



TO: WCCTAC-TAC

DATE: January 16, 2009

FR: John Rudolph

RE: Summary of January 15, 2009 WCCTAC-TAC Meeting

1. Transportation Demand Management (TDM) Annual Plan: Staff presented a draft outline of TDM Programs for FY 2009/10. No changes were recommended by the TAC.

2. West County Federal Earmark Requests: The TAC discussed the federal earmark process in Contra Costa County. There was no opposition from the TAC to forwarding the list of five recommended projects (from a master list of 19) to the WCCTAC Board on January 30 for additional prioritization.

3. Draft 2009 Work Plan: The TAC discussed the Draft 2009 Work Plan. Staff noted that the Hercules/Rodeo CBTP may be moved into the Work Plan from the list of Deferred Tasks, depending on whether the CBTP may serve as support for grant applications other than the Lifeline Transportation Program call for projects expected in 2011.

4. Contra Costa Transportation for Livable Communities (CC-TLC): Staff presented information pertaining to CC-TLC. CCTA is forming a committee to produce guidelines for evaluating project applications. CCTA expects to issue a call for projects in July 2009. More information will be available at future TAC meetings.

5. Street WISE / West Contra Costa Safe Routes To School: Shannon Ladner-Beasley, County Health Services, announced that the February 2009 kick-off meeting has been postponed until March 2009 -- date, place and time to be determined. Project delayed due to unanticipated challenges in fulfilling Caltrans Local Assistance requirements.

6. Caltrans Transportation Planning Grants: Applications are due to Caltrans by April 1, 2009. If an agency seeks MTC sponsorship for a grant application, a brief project description is due to MTC by February 2, 2009.

7. MTC High School Internships: The deadline for applying for an MTC intern is January 21, 2009. See the MTC website (www.mtc.ca.gov) for details.

8. Public Comment: Kathy Chao, Executive Director of Lao Family Community Development Inc., described some transportation-related needs in the vicinity of her agency's facilities in the City of San Pablo. WCCTAC staff will work with them and other potential TLC sponsors to develop their project proposals.

The next **regular WCCTAC-TAC meeting** will be: Thursday February 12 2009 at 9:00 AM.

The next **regular WCCTAC Board meeting** will be: Friday January 30 2009 at 7:30 AM.