



Minutes of April 10, 2014 WCCTAC-TAC Meeting

1. **Self-Introductions:** (see attached sign-in sheet)
2. **Public Comment:** None
3. **Minutes and Sign-In Sheets: March 13, 2014** - Minutes approved with minor edits under the Mobility Management Plan comments.

DISCUSSION ITEMS

4. Countywide Bicycle Pedestrian Advisory Committee (CBPAC) Nominations.

Action: TAC members voted to recommend to the Board the following CBPAC representatives:

CBPAC Citizen Rep. Bill Pinkham

CBPAC staff Rep. Joanna Pallock

Discussion: Of the seven members present, six members voted for Bill Pinkham as the CBPAC west county citizen representative, with one abstention. Joanna Pallock was nominated by Deidre Heitman and seconded by Yvetteh Ortiz to be the west county staff representative with a vote of six ayes and one abstention.

5. I-80 Integrated Corridor Management Project (ICM).

Action: None; information only

Discussion: Randy Durrenberger from Kimley Horn gave an update on the recent ICM corridor activities. In July, the gantries will be installed in the southbound portion of I-80. Dina El-Nakal gave an update on the Public Information contracts.

Any inquiries should be sent to Allyn Amsk at Caltrans at 510-286-5445.

Hisham Noeimi gave an update on the email he sent out about signing O&M agreements for the first 10-15 years of the project. He also discussed the billing process for work done by cities or the County during this phase. He reiterated that local agencies have made it clear that O&M costs will not be born by them in the future. Yvetteh asked if each City has been assigned a fixed budget for O&M and Hisham stated that an estimate had been created based on the amount of equipment located in the city. Hisham noted that there might be a need for a separate meeting of the I-80 ICM group post TAC meeting in the near future.

6. High Occupancy Transit Corridor Study

Action: None

Discussion: Members considered a draft scope outline for a possible High Occupancy Transit Corridor Study in West County. Deidre Heitman mentioned that the BART Board is looking at possible study funding. John Nemeth noted that some study management issues would need to be determined including: who would serve as the policy committee, the study's TAC, and which organization would manage day-to-day consultant efforts. Winston Rhodes suggested that WCCTAC should reach out to MTC early and develop a scope that makes sense with the amount of funding available. Chad Smalley stated that even if a project does not result from the study, the information could still be useful for economic development; or for providing an updateable travel model. Hisham mentioned that CCTA conducted a 2002 I-680 Investment Study that contemplated HOV lanes, express lanes, and BRT buses. Deidre asked that members send her information on any existing or ongoing studies.

7. TDM Draft Ordinance and Resolution.

Action: Information Only

Discussion: Danelle Carey reminded member cities to incorporate their TDM/TSM Model Ordinance/Resolutions into their Growth Management Plans. She discussed Bike to Work Day and that there will be over 20 Energizer Stations in west county.

8. Active Transportation Program Applications.

Action: None.

Discussion: CCTA is seeking approval of CC-TLC funds to be used as part of the ATP match. Hisham stated that CCTA will be working with the City of San Pablo for a pedestrian overcrossing by McBryde on I-80. This is a \$2 million application. Shannon Lander Beasley stated that Concord is preparing a SRTS application for ATP. Chad discussed Richmond's focus on the 23rd/Richmond Greenway application. Yvetteh stated that El Cerrito may partner with Caltrans for buffered bike lanes on San Pablo Avenue. Bill Pinkham reminded people that letters of support are good to have from East Bay Bike.

9. TAC & Staff Member Comments and Announcements.

- Yvetteh reported on the TCC; she is the new Chair.
- Staff mentioned the letter being prepared on Mobility Management by the three Measure J funded cities.
- Bill mentioned the Earth Day event on April 19

10. Other Business – none