



TECHNICAL ADVISORY COMMITTEE MEETING NOTICE & AGENDA

DATE & TIME: Thursday, November 12, 2020 • 9:00 AM – 11:00 AM

REMOTE ACCESS: <https://us02web.zoom.us/j/7321058840?pwd=c1dMVjJyd1BoYk0yYWVlZWVlWHZ4Zz09>

MEETING ID#: 732 105 8840

PASSWORD (if requested): WCCTAC2020

Remote Participation Only

As a result of the COVID-19 public health emergency, including the County Health Officer and Governor’s directives, **there will be no physical location for the TAC Meeting.** TAC members will attend via teleconference and members of the public are invited to attend the meeting and **participate remotely.**

Pursuant to the Governor’s Executive Order N-29-20, TAC members: Yvetteh Ortiz, Mike Roberts, Tamara Miller, Lori Reese-Brown, Alan Panganiban, Colin Piethe, Rob Thompson, Nathan Landau and Celestine Do may be attending this meeting via teleconference, as may WCCTAC Alternate TAC Members. Any votes conducted during the teleconferencing session will be conducted by roll call.

The public may observe and address the WCCTAC TAC in the following ways:

Phone Participation

Dial one of the following numbers, enter the participant PIN followed by # to confirm:

+1 669 900 6833

Meeting ID: 732 105 8840

Password: 066620

Public Comment

Members of the public may address the TAC during the initial public comment portion of the meeting or during the comment period for agenda items.

Participants may use the chat function on Zoom or physically raise their hands to indicate if they wish to speak on a particular item.

Written Comment (accepted until the start of the meeting, unless otherwise noted on the meeting agenda). Public comments received by 5:00 p.m. on the evening before the TAC meeting date will be provided to the WCCTAC TAC and heard before TAC action. Comments may be submitted by email to creilly@wcctac.org

Comments may also be submitted via e-mail to creilly@wcctac.org at any time prior to closure of the public comment portion of the item(s) under consideration. All written comments will be included in the record.

Reading of Public Comments: WCCTAC staff will read aloud email comments received during the meeting that include the subject line "FOR THE RECORD" as well as the item number for comment, provided that the reading shall not exceed three (3) minutes, or such other time as the TAC may provide.

1. **CALL TO ORDER and MEMBER ROLL CALL**

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 from October 8, 2020**

Recommendation: Approve as presented.

Attachment: Yes.

4. **REGULAR AGENDA ITEMS**

A. **Review of October Draft Richmond Area Community-Based Transportation Plan (CBTP)**

Description: The County, El Cerrito Richmond, and San Pablo jurisdictions are working with the CCTA to develop a CBTP for MTC's identified Communities of Concern. Following extensive public outreach, CCTA released a draft plan in October with a public-review draft anticipated later this month. WCCTAC staff submitted comments on the October Draft and any additional TAC and Board comments would be submitted as part of upcoming public-review draft.

Recommendation: Review draft plan and provide comments.

Attachment: Yes, posted separately on the WCCTAC website.

Presenter/Lead Staff: Matt Kelly, CCTA staff.

Estimated Time: 9:15 AM, (40 minutes)*

B. **Update on Potential Richmond Parkway Corridor Study**

Description: WCCTAC staff recently met with Caltrans staff to review grant funding opportunities. It followed up by meeting with MTC, CCTA, Richmond, and the County to discuss funding strategies. Staff will report to the TAC on the outcome of these meetings and is also seeking the TAC's feedback on potential next steps.

* 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.

Recommendation: Provide feedback to WCCTAC staff.

Attachment: No

Presenter/Lead Staff: Leah Greenblat, WCCTAC Staff.

Estimated Time:* **9:55 AM**, (15 minutes)

C. CCTA's Countywide Vision Zero Framework

Description: CCTA staff and its consultant will provide a presentation on CCTA's Vision Zero Framework. TAC members are invited to provide feedback, including making edits directly (in track changes) in the online, Word version of the Policy and Implementation Guide, found at [this link](#).

Recommendation: Receive update and provide feedback.

Attachment: Yes, posted separately on the WCCTAC website

Presenter/Lead Staff: Colin Clarke, CCTA staff; Eleanor Leshner, Fehr & Peers

Estimated Time:* **10:10 AM**, (50+ minutes)

5. STANDING ITEMS

A. Technical Coordinating Committee (TCC) Report

Description: TCC representatives will report on the last TCC meeting.

Recommendation: None.

Attachment: No

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

Estimated Time:* **10:45 am** (5 minutes)

B. Staff and TAC Member Announcements

Recommendation: Receive update.

Attachment: No

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

Estimated Time:* **10:45 am** (5 minutes)

6. ADJOURNMENT

Description / Recommendation: Adjourn to the next regularly scheduled meeting of the TAC on Tuesday, January 14, 2020. (The next regular meeting of the WCCTAC Board is Friday, December 11, 2020.)

Estimated Time:* **11:00 am**

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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.

* 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.

- 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 WCC-TAC'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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El Cerrito

WCCTAC TAC Meeting Minutes

Hercules

MEETING DATE: October 8, 2020

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MEMBERS PRESENT: Colin Piethe, Contra Costa County; Allan Panganiban, San Pablo; Denee Evans, Richmond; Nathan Landau, AC Transit; Rob Thompson, WestCAT; Mike Roberts and Robert Reber, Hercules; Celestine Do, BART; and Yvetteh Ortiz, El Cerrito

Richmond

GUESTS: Bill Pinkham, CBPAC West County Representative; Matt Kelly and Hisham Noeimi, CCTA; Thao Nguyen; Jacob Kaminker; Rachel Factor and Kamala Parks, BART; John Cunningham, Contra Costa County

San Pablo

STAFF PRESENT: John Nemeth, Leah Greenblat, Coire Reilly, Joanna Pallock

ACTIONS LISTED BY: WCCTAC Staff

Contra Costa
County

ITEM	ITEM/DISCUSSION	ACTION/SUMMARY
1.	Call to Order	The meeting was called to order at 9:02 a.m.
2.	Public Comment	None.
3.	Consent Calendar: a. Action Minutes from September 10, 2020 – Approve as presented.	Do moved, Landau seconded, motion unanimously passed to approve the Consent Calendar.

AC Transit

BART

Regular Agenda Items

WestCAT

4.	Update on Safe Routes to BART Grant Program	Rachel Factor reported on the first round of station access grants awarded by BART. Key takeaways included: Projects that competed well for funding had: clear and realistic timelines, secure funding, required minimal Caltrans review, made a compelling case for mode shift, served disadvantaged communities and
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		addressed problematic design elements.
5.	Status Report on Measure J, 28b funds (Subregional Needs)	<p>John Nemeth provided information on the existing balance and commitments of Measure J, 28b funds.</p> <p>The TAC discussed possible uses for the funds including: matching funds for a Richmond Parkway Study, supplementing Measure J projects that may have lost or delayed funds and/or supplementing MTC's I-580 Design Alternatives Assessment and STMP projects during a future call for projects.</p>
6.	Potential Richmond Parkway Corridor Study	<p>Leah Greenblat updated the TAC on additional information garnered since the last meeting. She noted that the West County Action Plan contains a Goal and Actions supportive of a potential study. She added that a review of the scope of work suggested that the study would cost about \$500K-\$1M. CCTA likely does not have planning funds to contribute but assistance from their on-call planning consultant could help with grant preparation. The study appears to be eligible for Caltrans Sustainable Communities and Strategic Partnership grants, although the latter requires MTC support. The TAC supported staff efforts to contact MTC to determine their interest and further refine the scope prior to taking the item to the Board.</p>
7.	Richmond Ferry Ridership Update	<p>WETA staff was expected to attend the meeting to make a presentation. In their place, Mr. Nemeth gave a brief status overview explaining that the WETA Board would be considering a new marketing plan to encourage ridership.</p>

		The WETA Board is expected to give direction to staff at their Board meeting today. This ferry status item will probably be brought to the WCCTAC Board later this month.
8.	TCC Update	The TCC meeting was cancelled, so there was no report given.
9.	Member Agency Updates on Transportation Services	<p>Denee Evans thanked Coire Reilly for participating in a webinar for electric vehicles and climate change related activities.</p> <p>Mr. Reilly announced that the County's E-bike Rebate Program had launched.</p> <p>Ms. Evans and Mr. Pinkham announced that Richmond's Bike Share Program was anticipated to launch in early to mid-November with 250 bicycles located throughout the city as well as low income discounts.</p>
10.	Adjournment	The meeting adjourned at 10:32 AM.