transportation technologies, climate change/sea-level rise, and potential new funding opportunities (cap and trade, congestion/parking pricing, open road tolling, etc.).

## **Actions Plans for Routes of Regional Significance**

Volume 2 is composed of the five subregional draft Action Plans (West, Central, East, Lamorinda, and Tri-Valley), as approved by the RTPCs in late 2013 and early 2014. Highlights from the Action Plan updates include the following:

- Addition of new Routes of Regional Significance (RRS), including Bailey Road in Central County, the BART line in Lamorinda, and the Iron Horse Trail in Tri-Valley,
- More consideration of transit, biking, and walking,
- More concern for intra-regional routes and impact of traffic diversions from inter-regional routes, and
- Recognition of BART and freeway management as important inter-regional strategies.

In addition, the updates have generated several new topics for RTPC-to-RTPC discussions, including:

- The study of Vasco Road in East County,
- SR-239/Tri-Link issues between East County and Tri-Valley,
- Management of Pleasant Hill Road between Central County and Lamorinda,
- Designation of the Iron Horse Trail as an RRS in Tri-Valley, and
- Designation of BART as an RRS in Lamorinda.

**Comprehensive Transportation Project Listing (CTPL)**

Volume 3 includes a detailed listing of the approximately \$11.7 billion in projects from the CTPL, as provided by local project sponsors and updated during open calls in 2013. The CTPL is summarized by project type as follows:

PROJECT TYPE	TOTAL COST (x \$1,000)	SHARE OF TOTAL
Arterial/Roadway	\$1,954,075,000	16.8%
Bicycle/Pedestrian	\$424,819,000	3.6%
Bus	\$1,646,307,000	14.1%
Expressway	\$864,000,000	7.4%
Ferry	\$164,400,000	1.4%
Freeway	\$1,869,523,000	16.0%
Interchange	\$1,142,474,000	9.8%
Intermodal/Park-and-Ride	\$131,854,000	1.1%
Rail/Rapid Transit	\$3,261,382,000	28.0%
Safe Routes to School	\$8,836,000	0.08%
Studies	\$38,035,000	0.3%
TLC	\$145,503,000	1.2%
<b>TOTAL COST:</b>	<b>\$11,651,208,000</b>	<b>100.0%</b>

In addition to the projects, there is another approximately \$14.5 billion in programs in the CTPL, summarized below by program type.

PROGRAM TYPE	TOTAL COST (x \$1,000)	SHARE OF TOTAL
Arterial/Roadway	\$5,977,720,000	41.3%
Bicycle/Pedestrian	\$231,599,000	1.6%
Bus	\$1,419,854,000	9.8%
Highway	\$935,440,000	6.5%
Green Programs	\$500,000,000	3.5%
Paratransit	\$113,500,000	0.8%
Rail/Rapid Transit	\$5,229,000,000	36.2%
Safe Routes to Schools	\$23,013,000	0.2%
TDM	\$26,600,000	0.2%
<b>TOTAL COST:</b>	<b>\$14,456,726,000</b>	<b>100.0%</b>

The CTPL serves as a starting point for developing a financially constrained project list that could serve as an advocacy document for procuring new funding sources, including a possible sales tax measure in 2016.

**Next Steps**

The Authority is scheduled to approve the release of the draft 2014 CTP and accompanying Supplemental Environmental Impact Report (SEIR) on July 16, 2014. Following release of the draft CTP, there will be a 45-day review period. Comments received during that period will be addressed and included in the final documents, which will come back to the TCC in November. Board adoption and certification of the SEIR is scheduled for December 2014.

The table below provides a summary of key milestones:

<b>Activity</b>	<b>Date</b>
CTP Task Force Reviews Administrative Draft CTP	May 28, 2014
TCC Reviews Preliminary Draft CTP	June 19, 2014
Authority Planning Committee Reviews Draft CTP	July 2, 2014
Authority Releases Draft CTP and Draft SEIR	July 16, 2014
Close of comment period on Draft CTP	October 10, 2014
Authority adopts Final CTP and certifies Final SEIR	December 17, 2014