

El Cerrito

Hercules

Pinole

Richmond

San Pablo

Contra Costa
County

AC Transit

BART

WestCAT

MEETING NOTICE AND AGENDA

DATE & TIME: Friday, February 24, 2017, 8:00 a.m. – 10:00 a.m.

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)

1. Call to Order and Self-Introductions. (Janet Abelson – Vice 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.*

CONSENT CALENDAR

3. Minutes of January 27, 2017 Board Meeting. (Attachment; Recommended Action: Approve)

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

5. Financial Reports. The reports show the Agency's revenues and expenses for January 2017. (Attachment; Information Only)

6. Payment of Invoices over \$10,000. None. (No Attachment; Information Only)

7. Cooperative Funding Agreement with CCTA providing STMP funding for the I-80/San Pablo Dam Road Interchange Project. At its January 27, 2017 meeting, the WCCTAC Board authorized an allocation of \$700K in Subregional Transportation Mitigation Program (STMP) funds to CCTA help cover the construction contingency for the I-80/San Pablo Dam Rd. interchange project. (Attachments; Approve Resolution 17-02 authorizing the Executive Director to execute the Cooperative Agreement)

REGULAR AGENDA ITEMS

- 8. West County High Capacity Transit Study: Ridership, Capital Costs, Assessment of Refined Alternatives, and Upcoming Outreach.** At the WCCTAC Board's December 9, 2016 meeting, the study's consultant presented the West County High Capacity Transit Study's refined alternatives for review. The consultant will now present a draft assessment of the refined alternatives. They will also provide an update on upcoming outreach efforts. *(Leah Greenblat-WCCTAC Staff and Rebecca Kohlstrand - WSB-Parsons Brinkerhoff; Attachment; Recommended Action: Receive a presentation and provide feedback on the West County High Capacity Transit Study's assessment of refined alternatives. Receive an update on outreach efforts for upcoming Council presentations and online survey)*
- 9. San Pablo Avenue Multimodal Corridor Project.** The Alameda County Transportation Commission (ACTAC) is embarking on a multimodal corridor project for San Pablo Avenue and has invited West County to participate. The project boundary is proposed to span from downtown Oakland to the end of AC Transit service area near Hilltop Mall. CCTA staff have expressed a willingness to provide \$200K for the cost of including West County, and have asked for a contribution of \$50K from WCCTAC. Staff proposes to participate and to contribute with Measure 28b funds. *(John Nemeth-WCCTAC Staff and Carolyn Clevenger-ACTC Staff; Attachments; Recommended Action: Approve participation in the project and approve a \$50K funding contribution)*

STANDING ITEMS

- 10. 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
- 11. General Information Items.**
 - a. Letters to CCTA Executive Director with December 22, 2015 Summary of Board Actions
 - b. Acronym List
- 12. Adjourn.** Next meeting is: March 24, 2017 @ 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.

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**West Contra Costa Transportation Advisory Committee
Board of Directors Meeting
Meeting Minutes: January 27, 2017**

MEMBERS PRESENT: Janet Abelson, Chair (El Cerrito); Cecilia Valdez, Vice-Chair (San Pablo); Tom Butt, (Richmond); Gayle McLaughlin (Richmond); Roy Swearingen (Pinole); Chris Peeples (AC Transit); Lateefa Simon (BART); Eduardo Martinez (Richmond); Maureen Powers (WestCat); Chris Kelly (Hercules)

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

ACTIONS LISTED BY: Valerie Jenkins

Meeting Called to Order: 8:08am

Meeting Adjourned: 8:46am

Public Comment: N/A

3. Election of Officers: (a) CCTA Representative (odd-year term), (b) CCTA Alternate(s), (c) WCCTA Chair, (d) WCCTAC Vice-Chair

***Action:** Director McLaughlin nominated Director Butt as CCTA Alternate (Odd-year); passed unanimously*

Director Swearingen nominated Director Valdez as CCTA Alternate; seconded by Director Kelly; passed unanimously.

Director Valdez nominated Vice-Chair Abelson for Chair; passed unanimously

Director Kelly nominated Director Valdez for Vice-Chair

Director Butt nominated Director Martinez for Vice-Chair

Votes for Director Valdez- Directors Swearingen, Kelly, Valdez, Peeples, Powers and Vice-Chair Abelson

Votes for Director Martinez- Directors Butt, McLaughlin and Martinez

Director Valdez elected Vice-Chair on a 6-3 vote.

Consent Calendar:

Motion by **Director Peeples**, seconded by **Director Valdez**; motion passed unanimously.

4. Minutes of the December 9, 2016 Board Meeting.

5. Monthly Update on WCCTAC Activities

6. Financial Reports for November and December 2016.

7. **Payment of Invoices over \$10,000.** Information Only
8. **FY 17 Master Cooperative Agreement with CCTA No. 17W.TDM Co-Op.**
9. **Resolution Establishing Revised Terms of Compensation for the Executive Director.**
 WCCTAC counsel, Kris Kokotaylo, explained that recent state legislation requires an oral and public report for any changes in compensation for local agency officials. Mr. Kokotaylo described the Board's process for reviewing and amending Executive Director Nemeth's salary.

Regular Agenda Items:

ITEM/DISCUSSION	ACTION
<i>Item #10</i> Review of STMP Funding Requests with STMP and Measure J 28b Funding Recommendations	<p>Staff proposed an allocation of \$700,000 in STMP funds to the I-80 / San Pablo Dam Road Interchange Project, and an allocation of \$500,000 in Measure J 28b funds to the Ohlone Greenway BART Station Area Access, Safety, and Placemaking (ASP) Improvements Project. Staff also recommended that BART be given priority in the next round of STMP funding.</p> <p>Motion by <i>Director McLaughlin</i>; seconded by <i>Director Valdez</i>- to support staff recommendations regarding funding requests for STMP and Measure J 28b. Motion passed unanimously.</p>
<i>Item #11</i> Update of Countywide TDM Strategic Plan	<p>Danelle Carey, of WCCTAC's staff, provided an update on the upcoming Countywide TDM Strategic Plan that will be led by CCTA with input from the RTPCs. Information Only.</p>

TO: WCCTAC Board

DATE: February 24, 2017

FR: John Nemeth, Executive Director

RE: Update on WCCTAC Activities

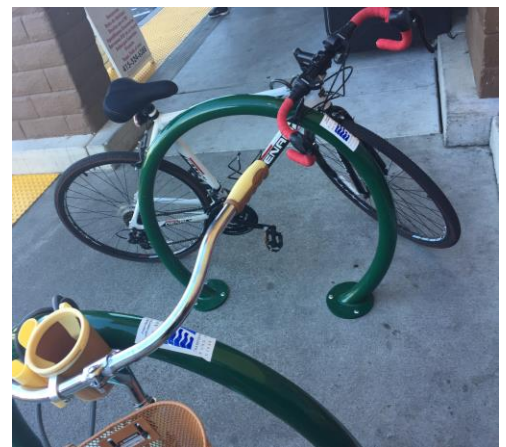
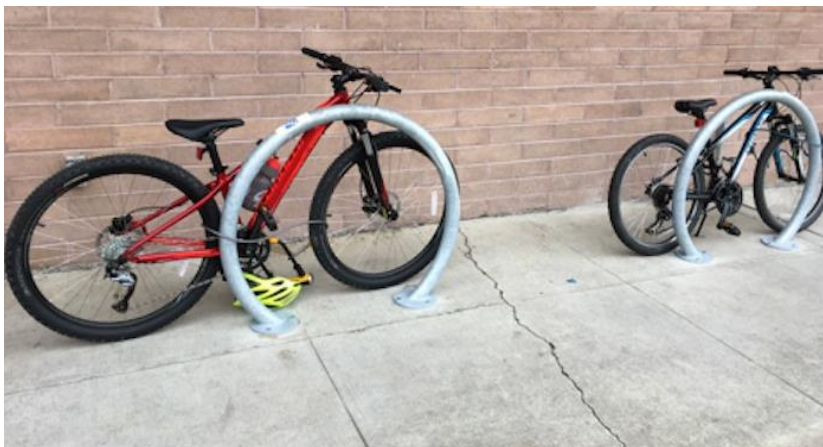
AC Transit's Richmond Bus Yard Celebration



On January 27th, AC Transit held a celebration in Richmond to mark the official re-opening of the Division 3 bus maintenance facility. The facility was initially closed in 2011 as a cost cutting measure stemming from the impacts of the Great Recession. The new Division 3 will feature 15 maintenance bays, inspection pits, a tire shop, and several ecologically sustainable elements including: a low flow bus wash, industrial waste water system, storm water treatment system, and a high efficiency/low emissions emergency generator. Participants from WCCTAC's Board included Directors Wallace, Butt, McLaughlin, Martinez, and Abelson, as well as Alternates Peebles and Quinto. An excellent video showing the story of Division 3 can be found here: <https://youtu.be/p1AgrHOlsJk>

TDM Bicycle and Locker Program

The WCCTAC-TDM program has recently installed bicycle racks and lockers at local employment sites using Bay Area Air Quality Management District's Transportation for Clean Air (BAAQMD TFCA) grants. This month, WCCTAC wants to recognize both the Contra Costa Civic Theatre and Madera Elementary School in El Cerrito as well as, Las Montañas Supermarket in San Pablo for working with our TDM program to offer new bicycle racks for their employees and visitors. Each rack provides parking for two bicycles.



WETA Board meeting in Richmond



WCCTAC Director and Richmond Mayor Tom Butt welcomed audience members to a meeting of the Water Emergency Transportation Authority Board held on February 16th in the Craneway Skyway and Conference Center (second floor of the Ford Assembly Building) in Richmond. WETA staff provided an update on the Richmond Ferry project, noting that construction of the ferry dock would start this year and that service was expected to be up and running in 2018. State Assemblymember Jim Frazier was also in attendance and expressed his optimism for the passage of a state transportation funding bill this year, as well as his support for local efforts in the Bay Area to develop a Regional Measure 3 (RM3) expenditure plan.

Regional Measure 3

Regional Measures 1 (1988) and 2 (2004) are voter-approved measures that allowed for bridge toll increases to fund specific transportation projects, namely those with a “nexus” to transbay trips. A Regional Measure 3, that would raise tolls from \$1 to \$3 is now being discussed and could go before voters in 2018. Congestion Management Agencies (CMAs), which include CCTA, have produced a draft lists of projects for potential inclusion in an RM3 expenditure plan. In West Contra Costa, funding has been proposed for the Richmond Ferry (to increase service levels), the Hercules Intermodal Transit Center, a Hercules Ferry, Phase 2 of the San Pablo Dam Road Interchange Project, and improvements recommended from the High Capacity Transit Study.

Richmond Senior & Disabled Transportation Services

WCCTAC, CCTA, County, and City of Richmond staff (including the City Manager) have met on two occasions in early 2017 to discuss ways to improve Richmond’s R-Transit program. The program is funded by Measure J and the City’s general fund and is intended to provide services to senior and disabled residents both within the city and in unincorporated parts of West

County. WCCTAC has offered to use its recently-initiated West County Accessible Transportation Study to provide technical assistance to the City of Richmond by examining various service delivery options. The City plans to coordinate with WCCTAC and to learn from the Study (expected to be completed in June) but is also doing its own program evaluation.

Update on OBAG 2 / Measure J Call for Projects

CCTA recently released information about applications for OBAG 2 and Measure J funding. There are four applications for competitive OBAG 2 funding in West County. These include: El Cerrito's Del Norte TOD Complete Streets Improvement project, Richmond's Harbour Way & 16th Street Complete Streets project, the East Bay Regional Park District's Pinole Shores to Bayfront Park trail project, and Hercules' Willow/Palm Ave. Pedestrian Walkway project. The CCTA Technical Coordinating Committee will make a recommendation on OBAG 2 competitive funding to the CCTA Board.

WCCTAC will make a recommendation to the CCTA Board for Measure J Transportation for Livable Communities (TLC) funding. Altogether in West County there were 18 applications requesting a total of \$29.0M out of an available \$11.2M. Applications were submitted by: El Cerrito, Richmond, San Pablo, Pinole, Hercules, Contra Costa County, BART, and the East Bay Regional Park District. The WCCTAC TAC is holding a special meeting on March 7th to review applications and to develop a recommendation for the WCCTAC Board.

The majority of West County projects seeking Measure J TLC funding are also seeking Measure J Pedestrian, Bike, and Trail Facility (PBTF) funding. To the degree that PBTF applications are successful, it will reduce the gap between the funding requested and funding available in the TLC category. The County Bicycle and Pedestrian Advisory Committee (CBPAC) will make a recommendation to the CCTA Board for the PBTF funding category.

New Pinole Businesses and TDM



The Habit Burger Grill, located at 1412 Pinole Valley Road, is open for business. Orange Theory Fitness, located at 1400 Pinole Valley Road is prepared to open in the coming weeks. Both businesses reached out to the WCCTAC TDM Program as required by the City of Pinole's new business check list. TDM staff conducted site visits and provided relevant transportation

information for the employees and visitors of these new facilities. Both stores are equipped with outdoor bicycle racks for those who prefer to use active transportation to the plaza.

Update on I-80 Smart Corridor (ICM) Project

This spring, Caltrans will be able to display more complex traveler information messages on the display boards on I-80, which could include BART travel times and departure information. Caltrans staff will keep WCCTAC updated on display concepts.

Additionally, the signs displaying rules for the metered freeway ramps in Pinole have been made and are ready for installation. The wet winter has caused a backlog for the Caltrans installation crews, but the signs should be installed in the next few weeks.

Once the signs are in place, Caltrans will ask CHP and the Pinole PD to help with enforcement. CHP has informed Caltrans that their officers will enforce ramp meter violators as part of their normal patrols. However, due to resource limitations, they do not have a program specifically targeting violators at ramp meters at this point.

Update on I-80 / San Pablo Dam Road Interchange Project

Progress on Phase 1 of the I-80/San Pablo Dam Road has been slowed by recent rains. The Pedestrian Overcrossing was opened to the public on October 25, 2016 but there are still several punch lists items that need to be completed, including a fence closure, landscaping, and PG&E service drop-ins.

On I-80 itself, the contractor repaved a small area with localized potholes that resulted from recent rains. All work on the mainline will be completed by the end of February. Full resurfacing of I-80 in both directions will be completed by Caltrans next year as a standalone project and has been moved up by three months. Staff will keep the WCCTAC Board informed about this re-paving project.

Work on the El Portal Drive on-ramp to westbound (WB) I-80 is proceeding and construction of the sound wall is expected to be completed by February 23rd. However, grinding and paving work cannot proceed until the outdoor temperature is 55 degrees and rising. After paving, final striping will be placed and the new onramp will be opened. Following the opening of the new on-ramp, the contractor will close the existing WB I-80 on-ramp from El Portal Drive and build a new sound wall at its location. The goal to have all work completed by end of May 2017, weather permitting.

El Cerrito making formal request for \$500K for Ohlone

At the January 27, 2017 meeting, the WCCTAC Board authorized the use of \$500,000 in Measure J 28b funds to help complete El Cerrito's Ohlone BART Access, Safety and Placemaking Improvement Project. This requires a formal agreement between CCTA and El Cerrito for the funds to be appropriate. A draft agreement has been prepared by those two parties.

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General Ledger

Budget Status

User: KellyS
 Printed: 2/13/2017 - 10:06 AM
 Period: 1 to 7, 2017



Account Number	Description	Budget	YTD Amount	YTD Var	Encumbered	Available	% Available
Fund 770	WCCTAC Operations						
Dept 770-7700	WCCTAC Operations						
E01	Salary and Benefits						
770-7700-41000	Salary	375,643.00	151,408.41	224,234.59	0.00	224,234.59	59.69
770-7700-41001	Part Time Employees	0.00	0.00	0.00	0.00	0.00	0.00
770-7700-41002	Buy Back Compensation	0.00	111.19	-111.19	0.00	-111.19	0.00
770-7700-41004	Salary	0.00	0.00	0.00	0.00	0.00	0.00
770-7700-41105	Workers Compensation	0.00	0.00	0.00	0.00	0.00	0.00
770-7700-41200	PERS Retirement	0.00	33,633.38	-33,633.38	0.00	-33,633.38	0.00
770-7700-41210	Pension Benefits	0.00	0.00	0.00	0.00	0.00	0.00
770-7700-41300	Healthcare	0.00	0.00	0.00	0.00	0.00	0.00
770-7700-41310	Medical Insurance	0.00	28,205.59	-28,205.59	0.00	-28,205.59	0.00
770-7700-41311	Retiree Healthcare	0.00	1,095.75	-1,095.75	0.00	-1,095.75	0.00
770-7700-41400	Dental	0.00	2,073.38	-2,073.38	0.00	-2,073.38	0.00
770-7700-41500	Vision	0.00	0.00	0.00	0.00	0.00	0.00
770-7700-41800	LTD Insurance	0.00	1,380.91	-1,380.91	0.00	-1,380.91	0.00
770-7700-41900	Medicare	0.00	2,163.60	-2,163.60	0.00	-2,163.60	0.00
770-7700-41901	Other Insurances	0.00	0.00	0.00	0.00	0.00	0.00
770-7700-41902	FICA	0.00	0.00	0.00	0.00	0.00	0.00
770-7700-41903	Employee Assistance Program	0.00	0.00	0.00	0.00	0.00	0.00
770-7700-41904	Life Insurance	0.00	401.97	-401.97	0.00	-401.97	0.00
770-7700-41905	Benefits In Lieu	0.00	0.00	0.00	0.00	0.00	0.00
770-7700-41906	Bonds	0.00	0.00	0.00	0.00	0.00	0.00
770-7700-41911	Liability Insurance	3,944.00	7,660.09	-3,716.09	0.00	-3,716.09	0.00
770-7700-41912	Unemployment Insurance	0.00	350.00	-350.00	0.00	-350.00	0.00
770-7700-41915	Educational Incentive	0.00	0.00	0.00	0.00	0.00	0.00
770-7700-41999	Employee Benefits	0.00	0.00	0.00	0.00	0.00	0.00
E01 Sub Totals:		379,587.00	228,484.27	151,102.73	0.00	151,102.73	39.81
E03	Service and Supplies						
770-7700-42001	Communications	0.00	0.00	0.00	0.00	0.00	0.00
770-7700-43500	Office Supplies	4,000.00	1,573.96	2,426.04	0.00	2,426.04	60.65
770-7700-43501	Postage	700.00	974.85	-274.85	0.00	-274.85	0.00
770-7700-43520	Copies/Printing/Shipping/Xero	3,700.00	1,761.03	1,938.97	0.00	1,938.97	52.40

Account Number	Description	Budget	YTD Amount	YTD Var	Encumbered	Available	% Available
770-7700-43530	Office Furn & Equipmt <\$5000	2,500.00	0.00	2,500.00	0.00	2,500.00	100.00
770-7700-43600	Professional Services	56,630.00	31,004.41	25,625.59	0.00	25,625.59	45.25
770-7700-43900	Rent/Building	17,300.00	10,645.58	6,654.42	0.00	6,654.42	38.46
770-7700-44000	Special Department Expenses	10,000.00	3,718.25	6,281.75	0.00	6,281.75	62.82
770-7700-44320	Travel/Training Staff	6,000.00	4,595.02	1,404.98	0.00	1,404.98	23.42
E03 Sub Totals:		100,830.00	54,273.10	46,556.90	0.00	46,556.90	46.17
Expense Sub Totals:		480,417.00	282,757.37	197,659.63	0.00	197,659.63	41.14

Account Number

Description

Budget

YTD Amount

YTD Var

Encumbered

Available

% Available

Fund 772

Dept 772-7720

WCCTAC TDM

WCCTAC TDM

Salary and Benefits

772-7720-41000	Salary	378,264.00	132,211.44	246,052.56	0.00	246,052.56	65.05
772-7720-41001	Part Time Employees	0.00	0.00	0.00	0.00	0.00	0.00
772-7720-41002	Buy Back Compensation	0.00	444.77	-444.77	0.00	-444.77	0.00
772-7720-41004	Salary	0.00	0.00	0.00	0.00	0.00	0.00
772-7720-41105	Workers Compensation	0.00	0.00	0.00	0.00	0.00	0.00
772-7720-41200	PERS Retirement	0.00	30,432.50	-30,432.50	0.00	-30,432.50	0.00
772-7720-41210	Pension Benefits	0.00	0.00	0.00	0.00	0.00	0.00
772-7720-41300	Healthcare	0.00	0.00	0.00	0.00	0.00	0.00
772-7720-41310	Medical Insurance	0.00	29,341.64	-29,341.64	0.00	-29,341.64	0.00
772-7720-41400	Dental Insurance	0.00	2,476.48	-2,476.48	0.00	-2,476.48	0.00
772-7720-41500	Vision Care	0.00	0.00	0.00	0.00	0.00	0.00
772-7720-41800	LTD Insurance	0.00	769.68	-769.68	0.00	-769.68	0.00
772-7720-41900	Medicare	0.00	1,880.85	-1,880.85	0.00	-1,880.85	0.00
772-7720-41901	Other Insurances	0.00	0.00	0.00	0.00	0.00	0.00
772-7720-41902	FICA	0.00	735.64	-735.64	0.00	-735.64	0.00
772-7720-41903	Employee Assistance Program	0.00	0.00	0.00	0.00	0.00	0.00
772-7720-41904	Life Insurance	0.00	231.17	-231.17	0.00	-231.17	0.00
772-7720-41905	Benefits in Lieu	0.00	0.00	0.00	0.00	0.00	0.00
772-7720-41906	Bonds	0.00	0.00	0.00	0.00	0.00	0.00
772-7720-41911	Liability Insurance	3,944.00	7,660.11	-3,716.11	0.00	-3,716.11	0.00
E01 Sub Totals:		382,208.00	206,184.28	176,023.72	0.00	176,023.72	46.05

E03

Service and Supplies

772-7720-42001	Communication	0.00	0.00	0.00	0.00	0.00	0.00
772-7720-43300	Memberships/Subscriptions	0.00	0.00	0.00	0.00	0.00	0.00
772-7720-43500	Office Supplies	500.00	2,213.44	-1,713.44	0.00	-1,713.44	0.00
772-7720-43501	TDM Postage	0.00	2,714.25	-2,714.25	0.00	-2,714.25	0.00
772-7720-43502	TDM Postage	2,000.00	171.25	1,828.75	0.00	1,828.75	91.44
772-7720-43520	Copies/Printing/Shipping/Xero	4,900.00	1,611.87	3,288.13	0.00	3,288.13	67.10
772-7720-43600	Professional Services	31,630.00	24,651.77	6,978.23	0.00	6,978.23	22.06
772-7720-43900	Rent/Building	20,800.00	14,258.40	6,541.60	0.00	6,541.60	31.45
772-7720-44000	Special Department Expenses	179,371.00	80,245.72	99,125.28	0.00	99,125.28	55.26
772-7720-44001	Public Information / Workshop	0.00	0.00	0.00	0.00	0.00	0.00
772-7720-44320	Travel/Training Staff	3,500.00	1,727.75	1,772.25	0.00	1,772.25	50.64
E03 Sub Totals:		242,701.00	127,594.45	115,106.55	0.00	115,106.55	47.43

Expense Sub Totals:

291,130.27 46.59

Account Number		Description	Budget	YTD Amount	YTD Var	Encumbered	Available	% Available
Dept	772-7730	STMP						
E01		Salary and Benefits						
772-7730-41000		Salary	0.00	0.00	0.00	0.00	0.00	0.00
772-7730-41004		Salary	0.00	0.00	0.00	0.00	0.00	0.00
		E01 Sub Totals:	0.00	0.00	0.00	0.00	0.00	0.00
		Expense Sub Totals:	0.00	0.00	0.00	0.00	0.00	0.00

Account Number		Description	Budget	YTD Amount	YTD Var	Encumbered	Available	% Available
Fund	773	STMP						
Dept	773-7730	STMP						
E01		Salary and Benefits						
773-7730-41000		Salary	40,000.00	0.00	40,000.00	0.00	40,000.00	100.00
773-7730-41001		Part Time Employees	0.00	0.00	0.00	0.00	0.00	0.00
773-7730-41004		Salary	0.00	0.00	0.00	0.00	0.00	0.00
773-7730-41200		PERS Retirement	0.00	0.00	0.00	0.00	0.00	0.00
773-7730-41310		Medical Insurance	0.00	0.00	0.00	0.00	0.00	0.00
773-7730-41400		Dental	0.00	0.00	0.00	0.00	0.00	0.00
773-7730-41800		LTD Insurance	0.00	0.00	0.00	0.00	0.00	0.00
773-7730-41900		Medicare	0.00	0.00	0.00	0.00	0.00	0.00
773-7730-41902		FICA	0.00	0.00	0.00	0.00	0.00	0.00
773-7730-41904		Life Insurance	0.00	0.00	0.00	0.00	0.00	0.00
		E01 Sub Totals:	40,000.00	0.00	40,000.00	0.00	40,000.00	100.00
E03		Service and Supplies						
773-7730-43500		Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00
773-7730-43600		Professional Services	250,000.00	0.00	250,000.00	0.00	250,000.00	100.00
773-7730-43900		Rent/Building	0.00	0.00	0.00	0.00	0.00	0.00
773-7730-44000		Special Department Expense	2,827,000.00	527,000.00	2,300,000.00	0.00	2,300,000.00	81.36
773-7730-44320		Travel/Training Staff	0.00	0.00	0.00	0.00	0.00	0.00
		E03 Sub Totals:	3,077,000.00	527,000.00	2,550,000.00	0.00	2,550,000.00	82.87
		Expense Sub Totals:	3,117,000.00	527,000.00	2,590,000.00	0.00	2,590,000.00	83.09

Account Number	Description	Budget	YTD Amount	YTD Var	Encumbered	Available	% Available
Fund 774	WCCTAC Special Projects						
Dept 774-7740	WCCTAC Special Projects						
E01	Salary and Benefits						
774-7740-41000	Salary	0.00	0.00	0.00	0.00	0.00	0.00
774-7740-41004	Salary	0.00	0.00	0.00	0.00	0.00	0.00
774-7740-41200	PERS Retirement	0.00	0.00	0.00	0.00	0.00	0.00
774-7740-41310	Medical Insurance	0.00	0.00	0.00	0.00	0.00	0.00
774-7740-41800	LTD Insurance	0.00	0.00	0.00	0.00	0.00	0.00
774-7740-41900	Medicare	0.00	0.00	0.00	0.00	0.00	0.00
774-7740-41904	Life Insurance	0.00	0.00	0.00	0.00	0.00	0.00
774-7740-41911	Liability insurance	0.00	0.00	0.00	0.00	0.00	0.00
	E01 Sub Totals:	0.00	0.00	0.00	0.00	0.00	0.00
E03	Service and Supplies						
774-7740-43500	Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00
774-7740-43600	Professional Services	0.00	0.00	0.00	0.00	0.00	0.00
774-7740-44000	Special Department Expense	483,581.00	79,788.73	403,792.27	0.00	403,792.27	83.50
774-7740-44320	Travel/Training Staff	0.00	0.00	0.00	0.00	0.00	0.00
	E03 Sub Totals:	483,581.00	79,788.73	403,792.27	0.00	403,792.27	83.50
	Expense Sub Totals:	483,581.00	79,788.73	403,792.27	0.00	403,792.27	83.50
	Expense Totals:	4,705,907.00	1,223,324.83	3,482,582.17	0.00	3,482,582.17	74.00
	Report Totals:	4,705,907.00	1,223,324.83	3,482,582.17	0.00		

**WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE
RESOLUTION NO. 17-02**

**AUTHORIZING AN ALLOCATION OF SUBREGIONAL TRANSPORTATION
MITIGATION PROGRAM (STMP) FUNDS FROM WCCTAC TO THE CONTRA
COSTA TRANSPORTATION AUTHORITY (CCTA) AND AUTHORIZING THE
WCCTAC EXECUTIVE DIRECTOR TO EXECUTE A COOPERATIVE FUNDING
AGREEMENT IN A FORM APPROVED BY GENERAL COUNSEL**

WHEREAS, the Board of Directors of WCCTAC is authorized to allocate STMP funds; and

WHEREAS, the CCTA has provided information to the WCCTAC staff, WCCTAC Technical Advisory Committee (TAC), and WCCTAC Board about the need for these funds as outlined below; and

WHEREAS, the Subregional Transportation Mitigation Program explicitly allows for funding for the I-80/San Pablo Dam Road interchange project (the Project); and

WHEREAS, on January 27, 2017, the Board of Directors of WCCTAC provided direction to WCCTAC staff to allocate \$700,000 in STMP funds to CCTA to partially fund the Project; and

WHEREAS, WCCTAC staff and CCTA staff have prepared a Cooperative Funding Agreement (Agreement) that provides the terms and conditions for the allocation of STMP funds to CCTA to partially fund the Project; and

WHEREAS, the Board of Directors of WCCTAC desires to approve the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the West Contra Costa Transportation Advisory Committee:

1. Does hereby authorize the allocation of STMP funds to CCTA in the amount of \$700,000 to partially fund the Project pursuant to the terms of the Agreement attached hereto and incorporated herein by reference as Exhibit A; and

2. The Executive Director is hereby authorized and directed, on behalf of the Board of Directors of the West Contra Costa Transportation Advisory Committee, to execute the Agreement on behalf of the West Contra Costa Transportation Advisory Committee, in a form approved by the General Counsel; and

3. The Executive Director is authorized to make all approvals and take all actions necessary or appropriate to carry out and implement the terms of the Agreement and to administer the West Contra Costa Transportation Advisory Committee's obligations, responsibilities and duties to be performed under the Agreement.

The foregoing Resolution was adopted by the WCCTAC Board at a regular meeting on February 24, 2017 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

By: _____
Janet Abelson, Chair

Attest:

John Nemeth, Executive Director

Approved as to Form:

Kristopher J. Kokotaylo, General Counsel

2783373.1

**COOPERATIVE FUNDING AGREEMENT BETWEEN
WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE
AND
CONTA COSTA TRANSPORTATION AUTHORITY**

I-80/San Pablo Dam Road Interchange Project (Phase I)

This AGREEMENT is made and entered into as of February 24, 2017, (the “Effective Date”) by and between the West Contra Costa Transportation Advisory Committee (“WCCTAC”), a Joint Exercise of Powers Agency organized pursuant to California Government Code Section 6500, *et seq.*, among the cities of El Cerrito, Hercules, Pinole, Richmond, and San Pablo, the County of Contra Costa, and the transit agencies AC Transit, Bay Area Rapid Transit District, and Western Contra Costa Transit Authority, with offices located at 6333 Potrero Avenue, Suite 100, El Cerrito, CA 94530, and the Contra Costa Transportation Authority (“Agency”), a special district.

WCCTAC and the Agency shall sometimes be referred to collectively herein as the “Parties” and individually as a “Party.”

RECITALS

WHEREAS, the members of WCCTAC signed a Master Cooperative Agreement pertaining to the 2006 Subregional Transportation Mitigation Fee Program (“2006 STMP”) in West Contra Costa County, including a list of eleven specific projects and the STMP funding commitments to those projects; and

WHEREAS, Agency’s project, as further described in the Scope of Work, attached as Exhibit A, which is incorporated herein (“Project”), is one of the eleven projects identified in the 2006 STMP; and

WHEREAS, plans, studies, and cost estimates for Agency’s Project are eligible uses for the STMP funds; and

WHEREAS, at its January 27, 2017 meeting, the WCCTAC Board of Directors approved an appropriation of \$700,000 in STMP funds to Agency towards the Project.

Now, therefore, the Parties hereby agree as follows:

**SECTION 1
SCOPE OF WORK**

1.1 Scope of Work. Subject to the terms and conditions set forth in this Agreement, Agency shall perform or cause to perform the work described in the Scope of Work attached as Exhibit A, and incorporated herein, at the time and place and in the manner specified therein. In the event of a conflict in or inconsistency between the terms of this Agreement and Exhibit A, the Agreement shall prevail.

1.2 Term of Services. The term of this Agreement shall begin on the Effective Date and shall end on December 31, 2018, and Agency shall complete the work described in

Exhibit A on or before that date, unless the term of the Agreement is otherwise terminated or extended. The time provided to Agency to complete the services required by this Agreement shall not affect WCCTAC's right to terminate the Agreement.

- 1.3 Standard of Performance.** Agency shall perform or cause to be performed all services required in Exhibit A according to the reasonable standards ordinarily observed by a similarly situated practitioner of the profession in which Agency's consultants or contractors are engaged.
- 1.4 Assignment of Personnel.** Agency shall retain only competent personnel to perform the Project. In the event that WCCTAC, in its reasonable discretion, desires the reassignment of any such persons, Agency shall, upon receiving notice from WCCTAC of such desire of WCCTAC, reassign such person or persons to the extent reasonably feasible.
- 1.5 Time is of the Essence.** Without raising the standard of performance specified in Section 1.3, above, Agency shall devote such time to the performance of the Project pursuant to this Agreement as may be reasonably necessary to timely finish the Scope of Work, Exhibit A.
- 1.6 Public Works and Department of Industrial Relations Requirements.** Because the Project and Scope of Services described in Exhibit A may include "work performed during the design and preconstruction phases of construction including, but not limited to, inspection and land surveying work," the Project may constitute a public works within the definition of Section 1720(a)(1) of the California Labor Code. In accordance with California Labor Code Section 1773.2, WCCTAC notifies Agency that this Project may be subject to the general prevailing wages in the locality in which the services described in Exhibit A are to be performed. To the extent applicable, Agency shall cause to be paid prevailing wages for each craft or type of work needed to be as published by the State of California Department of Industrial Relations, Division of Labor Statistics and Research, a copy of which Agency shall make available on request by contractors and consultants. To the extent applicable, Agency, its consultant and contractors engaged in the performance of the Scope of Work described in Exhibit A shall pay no less than these rates to all persons engaged in performance of the Scope of Work described in Exhibit A. To the extent applicable, Agency is also required to comply all relevant provisions of the Labor Code applicable to public works, including enforcement of the contractor registration requirements of the California Department of Industrial Relations.

SECTION 2 FUNDING OBLIGATIONS

- 2.1 Funding.** In accordance with the WCCTAC Master Cooperative Agreement pertaining to the 2006 STMP, and subject to available funding, WCCTAC hereby agrees to fund Agency's Project in a sum not to exceed \$700,000 notwithstanding any contrary indications that may be contained in Agency or any third-party proposal for services to be performed and reimbursable costs incurred under this Agreement. In the event of a

conflict between this Agreement and Agency's Scope of Work, attached as Exhibit A, regarding the amount of compensation, the Agreement shall prevail.

The payments specified herein shall be the only payments from WCCTAC to Agency pursuant to this Agreement. Agency shall submit all invoices to WCCTAC in the manner specified herein. Agency shall not bill WCCTAC for duplicate services performed by more than one person.

WCCTAC and Agency acknowledge and agree that funding paid by WCCTAC to Agency under this Agreement is based upon Agency's estimated costs of funding Agency's Project, including salaries and benefits of employees, consultants and contractors of Agency. WCCTAC has no responsibility for such contributions beyond the amount set forth under this Agreement.

- 2.2 Invoices.** Agency shall submit invoices, not more often than once a month during the term of this Agreement, based on the cost it incurs for services performed and reimbursable costs incurred prior to the invoice date. Invoices shall contain the following information:
- a. Serial identifications of progress bills; i.e., Progress Bill No. 1 for the first invoice, etc.;
 - b. The beginning and ending dates of the billing period;
 - c. A task summary containing the original contract amount, the amount of prior billings, the total due this period, the balance available under the Agreement, and the percentage of completion.
- 2.3 Monthly Payment.** WCCTAC shall make payments, based on invoices received, for services performed, and for authorized reimbursable costs incurred. WCCTAC shall have 30 calendar days from the receipt of an invoice that complies with all of the requirements above to pay Agency.
- 2.4 Total Payment.** In no event shall Agency submit any invoice for an amount in excess of the maximum amount of compensation provided in Section 2.1, above, either for a task or for the entire Agreement, unless the Agreement is modified in writing prior to the submission of such an invoice by a properly executed change order or amendment.
- 2.5 Reimbursable Expenses.** Reimbursable expenses shall not include a mark-up and are billed as a direct costs. In no event shall expenses be advanced by WCCTAC to the Agency. Reimbursable expenses are included in the total amount of compensation provided under this Agreement that shall not be exceeded.
- 2.6 Payment of Taxes.** Agency and its contractors and consultants are solely responsible for the payment of employment taxes incurred under this Agreement by each of them and any similar federal or state taxes.

- 2.7 Payment upon Termination.** In the event that WCCTAC or Agency terminates this Agreement pursuant to Section 3.4, WCCTAC shall compensate the Agency for all outstanding costs and reimbursable expenses incurred for work completed as of the date of written notice of termination. Agency shall maintain adequate logs and timesheets to verify costs incurred to that date.
- 2.8 Funding Request.** Agency shall submit the request for funds for specific components of the Project, detailing project scope, schedule and proposed funding plan, at least four (4) months in advance of the initial anticipated cash flow need or reimbursement; to submit subsequent requests at least two (2) months in advance of anticipated need; and to apply any funds received under this Agreement to the Project consistent with the terms and conditions of an approved funding appropriation.
- 2.9 Records Keeping.** All reports, studies, plans, data, maps, models, charts, studies, surveys, photographs, memoranda, plans, studies, specifications, records, files, or any other documents or materials, in electronic or any other form, that Agency prepares or obtains pursuant to this Agreement and that relate to the matters covered hereunder shall be made available to WCCTAC at WCCTAC's request.
- 2.10 Agency Financial Records.** Agency shall maintain any and all ledgers, books of account, invoices, vouchers, canceled checks, and other records or documents evidencing or relating to charges for services or expenditures and disbursements charged to WCCTAC under this Agreement for a minimum of 3 years, or for any longer period required by law, from the date of final payment to the Agency pursuant to this Agreement.
- 2.11 Inspection and Audit of Records.** Any records or documents that Sections 2.11 and 2.12 of this Agreement requires Agency to maintain shall be made available for inspection, audit, and/or copying at any reasonable time during regular business hours, upon oral or written request by WCCTAC. Under California Government Code Section 8546.7, if the amount of public funds expended under this Agreement exceeds \$10,000.00, the Agreement shall be subject to the examination and audit of the State Auditor, at the request of WCCTAC or as part of any audit of WCCTAC, for a period of 3 years after final payment under the Agreement.

SECTION 3 GENERAL PROVISIONS

- 3.1 Funding Limitations and Contingencies.** If, in response to the Request for Proposal(s), it appears that Project costs including contingency, will exceed the funding set forth in Section 2.1, the Parties agree that they shall meet to revise Project Scope to meet available funding. Funding of Agency's Project is strictly contingent upon WCCTAC having received, appropriated and allocated sufficient STMP funds for the Agency's Project. Funding is also contingent upon WCCTAC receiving a fully executed Agreement from Agency. If the Project Scope cannot be revised to meet available funding, then WCCTAC reserves the right to terminate this Agreement, or suspend funding, until such time that additional STMP funds are available and allocated to Agency's Project.

- 3.2 Acceptance.** Upon completion of the Project, Agency shall submit a report documenting that the Project is substantially complete. Agency shall be responsible for filing the appropriate notice of completion for the Project and shall provide a copy to WCCTAC for its records.
- 3.3 Alternative Dispute Resolution.** All disputes that arise in connection with interpretation or performance of the Agreement shall first be submitted for resolution via informal dispute resolution between the Parties. If not resolved and prior to instituting legal action, the Parties agree to participate in mediation with a mediator jointly selected by the Parties. If the dispute is not resolved by mediation, then the Parties will retain any and all remedies that they otherwise would have at law or equity.
- 3.4 Termination.** This Agreement shall be subject to termination as follows:
- a. Either Party may terminate this Agreement at any time for cause pursuant to a power created by the Agreement or by law, other than for breach, by giving written notice of termination to either Party, which notice shall specify both the cause and the effective date of termination. Notice of termination under this provision shall be given at least ninety (90) days before the effective date of such termination. All obligations that are still executory will be discharged but any right based upon prior breach or performance shall survive.
 - b. This Agreement may be terminated by a Party for breach of any obligation, covenant, or condition by the other Party, upon notice to the breaching Party. With respect to any breach that is reasonably capable of being cured, the breaching Party shall have thirty (30) days from the date of the notice to initiate steps to cure. If the breaching Party diligently pursues cure, such Party shall be allowed a reasonable time to cure, not to exceed sixty (60) days from the date of the initial notice, unless a further extension is granted by the non-breaching Party, which extension shall not be unreasonably withheld. On termination, the non-breaching Party retains the same rights as a Party exercising its right to terminate under the provisions of Section 3.4(a), except that the non-breaching Party also retains any remedy for breach of the whole contract or any unperformed balance.
 - c. By mutual consent of both Parties, this Agreement may be terminated at any time.
 - d. In no event shall the Parties terminate this Agreement if such termination would conflict with, cause a default under, or otherwise violate the terms or conditions of any revenue bonds.
- 3.5 Waiver of Claims Against WCCTAC.** Agency waives all claims by Agency, its directors, supervisors, officers, employees, or agents against WCCTAC, its commissioners, officers, and/or employees for damages, loss, injury and/or liability, direct or indirect, resulting from Agency's participation in the Project. Agency's waiver shall not apply to liability arising from and caused by the active negligence or willful misconduct of WCCTAC, its commissioners, officers, and/or employees.

3.6 Indemnity. Agency shall or shall cause its contractors and consultants to defend, indemnify and hold harmless WCCTAC, its governing board, member agencies, officers, and employees from and against any and all liability, loss, damage, claims, expenses, and costs (including without limitation, attorney's fees and costs and fees of litigation) (collectively, "Liability") of every nature arising out of or in connection with Agency's performance of any work under this Agreement, except such Liability caused by the active negligence or willful misconduct of WCCTAC.

3.7 Notices. All notices (including requests, demands, approvals or other communications) under this Agreement shall be in writing. Notice shall be sufficiently given for all purposes as follows:

- a. When delivered by first class mail, postage prepaid, notice shall be deemed delivered three (3) business days after deposit in the United States Mail.
- b. When mailed by certified mail with return receipt requested, notice is effective upon receipt if delivery is confirmed by a return receipt.
- c. When delivered by overnight delivery by a nationally recognized overnight courier, notice shall be deemed delivered one (1) business day after deposit with that courier.
- d. When personally delivered to the recipient, notice shall be deemed delivered on the date personally delivered.
- e. The place for delivery of all notices under this Agreement shall be as follows:

If to WCCTAC:

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

with a Copy to:

Kristopher J. Kokotaylo, Legal Counsel
Meyers Nave Riback Silver & Wilson
555 12th Street, Suite 1500
Oakland, CA 94607

If to Agency:

Randy Iwasaki
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

- 3.8 Additional Acts and Documents.** Each Party agrees to do all such things and take all such actions, and to make, execute, and deliver such other documents and instruments, as shall be reasonably requested to carry out the provisions, intent, and purpose of this Agreement.
- 3.9 Integration.** This Agreement represents the entire agreement of the Parties with respect to the subject matter. No representations, warranties, inducement, or oral agreements have been made by any of the Parties except as expressly set forth in this Agreement.
- 3.10 Governing Law.** The laws of the State of California shall govern this Agreement. Agency and any consultants and contractors shall comply with all laws, including, but not limited, all statutes, regulations, local ordinances, and decisional authority, applicable to the Scope of Work hereunder. To the extent that this Agreement may be funded by fiscal assistance from another governmental entity and to the extent WCCTAC has made Agency aware of said fiscal assistance in writing prior to execution of this Agreement, Agency and any subcontractors shall comply with all applicable rules and regulations to which WCCTAC is bound by the terms of such fiscal assistance program.
- 3.11 Amendment.** This Agreement may not be changed, modified, or rescinded except by the written approval of the legislative bodies of each Party, and any attempt of oral modification of this Agreement shall be void and of no effect.
- 3.12 Independent Contractor.** Agency and WCCTAC render their services under this Agreement as independent contractors. None of the agents or employees of either shall be agents or employees of the other.
- 3.13 Assignment.** This Agreement may not be assigned, transferred, hypothecated, or pledged by any Party without the express written consent of the other Party.
- 3.14 Successors and Assigns.** This Agreement shall be binding upon the successors, assignees, or transferees of WCCTAC or Agency as the case may be. This provision shall not be constructed as an authorization to assign, transfer, hypothecate, or pledge this Agreement other than as provided above.
- 3.15 Severability.** Should any part of this Agreement be determined to be unenforceable, invalid, or beyond the authority of either Party to enter into or carry out, such determination shall not affect the validity of the remainder of this Agreement, which shall continue in full force and effect, so long as the remainder, absent the excised portion, can be reasonably interpreted to give effect to the intentions of the parties.
- 3.16 Jurisdiction and Venue.** In the event that either party brings any action against the other under this Agreement, the parties agree that trial of such action shall be vested exclusively in the state courts of California in the County of Contra Costa or in the United States District Court for the Northern District of California.
- 3.17 Attorney's Fees.** If a party to this Agreement brings any action, including an action for declaratory relief, to enforce or interpret the provision of this Agreement, the prevailing

party shall be entitled to reasonable attorneys' fees in addition to any other relief to which that party may be entitled. The court may set such fees in the same action or in a separate action brought for that purpose.

3.18 No Implied Waiver of Breach. The waiver of any breach of a specific provision of this Agreement does not constitute a waiver of any other breach of that term or any other term of this Agreement.

3.19 Counterparts. This Agreement may be executed in counterparts.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed and attested by their respective officers, duly authorized so to act, as of the date set forth in the first paragraph of this Agreement.

**Contra Costa Transportation
Authority**

**West Contra Costa Transportation
Advisory Committee**

Randy Iwasaki, Executive Director

John Nemeth, Executive Director

Approved as to Form:

Approved as to Form:

Agency Counsel

Kristopher Kokotaylo, Legal Counsel

EXHIBIT A

SCOPE OF SERVICES

The Agency agrees to:

1. To act as the lead agency and take responsibility for evaluating prospective consultants and contractors retained by Agency and subsequent award of work consistent with this Agreement.
2. To act as the lead agency and retain, as appropriate, consulting services consistent with this Agreement.
3. To be responsible for providing management of consultant and contractor activities, including responsibility for scheduling, budgeting, and oversight of the services, consistent with the scope of the project.
4. To advance or complete a portion of the following STMP project: I-80 Interchange Improvements at San Pablo Dam Road.
5. To use the STMP funds for the Phase I construction of I-80/San Pablo Dam Road.
6. To complete the STMP-funded portion of the project (Phase I) by the estimated completion date of December 2017.
7. To complete the overall project based on the following initial schedule for the project by December 2024 pending funding availability.

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TO: WCCTAC Board

DATE: February 24, 2017

FR: Leah Greenblat, Project Manager

RE: West County High Capacity Transit Study: Ridership, Capital Costs, Assessment of Refined Alternatives, and Upcoming Outreach

REQUESTED ACTION

Receive a presentation and provide feedback on the West County High Capacity Transit Study's assessment of refined alternatives. Receive an update on outreach efforts for upcoming Council presentations and online survey.

BACKGROUND AND DISCUSSION

At the WCCTAC Board's December 2016 meeting, the consultant presented the West County High Capacity Transit Study's refined alternatives for the Board's review. At the WCCTAC Board's February meeting, the study consultant will present a draft assessment of the refined alternatives, including ridership, cost, and other criteria.

WCCTAC's Technical Advisory Committee (TAC) and the Study's Study Management Group both reviewed this material at their January and February meetings. These bodies provided input and guidance for the Board presentation.

Additionally, the consultant will give a status report on the recent and upcoming outreach efforts including the upcoming Council presentations, the online survey and the promotional work underway. One of several important aspects of promotion is the development of an updated factsheet. Local agency staff and stakeholders are currently distributing the new factsheet countywide to inform interested parties about the study and invite their participation at the Council presentations and the online survey. The factsheet is available in English (attached), Spanish and Chinese.

Attachment:

1. English version of factsheet for the West County High Capacity Transit Study



RETHINK YOUR COMMUTE!

WEST COUNTY HIGH-CAPACITY TRANSIT STUDY

The I-80 corridor is one of the most congested in the Bay Area. Better transit options could provide West County residents with more convenient, reliable, and faster access to destinations throughout the Bay Area.

The West County High-Capacity Transit Study is evaluating options for potential transit improvements along important transportation corridors where people live and travel now and will in the future. The options include Express Bus, Bus Rapid Transit (BRT), Capitol Corridor/Amtrak, and BART.

WHAT IS HIGH-CAPACITY TRANSIT?

High-capacity transit provides substantially higher levels of passenger capacity with typically fewer stops and higher speeds than local bus service.

EXPRESS BUS



Express Bus Service: Potential routes and stops



Timeline:

1 – 5 YEARS	<ul style="list-style-type: none"> » More frequent service » New service to Berkeley, Emeryville, and Oakland » Bus priority improvements (such as signals and “queue jumps” to let buses move through intersections more quickly)
5 – 15 YEARS	<ul style="list-style-type: none"> » More parking at Richmond Parkway and Hercules Transit Centers
15+ YEARS	<ul style="list-style-type: none"> » Freeway ramp improvements for buses at transit centers so buses can get on/off freeway faster » Transit center at Macdonald Avenue and I-80 so riders can transfer between Express Buses and Bus Rapid Transit service

Express Bus service makes a few stops to pick up passengers and then travels non-stop to its final destination. The Express Bus alternative would offer service between the Hercules Transit Center and Berkeley, Emeryville, and Oakland. On its way, the Express Bus would stop at the Richmond Parkway Transit Center and at a potential new transit center near Macdonald Avenue and San Pablo Avenue in Richmond.

Express Bus Benefits:

- » Fast, direct service between West County and San Francisco, Berkeley, Emeryville, and Oakland
- » Buses every 10 to 12 minutes during commute hours and every 30 minutes during non-commute hours
- » New, direct access to carpool lanes to bypass freeway congestion

BUS RAPID TRANSIT (BRT)



Bus Rapid Transit (BRT) is a specialized service that lets buses move through congested streets more quickly. It gives priority to buses at traffic signals, can include bus-only lanes, and makes it faster for passengers to get on and off buses.

Other improvements can include sidewalk extensions or more visible sidewalks and crosswalks for pedestrian safety. Changes can be made quickly and customized to local needs, so riders get benefits sooner.

BRT on San Pablo Avenue and Macdonald Avenue

This alternative includes two branches of BRT service that would run on San Pablo Avenue between El Cerrito and Hercules and on Macdonald Avenue between Point Richmond and El Cerrito. Both of these routes also include service to San Pablo and Pinole. The service is similar to AC Transit’s existing Route 72R and is consistent with AC Transit’s future plans for San Pablo Avenue in Alameda County.

BRT on 23rd Street

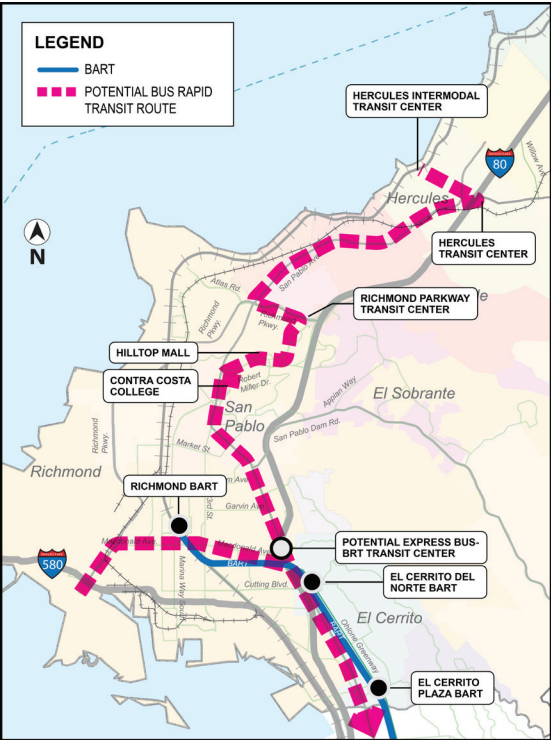
This alternative would provide BRT service on 23rd Street in Richmond to Contra Costa College and Hercules via San Pablo Avenue. This alternative would connect the new Richmond ferry service and the UC Berkeley field station with the Richmond BART station, Contra Costa College, Hilltop Mall, Pinole, and the Hercules Transit Center.

BRT Benefits:

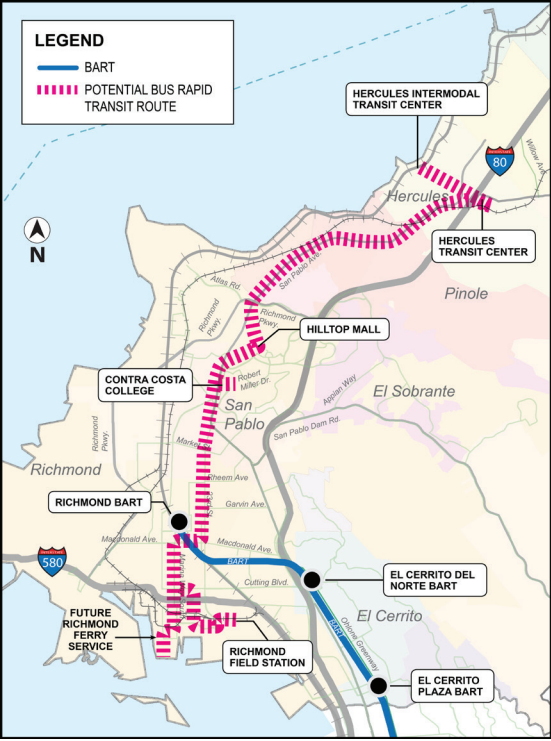
- » Faster travel time and greater reliability due to priority at traffic signals and bus-only lanes
- » Provides more bus stops for access to more destinations
- » Changes can be made quickly and customized to local needs, so riders get benefits sooner
- » Frequent service – every 10 minutes throughout the day
- » State-of-the-art buses for a more comfortable ride

Timeline:

1 – 5 YEARS	5 – 15 YEARS	15+ YEARS
<ul style="list-style-type: none">» Bus priority treatments (such as signals and “queue jumps”) to let buses move through intersections more quickly» Bus-only lanes in limited locations» Improvements extended to Richmond Parkway Transit Center (BRT on San Pablo Avenue/ Macdonald Avenue only)	<ul style="list-style-type: none">» More bus-only lanes and priority treatments» Improvements extended to Hercules Transit Center	<ul style="list-style-type: none">» Improvements extended to new Hercules Intermodal Transit Center» Bus-only lanes between 23rd Street and Richmond Parkway Transit Center» Transit center at Macdonald Avenue and I-80 so riders can transfer between Express Buses and Bus Rapid Transit service (BRT on San Pablo Avenue/Macdonald Avenue only)



Potential route: BRT on San Pablo & Macdonald Ave.



Potential route: Bus Rapid Transit (BRT) on 23rd St. & San Pablo Ave.

BART



BART provides faster travel time because it runs on its own track. Passengers also get more direct access to Alameda, San Francisco, San Mateo, and soon Santa Clara Counties. But it is expensive and would take a long time to build.

This BART alternative would extend service from the existing Richmond BART station to a new station near the I-80 and State Route 4 interchange in Hercules. There are two potential routes, each with the possibility of one to two stations in between. Potential station locations include: Contra Costa College, Hilltop Mall, Richmond Parkway Transit Center and Appian Way.

Route Option #1 runs along the northern segment of Rumrill Boulevard. It has stations at Contra Costa College and the Richmond Parkway Transit Center. This option serves the city of San Pablo and supports city plans for new housing development in the vicinity of Contra Costa College. It could allow for BART stations at Hilltop Mall and Appian Way. In total, only one to two stations between the existing Richmond BART station and Hercules would likely be built.

Route Option #2 shows BART stations at Hilltop Mall and Appian Way. Hilltop Mall is a viable site for transit oriented development. This option reduces the potential impacts along Rumrill Boulevard, but would not allow a BART station at Contra Costa College. This option could accommodate a BART station at Richmond Parkway Transit Center. In total, only one to two stations between the existing Richmond BART station and Hercules would likely be built.

BART Benefits:

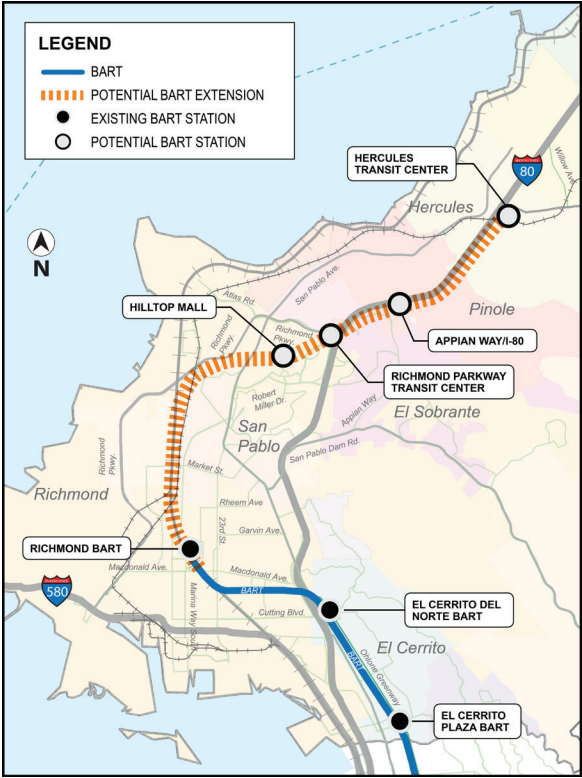
- » Faster travel time and greater reliability due to dedicated trackway
- » More direct access to other parts of the greater Bay Area, such as Alameda, San Francisco, San Mateo, and Santa Clara Counties

Timeline:

1 – 5 YEARS	15 – 25+ YEARS
<ul style="list-style-type: none">» Preliminary engineering design and environmental review to select alignment and potential station locations» Early right-of-way acquisition (with environmental clearance)	<ul style="list-style-type: none">» Final design and construction



Potential BART extension and stations for Route Option #1. Only one or two stations would be constructed.



Potential BART extension and stations for Route Option #2. Only one or two stations would be constructed.

CAPITOL CORRIDOR FARE SUBSIDY

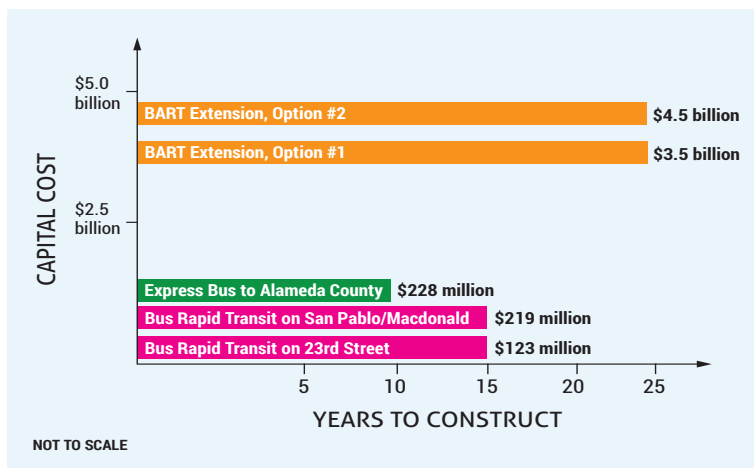
Commuter rail offers transit between downtowns/city centers and areas outside of these cities, such as suburbs or other locations that draw large numbers of daily commuters.

Amtrak provides commuter rail service on its Capitol Corridor route serving the Bay Area between San Jose and Sacramento, with stops in Richmond, Martinez, West Berkeley, Emeryville, and Jack London Square. Due to dedicated track, trains can provide a quicker trip than congested roadways, but rail is not currently priced competitively for local travel.

This study is looking at a potential three-year pilot to subsidize fares on the Capitol Corridor route. This subsidy would reduce train fares by 50 to 75 percent for West County travelers. For example, with a 75 percent subsidy, one-way travel from Richmond to Martinez could be reduced from \$12.00 to \$3.00.

CONSTRUCTION COST AND IMPLEMENTATION TIMELINES

Big changes in transportation take time and money. Improvements require making choices that balance trade-offs between various options. The chart below shows (1) how long the alternatives may take to build and (2) cost estimates to build them.



TELL US WHAT YOU THINK!

We want to know how *you* would prioritize transit improvements to best suit your current and future travel needs.

- » Take our quick online survey at <http://westcountytransitstudy.com/>
- » Scan the QR code to the right to access the online survey
- » Attend a council presentation*



- » Submit a formal comment at <http://westcountytransitstudy.com/contact-english/>
- » Visit WestCountyTransitStudy.com to check out what we've learned:
 - » How West County residents and employees get around
 - » What are the most common destinations for West County residents and employees
 - » What transit options were studied

CITY	DATE	TIME	ADDRESS
Richmond	Tuesday, February 28	6:30 PM	City Hall 440 Civic Center Plaza
San Pablo	Monday, March 6	7:00 PM	City Hall 13831 San Pablo Ave
Pinole	Tuesday, March 7	7:00 PM	City Hall 2131 Pear Street
El Sobrante	Wednesday, March 8	6:00 PM	El Sobrante Library 4191 Appian Way
Hercules	Tuesday, March 14	6:00 PM	City Hall 111 Civic Drive
El Cerrito	Tuesday, March 21	7:00 PM	City Hall 10890 San Pablo Ave

*Check your local council agenda to confirm meeting date and time

LANGUAGE ASSISTANCE

If you need language assistance services, please call (510) 464-6752.

Si necesita servicios de asistencia de idioma, llame al (510) 464-6752.

如需語言協助服務，請致電 (510) 464-6752。

Kung kailangan mo ang tulong ng mga serbisyo ng wika, paki tawagan ang (510) 464-6752.

Nếu quý vị cần dịch vụ trợ giúp về ngôn ngữ, xin vui lòng gọi số (510) 464-6752.

통역이 필요하신 분은, 510-464-6752 로 문의하십시오.

WCCTAC is an association of cities and transportation agencies in West County and one of four Regional Transportation Planning Committees in Contra Costa County. WCCTAC serves the residents of El Cerrito, Hercules, Pinole, Richmond, San Pablo, and unincorporated areas of West County. Find out more about WCCTAC at WCCTAC.org.



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TO: WCCTAC Board

DATE: February 24, 2017

FR: John Nemeth, Executive Director

RE: **San Pablo Avenue Multimodal Corridor Project**

REQUESTED ACTION

Authorize WCCTAC participation in the San Pablo Avenue Multimodal Corridor Project, led by the Alameda County Transportation Commission (ACTC). Authorize the use of \$50K in Measure J 28b (Subregional needs) funds as a contribution to the effort.

BACKGROUND AND DISCUSSION

The Alameda County Transportation Commission (ACTC) is preparing to develop a multimodal improvement plan for the San Pablo Avenue corridor that seeks to build on previous and current planning efforts. It aims to: improve efficiency and safety for all transportation modes, improve transit performance, implement complete streets, and address competing demands. Phase 1 of the study is expected to culminate in project development activities for specific improvements.

Staff from ACTC will provide an overview of the project at the February 24th WCCTAC Board meeting. The original project boundary was San Pablo Avenue from downtown Oakland to the Alameda County-Contra Costa County line. CCTA staff suggested that it would be advantageous for the project to include West County, particularly the AC Transit service area since the West County High Capacity Transit Study identified bus rapid transit as a possible improvement in this corridor. To help fund the added cost of the expanded project boundaries, CCTA staff offered a contribution from CCTA of \$200,000.

To obtain concurrence from the CCTA Board, CCTA staff first brought the item to the CCTA Planning Committee. The Committee then referred the matter to WCCTAC for feedback.

Staff concurs with CCTA staff that this project represents an opportunity to participate in and advance important regional transportation improvements at a low cost. While the West County High Capacity Transit Study has not yet concluded, it suggests that improvements to bus service on San Pablo Avenue (and potentially 23rd and McDonald) could produce strong ridership. Implementation of these improvements should be a coordinated, corridor-wide effort so that consideration of local goals may be incorporated. The study, in effect, would be a useful and timely next step for refining bus improvement goals on San Pablo Avenue.

The project, while led by ACTC would involve other agencies including AC Transit, BART, Caltrans, WCCTAC and local jurisdictions. The West County cities of Richmond, El Cerrito, and San Pablo staff have all been invited to participate in consultant selection and to serve on an ongoing Technical Advisory Committee.

CCTA and ACTC have requested a contribution of \$50,000 from WCCTAC. Staff proposes using Measure J 28b (Subregional needs) funds. As of March 30, 2017 there will be approx. \$177,000 in Measure 28b funds available. WCCTAC accumulates approximately \$65,000 per quarter in this Measure J category.



El Cerrito

January 30, 2017

Hercules

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

RE: January WCCTAC Board Meeting Summary

Pinole

Dear Randy:

Richmond

The WCCTAC Board, at its meeting on January 27, 2017 took the following actions that may be of interest to CCTA:

1. Approved FY-17 Master Cooperative Agreement with CCTA for No.17W.TDM Agreement.
2. Elected Tom Butt (who will serve with representative Janet Abelson) as WCCTAC's odd-year representative to CCTA. The two will serve as each other's alternates for the CCTA APA and Planning Committees. Cecilia Valdez was elected as the CCTA alternate representative.
3. Elected Janet Abelson as the WCCTAC Board Chair, replacing Sherry McCoy. Cecelia Valdez was elected WCCTAC Vice-Chair.
4. Approved STMP funding in the amount of \$700,000 for the I-80 / San Pablo Dam Road Interchange project.
5. Received a presentation on the RFP for the Countywide TDM Strategic Plan.

Contra Costa
County

AC Transit

BART

Please let me know if you have any follow-up questions.

Sincerely,

WestCAT

A handwritten signature in blue ink that reads "John Nemeth".

John Nemeth
Executive Director

cc: Tarien Grover, CCTA; John Cunningham, TRANSPAC; Jamar Stamps, TRANSPLAN; Lisa Bobadilla, SWAT

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

ABAG: Association of Bay Area Governments
ACTC: Alameda County Transportation Commission
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 RITC: Hercules Intermodal Transit Center
ITS: Intelligent Transportation 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 Officer
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