



**TO:** WCCTAC Technical Advisory Committee

**DATE:** April 16, 2010

**FR:** John Rudolph JR

**RE:** **Summary of April 8, 2010 WCCTAC-TAC Meeting**

1. Update on Point Molate: Several members of the TAC and a consultant retained for the purpose, met with staff to develop a letter to Richmond for consideration at its April 6, 2010 meeting, concerning technical methodology for monitoring traffic impacts of project over time; subsequently, further communication between staff and the Richmond City Manager's Office suggested a different course of action. A number of issues remain to be addressed. Roadways that are not routes of regional significance are out of WCCTAC's jurisdiction.

2. CCTA Traffic Count Program: Matt Kelly, CCTA, announced that traffic counters would be posted at specified locations for the next several weeks as the Authority updates its Travel Demand Model.

3. Update on Potential Ballot Measure: Vehicle Registration Fee Increase (SB 83): Polling will occur in early April. The advisory committee will meet on April 23 to discuss expenditure plan options, and an update will be provided at the April 30, 2010 WCCTAC Board meeting. Preliminary assessments suggest a formula for local streets and roads and transit. WCCTAC staff will advocate for inclusion of O&M costs in LSR formula or equivalent swap.

4. Subregional Transportation Mitigation Fee Program (STMP): The existing strategic plan for STMP is not similar to the Measure J Strategic Plan, which outlines the funds and policies for programming. Little revenue into the STMP combined with a list of expensive projects, some of which have changed since the 2005 Nexus Study, make the program susceptible to piecemeal draws. Members of the TAC commented on the project list, noted that PDAs are becoming relevant, and suggested that it would be worthwhile to look at alternative methodologies for developing a revised plan associated with this fund.

5. Measure J: Programming of Subregional Funds: The TAC agreed that a "soft Call For Projects" would be worthwhile, to poll member agencies on projects they are considering that might be funded through 25b, 26b, and 28b. Because the funds are small, programming them together would save time. WCCTAC did not apply for a Caltrans CBTP grant to look at wBART this year, but ongoing issues associated with carrying passengers on shared freight lines may warrant a study.

6. Draft FY 2011 Work Plan: The TAC reviewed the plan and contributed comments and suggestions. The TAC agreed that two lists would serve its purposes better: one comprehensive "laundry list" of activities, another with prioritization.

7. Update on Safe Routes to School: Shannon Ladner-Beasley announced that a walking tour of Hercules schools was scheduled for April 19, to determine the preferred routes, and that her office was working with Richmond on its pedestrian plan to ensure integration of Safe Routes to School.

8. Bike to Work Day: Team Bike Challenge: Linda Young announced that Bike To Work Day is May 13. Information is available at 511.org.

9. Advanced Technology Demonstration Projects: Linda Young shared information pertaining to a grant opportunity from BAAQMD for projects involving technologies, motor vehicles, and/or emission control devices.

10. I-80 ICM Update: Staff stated that an ICM project fact sheet was being developed by the Project Leadership Team. There are still a number of issues that need to be addressed.

11. Student Bus Pass Program: Staff stated that the use of the Clipper (formerly Translink) electronic fare instrument was a challenge for West County students who use AC Transit, because the card requires photos and documentation to be presented at a site off-campus. Staff is working with AC Transit to develop a method whereby AC Transit comes to the schools and issues the cards there.

12. Adjournment until May 13, 2010, at 9:00 a.m.

The next **regular WCCTAC-TAC meetings** will be:

- Thursday May 13, 2010 at 9:00 a.m.
- Thursday June 10, 2010 at 9:00 a.m.

The next **WCCTAC Board meetings** will be:

- Friday April 30, 2010 at 8:00 a.m.
- Friday May 28, 2010 at 8:00 a.m.