



El Cerrito

MEETING NOTICE AND AGENDA

DATE & TIME: Friday, February 26, 2016, 8:00 a.m. – 10:00 a.m.

Hercules

LOCATION: City of El Cerrito, Council Chambers
10890 San Pablo Avenue (at Manila Ave)
El Cerrito, California (Accessible by AC Transit #72, #72M and #72R)

Pinole

1. Call to Order and Self-Introductions. (Sherry McCoy - Chair)

2. Public Comment. The public is welcome to address the Board on any item that is not listed on the agenda. *Please fill out a speaker card and hand it to staff.*

Richmond

CONSENT CALENDAR

3. Minutes of January 22, 2016 Board Meeting. (Attachment; Recommended Action: Approve)

San Pablo

4. Monthly Update on WCCTAC Activities. (Attachment; Recommended Action: Information Only)

5. Financial Reports. The reports show the Agency's revenues and expenses for January 2015. (Attachment; Recommended Action: Information Only)

Contra Costa
County

6. Payment of Invoices over \$10,000. None

REGULAR AGENDA ITEMS

AC Transit

7. Transportation Expenditure Plan (TEP) Recommendations. CCTA is moving forward with the development of a Transportation Expenditure Plan (TEP) and expects to have an officially released draft available soon for review by WCCTAC. In the interim, CCTA has asked that RTPCs who wish to modify their TEP recommendations do so by the end of February. The Board can consider modifications to its recommendations made in July, 2015. (John Nemeth – WCCTAC Staff; Attachments; Recommended Action: Consider adjustments to TEP Recommendations)

BART

WestCAT

- 8. West Contra Costa High Capacity Transit Study.** Staff will discuss the basis for the study's eight preliminary alternatives, presented at the January meeting, and will answer any questions about Technical Memos 7, 8 & 9. Staff is seeking direction to move into the first evaluation phase that will examine these eight alternatives. The analysis would be brought back to the Board for further discussion. Staff is also seeking to confirm the Board's direction from last month to conduct public workshops in April. (*John Nemeth – WCCTAC Staff; Attachments: Technical Memos 7-9 are available for review on the study's webpage at <http://westcountytransitstudy.com/>;* *Recommended Action: Direct staff and consultant to evaluate preliminary alternatives and to move forward with April workshops*)

STANDING ITEMS

9. Board and Staff Comments.

- a. Board Member Comments, Conference/Meeting Reports (AB 1234 Requirement), and Announcements
- b. Report from CCTA Representatives (*Directors Abelson & Butt*)
- c. Executive Director's Report

10. Other Business.

11. General Information Items.

- a. Letter to CCTA Executive Director with January 22, 2016 Summary of Board Actions
- b. Acronym List

- 12. Adjourn.** Next meeting is: March 25, 2016 @ 8:00 a.m.
in the El Cerrito City Hall Council Chambers, located
at 10890 San Pablo Avenue, El Cerrito.

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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 510.210.5930 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 WCCTAC's offices.
 - 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.

**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: January 22, 2016**

MEMBERS PRESENT: Sherry McCoy, Chair (Hercules); Janet Abelson, Vice-Chair (El Cerrito); Gayle McLaughlin (Richmond); Maureen Powers (WestCat); Zakhary Mallett (BART); Chris Peeples (AC Transit); Tom Butt (Richmond); Cecila Valdez (San Pablo); John Gioia (CC County)

STAFF PRESENT: John Nemeth, Joanna Pallock, Valerie Jenkins, Leah Greenblat, Danelle Carey, Jessica Downing, Kris Kokotaylo (legal counsel)

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:05 AM

Public Comment

None

3. Election of Officers

- a. CCTA Representative (even-year term) – Nomination-Janet Abelson;** *Director Gioia* nominated; seconded by *Director Butt*; passed unanimously
- b. CCTA Alternate(s) – Nomination-Sherry McCoy;** *Director Butt* nominated; *Director McLaughlin* seconded; passed unanimously
- c. WCCTAC Chair – Nomination- Sherry McCoy;** *Vice-Chair Abelson* nominated; seconded by *Director Gioia*; passed unanimously
- d. WCCTAC Vice-Chair- Nomination - Janet Abelson;** *Director Peeples* nominated; seconded by *Director McCoy*; passed unanimously

4. Introduction of TDM Assistant- Jessica Downing

John Nemeth introduced Jessica Downing as the new part-time staff person working with Danelle Carey on marketing efforts for employer outreach and commute alternatives.

Consent Calendar: Motion by *Director Mallett*, Seconded by *Director Peeples*; passed unanimously.

5. Minutes of December 12, 2015 Board Meeting.

6. Monthly Update on WCCTAC Activities.

7. Financial Reports - November & December 2015

8. Payment of Invoices over \$10,000. WCCTAC paid three invoices to WSB-Parsons Brinkerhoff in the amounts of \$168,166, \$87,263 and \$80,902.

ITEM/DISCUSSION	ACTION
Item # 9 West County High Capacity Transit Study	Staff and the study consultant presented an overview of the Travel Market Analysis, the Preliminary Alternatives, and the Evaluation Criteria. This information corresponded to Technical Memoranda 7, 8 & 9. Staff also discussed the public outreach strategy and meetings proposed for April. Lastly, staff requested that approximately \$19K of the study's contingency budget be used for addition public workshops and data analysis. Director Peeples motioned to schedule public outreach for April 2016; Director Powers seconded the motion; Directors McLaughlin and Director Mallett voted <i>No</i>; motion passed. Director Peeples moved to use a portion of the study's contingency budget of \$19k; seconded by Director Abelson; motion passed unanimously.
Item #10 Transportation Expenditure Plan (TEP)	Continued to February 2016 Board Meeting

Meeting Adjourned: 10:18 AM

TO: WCCTAC Board

DATE: February 26, 2016

FR: John Nemeth, Executive Director

RE: Monthly Update on WCCTAC Activities – February

“Reinventing Bay Area Transportation for the 21st Century”



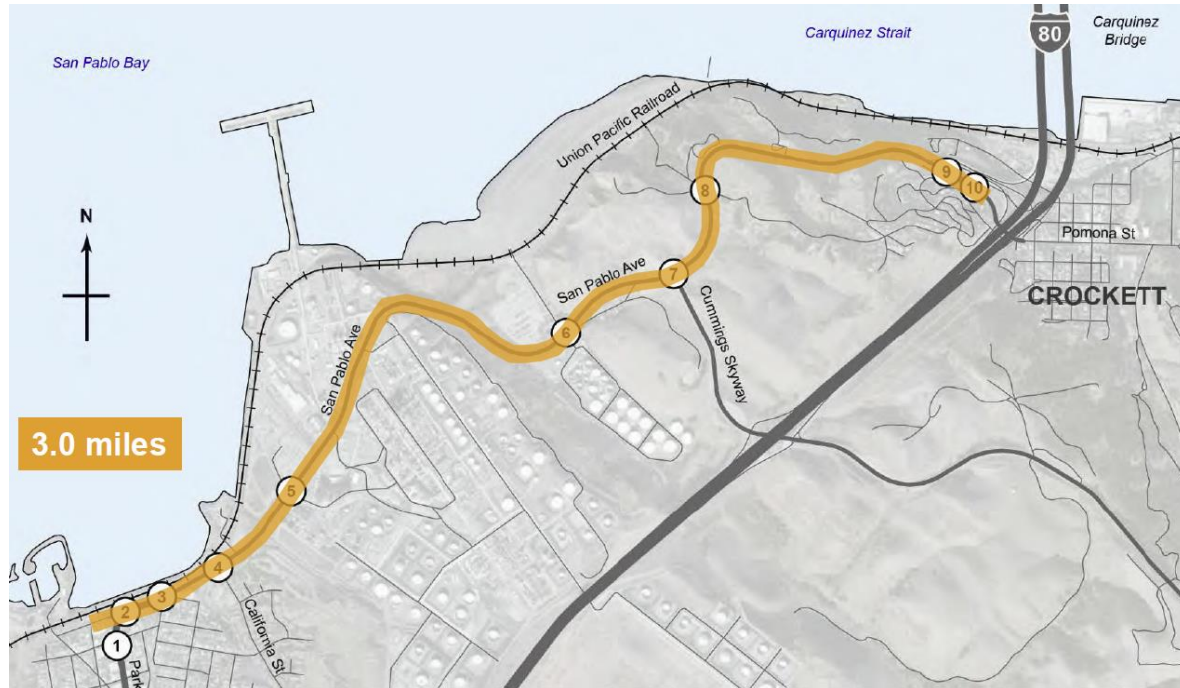
Phot courtesy of Rita Xavier

The East Bay League of Woman Voters (LWV) sponsored a standing room only event on February 6th at San Pablo City Hall focused on “reinventing transportation in the 21st century.” The keynote speaker was California State Senator Jim Beall (15th District – Santa Clara Co.), Chairman of the State Committee on Transportation and Housing.

Other participants included staff from: ACTC, MTC, the City of San Francisco, the Transportation Sustainability Research Center at UC Berkeley, Joint Venture Silicon Valley, Public Advocates Inc., Transform, and other advocacy groups and associations.

Some of the subjects discussed included: the funding challenges of transportation, the future of transportation and technology, and potential changes in the culture of transportation.

San Pablo Avenue Complete Street from Rodeo to Crockett



Contra Costa County's Public Works Division hosted a community meeting for its San Pablo Avenue Complete Streets Project on February 8 at the Rodeo Senior Center. The study's consultants shared the results of its traffic analysis on the segment of roadway between Rodeo and Crockett. The data indicated that the current and projected volume of vehicles was significantly less than the roadway's current 4-lane capacity.

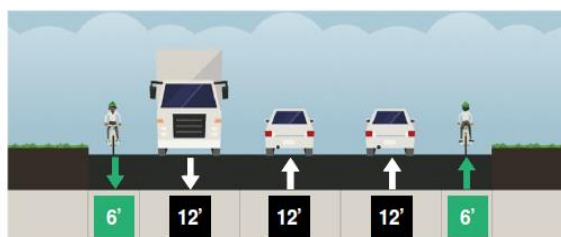
Additionally, the Consultant presented the community with two options for incorporating non-motorized facilities in order to complete a gap in the Bay Trail. The County received feedback on a bike lane option and a shared-use path option. The Consultant team will continue to analyze the roadway to determine whether truck climbing lanes and extended left-turn pockets are needed. WCCTAC staff serves on the County's Technical Advisory Committee and will continue to monitor the study.

ALTERNATIVES

Consider implementing a road diet and converting the roadway to one travel lane in each direction with left turn pockets, center left-turn lanes, medians, or truck climbing lanes.

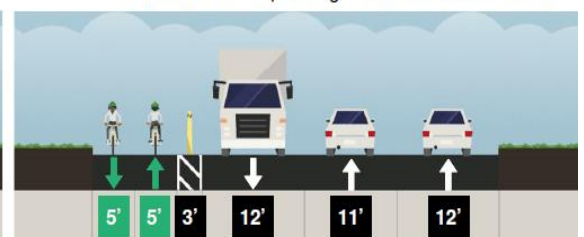
OPTION 1: BIKE LANES

- Class 2 on-street bike lanes



OPTION 2: SHARED-USE PATH

- Dedicated path for pedestrians and cyclists
- Barrier or curb separating vehicles from other users



Update on West County Mobility Management Efforts

At the December WCCTAC Board meeting, staff presented an overview of the efforts being made by senior and disabled service operators (ADA and non-ADA) in West County to improve coordination. Staff noted that West Contra Costa might benefit from study to further that coordination. The Board directed staff to seek input from the participants in the West County Mobility Management Group and to move forward with refining a study concept. The Group met in early January and held a brainstorming session to talk about potential study objectives.

Meanwhile, at the countywide level, the CCTA Board met on February 17th and received a presentation from staff and local non-profit agencies regarding possible countywide mobility management changes, especially as they relate to the Transportation Expenditure Plan (TEP). This new mobility management activity could include an Accessible Transportation Service (ATS) Strategic Plan for Contra Costa County. WCCTAC staff will provide the Board with information at a future meeting on the countywide direction for mobility management to help determine how the West County study concept might fit in.

TDM Bicycle Locker and Racks Program

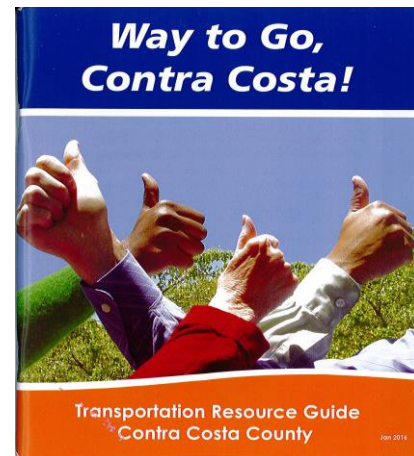


Thanks to the Bay Area Air Quality Management District, Transportation for Clean Air (BAAQMD TFCA) grants and local Measure J funds, the WCCTAC-TDM program has been implementing a Bike Lockers and Racks Program for local employers to encourage bicycle use. Pictured above are bicycle racks installed for Annie's Annuals and Perennials in Richmond, CA.

Funding is still available for bicycle infrastructure for interested employers. For more information on the Bike Lockers and Racks Program, contact Danelle Carey, WCCTAC TDM Program Manager, at (510)210-5932 or dcarey@wcctac.org.

Countywide Transportation Resource

The “Way to Go Contra Costa” guide has finally been updated and printed in color in English, Spanish and Chinese. This is a 60-page overview of key transportation options (printed in large type) for Contra Costa transit and paratransit riders to learn about what services are in their city and beyond. A website with this information is also being created. Copies will be available at city halls, local libraries and senior centers.



Employee Transportation Study

The West Contra Costa Transportation Advisory Committee (WCCTAC) TDM Program will soon conduct an Employee Transportation Study. The purpose of the study is to capture information on current commute habits of employees in West Contra Costa County. Knowing these commute patterns aids both local and regional planning. The last employee transportation study was conducted in 2005.

Valerie Brock Consulting will be designing the survey instruments, revising the survey from 2005 to improve effectiveness while maintain year-to-year comparability, and analyzing and producing the final reports. WCCTAC staff will be responsible for survey distribution and collection, and have been engaging employers to encourage participation.

The surveys are expected to be conducted in March, 2016 with analysis and the final report completed in May, 2016.

2016 Bike Commuter of the Year (BCOY) Nominations



With Bike to Work Day approaching on May 12, 2016, bike activities are ramping up, beginning with nominations for Contra Costa County’s Bike Commuter of the Year (BCOY). Every year, during bike month, a member of the cycling community in Contra Costa County is recognized for their commitment to bicycling for regular transportation.

On March 14, 2016, BCOY nominations will open online. If you know someone in your community who deserves to be recognized, visit youcanbikethere.com to submit your nominations.

Pictured: Eric Odell (BCOY2015), Richmond



**7700. WCCTAC Operations Division
Account Details
As of Fiscal 2016 - January**

	Current Period Actuals	Net Budget Adjustments	YTD Budget	YTD Actuals	YTD Variance	Encumbered Amount	Available Amount	Available %
Salary and Benefits								
41000. Salary	22,309	273,691	273,691	149,154	124,537	0	124,537	46
41002. Buy Back Compensation	0	0	0	170	-170	0	-170	0
41105. Workers Compensation	0	9,812	9,812	0	9,812	0	9,812	100
41200. PERS Retirement	3,706	37,956	37,956	22,484	15,472	0	15,472	41
41210. Pension Benefits	0	0	0	2,609	-2,609	0	-2,609	0
41310. Medical Insurance	4,702	43,610	43,610	26,041	17,569	0	17,569	40
41311. Retiree Healthcare	0	2,180	2,180	1,533	647	0	647	30
41400. Dental	291	4,362	4,362	2,041	2,321	0	2,321	53
41500. Vision	0	1,090	1,090	4,250	-3,160	0	-3,160	0
41800. LTD Insurance	172	127	127	1,031	-904	0	-904	0
41900. Medicare	320	3,725	3,725	2,091	1,634	0	1,634	44
41903. Employee Assistance Program	0	1,453	1,453	0	1,453	0	1,453	100
41904. Life Insurance	39	454	454	235	219	0	219	48
41911. Liability Insurance	135	4,055	4,055	11,056	-7,001	0	-7,001	0
Sub Total Salary and Benefits	31,674	382,515	382,515	222,695	159,820	0	159,820	
Service and Supplies								
43500. Office Supplies	239	4,000	4,000	2,273	1,727	0	1,727	43
43501. Postage	0	500	500	0	500	0	500	100
43520. Copies/Printing/Shipping/Xerox	330	3,500	3,500	1,800	1,700	0	1,700	49
43530. Office Furn & Equipmt <\$5000	0	2,000	2,000	28	1,972	0	1,972	99
43600. Professional Services	3,916	50,250	50,250	29,756	20,494	0	20,494	41
43900. Rent/Building	96	16,124	16,124	9,392	6,732	0	6,732	42
44000. Special Department Expenses	0	11,800	11,800	1,943	9,857	0	9,857	84
44320. Travel/Training Staff	53	4,000	4,000	2,892	1,108	0	1,108	28



**7700. WCCTAC Operations Division
Account Details
As of Fiscal 2016 - January**

	Current Period Actuals	Net Budget Adjustments	YTD Budget	YTD Actuals	YTD Variance	Encumbered Amount	Available Amount	Available %
Sub Total Service and Supplies	4,635	92,174	92,174	48,084	44,090	0	44,090	
Report Total :	36,309	474,689	474,689	270,780	203,909	0	203,909	



	Current Period Actuals	Net Budget Adjustments	YTD Budget	YTD Actuals	YTD Variance	Encumbered Amount	Available Amount	Available %
Salary and Benefits								
41000. Salary	18,791	217,335	217,335	115,373	101,962	0	101,962	47
41002. Buy Back Compensation	0	0	0	680	-680	0	-680	0
41105. Workers Compensation	0	5,173	5,173	0	5,173	0	5,173	100
41200. PERS Retirement	3,455	43,208	43,208	20,770	22,438	0	22,438	52
41210. Pension Benefits	0	0	0	2,327	-2,327	0	-2,327	0
41310. Medical Insurance	4,881	47,926	47,926	27,840	20,086	0	20,086	42
41400. Dental Insurance	413	4,489	4,489	2,427	2,062	0	2,062	46
41500. Vision Care	0	1,141	1,141	0	1,141	0	1,141	100
41800. LTD Insurance	98	1,065	1,065	587	478	0	478	45
41900. Medicare	266	2,967	2,967	1,644	1,323	0	1,323	45
41902. FICA	78	0	0	78	-78	0	-78	0
41903. Employee Assistance Program	0	1,217	1,217	0	1,217	0	1,217	100
41904. Life Insurance	24	457	457	146	311	0	311	68
41911. Liability Insurance	0	4,055	4,055	3,676	379	0	379	9
Sub Total Salary and Benefits	28,006	329,033	329,033	175,549	153,484	0	153,484	
Service and Supplies								
43500. Office Supplies	105	6,500	6,500	167	6,333	0	6,333	97
43501. TDM Postage	717	0	0	717	-717	0	-717	0
43502. TDM Postage	1,732	7,123	7,123	2,259	4,864	0	4,864	68
43520. Copies/Printing/Shipping/Xerox	330	9,190	9,190	1,725	7,465	0	7,465	81
43600. Professional Services	2,610	61,844	61,844	23,338	38,506	0	38,506	62
43900. Rent/Building	96	22,452	22,452	12,545	9,907	0	9,907	44
44000. Special Department Expenses	5,359	169,974	169,974	71,848	98,126	0	98,126	58
44320. Travel/Training Staff	0	3,339	3,339	2,684	655	0	655	20



	Current Period Actuals	Net Budget Adjustments	YTD Budget	YTD Actuals	YTD Variance	Encumbered Amount	Available Amount	Available %
Sub Total Service and Supplies	10,949	280,422	280,422	115,283	165,139	0	165,139	
Report Total :	38,955	609,455	609,455	290,832	318,623	0	318,623	



	Current Period Actuals	Net Budget Adjustments	YTD Budget	YTD Actuals	YTD Variance	Encumbered Amount	Available Amount	Available %
Salary and Benefits								
41000. Salary	0	10,000	10,000	0	10,000	0	10,000	100
Sub Total Salary and Benefits	0	10,000	10,000	0	10,000	0	10,000	
Service and Supplies								
44000. Special Department Expense	0	500,000	500,000	0	500,000	0	500,000	100
Sub Total Service and Supplies	0	500,000	500,000	0	500,000	0	500,000	
Report Total :	0	510,000	510,000	0	510,000	0	510,000	



7740. WCCTAC Special Projects Division
Account Details
As of Fiscal 2016 - January

	Current Period Actuals	Net Budget Adjustments	YTD Budget	YTD Actuals	YTD Variance	Encumbered Amount	Available Amount	Available %
Service and Supplies								
43600. Professional Services	0	0	0	43,236	-43,236	0	-43,236	0
44000. Special Department Expense	0	1,065,000	1,065,000	396,042	668,958	0	668,958	63
Sub Total Service and Supplies	0	1,065,000	1,065,000	439,279	625,721	0	625,721	
Report Total :	0	1,065,000	1,065,000	439,279	625,721	0	625,721	



TO: WCCTAC Board

DATE: February 26, 2016

FR: John Nemeth, Executive Director

RE: Transportation Expenditure Plan (TEP) Recommendations

REQUESTED ACTION

Consider revisions to previous Transportation Expenditure Plan (TEP) recommendations.

BACKGROUND AND DISCUSSION

At the July 24, 2015 meeting, the WCCTAC Board approved (on a 7-3 vote) a set of funding recommendations for projects and programs in a potential countywide Transportation Expenditure Plan (TEP). On November 6, 2015 the WCCTAC Board held a special meeting to revisit those recommendations. In particular, the Board gave some consideration to increasing funding for the Bus Service Improvements category.

A Draft TEP is expected to be released by CCTA in March and reviewed by the RTPCs in April. In light of that schedule, the Authority has requested that any changes to recommendations made by RTPCs should be provided to CCTA staff by the end of February, 2016.

At the February WCCTAC Board meeting, staff will provide some general considerations as the Board determines whether, or how, to modify the TEP recommendations. Staff may also provide updates or information on the most recent CCTA discussions and how those may affect particular funding categories.

Attachments:

- A. Current TEP Schedule
- B. WCCTAC TEP Recommendations to CCTA from July 24, 2015
- C. TEP concept produced by Director Peeples (AC Transit).

PATH TO TEP RECOMMENDATION

	DEC 2015	JAN 2016	FEB 2016	MAR 2016	APR 2016	MAY 2016	JUN 2016	JULY 2016	AUG 2016
	DEVELOP DRAFT TEP			REVIEW DRAFT TEP			FINAL TEP		
CCTA BOARD MEETINGS/ SPECIAL MEETINGS		Discuss TEP issues	Discuss TEP issues	Review and release Draft TEP		Approve Final TEP for circulation to the Cities and Board of Supervisors		Approve Final TEP, Adopt Ordinance, Request BOS to place on ballot	
EPAC MEETINGS	EPAC Subgroup Meetings	EPAC develops TEP recommenda- tion			Review and Comment on Draft TEP				
RTPCs MEETINGS	RTPCs Subgroup Meetings	RTPCs submit revised TEP recommenda- tions if desired			Review and Comment on Draft TEP				
CITIES & COUNTY					Review and Comment on Draft TEP			Cities/BOS Approval of TEP	BOS Approves Measure for Placement on the Ballot
PUBLIC OUTREACH				Polling			Polling		

WCCTAC July 24, 2015 Recommendation
on the Transportation Expenditure Plan (TEP)

PROJECT AND PROGRAM CATEGORIES	Current Measure J (West County)	New TEP Proposal %	New TEP Proposal \$	Notes
Capital Improvement Projects				
I-80 Interchange Improvements	6.6%	11.0%	\$59,843,520	These project funds would prioritize the San Pablo Dam Road/I-80 and Central Avenue/I-80 interchange projects. Other eligible projects include: Pinole Valley Road/I-80 eastbound on-ramp lengthening, Pinole Valley Rd widening at the I-80 on-ramps, and the State Route 4/Willow Avenue eastbound on-and off-ramp project.
Major Roads, Bridges, Grade Separations, Intersections	0.0%	2.5%	\$13,600,800	These project funds would be spent on major road improvements, bridges, rail safety/quiet zone improvements,and intersections/grade separations (including any combination of roadway, rail, bike-ped pathway).
High Capacity Transit Improvements	N/A	10.0%	\$54,403,200	These funds would support the development, advancement, or implementation of high capacity transit improvements in West County. Examples could include, <i>but are not limited to</i> : A BART extension, Bus Rapid Transit, improvements to Rapid Bus corridors, expanded or new express bus service, improvements to passenger rail service, new or innovate rail services, and ferry service. These funds could also be spent on transit operations.
Hercules Intermodal Transit Center (ITC)	1.7%	2.0%	\$10,880,640	These project funds would be spend on improvments related to the Hercules Intermodal Transit Center.
BART (Station, Capacity, Safety, Reliability, and Other Improvements)	3.3%	8.0%	\$43,522,560	These project funds would be dedicated to capital improvements and not operations. The specific eligibility requirements are TBD, but the focus should be on improvements that clearly and directly benefit West Contra Costa.
Local Maintenance				
Local Streets and Sidewalks (Maintenance, Improvements, and Complete Streets)	20.7%	28.0%	\$152,328,960	These program funds would be returned to local jursidictions and could be used for any transportation purpose. A portion of these funds should be required to be spent on bicycle, pedestrian or complete streets improvements. A mimum portion should also be required to be spent in Priority Development Area (PDAs). Additional details TBD.
Richmond Parkway Maintenance	3.5%	2.5%	\$13,600,800	These program funds would be available annually to offset the operations and maintenance cost of the Richmond Parkway which are currently borne by the City of Richmond and the County.

Continued from Page 1	Current Measure J (West County)	New TEP Proposal %	New TEP Proposal \$	Notes
Programs				
Transportation for Livable Communities	7.1%	N/A	\$0	This program was replaced by a Complete Streets/Bike/Ped requirement incorporated above into the Streets and Roads category.
Safe Routes to School	0.0%	1.0%	\$5,440,320	These program funds could supplement the County's Safe Routes to School planning and outreach program in West Contra Costa. They could also be used for capital improvements to improve pedestrian and bicycle access to schools.
Ped, Bike, Trails	0.7%	5.0%	\$27,201,600	These project funds would support pedestrian, bicycle and trail facilities. Unlike Measure J, there would not be a special carve-out for the EBRPD, although they could still compete for funding.
Ferry Service in West County	9.9%	5.0%	\$27,201,600	These funds could be used either for capital improvement or ongoing operations. Half of these funds are intended for Richmond and the other half for Hercules.
Bus Service Improvements	30.2%	10.0%	\$54,403,200	These program funds could be used for either capital or operations. 50% of the funds would need to be spent on improvements in Priority Development Areas. Other program details TBD.
Student Bus Pass Program	3.2%	5.0%	\$27,201,600	These program funds would expand the student bus pass program in two ways. First, passes would be available to middle school students. Secondly, passes would be available to students (high school and middle school) regardless of income level.
Transportation for Seniors & People with Disabilities	10.6%	5.0%	\$27,201,600	These program funds could be used for either capital or operations.
Clean Transportation	N/A	2.0%	\$10,880,640	These programs funds could be used for programs or small-scale projects that have an air quality or GHG reduction benefit. Potential examples include: car-sharing, bike-sharing, electric vehicle infrastructure, alternative fuel vehicles, and non-motorized (bike and ped) improvements. More specific program details TBD.
No Displacement from Priority Development Area	N/A	2.0%	\$10,880,640	These funds could be used for the development, preservation or operation of housing affordable to lower-income households, to ensure that high-propensity transit riders can live near transit stops.
Commute Alternatives (TDM)	1.1%	0.5%	\$2,720,160	These program funds would promote alternatives to commuting in SOVs. Eligible projects may include, but are not limited to: park and ride facilities, carpooling, vanpooling, transit incentives, bicycle and pedestrian facilities (including sidewalks, lockers, racks, etc.), Guaranteed Ride Home, congestion mitigation programs ,and employer outreach.
Subregional Transportation Needs	1.3%	0.5%	\$2,720,160	These program funds could be used for any project or program identified in the expenditure plan.
Total	100.0%	100.0%	\$544,032,000	

AC Transit Proposals for 2016 Transportation Sales Tax Program—WCCTAC area

RECOMMENDATIONS FOR PROGRAMS TO FUND

Project/Program	1. Existing West County Measure J Allocation	2. July WCCTAC Proposal	3. July Change from Measure J (Column 2 divided by Column 1)	4. AC Transit proposal (revision to Column 2)	5. Reasons for AC Transit's Proposal
MAINTAIN SHARE OF FUNDING FOR BUS SERVICE					
Bus Service Improvements	30.2%	10%	-67%	30%	Full funding will allow bus operators to run more frequent service and make capital improvements. The sales tax measure is one of the few sources for bus operating funds With more frequent service, AC Transit can provide better connections at BART. Today the only line AC line that runs frequently is San Pablo Avenue More bus service will help more people travel in environmentally green ways More bus service will build equity by helping low income people travel
DIRECT PARATRANSIT FUNDS TO EAST BAY PARATRANSIT					
Transportation for Seniors and People with Disabilities (Paratransit)	10.6%	5%	-53%	5%	AC Transit does not propose a change in the share allocated to paratransit. We propose that these paratransit funds be allocated to East Bay Paratransit because it carries a large passenger load but now only gets \$300,000 per year.

AC Transit Recommendations for Reallocations from July Proposal

To maintain bus service funding at the current level, the share of funding devoted to some other line items will need to be reallocated. This is AC Transit's recommendation about how that could be achieved. At a time when transit is ever more popular and sometimes overcrowded, when regional and state agencies call for planning and development to focus on transit, and when transit polls highly among West County voters, we believe that this measure should be transit-oriented. For some of the line items below our proposal *increases* the amount of funding for a program or project above current levels. Local streets and roads would have a higher share than in Measure J. Only items where AC Transit proposes a change in funding are listed.

AC Transit's priority is improving bus service. The changes below are a way to provide funding for that priority. However, if Boardmembers wish to find other ways to reallocate funds so that bus service improvements increase, we are not opposed to that.

Project/Program	1. Existing West County Measure J Allocation	2. July WCCTAC Proposal	3. July Change from Measure J (Column 2 divided by Column 1)	4. AC Transit proposal (revision to Column 2)	5. Reasons for AC Transit's Proposal
I-80 Interchanges	6.6%	11.0% (\$60,000,000)	+67%	5.0%	Some listed projects unlikely; July proposal focuses 44% of West County funding on roads
High Capacity Transit Improvements	0%—New	10.0% (\$55,000,000)	No percentage change because previously not a project	5.0%	The July amount is too little to build a project but more than is needed for planning. We propose funding to support planning and design work on any projects that are chosen. Potential transit should not be funded at the expense of current transit.
Local Streets and Sidewalks	20.7%	28.0% (\$152,000,000)	+35%	25.0%	AC Transit's proposal would provide a 20% increase in this item's share. The Governor has proposed increased state funding for roads.
Ferry Service	9.9%	5% (\$27,000,000)	-49%	1.0%	Ferries have strong existing funding and high costs per passenger.
Clean Transportation	0%—New	2% (\$11,000,000)	No percentage change because previously not a project	0%	Small, new, worthwhile but complex program that cannot address some of the major needs in this field. Some could be funded from local streets and sidewalks fund.



TO: WCCTAC Board

DATE: February 26, 2016

FR: John Nemeth, Executive Director

RE: West Contra Costa High Capacity Transit Study

REQUESTED ACTION

1. Direct staff to move forward with an evaluation of alternatives using the proposed evaluation criteria.
2. Confirm Board direction from last month to conduct public workshops in April.

BACKGROUND AND DISCUSSION

At the January Board meeting, WCCTAC's consultants for the West County High Capacity Transit Study provided an overview of eight preliminary alternatives. These included express bus, bus rapid transit, standard gauge commuter rail, and BART rail concepts.

The alternatives were described in detail in Technical Memorandum 8. The consultants also discussed criteria for evaluating these preliminary alternatives, which were described in Technical Memo 9. The technical documents were posted on the Study's website (www.westcountytransitstudy.com) and paper copies were distributed to interested Board members.

Given that the discussion of preliminary alternatives and evaluation criteria involved a considerable amount of information, the Board decided to revisit this subject at the February meeting. Staff will provide some additional information about how the eight preliminary alternatives were developed and will answer any Board questions about the information in the Technical Memoranda 7, 8 & 9.

Staff also seeks to confirm the Board's decision to move forward with public workshops in April.

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El Cerrito

January 25, 2016

Hercules

Mr. Randell Iwasaki, Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek CA 94597

Pinole

RE: WCCTAC Board Meeting Summary

Dear Randy:

Richmond

The WCCTAC Board, at its January 25, 2016 meeting, took the following actions that may be of interest to CCTA:

San Pablo

1. Reappointed CCTA "Even-Year" Representative, Janet Abelson and CCTA Alternate, Sherry McCoy.

Contra Costa
County

2. Re-appointed WCCTAC Chair, Sherry McCoy and WCCTAC Vice-Chair, Janet Abelson.

3. Approved proposed programming for the Measure J Strategic Plan Update.

AC Transit

4. Reviewed draft conceptual alternatives for the West County High Capacity Transit Study and provided input and direction on content and study timing.

5. The TEP agenda item did not get discussed due to time limitations.

BART

Sincerely,

A handwritten signature in blue ink that reads "John Nemeth". The signature is fluid and cursive, with the first name "John" and last name "Nemeth" clearly distinguishable.

WestCAT

John Nemeth
Executive Director

cc: Danice Rosenbohm, CCTA; Corrine Dutra-Roberts, TRANSPAC; Jamar Stamps, Robert Sarmiento, TRANSPLAN; Lisa Bobadilla, SWAT

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ACRONYM LIST. Below are acronyms frequently utilized in WCCTAC communications.

ABAG: Association of Bay Area Governments
ACCMA: Alameda County Congestion Management Agency (now the ACTC)
ACTC: Alameda County Transportation Commission (formerly ACCMA)
ADA: Americans with Disabilities Act
APC: Administration and Projects Committee (CCTA)
ATP: Active Transportation Program
BAAQMD: Bay Area Air Quality Management District
BATA: Bay Area Toll Authority
BCDC: Bay Conservation and Development Commission
Caltrans: California Department of Transportation
CCTA: Contra Costa Transportation Authority
CEQA: California Environmental Quality Act
CMAs: Congestion Management Agencies
CMAQ: Congestion Management and Air Quality
CMIA: Corridor Mobility Improvement Account (Prop 1B bond fund)
CMP: Congestion Management Program
CTP: Contra Costa Countywide Comprehensive Transportation Plan
CSMP: Corridor System Management Plan
CTC: California Transportation Commission
CTPL: Comprehensive Transportation Project List
DEIR: Draft Environmental Impact Report
EBRPD: East Bay Regional Park District
EIR: Environmental Impact Report
EIS: Environmental Impact Statement
EVP: Emergency Vehicle Preemption (traffic signals)
FHWA: Federal Highway Administration
FTA: Federal Transit Administration
FY: Fiscal Year
HOV: High Occupancy Vehicle Lane
ICM: Integrated Corridor Mobility
ITC or HITC: Hercules Intermodal Transit Center
ITS: Intelligent Transportations System
LOS: Level of Service (traffic)
MOU: Memorandum of Understanding
MPO: Metropolitan Planning Organization
MTC: Metropolitan Transportation Commission
MTSO: Multi-Modal Transportation Service Objective
NEPA: National Environmental Policy Act

O&M: Operations and Maintenance
OBAG: One Bay Area Grant
PAC: Policy Advisory Committee
PBTF- Pedestrian, Bicycle and Trail Facilities
PC: Planning Committee (CCTA)
PDA: Priority Development Areas
PSR: Project Study Report (Caltrans)
RHNA: Regional Housing Needs Allocation (ABAG)
RPTC: Richmond Parkway Transit Center
RTIP: Regional Transportation Improvement Program
RTP: Regional Transportation Plan
RTPC: Regional Transportation Planning Committee
SCS: Sustainable Communities Strategy
SHPO: State Historic and Preservation Office
SOV: Single Occupant Vehicle
STA: State Transit Assistance
STARS: Sustainable Transportation Analysis & Rating System
STIP: State Transportation Improvement Program
SWAT: Regional Transportation Planning Committee for Southwest County
TAC: Technical Advisory Committee
TCC: Technical Coordinating Committee (CCTA)
TDA: Transit Development Act funds
TDM: Transportation Demand Management
TFCA: Transportation Fund for Clean Air
TEP: Transportation Expenditure Plan
TLC: Transportation for Livable Communities
TOD: Transit Oriented Development
TRANSPAC: Regional Transportation Planning Committee for Central County
TRANSPLAN: Regional Transportation Planning Committee for East County
TSP: Transit Signal Priority (traffic signals and buses)
VMT: Vehicle Miles Traveled
WCCTAC: West County Costa Transportation Advisory Committee