



TECHNICAL ADVISORY COMMITTEE MEETING NOTICE & AGENDA

DATE & TIME: Thursday, September 9, 2021 • 9:00 AM – 11:00 AM

REMOTE ACCESS: <https://us02web.zoom.us/j/7321058840?pwd=c1dMVjJyd1-BoYk0yYWVlZWVlWHZ4Zz09>

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, Misha Kaur, Denee Evans, Alan Panganiban, Rob Thompson, Nathan Landau, Jamar Stamps, and Ricki Wells 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

El Cerrito

Hercules

Pinole

Richmond

San Pablo

Contra Costa
County

AC Transit

BART

WestCAT

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 June 25, 2021

Recommendation: Approve as presented

Attachment: Yes

4. REGULAR AGENDA ITEMS

A. Draft 2021 Congestion Management Program (CMP)

Description: CCTA staff will make a brief presentation on the Draft 2021 CMP, including changes made since the 2019 CMP update. The draft document is available at the link provided in the attachment. The Authority is asking for comments by October 1, 2021.

Recommendation: Receive information and comment as needed.

Attachment: Yes

Presenter/Lead Staff: Matt Kelly, CCTA Staff

Estimated Time: 9:15 AM, (15 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: 9:30 am (5 minutes)*

* 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.

B. Staff and TAC Member Announcements

Description: TAC members or WCCTAC staff can make general comments or announcements

Recommendation: Receive update.

Attachment: No

Presenter/Lead Staff: WCCTAC Staff and TAC Members

Estimated Time:* **9:35 am** (5 minutes)

6. ADJOURNMENT

Description / Recommendation: Adjourn to the next regularly scheduled meeting of the TAC on Friday, October 22, 2021. (The next meeting of the WCCTAC Board is Friday, September 17, 2021.)

Estimated Time:* **9:40 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 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.

* 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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El Cerrito

WCCTAC TAC Meeting Action Minutes

Hercules

MEETING DATE: June 10, 2021

Pinole

MEMBERS PRESENT: Jamar Stamps, Contra Costa County; Yvetteh Ortiz, El Cerrito; Mike Roberts, Hercules; Celestine Do, BART; Denee Evans, Richmond; Allan Panganiban, San Pablo; Jim Cunradi, AC Transit.

Richmond

GUESTS: Bill Pinkham, CBPAC West County Representative; Patrick Phelan, Richmond; Robert Reber, Hercules; Sarah Kolarik, San Pablo; Adam Dankberg and Gina Nguyen, Kimley-Horn; Colin Dentel-Post, Alameda County Transportation Commission; Matt Kelly, CCTA

San Pablo

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

Contra Costa
County

ACTIONS LISTED BY: WCCTAC Staff

AC Transit

| ITEM | ITEM/DISCUSSION | ACTION/SUMMARY |
|------|--|---|
| 1. | Call to Order | The meeting was called to order at 9:03 a.m. |
| 2. | Public Comment | None. |
| | Consent Calendar: a. Action Minutes from April 8, 2021– Approve as presented. | Stamps moved, Panganiban seconded, and the motion to approve the Consent Calendar was approved with Cunradi abstaining. |

BART

Regular Agenda Items

WestCAT

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| 4A. | San Pablo Ave. Multimodal Corridor Project – Phase 2 | Leah Greenblat introduced the item and Adam Dankberg presented possible cross-sections for each segment of the roadway, along with preliminary analysis. The TAC was asked to provide their jurisdiction’s choice of 1-2 cross sections to be further analyzed by July 1. |
|-----|--|---|

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|-----|------------------------------------|--|
| 4B. | Summer Bike Challenge | Coire Reilly shared information about the 511 Contra Costa summer program to encourage families to bike to landmarks around their communities for fun and raffle prizes. |
| 5A. | TCC Update | There was no update since there was no TCC meeting. |
| 5B. | Staff and TAC Member Announcements | <p>Celestine Do announced that this was her last TAC meeting before going on maternity leave. Ricki Wells will be taking over WCCTAC TAC duties while she is gone.</p> <p>Leah Greenblat shared that she is beginning to work on the STMP funding agreements for the newly awarded projects.</p> <p>Bill Pinkham and Patrick Phelan announced that Richmond was conducting a walking audit with UC Berkeley's SafeTrec program.</p> <p>Patrick Phelan shared that there will be an East Bay Bike party starting in Richmond for a Friday night bike ride.</p> <p>Denee Evans noted that Richmond was launching its e-bike share program next week.</p> <p>Coire Reilly added that 511Contra Costa was offering free unlocks and that the ferry promotion is continuing to offer three roundtrip trips on the Richmond-San Francisco Ferry. So far 300+ people have received the ferry promotion.</p> |
| 6. | Adjournment | The meeting adjourned at 10:59 AM. |



MEMORANDUM

To: Contra Costa RTPCs; Interested Transportation Partners and Agencies

From: Matt Kelly, Senior Transportation Planner

Date: August 13, 2021

Re: **Release of the Draft 2021 Congestion Management Program**

The Contra Costa Transportation Authority (the Authority) has released the public review draft of its 2015 Congestion Management Program (CMP). The draft document may be downloaded from the Authority's website: <https://ccta.net/wp-content/uploads/2021/06/Attachment-B-Draft-2021-CMP.pdf>. The Authority will use your comments on the public review draft to prepare the 2021 CMP, which is scheduled for adoption and submittal to Metropolitan Transportation Commission (MTC) in December 2021.

As the designated CMA for Contra Costa County, the Authority is required to prepare a CMP and update it every other year. The Authority prepared its first CMP in 1991; the 2021 CMP comprises the fifteenth update.

As with previous CMPs, the 2021 CMP focuses on updating the projects in the required seven-year Capital Improvement Program (CIP), demonstrating consistency with the current Regional Transportation Plan (RTP), and responding to legislative and other policy changes that have occurred over the preceding two years. Many requirements of the 2021 CMP are unchanged since 2019 and do not require updating.

A major California legislation affecting CMP requirements, Senate Bill 743 (SB743), was passed in September 2013, which removed Level-of-Service (LOS) as a standard of significance under the California Environmental Quality Act of 1970 (CEQA). The legislation called for the Governor's Office of Planning and Research (OPR) to revise the CEQA Guidelines and provide an alternative measure for determining the impact of new development and transportation improvements. The rationale for changes to the traffic impact analysis, under CEQA, is that at in-fill locations, LOS standards primarily impact the "last in", or the latest development in a particular location, due to cumulative impacts, while earlier developments do not exceed the LOS standard. The updated draft CEQA guidelines were issued in January 2016, where OPR recommended the use of Vehicle Miles Traveled (VMT) as the new measure that would serve

as the replacement for LOS. The guidelines that were adopted by the Department of Natural Resources in December 2018 became required statewide on July 1, 2020. At this time, it is unknown how changes to the transportation metric in the CEQA guidelines will affect the requirement for using LOS in analyzing the CMP network. The State has yet to indicate how they will align these varying requirements.

The key changes staff anticipates being addressed in the 2021 CMP are primarily limited to technical updates and amendments related to Authority policies and practices that have changed since the 2019 CMP, which include:

- Introduction of the concept of the Authority “opting out” of the CMP process. Authority staff is working with other CMAs and MTC to assess the viability of opting out of the legislation, and what that would mean to the agencies. Based on the outcomes from these discussions, staff will provide a recommendation as part of the Final CMP adoption in December (Chapter 1).
- Discussion of the changes to the Growth Management Program (GMP) due to the statewide implementation of SB743 (Chapter 2).
- Bringing the CMP-CIP project information up-to-date (Chapter 5).
- Documentation of the Authority’s travel demand forecasting model – The Countywide Model, including the Decennial Model Update effort with Alameda County Transportation Commission (Chapter 7).

Please submit comments on 2021 CMP to Matt Kelly (mkelly@ccta.net), Senior Transportation Planner, by **October 1, 2021**. If you have questions, please contact Matt Kelly by phone (925-256-4730) or email.