



TECHNICAL ADVISORY COMMITTEE MEETING NOTICE & AGENDA

DATE & TIME: Thursday, March 12, 2020 • 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 AM, (5 minutes)

2. PUBLIC COMMENT

Estimated Time:* 9:05 AM, (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 AM, (5 minutes)

A. Minutes & Sign in Sheet from January 9, 2020

Recommendation: Approve as presented.

Attachment: Yes.

B. Miscellaneous STMP Reminders and Updates

Description: 1.) In response to a new state law effective January 1, 2020, the WCCTAC Board agreed to no longer charge developers STMP fees for Accessory Dwelling Units (ADUs). 2.) WCCTAC is yet to receive STMP Quarterly Reporting Forms from Pinole for FY 19-20 Q2 and has received incorrect submittals from the County for FY 19-20 Q1 and Q2. 3.) Reminder FY 19-20 Q3 STMP Quarterly Reporting Forms are due April 30, 2020.

Recommendation: Information only.

Attachment: No

4. REGULAR AGENDA ITEMS

A. Measure J in Contra Costa County

Description: The Transportation Expenditure Plan (TEP), which became a new Measure J, did not receive enough votes to pass on March 3rd. Since the WCCTAC TAC and Board worked on its development, this agenda item provides an opportunity for TAC member discussion.

Recommendation: Information only.

El Cerrito

Hercules

Pinole

Richmond

San Pablo

Contra Costa
County

AC Transit

BART

WestCAT

Attachment: No.

Presenter/Lead Staff: John Nemeth, WCCTAC Staff.

Estimated Time:* **9:15 AM**, (10 minutes)

B. Del Norte BART Station Modernization Project Construction Update

Description: BART is working to upgrade and expand El Cerrito del Norte BART Station to relieve crowding, improve accessibility, reduce fare evasion, and enhance the customer experience. Building off of the El Cerrito del Norte Station Modernization Plan, construction is currently underway on the following improvements: Expansion of the paid area of the station, including a new station agent booth and new fare gates, Two new elevators and stairwells within the paid area providing access to the platform, New passenger restrooms. New public art installations. New LED energy-efficient lighting throughout the station. Accessibility (ADA) improvements throughout the station. BART staff will present an update on the current Del Norte BART Station Modernization Project.

Recommendation: Receive update.

Attachment: No.

Presenter/Lead Staff: Wahid Amiri, BART Project Manager of Del Norte Station Modernization

Estimated Time:* **9:25 AM**, (30 minutes)

C. CCTA's Growth Management Program (GMP) Task Force / SB743 Update

Description: The CCTA formed a Growth Management Program Task Force to develop recommendations for its own program and to assist local jurisdictions with the transition in CEQA analysis under SB743. The Task Force provides a forum for discussing policies, practices and needed coordination among jurisdictions. Staff from any local jurisdiction are welcome to attend the meetings. CCTA staff will provide information on the work to date and upcoming planned work.

Recommendation: Receive presentation.

Attachment: Yes

Presenter/Lead Staff: Matt Kelly, CCTA Staff

Estimated Time:* **9:55 AM**, (30 minutes)

D. Richmond-Area Community Based Transportation Plan (CBTP) Update

Description: The CCTA, in conjunction with local West County jurisdictions, is developing a Richmond-Area CBTP to identify transportation improvements that will address the needs of economically disadvantaged communities. The CBTP will help identify projects and programs to improve the quality of life for people living and working in and around the Richmond Area's "Communities of Concern", as defined by MTC. The planning effort recently developed a draft memo summarizing its outreach efforts and plans to complete its work in Spring 2020.

Recommendation: Receive presentation.

Attachment: No

Presenter/Lead Staff: Matt Kelly, CCTA Staff and Leah Greenblat, WCCTAC Staff

* 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.

Estimated Time:* **10:25 AM**, (15 minutes)

E. Draft Supplemental EIR for Pt. Molate Mixed Use Project, Richmond CA

Description: The City of Richmond released its DSEIR for the Pt. Molate Mixed Use Project which includes open space, adaptive re-use of historic buildings, residential and retail development and a terminal for water transit. Comments are due no later than 5:00 pm on April 6, 2020. The draft SEIR is available on Richmond's website (<http://www.ci.richmond.ca.us/3757/Point-Molate-Mixed-Use-Project>) WCCTAC staff is reviewing the document and may share comments with the TAC at the meeting.

Recommendation: Provide comment.

Attachment: No

Presenter/Lead Staff: Leah Greenblat, WCCTAC Staff

Estimated Time:* **10:40 AM**, (15 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:* **10:55 AM**, (5 minutes)

6. ADJOURNMENT

Description / Recommendation: Adjourn to the next regularly scheduled meeting of the TAC on Thursday, April 9, 2020. The next regular meeting of the WCCTAC Board is Friday, March 27, 2020.

Estimated Time:* **11:00 AM**

-
- 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.
-

* 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.

This Page Intentionally Blank



El Cerrito

WCCTAC TAC Meeting Minutes

Hercules

MEETING DATE: January 9, 2020

Pinole

MEMBERS PRESENT: Celestine Do, BART; Allan Panganiban, San Pablo; Colin Piethe, CCC; Denee Evans, Richmond; Nathan Landau, AC Transit; Yvetteh Ortiz, El Cerrito; David Hanham, Pinole; Holly Smyth, Hercules;

Richmond

GUESTS: Taylor Rutsch, WETA

STAFF PRESENT: John Nemeth, Joanna Pallock, Coire Reilly

San Pablo

ACTIONS LISTED BY: WCCTAC Staff

Contra Costa County

AC Transit

BART

WestCAT

ITEM	ITEM/DISCUSSION	ACTION/SUMMARY
1.	Called to Order	The meeting was called to order at 9:02 a.m.
2.	Public Comment	None.
3.	Consent Calendar: a. Action Minutes and Sign-in Sheet from January 9, 2020 – Approve as presented.	Moved by Celestine Do, seconded by Colin Piethe, and unanimously adopted.
4.	Richmond Ferry Service Update and Weekend Service in 2020	Taylor Rutsch, WETA staff presented an overview of options for Richmond ferry weekend service in 2020. TAC members opted not to make a recommendation to the WCCTAC Board. Instead they requested that WETA provide a detailed report to the WCCTAC Board at the end of the month or return to the TAC.

5.	Draft Evaluation Criteria for STMP Funding Requests	John Nemeth, WCCTAC staff reviewed some considerations for criteria to evaluate and rank STMP projects in a potential upcoming Call for Projects. The TAC provided input to staff to finalize these criteria.
6.	Draft FY 18-19 STMP Report	WCCTAC staff provided the TAC with a draft of the FY2018-2019 Annual STMP report and requested information from member agencies to complete the report.
7.	2019 STMP and ADU Fees Impacted by new State Law	Staff recommended that, given a new state law, WCCTAC exempt all ADU's from STMP fees for administrative simplicity. The TAC agreed to make this recommendation to the WCCTAC Board.
8.	Standing Items	None
9.	Adjournment	The meeting adjourned at 11:00 AM.

Sign in Sheet for the WCCTAC Technical Advisory Committee Meeting

WCCTAC TAC	INITIALS	AGENCY	EMAIL	PHONE
Lori Reese Brown		Richmond	Lori_reese-brown@ci.richmond.ca.us	510.620.6869
Colin Piethe		CCC DCD	Colin.piethe@dcd.cccounty.us	925.674.7833
G. Aileen Hernandez		BART	ghernan@bart.gov	510.464.6564
Deneé Evans	<i>DE</i>	Richmond	Denee.evans@ci.richmond.ca.us	510.621.1718
Allan Danganiban		San Pablo	alland@sanpabloca.gov	
Nathan Landau	<i>NL</i>	AC Transit	NLandau@actransit.org	510.891.4792
Jill Mercurio		San Pablo	jillm@sanpabloca.gov	
Tamara Miller		Pinole	tmiller@ci.pinole.ca.us	510.724.9010
Melanie Mintz		El Cerrito	mmintz@ci.el-cerrito.ca.us	510.215.4330
Yvetteh Ortiz		El Cerrito	yortiz@ci.el-cerrito.ca.us	510.215.4345
David Herrera Hanham	<i>50 Hanham</i>	PINOLE	dhankam@ci.pinole.ca.us	510 724 9042
Mike Roberts		Hercules	miker@ci.hercules.ca.us	510.799.8241
Robert Sarmiento		CCC DCD	robert.sarmiento@dcd.cccounty.us	925.674.7822
Holly Smyth	<i>HS</i>	Hercules	hsmyth@ci.hercules.ca.us	510.245.6531
Michael Tanner		BART	mtanner@bart.gov	
Robert Thompson		WestCAT	rob@westcat.org	510.724.3331
Ryan Greene-Roesel		BART	rgreene@bart.gov	510.287.4797
Celestine Do	<i>CD</i>	BART	cdo@bart.gov	
Tavor Butsch	<i>TK</i>	WETA	tutsch@walesfairs.org	916-230-3298
WCCTAC STAFF				
Leah Greenblat		WCCTAC	lgreenblat@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	<i>JP</i>	WCCTAC	jpallock@wcctac.org	510.210.5934
Coire Reilly	<i>CR</i>	WCCTAC	creilly@wcctac.org	510.210.5932
CCTA STAFF				
James H		CCTA		
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
Stephanie Hu		CCTA	stephanieh@ccta.net	925.256.4740
JURISDICTION AGENCY STAFF				
Charlie Anderson		WESTCAT	charlie@westcat.org	510.724.3331
Yader Bermudez		Richmond	Yader_berumudez@ci.richmond.ca.us	510.774.6300
Jim Cunradi		AC Transit	jcunradi@actransit.org	510.891.4841
Deidre Heitman		BART	dheitma@bart.gov	510.287.4796
Dane Rodgers		Richmond	Dane_rodgers@ci.richmond.ca.us	510-307-8112
Robert Del Rosario		AC Transit	rdelrosa@actransit.org	510.891.4734
Lina Velasco		Richmond	lina_velasco@ci.richmond.ca.us	510.620.6841
Patrick Phelan		Richmond	Patrick_phelan@ci.richmond.ca.us	510.307.8111
Allan Panganiban		San Pablo	allanp@sanpabloca.gov	510.215.3062
GUEST				
Dave Campbell		Bike East Bay	dave@bikeeastbay.org	510.701.5971
Bill Pinkham		CBPAC Rep	Bpinkham3@gmail.com	510.734.8532
Rita Xavier		San Pablo Res.		