



## TECHNICAL ADVISORY COMMITTEE MEETING NOTICE & AGENDA

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**DATE & TIME:** Thursday, November 17, 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

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**1. CALL TO ORDER and SELF-INTRODUCTIONS**

*Estimated Time\*:* 9:00 (5 minutes)

**2. PUBLIC COMMENT**

*Estimated Time\*:* 9:05, (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. CONSENT CALENDAR**

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

**A. Minutes & Sign in Sheet from October 13, 2016**

*Recommendation:* Approve as presented.

*Attachment:* Yes

**B. Minutes from October 6, 2016**

*Recommendation:* Approve as presented.

*Attachment:* Yes

**4. REGULAR AGENDA ITEMS**

**A. West County High Capacity Transit Study**

*Description:* Review of Technical Memo #11: Alternatives Refinement and Outreach

*Recommendation:* Provide comments to staff on Technical Memo #11, draft online survey questions and draft public information display printout.

*Attachment:* Yes. Link to Technical Memo #11: <http://www.wcctac.org/events/view/309>

*Presenter/Lead Staff:* Leah Greenblat, WCCTAC Project Manager

*Estimated Time\*:* 9:15 a.m., (60 minutes)

El Cerrito

Hercules

Pinole

Richmond

San Pablo

Contra Costa  
County

AC Transit

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**B. STMP Nexus Study and Strategic Expenditure Plan RFP**

*Description:* Provide update on issuance of RFP and select two TAC members to serve on the RFP review panel.

*Recommendation:* Identify two TAC members to serve on RFP review panel.

*Attachment:* No

*Presenter/Lead Staff:* Leah Greenblat, WCCTAC Project Manager

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

**C. OBAG 2 Updates**

*Description:* The TAC recommended scoring criteria for the Measure J TLC grants and the OBAG 2 Safe Routes to School grants at its last meeting, and the Board made minor edits at its last minute

*Recommendation:* Receive information

*Attachment:* Yes

*Presenter/Lead Staff:* John Nemeth, WCCTAC Executive Director

*Estimated Time\*:* 10:25 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\*:* 10:35 a.m., (5 minutes)

**B. Future Agenda Items**

*Recommendation:* Receive update.

*Attachment:* No

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

*Estimated Time\*:* 10:40 a.m., (5 minutes)

**6. ADJOURNMENT**

*Description / Recommendation:* Adjourn to a special joint TAC-West County High Capacity Transit Study Management Group meeting on Thursday, January 5, 2017 at 1:30 p.m. The next regularly scheduled meeting of the TAC is on Thursday, January 12, 2017. (The next regular meeting of the WCCTAC Board is Friday, December 9, 2016.)

*Estimated Time\*:* 10:45 a.m.

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\* 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.

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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:** October 13, 2016

Hercules

**MEMBERS PRESENT:** Robert Sarmiento, Nathan Landau, Yvetteh Ortiz, Nikki Foletta, Julia Schnell, Tamara Miller (City of Pinole), Yvetteh Ortiz, Barbara Hawkins, Mike Roberts,

Pinole

**GUESTS:** Brad Beck (CCTA), Clayton Johnson (County Health Services), Shannon Ladnerer-Beasley, Bill Pinkham

**STAFF PRESENT:** John Nemeth, Joanna Pallock, Leah Greenblat

Richmond

**ACTIONS LISTED BY:** Joanna Pallock

**ADJOURN:** 11:25 a.m.

San Pablo

Contra Costa  
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ITEM/DISCUSSION	ACTION/SUMMARY
1. Minutes	Adopted action minutes.
2. OBAG 2, TLC and PBTF Call for Projects	Staff reviewed the upcoming Call for Projects for OBAG 2, Measure J TLC and Measure J PBTF grants and established scoring criteria for both TLC grants and the OBAG 2 Safe Routes to School grants. .
3. West County High Capacity Transit Study	Staff discussed the plans for the next round of public outreach, including the schedule for public presentations to member agencies' councils. A final schedule will be issued at the end of the month. The TAC provided initial input on subjects for the second online survey.
4. Review of STMP RFP for Nexus Study and Strategic Plan	The TAC reviewed and provided comment on a draft RFP for a nexus study update and strategic plan for the Subregional Transportation Mitigation Program (STMP). Staff plans to place the request to release the RFP on the Consent Calendar at the October Board meeting.

5. Update on Selection of Consultant Team for Accessible Transportation Study	Staff reported that Nelson-Nygaard was the chosen team for the upcoming Study. There were three proposals and all three were interviewed by a Review Committee made up of staff from CCTA, MTC and WCCTAC.
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**Sign in Sheet for the WCCTAC Technical Advisory Committee Meeting**

<b>WCCTAC TAC</b>	<b>INITIALS</b>	<b>AGENCY</b>	<b>EMAIL</b>	<b>PHONE</b>
Lori Reese Brown		Richmond	Lori_reese-brown@ci.richmond.ca.us	510.620.6869
Yader Bermudez		Richmond	Yader_berumudez@ci.richmond.ca.us	510.774.6300
John Cunningham		CCC CD	John.cunningham@dcd.cccounty.us	925.674.7833
Nikki Foletta	AF	BART	nfoletta@bart.gov	925.256.4729
Chris Gioia		City San Pablo	Chrisg@sanpabloca.gov	925.256.4743
Barbara Hawkins	BH	City San Pablo	Barbarah@sanpabloca.gov	510.215.3061
Nathan Landau		AC Transit	NLandau@actransit.org	510.891.4792
Tamara Miller	TM	Pinole	tmiller@ci.pinole.ca.us	510.724.9010
Melanie Mintz		El Cerrito	mmintz@ci.el-cerrito.ca.us	510.215.4330
Yvetteh Ortiz	YO	El Cerrito	yortiz@ci.el-cerrito.ca.us	510.215.4345
Coire Reilly		CCHS	coire.reilly@hsd.cccounty.us	925.313.6252
Winston Rhodes		Pinole	wrhodes@ci.pinole.ca.us	510.724.9832
Mike Roberts	MR	Hercules	miker@ci.hercules.ca.us	510.799.8241
Robert Sarmiento	RS	CCC CD	robert.sarmiento@dcd.cccounty.us	925.674.7822
Julia Schnell	JS	WestCAT	julia@westcat.org	510.724.3331
Holly Smith		Hercules	hsmyth@ci.hercules.ca.us	510.245.6531
Steven Tam		Richmond	steven_tam@ci.richmond.ca.us	510.307.8091
Michael Tanner		BART	mtanner@bart.gov	
Robert Thompson		WestCAT	rob@westcat.org	510.724.3331
<b>WCCTAC STAFF</b>				
Danelle Carey		WCCTAC	dcarey@wcctac.org	510.210.5932
Jessica Downing		WCCTAC	jdowning@wcctac.org	510.210.5936
Leah Greenblat	LG	WCCTAC	lgreenblath@wcctac.org	510.210.5935
Valerie Jenkins		WCCTAC	vjenkins@wcctac.org	510.210.5931
John Nemeth		WCCTAC	jnemeth@wcctac.org	510.210.5933
Joanna Pallock		WCCTAC	jpallock@wcctac.org	510.210.5934
<b>CCTA STAFF</b>				
Brad Beck	BB	CCTA	bbeck@ccta.net	925.256.4726
Peter Engel		CCTA	pengel@ccta.net	925.256.4741
Matt Kelly		CCTA	mkelly@ccta.net	925.256.4730
Hisham Noeimi		CCTA	hnoeimi@ccta.net	925.256.4731
<b>JURISDICTION AGENCY STAFF</b>				
Charlie Anderson		WESTCAT	charlie@westcat.org	510.724.3331
Aleida Andrino-Chavez		Albany	achavez@albanyca.org	510.528.5759
Jim Cunradi		AC Transit	jcunradi@actransit.org	510.891.4841
Deidre Heitman		BART	dheitma@bart.gov	510.287.4796
Michelle Rodriguez		San Pablo	micheller@sanpablo.gov	510.215.3031
Robert Del Rosario		AC Transit	rdelrosa@actransit.org	510.891.4734
Rod Simpson		City San Pablo	Rods@sanpablo.gov	510.215.3036
Lina Velasco		Richmond	lina_velasco@ci.richmond.ca.us	510.620.6841
<b>GUEST</b>				
Dave Campbell		Bike East Bay	dave@bikeeastbay.org	510.701.5971
Bill Pinkham	BP	CBPAC Rep	Bpinkham3@gmail.com	510.734.8532
Rita Xavier		San Pablo Res.		
Shannon Lachner Beasley	SLB	contra costa health svcs	slachner-beasley@hsd.cccounty.us	925-313-6813
Clayton Johnson	CJ	CCHS	clayton.johnson@hsd.cccounty.us	925-313-6845

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**WCCTAC TAC and West County High Capacity Transit Study Management Group  
Joint Meeting Minutes**

El Cerrito

**MEETING DATE:** October 6, 2016, 1:30 PM

Hercules

**TAC MEMBERS PRESENT:** Nathan Landau, Julia Schnell, Barbara Hawkins, Winston Rhodes, John Cunningham, Yader Bermudez

Pinole

**SMG MEMEBERS PRESENT:** Charlie Anderson, Andrew Tang, Shirley Quan, Ryan Greene-Roesel, Wingate Lew, Rob Thompson,

Richmond

**GUESTS:** Rebecca Kohlstrand, Damien Stefanakis, Michele Rodriguez, Peter Engel, Sherry McCoy (WCCTAC Chair)

**STAFF PRESENT:** Leah Greenblat

San Pablo

**ACTIONS LISTED BY:** Leah Greenblat

**ADJOURN:** 4:03 PM

Contra Costa  
County

ITEM/DISCUSSION	ACTION/SUMMARY
1. West County High Capacity Transit Study	The consultants facilitated a discussion about ridership modeling and evaluation criteria. Six model runs had previously been considered by the Board. The Board also directed the TAC to meet and review the proposed model runs. The TAC agreed to forward to the Board a recommendation to: retain four originally proposed runs but change the fifth run to a long-term, express and BRT only option and then not utilize the sixth run at this time.

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**TO:** WCCTAC TAC

**DATE:** November 17, 2016

**FR:** Leah Greenblat, Project Manager

**RE:** West County High Capacity Transit Study: Technical Memo #11 and Outreach

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**REQUESTED ACTION**

Provide comments to staff on Technical Memo #11: Refined Alternatives, draft information display board and draft online survey.

**BACKGROUND AND DISCUSSION**

Based on prior presentations and discussions with the WCCTAC TAC, Board and West County High Capacity Transit Study Management Group (SMG), the consultants prepared Technical Memo #11: Refined Alternatives. Please review this technical memo prior to the TAC meeting, so we may discuss it and respond to questions at the November 17 meeting. The technical memo is available for downloading at: WCCTAC's webpage at: <http://www.wcctac.org/events/view/309> The consultant will be presenting this technical memo to the Board at its December 9 meeting.

At the last TAC and Board meetings, staff requested input on possible subject areas for online survey questions. In order to garner a high participation rate, the final survey will consist of just 10-12 questions so that the survey may be completed relatively quickly. The consultant is developing draft survey questions which will be provided for your review at the TAC meeting. Comments on the questions are due to staff on November 21.

Lastly, at the TAC meeting, staff will also have a mock-up of the draft information-display board. These are the display boards that TAC members agreed to post at key locations around their cities to inform the public about the study, the online survey and the public presentations at council meetings.

**ATTACHMENT**

Technical Memo #11: Alternatives Refinement, November 2016

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## DRAFT OBAG 2 – Safe Routes to School WCCTAC Project Scoring Matrix

Criteria	Scoring	
	Projects	Program
<b>1) Community of Concern</b> The project or program is located in a community of concern, as defined by MTC/ABAG.	5	15
<b>2) Local and Policy Support</b> The project is supported by local plans, is integrated with other local efforts, and has support from the general public, WCCTAC, and other relevant agencies.	10	20
<b>3) Readiness</b> The status of the project in the development process: design environmental clearance, right-of-way purchase, and PS&E and any outstanding issues.	10	N/A
<b>4) Safety</b> The project addresses a documented or commonly recognized safety deficiency, especially conflicts with motor vehicles	25	25
<b>5) Connectivity</b> The project would eliminate gaps in existing pedestrian or bicycle infrastructure or remove barriers to access, especially as it relates to facilitating trips to school.	20	10
<b>6) Number and Range of Users</b> The project will generate large numbers of walking and biking trips relative to its cost, and will benefit a range of users	20	20
<b>7) Mode Shift to Ped/Bike</b> The project will shift auto trips to walk and/or bicycle trips	10	10
<b>Total</b>	100	100

**DRAFT Measure J Transportation for Livable Communities  
WCCTAC Project Scoring Matrix**

Criteria	Scoring	
	Projects	Studies/Plans
<b>1) Achievement CC-TLC Goals</b>		
a) The project helps create walkable and bike-friendly neighborhoods and business districts, with linkages among housing, job centers and transit.	20	20
b) The project promotes innovative solutions, including compact building design and context-sensitive site planning that is integrated within the transportation system	10	10
c) The project helps support affordable housing	10	10
d) The project encourages a mixture of land uses and support a community's development or redevelopment activities	10	10
e) The project provides for a variety of transportation choices to enhance a community's mobility, identity and quality of life	10	10
<b>2) Readiness</b> The status of the project in the development process: design environmental clearance, right-of-way purchase, and PS&E and any outstanding issues.	20	N/A
<b>3) Local and Policy Support</b> The project is supported by local plans, is integrated with other local efforts, and has support from the general public, WCCTAC, and other relevant agencies	15	35
<b>4) Matching Funds</b> The project includes funding from other sources	5	5
<b>Total</b>	100	100



## Addendum No. 1

# Coordinated Call for Projects

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*Friday, September 23, 2016 — Posted*

*Tuesday, November 1, 2016 – Addendum No. 1*

This Addendum No. 1 to the Coordinated Call for Projects provides updated and clarified information about the second cycle of the One Bay Area Grant (OBAG 2) and Measure J Transportation for Livable Communities (TLC) and Pedestrian, Bicycle and Trail Facilities (PBTF) programs. Please visit the Authority's [webpage on the Coordinated Call for Projects](#) for revised guidelines and additional forms.

### **Supplemental OBAG 2 Question on Housing Anti-Displacement Policies**

At its October 19, 2016 meeting, the Authority board revised the approach for addressing the requirement in Resolution 4202 that "CMAs must adopt a specific scoring methodology for funding allocation to projects within PDAs or Transit Priority Areas (TPAs) that rewards jurisdictions with the most effective housing anti-displacement policies." In the initial approach, applications would be scored based on the number of housing anti-displacement policies a jurisdiction had adopted. (The list of policies was to be taken from those identified in the UC Berkeley Urban Displacement Project.) The revised approach requires applicants to complete a supplemental question outlining the policies the jurisdiction has adopted and why those policies are the most effective and preventing displacement of vulnerable populations.

**Revised Allocation of Local Streets and Roads Preservation (LSRP) Funding**

Also at its October 19, 2016 meeting, the Authority board approved a revised allocation of LSRP funds that reflects updated information in local pavement management programs. The following table lists each jurisdiction's share, the allocation of LSRP funds based on that share, and the minimum project cost.

The following table lists each jurisdiction's share, the allocation of LSRP funds based on that share, and the minimum project cost. (Because these funds are from the federal Surface Transportation Program, sponsors must provide a match of local or non-federal funds of at least 11.47 percent.)

<i>Jurisdiction</i>	<i>Share</i>	<i>Allocation</i>	<i>Minimum Project Cost</i>
Contra Costa County	15.3%	\$4,327,000	\$4,888,000
Antioch	9.1%	\$2,474,000	\$2,795,000
Brentwood	5.8%	\$1,653,000	\$1,868,000
Clayton	1.1%	\$308,000	\$348,000
Concord	14.6%	\$4,183,000	\$4,725,000
Danville	4.7%	\$1,357,000	\$1,533,000
El Cerrito	1.9%	\$544,000	\$615,000
Hercules	1.7%	\$492,000	\$556,000
Lafayette	2.0%	\$579,000	\$655,000
Martinez	3.0%	\$846,000	\$956,000
Moraga	2.1%	\$596,000	\$674,000
Oakley	3.4%	\$969,000	\$1,095,000
Orinda	2.2%	\$620,000	\$701,000
Pinole	2.0%	\$586,000	\$662,000
Pittsburg	4.6%	\$1,385,000	\$1,565,000
Pleasant Hill	3.2%	\$920,000	\$1,040,000
Richmond	7.7%	\$2,205,000	\$2,491,000
San Pablo	2.2%	\$618,000	\$699,000
San Ramon	4.1%	\$1,175,000	\$1,328,000
Walnut Creek	9.1%	\$2,608,000	\$2,946,000
COUNTY TOTAL	100.0%	\$28,445,000	\$32,131,000

### **Prioritized Project Lists for Measure J TLC Program**

The Coordinated Call for Projects requires RTPCs to submit a prioritized list totaling roughly 125 percent of their estimated share of TLC funding. The Authority will use that list in preparing the proposed coordinated funding program that incorporates the three funding programs.

The following table shows the allocations for the three subregions that will receive TLC funding as well as 125 percent of that allocation.

<i>Subregion</i>	<i>Estimated TLC Funding FY 2016–22</i>	<i>125% of Estimated TLC Funding</i>
West	\$11,192,000	\$13,990,000
Central	\$9,985,000	\$12,481,250
Southwest	\$6,559,000	\$8,198,750
Total	\$27,736,000	\$34,670,000

### **Updated Map of Priority Development Areas and Transit Priority Areas**

MTC has created a new online map of PDAs and TPAs, which can be found at the following URL:

<http://mtc.maps.arcgis.com/apps/webappviewer/index.html?id=9bff159813cb4148b9c66f180aa29ddb>

### **Surplus Land Resolution**

Resolution 4202 requires that, to be eligible for any OBAG 2 funding, jurisdictions must adopt a surplus land resolution committing the jurisdiction to comply with the State Surplus Land Act (as amended in 2014). MTC is preparing a model resolution and had informed Authority staff that the model resolution will be made available the week of October 31. Please check [MTC's OBAG 2 webpage](#) for updates.

# DRAFT - 2017 WCCTAC Board and TAC Meetings



WCCTAC Board Meeting - 8 A.M.



WCCTAC TAC Meeting - 9 A.M.

Sun Mon Tue Wed Thu Fri Sat

Sun Mon Tue Wed Thu Fri Sat

January	1	2	3	4	5	6	7	
	8	9	10	11	12	13	14	
	15	16	17	18	19	20	21	
	22	23	24	25	26	27	28	
	29	30	31	1	2	3	4	
	February	5	6	7	8	9	10	11
		12	13	14	15	16	17	18
19		20	21	22	23	24	25	
26		27	28	1	2	3	4	
March	5	6	7	8	9	10	11	
	12	13	14	15	16	17	18	
	19	20	21	22	23	24	25	
	26	27	28	29	30	31	1	
April	2	3	4	5	6	7	8	
	9	10	11	12	13	14	15	
	16	17	18	19	20	21	22	
	23	24	25	26	27	28	29	
May	30	1	2	3	4	5	6	
	7	8	9	10	11	12	13	
	14	15	16	17	18	19	20	
	21	22	23	24	25	26	27	
	28	29	30	31	1	2	3	
June	4	5	6	7	8	9	10	
	11	12	13	14	15	16	17	
	18	19	20	21	22	23	24	
	25	26	27	28	29	30		

July	2	3	4	5	6	7	8	
	9	10	11	12	13	14	15	
	16	17	18	19	20	21	22	
	23	24	25	26	27	28	29	
	30	31	1	2	3	4	5	
	August	6	7	8	9	10	11	12
		13	14	15	16	17	18	19
20		21	22	23	24	25	26	
27		28	29	30	31	1	2	
September	3	4	5	6	7	8	9	
	10	11	12	13	14	15	16	
	17	18	19	20	21	22	23	
	24	25	26	27	28	29	30	
October	1	2	3	4	5	6	7	
	8	9	10	11	12	13	14	
	15	16	17	18	19	20	21	
	22	23	24	25	26	27	28	
	29	30	31	1	2	3	4	
	November	5	6	7	8	9	10	11
12		13	14	15	16	17	18	
19		20	21	22	23	24	25	
26		27	28	29	30	1	2	
3		4	5	6	7	8	9	
December	10	11	12	13	14	15	16	
	17	18	19	20	21	22	23	
	24	25	26	27	28	29	30	
	31							