



TECHNICAL ADVISORY COMMITTEE MEETING NOTICE & AGENDA

DATE & TIME: Thursday, March 10, 2016 • 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 Station

1. CALL TO ORDER and SELF-INTRODUCTIONS

Estimated Time:* 9:00 a.m. (5 minutes)

2. PUBLIC COMMENT

Estimated Time:* 9:05 a.m. (5 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.

3. MEETING MINUTES and Sign-in Sheet from February 11, 2016

Estimated Time:* 9:10 a.m., (5 minutes)

Recommendation: Approve as presented.

Attachment: Yes

4. REGULAR AGENDA ITEMS

A. Transportation Expenditure Plan (TEP)

Description: The Initial Draft TEP has been released. The WCCTAC Board discussed it at its February 26, 2016 meeting and set a Special Board meeting for March 4, 2016 to discuss it further. The WCCTAC Board has an opportunity to comment on the Initial Draft TEP prior to the approval by CCTA of the Draft TEP. WCCTAC and/or CCTA staff will provide an update on the process and lead a discussion about the proposed categories and allocations.

Recommendation: Information Only

Attachment: [Link](#) to Initial Draft TEP

Presenter/Lead Staff: John Nemeth, WCCTAC / Hisham Noeimi, CCTA

Estimated Time:* 9:15 a.m., (30 minutes)

El Cerrito

Hercules

Pinole

Richmond

San Pablo

Contra Costa
County

AC Transit

BART

WestCAT

B. OBAG 2, TLC and PBTF Funds in 2016

Description: TAC members should have received the attached memo from CCTA and/or WCCTAC. Three grant opportunities, OBAG 2, Transportation for Livable Communities (TLC) and Pedestrian, Bike and Trail Funds (PBTF), are all being issued by CCTA as part of one 2016 cycle. In an effort to reduce the paperwork for potential applicants, CCTA is coordinating the timing and guidelines of the grant application so one application may potentially be submitted for three different funding sources. CCTA staff will provide information and answer questions about the process.

Recommendation: Information; Receive Feedback from the TAC

Attachment: Memo from Brad Beck, CCTA (sent as separate attachment outside of packet)

Presenter/Lead Staff: Brad Beck, CCTA Staff

Estimated Time*: 9:45 a.m., (30 minutes)

C. Sub-regional Transportation Mitigation Program (STMP) Requests

Description: Staff will provide an overview of the funding requests to date and will discuss potential consensus funding strategies with the TAC.

Recommendation: Information; Discuss and Provide Input on Possible Funding Strategy;

Attachment: Yes--Requests for STMP funding from Hercules, Richmond and East Bay Regional Park District

Presenter/Lead Staff: John Nemeth and Leah Greenblat, WCCTAC staff

Estimated Time*: 10:15 a.m. (20 minutes)

D. High Capacity Transit Study Update

Description: At its March meeting the Board agreed to hold the study's community workshops in April. Staff will provide the TAC with an update on the Board's comments and the workshops' locations, format and outreach efforts.

Recommendation: Information Only

Attachment: No

Presenter/Lead Staff: Leah Greenblat, WCCTAC staff

Estimated Time*: 10:35 a.m. (10 minutes)

5. STANDING ITEMS

A. Technical Coordinating Committee (TCC) Report

Recommendation: Receive update.

Attachment: No

Presenter/Lead Staff: WCCTAC's TCC Representatives & WCCTAC Staff

Estimated Time*: 10:45 a.m. (5 minutes)

B. TAC and Staff Member Announcements

Recommendation: Receive update.

Attachment: No

Presenter/Lead Staff: WCCTAC's TCC Representatives & WCCTAC Staff

Estimated Time*: 10:50 a.m. (5 minutes)

C. Future Agenda Items

Recommendation: Receive update.

Attachment: No

Presenter/Lead Staff: WCCTAC's TCC Representatives & WCCTAC Staff

Estimated Time*: 10:55 a.m. (5 minutes)

6. ADJOURNMENT

Description / Recommendation: Adjourn to the next regularly scheduled meeting of the TAC on Thursday, April 7, 2016. (The next regular meeting of the WCCTAC Board is Friday, March 25, 2016.)

Estimated Time*: 11:00 a.m.

I, John Nemeth, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the WCCTAC Offices, 6333 Potrero Ave. El Cerrito, CA and on WCCTAC's website: www.wcctac.org.



John Nemeth, Executive Director,
WCCTAC

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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 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 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.
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WCCTAC TAC Meeting Minutes

El Cerrito

MEETING DATE: February 11, 2016

Hercules

MEMBERS PRESENT: Barbara Hawkins, Chris Gioia, Robert Sarmiento, Mike Roberts (via phone), Nathan Landau, Chad Smalley, Yvetteh Ortiz, Winston Rhodes, Nikki Foletta, Julia Schnell, Rob Thompson

Pinole

GUESTS: Bill Pinkham, WCCTAC’s citizen representative to the CCTA’s Pedestrian and Bicycle Advisory Committee; Dave Campbell (East Bay Bike), Matt Kelly (CCTA)

Richmond

STAFF PRESENT: John Nemeth, Joanna Pallock, Leah Greenblat, Danelle Carey, Jessica Downing (TDM- new staff),

San Pablo

ACTIONS LISTED BY: Joanna Pallock

Contra Costa County

AC Transit

BART

WestCAT

ITEM/DISCUSSION	ACTION/SUMMARY
1. Minutes	Adopted with the removal of Rob Thompson from “attendees”. Rob Thompson made a request to include more expansive reporting in the action minutes.
2. Cyber Tran	Dexter Vizinau of CyberTran International Inc. provided an overview of his company’s ultra light rail technology and its proposal to implement a project to connect various areas within the City of Richmond (and potentially beyond). Information Only.
3. High-Capacity Transit Study Update	The Study has identified eight alternatives for detailed analysis and discussion at the public workshops in April. The TAC provided feedback on a draft Evaluation Summary Matrix. The subject of alternative evaluation will ultimately return to the TAC for further discussion and review before going to the Board.

	Information and feedback only
4. STMP	The Sub-regional Transportation Mitigation Program (STMP) is the Measure J-required program for collecting impact fees from new development projects. The current balance is approximately \$2.1 million. A Nexus Study is required periodically and is proposed to be conducted this year. In March, staff will ask the Board to remove an existing moratorium on allocating/awarding STMP funds. Staff also asked member agencies to provide any STMP requests and noted that some have already been received by WCCTAC. A subcommittee of the TAC was also appointed to address some administrative issues and details. Its members include Yvette Ortiz (El Cerrito), Winston Rhodes (Pinole), Chad Smalley (Richmond), and Holly Smyth (Hercules).
5. SB 743	Matt Kelly from CCTA provided an update on the transition from LOS measurements to VMT measurements at the state level and its implications for the most recent draft of the Action Plan. The new Action Plan in 2018 will use the VMT measurement standards, but the current Action Plan can stand as is, or be updated. A workshop is being planned by CCTA. Staff will notify the TAC when the date has been set. The TAC was generally supportive of the CCTA funding a consultant to update the current draft Action plan to incorporate VMT. Staff agreed to send a letter to the CCTA reflecting this sentiment, possibly subject to Board concurrence.

WCCTAC Technical Advisory Committee Meeting:

770NAME	INITIALS	AGENCY	EMAIL	PHONE
Ray Akkawi		ACTC	rakkawi@alamedactc.org	510.208.7424
Erik Alm		Caltrans	erik_alm@dot.ca.gov	510.286.6053
Aleida Andrino-Chavez		Albany	achavez@albanyca.org	510.528.5759
Danelle Carey	DC	WCCTAC	dcarey@wcctac.org	510.210.5932
Brad Beck		CCTA	bbeck@ccta.net	925.256.4726
Lori Reese Brown		Richmond		
Wjl Buller		AC Transit	wbuller@actransit.org	510.891.5414
Dave Campbell		EBBC	dcampbel@lmi.net dave@bike.org	510.701.5971
Jim Cunradi		AC Transit	jcunradi@actransit.org	510.891.4841
Robert Del Rosario		AC Transit	rdelrosa@actransit.org	510.891.4734
Randy Durrenberger		Kimley-Horn	randy.durrenberger@kimley-horn.com	510.350.0230
Peter Engel		CCTA	pengel@ccta.net	925.256.4741
Martin Engelmann		CCTA	mre@ccta.net	925.256.4729
Leah Greenblat	LAG	WCCTAC	lgreenblat@wcctac.org	510.210.5933
Dina El-Nakhal		Caltrans	Dina.el.nakhel@dot.ca.gov	510.286.6247
Barbara Hawkins	BH	City SP	Barbarah@sanpabloca.gov	510.215.3061
Jack Hall		CCTA	jhall@ccta.net	925.256.4743
Deidre Heitman		BART	dheitma@bart.gov	510.287.4796
Nikki Felett	NF	BART	nfelett@bart.gov	
Christopher E. San Pablo	CS	San Pablo	christopher@sanpabloca.gov	510.215.3061
Nathan Landau	NL	AC Transit	NLandau@actransit.org	510.891.4792
Matt Kelly	MK	CCTA	mkelly@ccta.net	925.256.4730
Hamid Mostowfi		Berkeley	hmostowfi@ci.berkeley.ca.us	510.981.6403
Raj Murthy		ACTC	rmurthy@alamedactc.org	510.208.7470
John Nemeth		WCCTAC	john@sanpabloca.gov	510.215.3221
Julie Morgan		Fehr and Peers	j.morgan@fehrandpeers.com	925.930.7100
Stephen Newhouse		AC Transit	snewhouse@actransit.org	510.891.4867
Hisham Noeimi		CCTA	hnoeimi@ccta.net	925.256.4731
Yvetteh Ortiz		El Cerrito	yortiz@ci.el-cerrito.ca.us	510.215.4345
Joanna Pallock		WCCTAC	joannap@sanpabloca.gov	510.215.3035
Bill Pinkham		CBPAC Rep	Bpinkham3@gmail.com	510.734.8532
Coire Reilly		CCHS	coire.reilly@hdsd.cccounty.us	925.313.6252
Mike Roberts	MR	Hercules		
Winston Rhodes	WR	Pinole	wrhodes@ci.pinole.ca.us	510.724.9832
Julia Schnell	JS	WestCAT		
Robert Sarmiento	RS	CCC CD	robert.sarmiento@dcd.cccounty.us	925.674.7822
Chad Smalley	CS	Richmond	chadrick_smalley@ci.richmond.ca.us	510.412.2067
Holly Smyth		Hercules	hsmyth@ci.hercules.ca.us	510.245.6531
Jamar Stamps		CCC CD	jstam@cd.cccounty.us	925.335.1220
Steven Tam		Richmond	steven_tam@ci.richmond.ca.us	510.307.8091
Robert Thompson	RT	WestCAT	rob@westcat.org	510.724.3331
Lina Velasco		Richmond	lina_velasco@ci.richmond.ca.us	510.620.6841
Rita Xavier		San Pablo		
John Xu		Caltrans	Zhougping.xu@dot.ca.gov	510.286.5577
Dave Campbell		Bike En		

Jessica Downing

WCCTAC

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October 5, 2011

Christina Atienza
Executive Director
West Contra Costa Transportation Advisory Committee
13831 San Pablo Ave.,
San Pablo, CA 94806

Re: STMP Funding of Richmond Intermodal Station – East Side Improvements

Dear Ms. Atienza:

The Richmond Community Redevelopment Agency (“Agency”) hereby requests a “letter of no prejudice” for the future commitment of \$527,000 from the Subregional Transportation Mitigation Fee Program (“STMP”) for Richmond Intermodal Station East Side Improvements. Funds will be used for design and engineering work for the Nevin Avenue Improvements: BART to 19th Street Project (“Project”).

STMP Considerations

The Project is programmed in the STMP as part of the “Richmond Intermodal Station” line item, which is associated with an apportionment of \$15,000,000 of STMP funding. The Richmond Intermodal Station line item is defined in the STMP as “including, but not limited to: the parking garage, station building, transit center, east side improvements, lighting and real-time transit information”. The Project is part of the east side improvements.

We understand the WCCTAC Board has directed staff to develop a strategic plan that addresses the significant shortfall in STMP receipts before considering allocations of STMP funds. In light of this, the Agency is requesting a “letter of no prejudice” (“LONP”), to allow the Agency to advance the Project with local funds, with reimbursement at a later date to be determined by the forthcoming strategic plan for these funds.

Project Description

The Project is a pedestrian and bicycle-focused transit access project that seeks to encourage walking and bicycling by residents and Civic Center-area workers to and from the Richmond Intermodal Transit Station; and to support the development of Phase II of the Richmond Transit Village. In order to accomplish this, the Project includes:

-a total reconstruction of the east entrance to the BART station to remove the existing non-ADA compliant walkway and replace with an at-grade extension of Nevin Avenue, terminating at a “kiss-and-ride” cul-de-sac

-installation of pedestrian and bicycle-oriented streetscape elements along the above-referenced extension of Nevin Avenue including wide sidewalks, bulb outs, curb ramps, enhanced crosswalks, bicycle sharrows, pedestrian scaled lighting, wayfinding signage and street trees.

-installation of an stairway, elevator, canopy and pedestrian plaza to provide direct access to the station, similar to the work already completed for the west entrance to the station.

The Richmond Intermodal Transit Station is a major transit hub in the Bay Area, with approximately 6,751 transit riders daily, including 3,680 BART riders, 962 riders on four Amtrak lines, and 2,109 riders on 13 AC Transit routes. This project is a critical link between these existing transit services and the neighborhood, commercial, and civic destinations located east of the station.

The Agency is obligated to complete this Project as part of the Disposition and Development Agreement between the Olson Company, BART and the Agency. Thus, this Project is an existing obligation that will be completed regardless of the outcome of the current litigation addressing the existence of redevelopment agencies in California.

Project Costs and Funding Plan

The Agency, in recognition of the serious shortfalls in the STMP and recognizing that the full \$15,000,000 programmed amount may not be available for the Richmond Intermodal Station project components, has aggressively and successfully pursued other funding sources for the Richmond Intermodal Station components. As a result of the Agency's efforts, the parking structure, station building and transit center funding plans were all completed without the use of STMP funds.

For the east side improvements, a funding gap remains, despite the Agency's efforts to secure additional funding to backfill the STMP. In 2008, the Bay Area Air Quality Management District awarded \$600,000 in Transportation for Clean Air funds for the east side improvements. In 2009, the Metropolitan Transportation Commission ("MTC") awarded \$750,000 in Safe Routes to Transit funding to the Project. In 2010, the east side improvements were split into two phases (Nevin from BART to 19th, and Nevin from 19th to 27th) to allow portions of the project to advance independently in an effort to better compete for funding, and as a result, MTC awarded \$2,650,000 from the Regional Transportation for Livable Communities ("TLC") program for construction of the 19th to 27th phase, and the Contra Costa Transportation Authority awarded \$1,217,000 for construction of the BART to 19th phase from its TLC Block Grant program.

In summary, the Agency's success over the last three years has relieved the STMP of an additional \$5,217,000 from its original \$15,000,000 programmed obligation.

The following tables describe the current estimated Project costs and proposed funding plan for the East Side Improvements, BART to 19th phase:

Project Costs

Environmental and Preliminary Design	\$15,000
Plans, Specifications and Engineering	\$615,235
<u>Construction</u>	<u>\$3,500,000</u>
<i>Total Cost</i>	<i>\$4,130,235</i>

Project Funding

Redevelopment Funds - Environmental	\$15,000
CCTA TLC Block Grant - Construction	\$1,217,000
Safe Routes to Transit - Design	\$88,235
Agency, proposed Measure J TLC, etc.	\$2,283,000
<u>Proposed STMP - Design</u>	<u>\$527,000</u>
<i>Total Funding</i>	<i>\$4,130,235</i>

The Agency plans to pursue a number of funding sources to contribute to construction funding for the Project, including the upcoming Measure J TLC.

Project Status and Schedule

The Agency circulated a Request for Proposals for design and engineering services and received three proposals in response. Pending affirmative approval of this request for a STMP LONP, the Agency Board will award the contract in late November. Design is expected to be completed in summer 2012 with construction commencing October 2012 or spring of 2013, pending analysis of potential weather impacts to Project implementation.

It is noteworthy that the grants the Agency secured for construction funding (Safe Routes to Transit, TLC Block Grant) are funds that are at risk if the design of the Project is not completed by February 2012. It is this urgency that has led to this request for a STMP letter of no prejudice. In addition to identifying and securing additional construction funding, the Agency will work with the funding agencies to align the timelines for use of these grants to allow more time to assemble additional STMP and non-STMP funding.

Thank you for your assistance with this important project. If you have any questions, or require additional information, please feel free to contact Chadrick Smalley, Development Project Manager at 510-412-2067.

Sincerely,



Alan Wolken, Director
Richmond Community Redevelopment Agency



El Cerrito

November 14, 2011

Hercules

Alan Wolken,
Director
Richmond Community Redevelopment Agency
440 Civic Center Plaza
Richmond CA 94804

Pinole

**RE: Letter of No Prejudice Approval Authority
for Richmond Intermodal Station, East Side Improvements Project**

Richmond

Dear Alan:

San Pablo

At its October 28 meeting, the West Contra Costa Transportation Advisory Committee (WCCTAC), as the fiscal agent for the Subregional Transportation Mitigation Impact Fee Program (STMP), reviewed and approved Richmond Community Redevelopment Agency's (Agency) request, dated October 5, 2011, for a Letter of No Prejudice (LONP) allowing the Agency to proceed to incur costs for design and engineering work for the Nevin Avenue Improvements: BART to 19th Street Project in the amount of \$527,000. The project is an element of the Richmond Intermodal Station, one of eleven projects that comprise the STMP. Under the current STMP Strategic Plan, \$15 million is apportioned to the Richmond Intermodal Station, but funding is not available due to slow revenue receipts. The Agency plans to advance the project with local funds at this time, in order to prevent other grant funds from lapsing.

Contra Costa
County

AC Transit

This approval allows the Agency to incur the subject costs without prejudice to the project's eligibility to receive future reimbursements from STMP up to the amount stated above for the same work that the Agency funds with local sources. The timing and phasing for the reimbursement will be determined as part of the ongoing STMP Strategic Plan Update. This approval is contingent upon the Agency's and the City of Richmond's continued commitment to pursue other grant funds to substitute for the STMP funds committed under this LONP; and in the event that the Agency and/or City is successful in the receipt of such grant funds, the Agency's agreement to rescind from the request the portion of the expenses that are funded with such grant.

BART

WestCAT

Please feel free to contact me if you have any questions regarding this approval authority.

Sincerely,

Christina M. Atienza
Executive Director



CITY OF HERCULES

111 CIVIC DRIVE, HERCULES CA 94547
PHONE: (510) 799-8200

February 23, 2016

Mr. John Nemeth
Executive Director
West Contra Costa Transportation Advisory Committee
6333 Potrero Avenue, Suite 100
El Cerrito, CA 94530

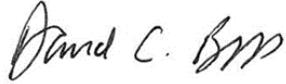
Dear Mr. Nemeth:

The City of Hercules respectfully requests \$1.0M in Subregional Transportation Mitigation Program (STMP) funding for the Path to Transit Phase of the Regional Intermodal Transit Center (RITC) in Hercules, which was previously known as the Hercules Intermodal Transportation Center (ITC). The Regional Intermodal Transit Center will connect bus, rail, and ferry services at one location and serve as a major multimodal transportation hub for West Contra Costa County. This will be of tremendous regional benefit and Hercules is pleased to be a part of meeting regional needs by hosting this facility. Completion of the RITC was identified as a proposed action in the West County Action Plan and a total of \$13.3 was allocated to the RITC in the 2006 STMP nexus study upon which the regional impact fee was developed and the basis for which the fees are being collected. Priority should continue to be provided to those 2006 STMP nexus study still in need of funding and which have not yet been completed, and the RITC falls into that high priority category.

Construction on the RITC is well underway. The initial phase, the \$11M Bay Trail East, was opened to the public in September 2015. Construction on the \$12M Path To Transit phase, which is the subject of this funding request, began in September 2015 and is anticipated to be completed in October 2016. Path to Transit is extending John Muir Parkway to the future train station site and will provide immediate bus service to 1,100 existing homes in surrounding transit-oriented developments and the planned 1,300 home Bayfront development. Our request for this phase is \$1.0M, which is needed to fully fund the project and prevent borrowing from local road maintenance resources. Three additional phases totaling approximately \$50M are needed to provide the infrastructure for a train to stop

We are excited about the progress of the RITC and the positive impact it will have in relieving congestion on I-80, the most congested corridor in the Bay Area, and the benefit it will provide to local residents. We respectfully request your Board's consideration of this funding request.

Sincerely,

A handwritten signature in black ink that reads "David C. Biggs". The signature is written in a cursive, slightly slanted style.

David Biggs
City Manager

CC: Michael Roberts, Hercules Public Works Director/City Engineer



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John Nemeth
WCCTAC - Executive Director
6333 Potrero Ave, Suite 100
El Cerrito, CA 94530

February 17, 2016

RE: Request for \$500,000 of STMP Funds for Lone Tree Point Project

Dear Mr. Nemeth:

The East Bay Regional Park District (EBRPD) is requesting \$500,000 in STMP funds to construct a new segment of the San Francisco Bay Trail at Lone Tree Point.

In 1990, the District acquired the 20-acre Lone Tree Point property located at San Pablo Bay Regional Shoreline in Rodeo. On June 2, 1992, by Board by Resolution No. 1992-06-156, an Interim Land Use Plan for the property was adopted. The plan included a future segment of the San Francisco Bay Trail across the property. Several Bay Trail segments connecting the communities of Pinole and Hercules to Lone Tree Point from the west have now been completed, including the “Bio-Rad” segment of the Bay Trail completed in 2015 as part of the Hercules Intermodal Transit Center project. To the northeast of Lone Tree Point, improvements at the site of the Rodeo Marina, including a restaurant, proposed bed and breakfast, winery and Bay Water Trail launch site are currently underway. Additionally, Contra Costa County is currently undertaking a study to narrow three miles of San Pablo Avenue from Crockett to Rodeo which will include a Bay Trail connection to the terminus of the proposed Bay Trail at Lone Tree Point.

EBRPD completed a feasibility study in January 2016 for the extension of the Bay Trail at Lone Tree Point. The study identified a preferred alternative that will require a pedestrian bridge over a wetland, approximately one half mile of paved trail, and a non-signalized crossing of Pacific Avenue. The total estimated project cost in 2016 is approximately \$2.5 million. EBRPD is ready to move forward with the design and is seeking additional funding.

The Subregional Transportation Mitigation Fee Program (STMP) was established in West Contra Costa County in 1997 to allow for new development to mitigate transportation impacts by helping to fund local and regional transportation projects. Lone Tree Point is an ideal project for this program as it completes a key connection for non-motorized transportation in the West Contra Costa community.

Please contact me if you have any questions. Thank you for your consideration.

Sincerely,

Tiffany Margulici
Acting Grants Manager
(510) 544-2204
tmargulici@ebparks.org

Board of Directors

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