

TECHNICAL ADVISORY COMMITTEE MEETING NOTICE & AGENDA

DATE & TIME: Thursday, January 8, 2026 • 9:00 AM – 11:00 AM

LOCATION: WCCTC Offices • 6333 Potrero Ave. at San Pablo Avenue, El Cerrito, CA 94530

TRANSIT OPTIONS: Accessible by AC Transit #72, #72M, & El Cerrito del Norte BART

1. **CALL TO ORDER**

Estimated Time:* 9:00 AM

2. **PUBLIC COMMENT**

Estimated Time:* 9:00 AM, (3 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:* 9:03 AM (2 minutes)

A. **Minutes from November 13, 2025, meeting**

Recommendation: Approve as presented.

Attachment: Yes

4. **REGULAR AGENDA ITEMS**

A. **I-80/San Pablo Dam Road Interchange – Phase 2**

Description: CCTA staff will provide an update on the status of the I-80/San Pablo Dam Road Interchange – Phase 2 project.

Recommendation: Receive information.

Attachments: Yes

Presenter/Lead Staff: Hisham Noeimi, CCTA

Estimated Time:* 9:05 AM, (35 minutes)

B. STMP Call for Projects

Description: The TAC will provide direction to staff on the parameters for the upcoming Subregional Transportation Mitigation Program (STMP) Call for Projects. The discussion will also consider evaluation criteria, with the TAC retaining discretion to modify or establish new criteria for this funding cycle.

Recommendation: Provide direction on the parameters for the upcoming STMP Call for Projects, including a framework for TAC evaluation of funding requests.

Attachments: Yes

Presenter/Lead Staff: John Nemeth, WCCTC Staff

Estimated Time:* **9:40 AM**, (30 minutes)

C. TAC Meeting Date and Time

Description: The TAC will discuss potential adjustments to its regular meeting day and time to avoid conflicts with other regional meetings and maintain effective coordination with the WCCTC Board. Input from TAC members will help staff evaluate scheduling options for 2026, with the understanding that further discussion may continue at a future meeting once the Board's schedule is finalized.

Recommendation: Provide guidance on the TAC's 2026 meeting schedule.

Attachments: Yes

Presenter/Lead Staff: John Nemeth, WCCTC Staff

Estimated Time:* **10:10 AM**, (20 minutes)

5. STANDING ITEMS

A. Technical Coordinating Committee (TCC) Report

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

Recommendation: Receive update.

Attachment: No

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

Estimated Time:* **10:30 AM** (5 minutes)

B. Staff and TAC Member Announcements

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

Recommendation: Receive update.

Attachment: No

Presenter/Lead Staff: WCCTC Staff and TAC Members

Estimated Time:* **10:35 AM** (5 minutes)

6. ADJOURNMENT

Description / Recommendation: Adjourn to the next regular meeting of the TAC is TBD. The next meeting of the WCCTC Board is Friday, January 23, 2026.

Estimated Time:* **10:40 AM**

* 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.

- 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.

DRAFT WCCTC TAC Meeting Action Minutes

MEETING DATE: November 13, 2025

MEMBERS PRESENT: Robert Armijo, Richmond; Jamar Stamps, Contra Costa County; Matt Brown, San Pablo; Jim Cunradi, AC Transit; Glenn Dombeck, Hercules; Finn Wurtz, WestCAT; Celestine Do, BART; Heba El-Guindy, Pinole

GUESTS: Matt Kelly, CCTA; Hillal Hamdan, Richmond

STAFF PRESENT: John Nemeth, Leah Greenblat

ACTIONS LISTED BY: WCCTC Staff

ITEM	ITEM/DISCUSSION	ACTION/SUMMARY
1.	Call to Order	The meeting was called to order at 9:12 AM
2.	Public Comment	None
3.	Consent Calendar: Minutes from October 9, 2025, Meeting.	Motioned: Finn Wurtz (WestCAT) Seconded: Robert Armijo (Richmond) Abstain: Heba El-Guindy (Pinole) Consent Calendar was approved unanimously.
Regular Agenda Items		
4A.	Draft Congestion Management Plan (CMP)	Matt Kelly, CCTA, provided an update on the Draft Congestion Management Plan (CMP) and answer questions from the TAC.
4B.	STMP Call for Projects	WCCTC staff sought the TAC's feedback on the timings of a potential STMP Call for Projects with \$6M available. The TAC recommended that the WCCTC Board authorize staff to release a Call. Staff mentioned that, subject to Board approval in December, it would return to the TAC in January to discuss additional details.

ITEM	ITEM/DISCUSSION	ACTION/SUMMARY
4C.	STMP Nexus Study Update	Leah Greenblat, WCCTC staff provided an update on the status of the STMP Nexus Study work. She noted that the proposal submitted by Fehr and Peers had been evaluated by a panel that recommended approval by the WCCTC Board. She also mentioned that some details surrounding the scope and budget were being worked out with the consultant.
4D.	Board Member Meeting Attendance	John Nemeth, WCCTC staff, mentioned that the Board discussed the issue of Board member attendance at its last meeting and directed staff to discuss ideas with the TAC for improving attendance. The TAC and WCCTC staff discussed a few ideas which were presented to the Board at its December 12, 2025, meeting.
Standing Items:		
5A.	Technical Coordinating Committee (TCC) Report	The previous TCC meeting was cancelled.
5B.	Staff and TAC Member Announcements	Finn Wurtz mentioned that WestCAT was looking at increasing the frequencies of the JPX service. Matt Kelley mentioned that there would be a CCTA Board workshop on November 20 and 21.
6.	Adjournment	The meeting adjourned at 10:42 AM.

I-80 San Pablo Dam Road – Phase 2 Status Update

Hisham Noeimi, P.E.
Director, Programming
CCTA

Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue



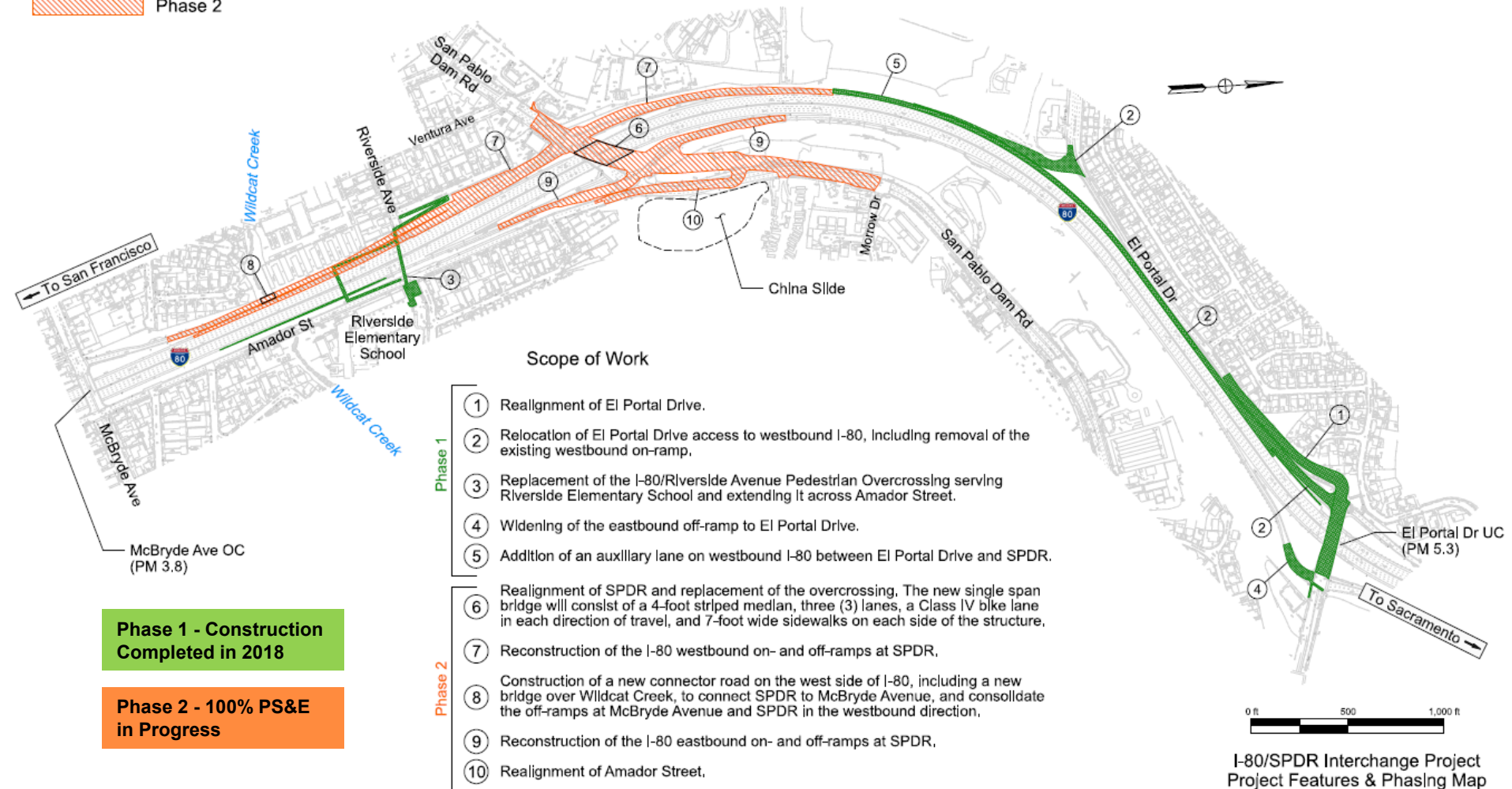
Project Timeline

- 2004 – Voters Passed Measure J, Included funding for this Project
- 2006 – Project Initiated
- 2010 – Environmental Document Approved
- 2011 – Project Design Started
- 2012 – Project Split into Two Phases after 65% Design Completed**
- 2015 – Phase 1 Construction Started
- 2018 – Phase 1 Construction Completed
- 2023 – CCTA secured funding for design and ROW for Phase 2
- 2024 – Phase 2 Design and ROW work started
- 2027 – Design and R/W Completion**
- 2028 – Phase 2 Construction Start (Pending Funding)**
- 2030 – Phase 2 Construction Complete**

Project Phasing Map

Legend

- Phase 1
(Completed In 2018)
- Phase 2



Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Congestion on SPDR, Spillover Impacts



EB Traffic near Denny's



WB Traffic at Amador St

Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Safety Issues

Height of SPDR OC (14'-8" Clearance)

Standard Clearance = 16'-6"



Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Safety Issues

Narrow/No Shoulders



EB I-80



SPDR OC

Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Safety Issues

Narrow/No Sidewalks

Narrow Sidewalk
(Width = 4'-0")



Standard Sidewalk Width = 6'-0" (Minimum)

No Sidewalk



SPDR OC

Amador St

Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Safety Issues



an killed Sunday morning in a collision on Interstate 80 in San Pablo has been identified as an El Cerrito police officer.

an killed Sunday morning in a collision on eastbound Interstate 80 in San Pablo has been identified as El Cerrito police Officer Jerrick Bernstine, according to the Contra Costa County Coroner and police on Monday.



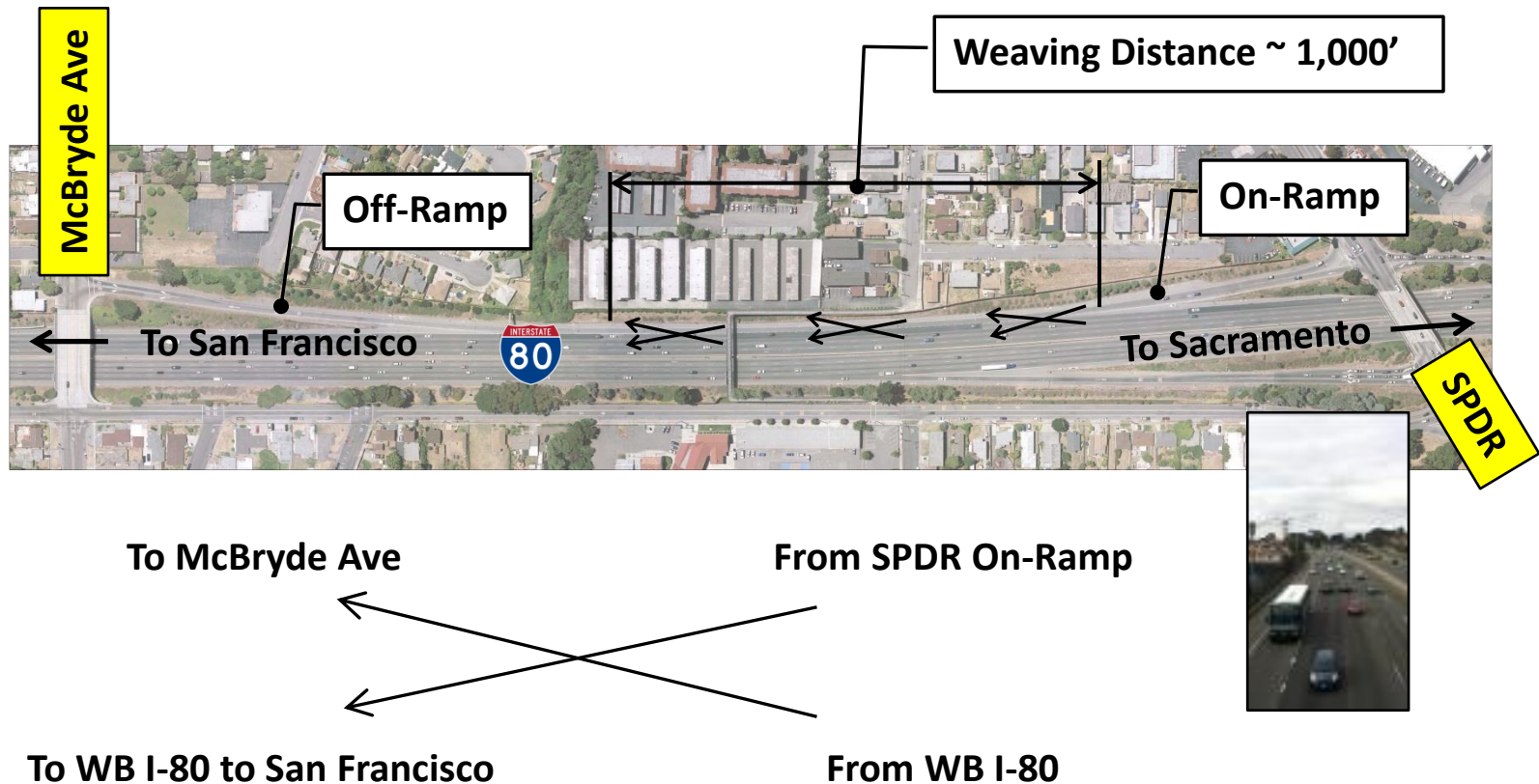
**RESCUE ATTEMPT: Good
scue Driver From Fiery I-80**



Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Safety Issues

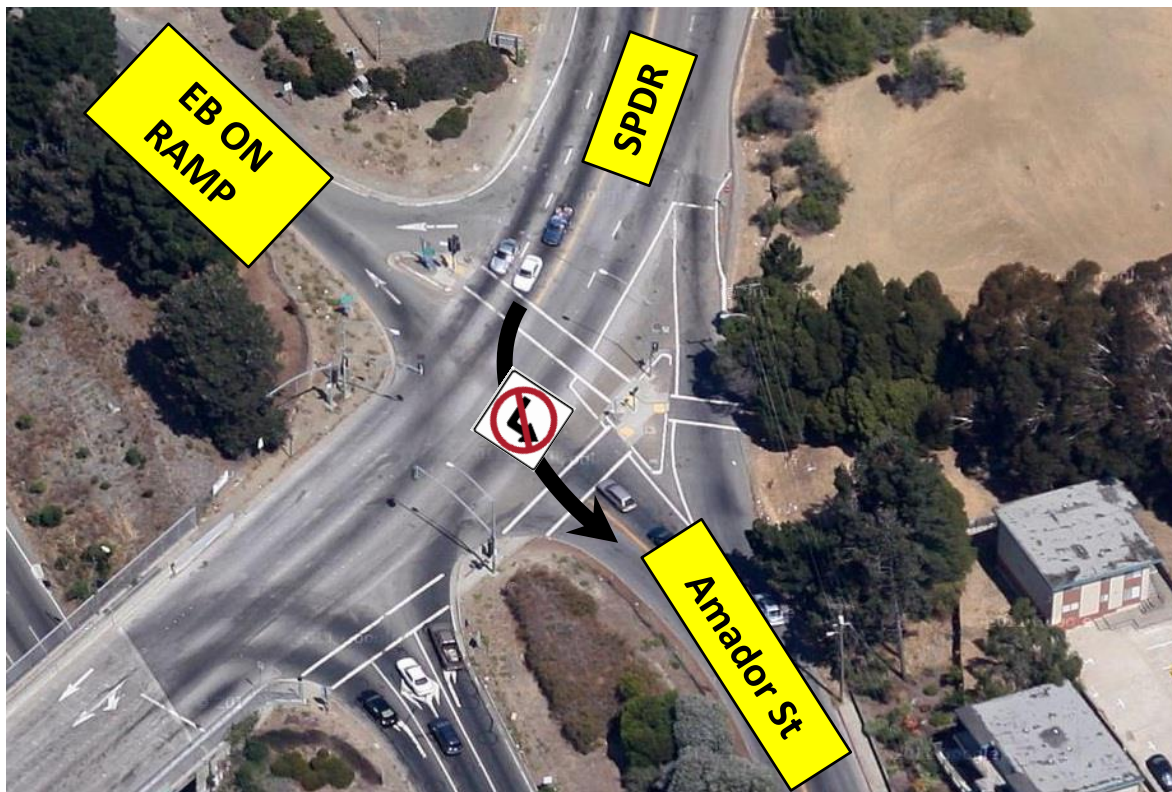
Short Weaving Distance Between SPDR & McBryde Ave



Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

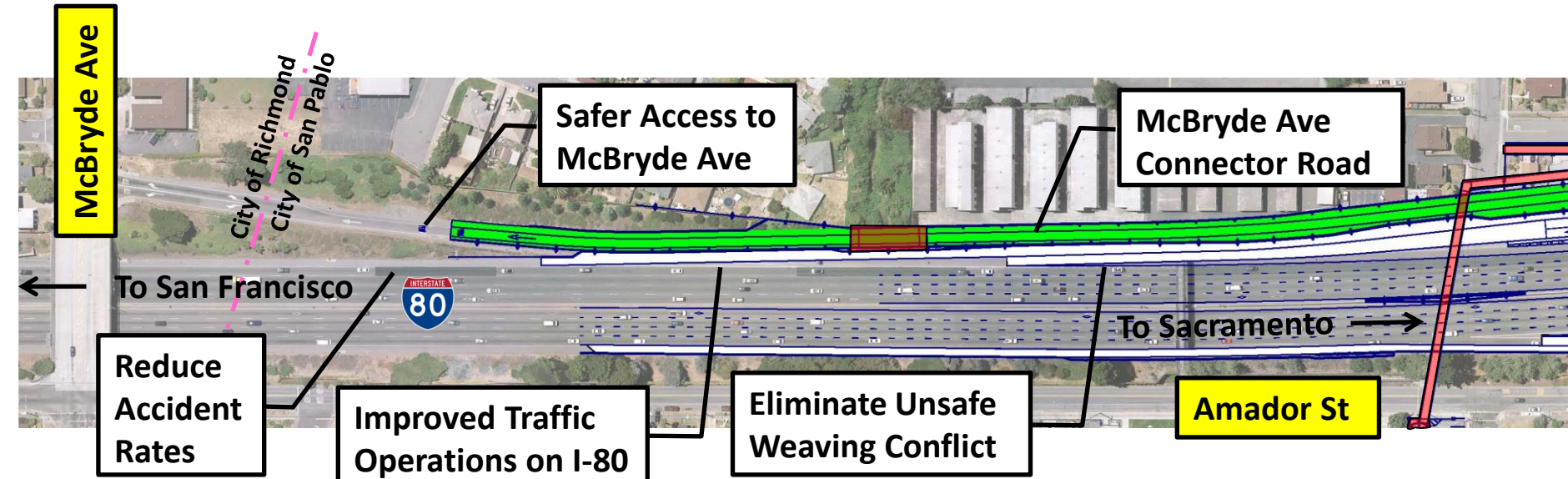
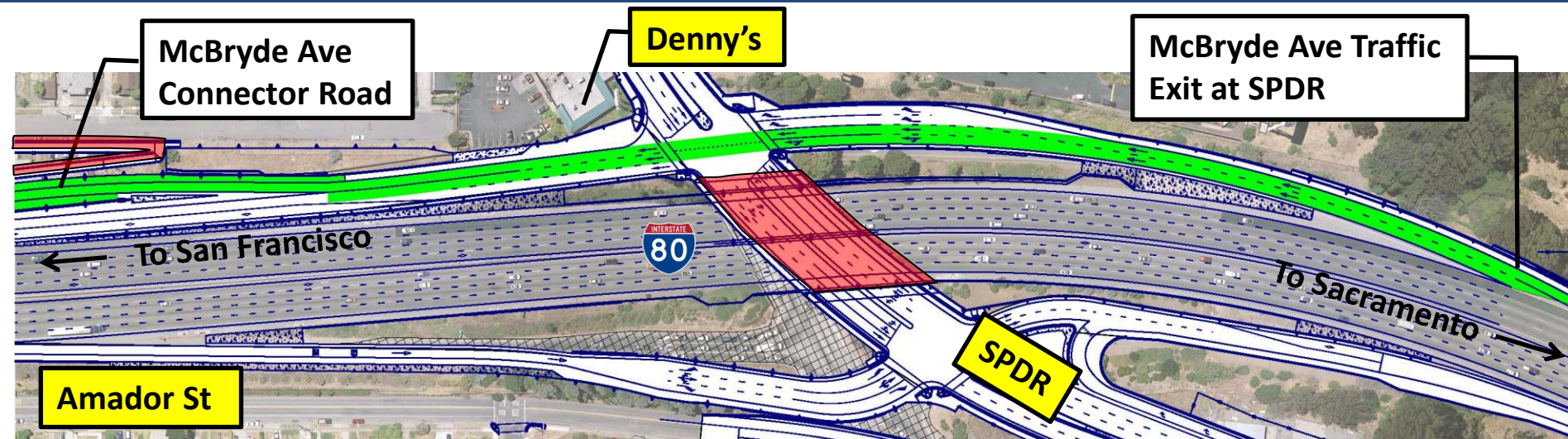
Access Issues

No Left Turn Allowed onto Amador St



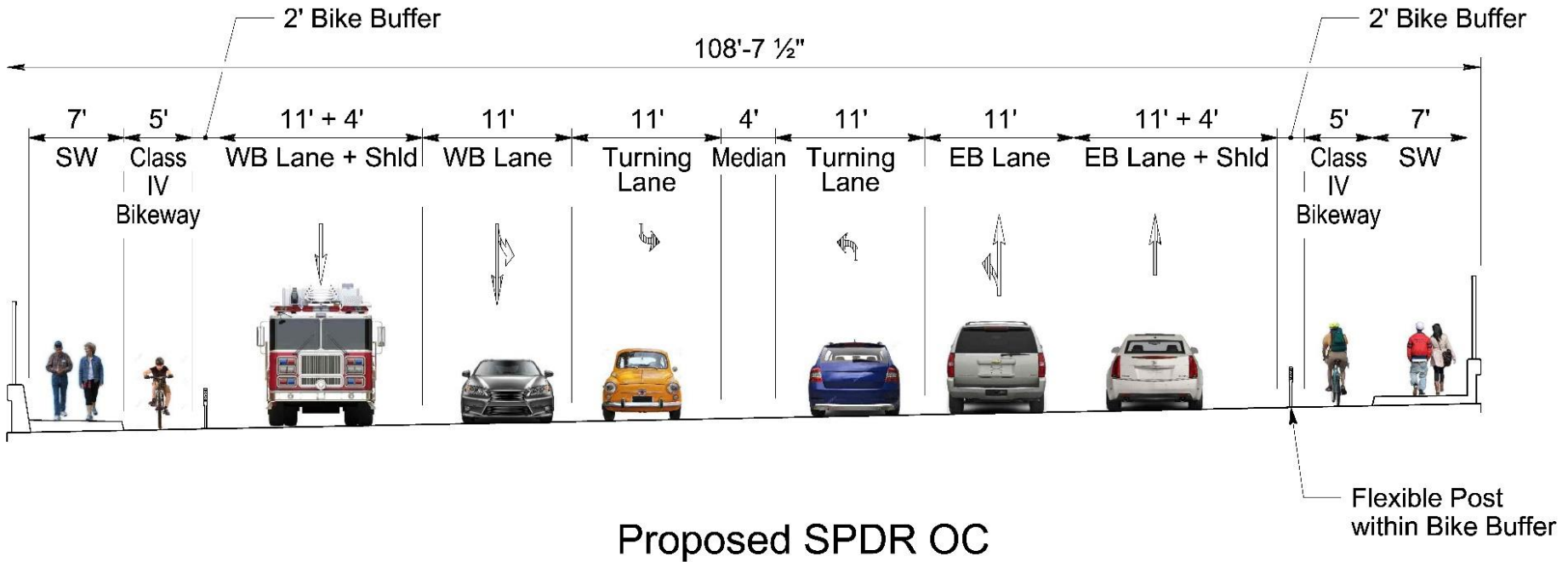
Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

I-80 San Pablo Dam Rd – Phase 2



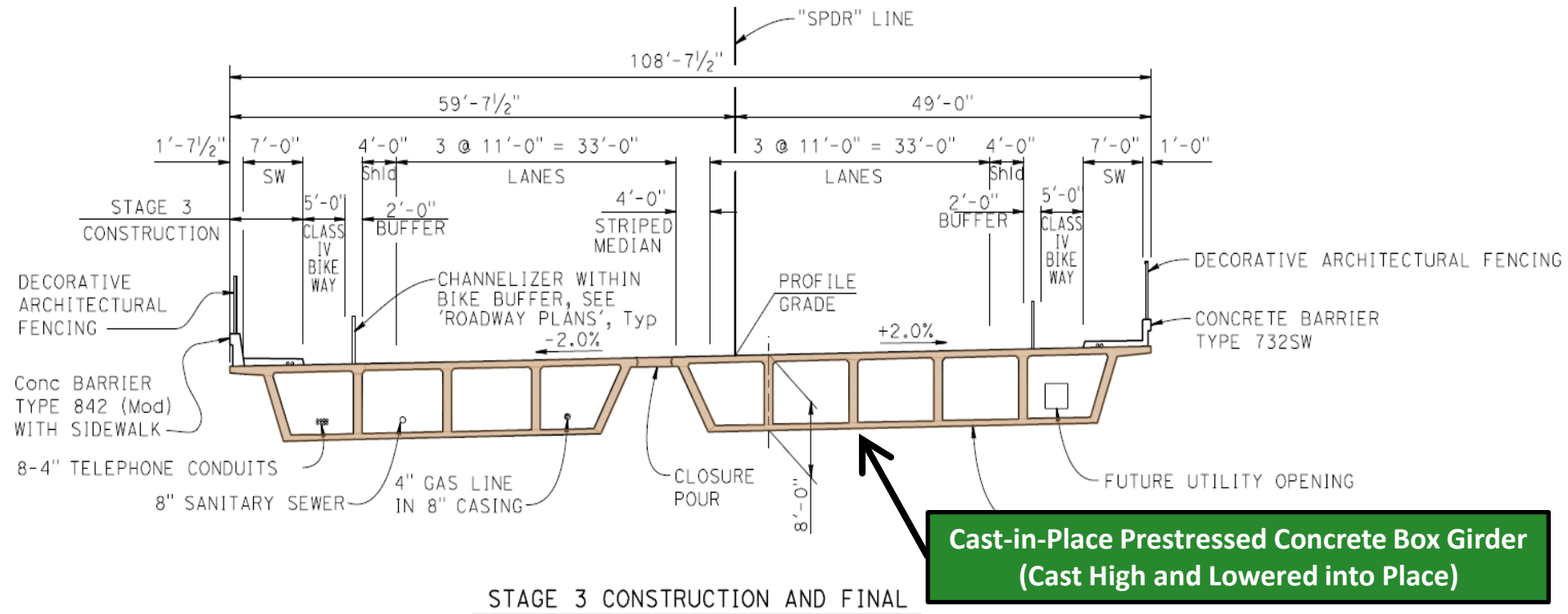
Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Typical Section - SPDR OC



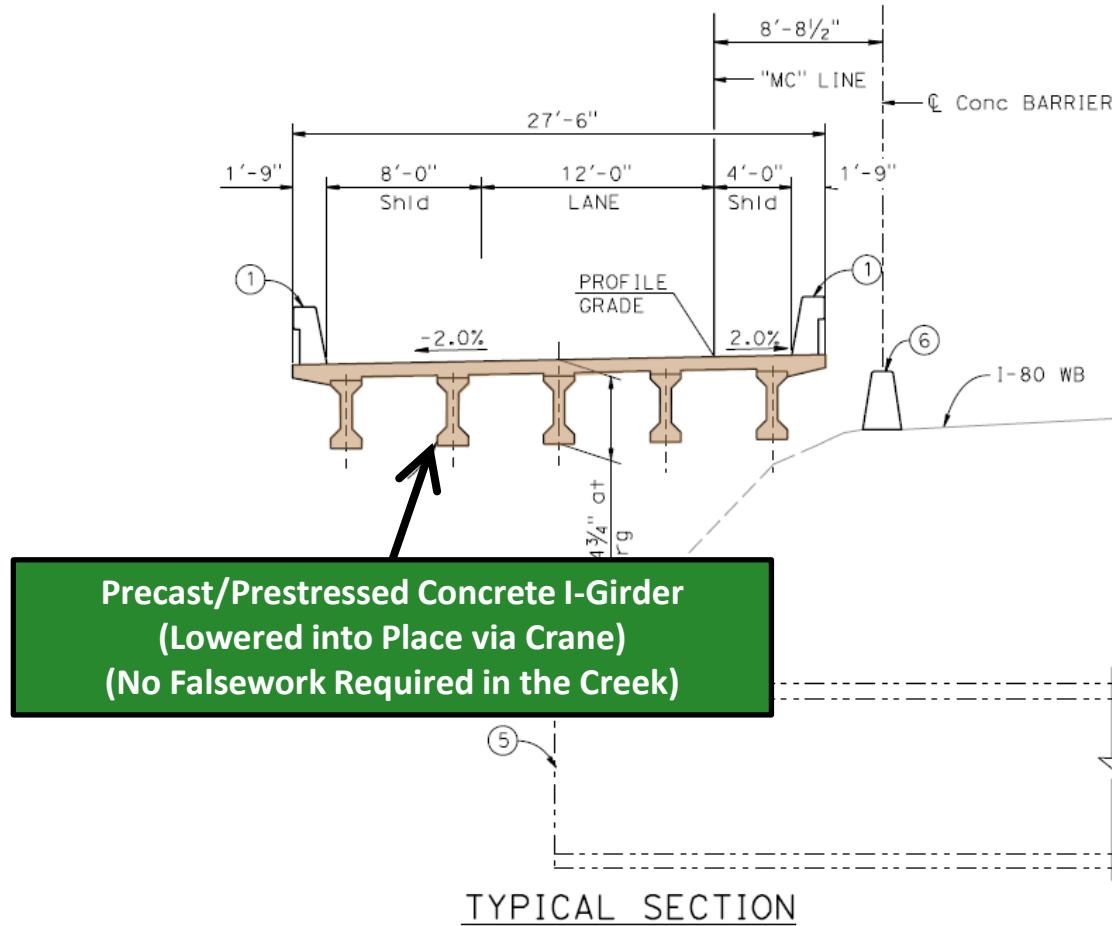
Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Typical Section - SPDR OC



Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Typical Section – Wildcat Creek Bridge



Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Utility Impacts

- **EBMUD**
 - Remove/Replace 20ft of 12" Water Main on Riverside Ave
 - Two Fire Hydrants and Adjust to Grade - Water Valve and Meter Boxes
- **PG&E (Gas)**
 - 4" Gas Line Relocation on Riverside Ave and SPDR
- **PG&E (Electrical)**
 - 3 – 12kV Overhead (Joint Pole) – Relocation of five poles
- **West County Wastewater District**
 - 8" Sanitary Sewer Line relocation on New SPDR OC
- **AT&T**
 - Underground Telephone Line relocation on New SPDR OC
 - Adjust Four Manholes to Grade
 - Aerial Telephone Line Relocation (with PG&E Joint Pole)
- **Comcast**
 - Aerial Cable Line Relocation (with PG&E Joint Pole)

Utility Relocation and Estimate

Conflict ID	Utility Owner	Utility Type	Size and/or Material	Recommended Action or Resolution	Responsible Party	Liability	QTY	Unit	Unit Cost	Total Cost	Utility Owner Obligation	Project Obligation
2348.1	PG&E	Electric	3-12kV Overhead (JP with AT&T Comcast)	Relocate Joint Poles (5 poles in State R/W and 3 poles in City R/W)	CCTA/PG&E	60/40, PG&E to provide Liability	8	Pole	\$ 400,000	\$ 3,199,998	\$ 1,919,999	\$ 1,279,999
2096.02	PG&E	Gas	4" Gas at Riverside	Extend casing and relocate with a straight alignment to avoid a jog within the State R/W.	CCTA/PG&E	50/50, PG&E to provide Liability	80	LF	\$ 2,500	\$ 200,000	\$ 100,000	\$ 100,000
	PG&E	Gas	4" Gas at SPDR	Relocate 4" gas in a new OC bridge structure.	PG&E	100% PG&E, PG&E to provide Liability	500	LF	\$ 1,200	\$ 600,000	\$ 600,000	
2096.03	EBMUD	Water	12" Water at Riverside	Remove/Replace 20ft of water main	EBMUD	100% EBMUD	20	LF	\$ 1,250	\$ 25,000	\$ 25,000	
			FH and Valve/Meter Box Adjustments	Relocate two FHs and adjust various valve/meter boxes	EBMUD	100% EBMUD	22	EA	\$ 30,727	\$ 676,000	\$ 676,000	
2096.04	AT&T	Telephone	UG Telephone	Relocate UG telephone in a new OC bridge structure.	AT&T	100% AT&T, AT&T to provide Liability	560	LF	\$ 500	\$ 280,000	\$ 280,000	
			Aerial Telephone (JP with PG&E and Comcast)	Relocate Aerial telephone in joint poles (3 poles in State R/W and 3 poles in City R/W)	CCTA/AT&T	50/50, AT&T to provide Liability	6	Pole	\$ 50,000	\$ 300,000	\$ 150,000	\$ 150,000
			Adjust 4 Telephone Manholes to grade	Adjust to grade	CCTA/AT&T	50/50, AT&T to provide Liability	4	EA	\$ 2,500	\$ 10,000	\$ 5,000	\$ 5,000
2096.05	Comcast	Cable TV	Aerial Cable TV (JP with PG&E and AT&T)	Relocate Aerial Cable TV in joint poles	Comcast	100%, Comcast to provide Liability	8	Pole	\$ 50,000	\$ 400,000	\$ 400,000	\$ -
2096.06	WCWD	Gravity Sewer	6" CIP	Relocate 6" Sewer lines in a new OC bridge structure.	CCTA	100% Project	981	LF	\$ 500	\$ 490,500		\$ 490,500
TOTAL										\$6,181,498	\$ 4,155,999	\$ 2,025,499
											Utility Owner Cost	Project Cost

Project Obligation Cost: \$2.03 Million
Utility Company Obligation Cost: \$4.16 Million
Total Utility Relocation Cost: \$6.18 Million

Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Environmental Technical Studies

Updates Needed for the Environmental Revalidation:

- Noise Study Report (Including new noise receptor/sound wall modeling)
- Community Impact Assessment
- Visual Impact Assessment
- Natural Environment Study, Biological Assessment
- Air Quality Conformity (safety exemption report and interagency consultation)
- Archaeological Survey Report, Historic Resources Evaluation Report, and Historic Property Survey Report
- (NEW) Extended Phase 1 Proposal and Report (cultural resources testing and analysis)

Right of Way Update

Appraisal Map

- Approved on 10/08/2025

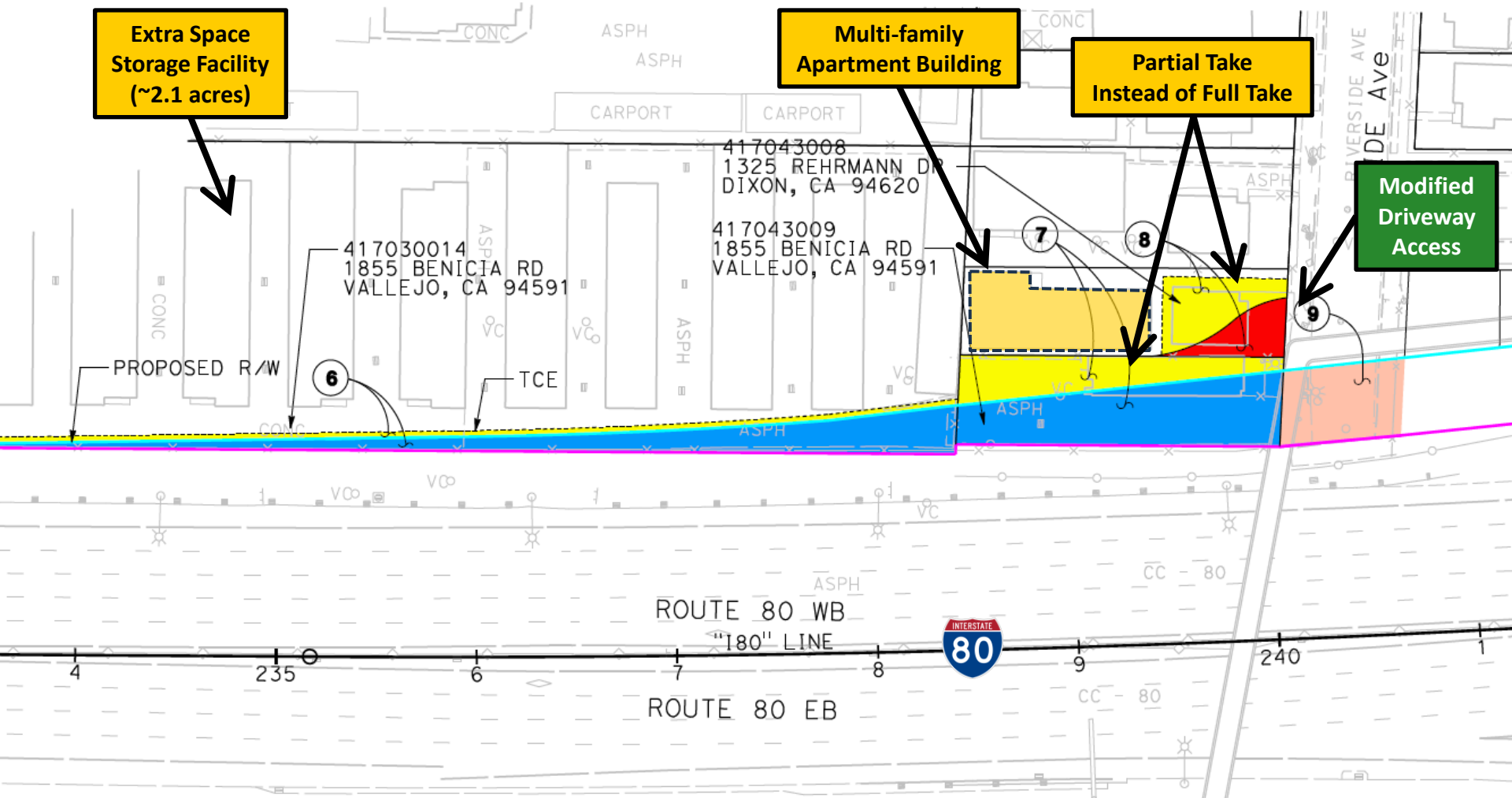
Certificate of Sufficiency

- Approved on 10/13/2025
- Haz Mat Disclosure Document Signed on 10/17/2025

ROW Requirement Map for Phase 2 - Completed

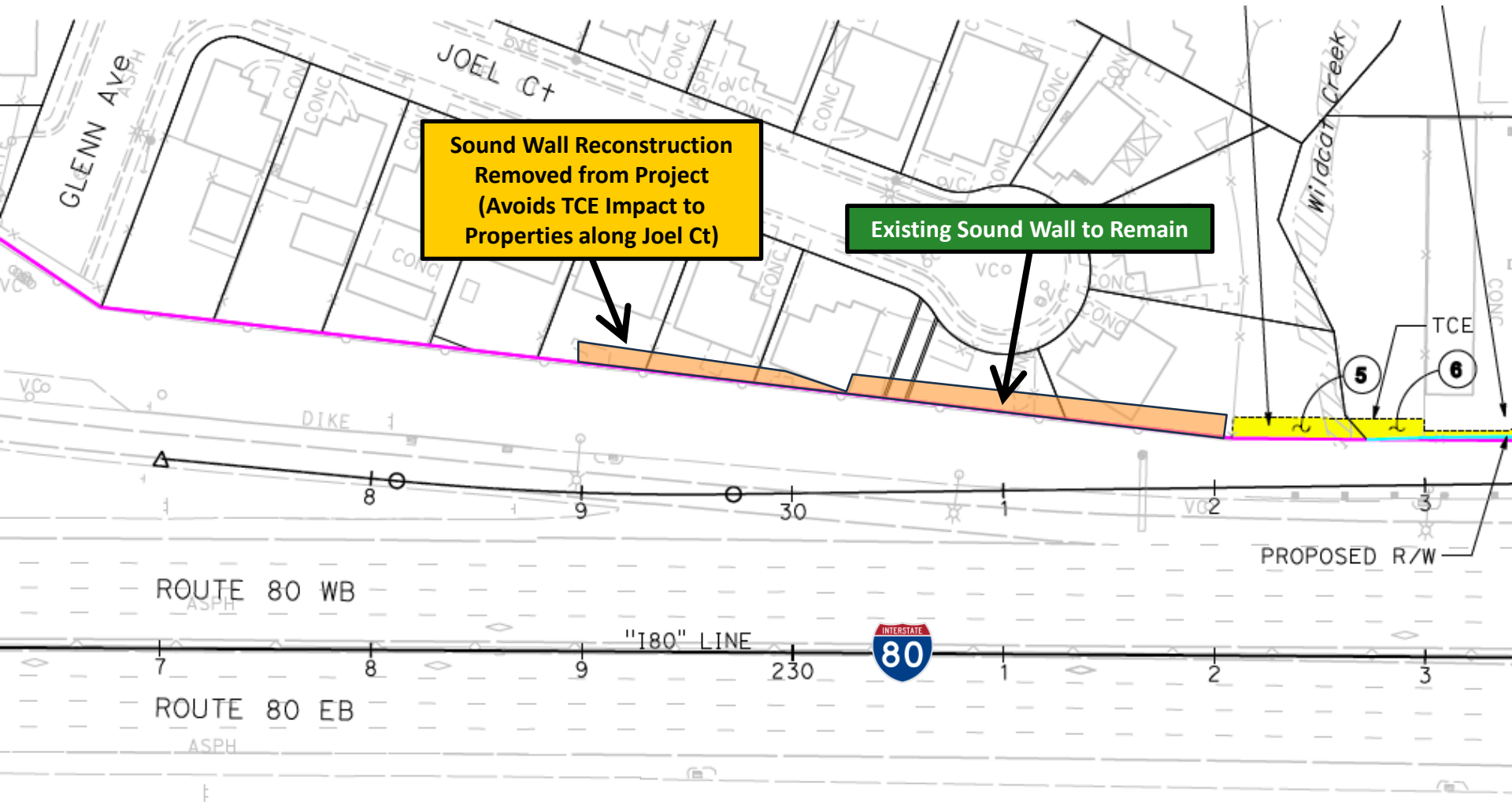
- Full Take – 0 Parcels
- Partial Take + TCE – 6 Parcels
- TCE Only – 1 Parcel
- Section 83 – 2 (City to Caltrans)
- Relinquishment – 1 (Caltrans to City)

Avoidance of Property Acquisitions



Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Avoidance of Property Impacts



Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Value Engineering (Cost Saving Measures)

- Profile Modification of SPDR
 - Avoidance of Impact to HP (Gas Station) Driveway (next to Denny's)
 - Balance of Earthwork
 - Reduction of Abutment and Retaining Wall Heights
 - Improved (flatter) EB on/off-ramp Profiles
 - Avoidance of Utility Impacts
- Profile Modification of the McBryde Connector
 - Elimination of Retaining Walls
 - Reduction of Barrier Heights

Value Engineering (Cost Saving Measures)

- Design Exceptions for Superelevation
 - Better use of Bioswales
 - Elimination of Drainage Inlets in Areas that Expose Maintenance Personnel to Risk
 - Reduction of Retaining Wall and Barrier Heights
- Barrier Design Next to Jelly's Place (Animal Shelter)
 - Elimination of Retaining Wall to Maintain Property Access

Project Cost / Funding

Phase 2 Total Project Cost

\$160 million

Secured Funding (Design and ROW Phases):

- | | | |
|----|---|--------|
| 1. | Measure J | \$1.8 |
| 2. | Measure J – Program 28b (West County) | \$0.5 |
| 3. | City of San Pablo | \$0.2 |
| 4. | State – 2022 SB1 Trade Corridor Enhancement Program | \$19.7 |
| 5. | State – 2022 State Transportation Improvement Program | \$3.8 |

Design and ROW Total

\$26 million

Planned Funding Requests (Construction Phase):

- | | | |
|----|--|------|
| 1. | State – 2026 SB1 Trade Corridor Enhancement Program | \$70 |
| 2. | State – 2026 SB1 Local Partnership Program – Competitive | \$25 |
| 3. | State – 2028 State Transportation Improvement Program | \$35 |
| 4. | WCCTAC fees/City of San Pablo Contribution | \$4 |

Construction Phase Total

\$134 million

Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

Project Schedule

Environmental Revalidation	01/2024 – 02/2026
Design (Ready to List)	01/2024 – 06/2027
Right of Way Clearance	09/2024 – 04/2027
Construction (pending funding)	08/2028 – 08/2030

Q & A

Major Interchange Modifications at I-80, San Pablo Dam Road & McBryde Avenue

TO: WCCTC TAC

MEETING DATE: January 8, 2026

FR: John Nemeth, Executive Director

RE: Subregional Transportation Mitigation Program (STMP) Call for Projects

REQUESTED ACTION

Provide direction on the parameters for the upcoming STMP Call for Projects, including a framework for TAC evaluation of funding requests.

BACKGROUND AND DISCUSSION

At the November 13, 2025, TAC meeting, members recommended that the Board authorize the release of a Call for Projects. The Board approved this at its December 12, 2025 meeting, making \$6 million available. Historically, the TAC sets parameters including:

1. The release date for the Call,
2. The due date for funding requests,
3. The maximum number of funding requests per project sponsor, and
4. The maximum amount each sponsor may request.

The Board has indicated that there should be no limit on the amount a sponsor may request, noting that at least one sponsor's funding plan could benefit from a substantial award. Therefore, the TAC will set the other parameters, primarily the release and submission timing. This could occur shortly after the TAC meeting or after additional Board input if needed.

Evaluation Criteria

The Board has final authority to allocate STMP funds, but TAC recommendations provide valuable guidance. Typically, the TAC develops evaluation criteria prior to the Call release. After funding requests are submitted, WCCTC staff scores the requests against these criteria to create an initial ranking. This ranking does not determine the final funding decisions but provides a starting point for discussion and helps the TAC reach consensus.

In the last STMP funding cycle in 2023, the TAC used four evaluation criteria focused on project readiness, the strategic value of STMP funding, equity considerations, and benefits to the subregional alternative transportation network. These criteria are summarized in the table below. They are illustrative and intended solely to inform discussion. For the upcoming Call for Projects, the TAC retains full discretion to adopt, modify, replace, or decline to use evaluation criteria.

Scoring Criteria (2023 STMP Call for Projects)

Criteria	Max. Points
Readiness to spend STMP funds	10
Value of STMP funding for advancing the project	10
Serves a disadvantaged community	5
Improves subregional alternative mode network	5

Readiness to spend STMP funds

This criterion prioritized projects that could make use of STMP funds in the near term. Emphasis was placed on the anticipated timing of expenditures, with greater consideration given to projects that were prepared to proceed quickly and were less likely to experience delays related to design, environmental clearance, or funding coordination.

Value of STMP funding for advancing the project

This criterion considered the degree to which STMP funding meaningfully contributed to advancing a project or project phase. Factors included whether STMP funds were essential to project delivery, whether they leveraged other funding sources, and the likelihood that the project would have proceeded in a timely manner without STMP support. The criterion allowed flexibility to recognize different ways in which STMP funding added value.

Serves a disadvantaged community

This criterion evaluated the extent to which a project benefited communities identified by MTC as Equity Priority Communities. Consideration was given to whether a project was located within, adjacent to, or in proximity to these communities.

Improves the subregional alternative mode network

This criterion assessed the degree to which a project supported walking, bicycling, transit, or other non-automobile travel within the subregion. Projects that addressed network gaps, strengthened connectivity, or provided meaningful enhancements to alternative transportation options received greater consideration under this criterion.

NEXT STEPS

Staff will release the Call for Projects once the TAC provides guidance on timing and evaluation criteria, ensuring TAC input is incorporated into the process.

TO: WCCTC TAC

MEETING DATE: January 8, 2026

FR: John Nemeth, Executive Director

RE: TAC Meeting Schedule

REQUESTED ACTION

Provide guidance on potential adjustments to the TAC's 2026 meeting schedule, including preferred days and times, to avoid conflicts and maintain alignment with Board meetings.

BACKGROUND AND DISCUSSION

The WCCTC TAC currently meets on the second Thursday of each month from 9:00 to 11:00 a.m., except in August and December when no meetings are held. This schedule conflicts with the TRANSPAC Board meetings in central Contra Costa County, which can make it difficult for CCA staff to convey information to, or solicit feedback from, subregional organizations.

To avoid this conflict, staff proposes a change to the TAC meeting time. If the TAC continues to meet in the second week of the month, Wednesday or Friday mornings are likely the most practical alternatives. This would maintain the cadence of TAC meetings occurring a couple of weeks before the WCCTC Board meeting, allowing sufficient time for review and recommendations on agenda items.

At the same time, the WCCTC Board is currently evaluating adjustments to its own meeting schedule. Options under consideration include maintaining the status quo or moving to the 1st Friday, 2nd Friday, 3rd Friday, or 4th Monday of each month. These potential changes could necessitate moving the TAC meeting to a different week in order to retain its advisory role ahead of Board meetings. The Board will meet on January 23, 2026, to discuss its schedule, but a final decision will not be known in time for the January 8 TAC meeting.

Even without a confirmed Board schedule, it is useful for staff to gather input from the TAC on possible meeting days and times. To facilitate discussion, staff may issue a Doodle poll in advance of the meeting to identify member preferences.

NEXT STEPS

Staff will facilitate a discussion, at the January 8 TAC meeting, to gather input on preferred days and times for the 2026 TAC meeting schedule. Discussion of the schedule could continue at a February 12 TAC meeting if additional input or consideration of options is needed. Once a preferred schedule is identified and confirmed, in coordination with the Board, staff will finalize and distribute the 2026 TAC meeting calendar to all members.