



**TO:** WCCTAC-TAC

**DATE:** February 12, 2009

**FR:** John Rudolph *JR*

**RE:** Summary of February 12, 2009 WCCTAC-TAC Meeting

1. Countywide Comprehensive Transportation Plan (CTP): Matt Kelly, CCTA, presented an update. The Draft CTP will be available at [www.ccta.net](http://www.ccta.net) starting February 13, 2009. Comments are due March 27, 2009. The Draft EIR on the CTP will be available on the website February 17, 2009, and comments are due April 3, 2009. Hardcopies of both are available upon request to CCTA or WCCTAC.
2. West County Action Plan, Proposed Modifications: The TAC discussed and agreed to staff's proposal to change the limits for Richmond Parkway's designation as a Route of Regional Significance. The TAC also agreed with staff's proposal to partner with TRANSPAC and TRANSPLAN to develop a Corridor Management Plan for State Route 4, and to lobby CCTA for funding the CMP process.
3. Hercules Redevelopment EIR: Liz Warmerdam, City of Hercules, presented an overview of a project to amend the Hercules Redevelopment Plan. The presentation included Hercules' analysis and checklist of the project's compliance with the Draft West County Action Plan. WCCTAC will review and discuss comments if any at the next TAC meeting. Comments are due March 12, 2009.
4. North Richmond Specific Plan: D'Andre Wells, Contra Costa County, presented an overview of this project, which was launched at a well-attended public meeting in North Richmond on Saturday February 7, 2009. An EIR will be expected in 18 months to two years, as the County, consultants, and community determine a preferred alternative.
5. AC Transit's Bike Racks at Bus Stops Project: Nathan Landau, AC Transit, presented an overview of AC Transit's efforts to coordinate with local jurisdictions to provide parking and other amenities at transit stops.
6. Point Molate Mixed-Use Tribal Destination Resort and Casino: A Draft EIR/EIS is expected mid-February 2009. The lead agency, the City of Richmond, will provide an overview of the traffic study in the EIR (methodology, findings, mitigations) at the WCCTAC Board meeting on April 24, 2009.
7. Summer Internship Program: Staff presented rationale for deferring this project from the 2009 WCCTAC Work Plan. After discussion, Joanna Pallock (WCCTAC), Lisa Hammon (Hercules), Winston Rhodes (Pinole), Yvetteh Ortiz (El Cerrito), and Shannon Ladner-Beasley (County) agreed to form a sub-committee to discuss the feasibility of jointly developing the program.

8. Hercules/Rodeo Community Based Transportation Plan: The TAC discussed deferring this project from the 2009 WCCTAC Work Plan. WCCTAC, Hercules, and the County will meet separately to identify whether efforts to develop a CBTP in Hercules/Rodeo could include a student internship element. The Lifeline Transportation Program (LTP) runs on a three-year cycle; most recent awards were in November 2008.

9. Corridor System Management Plan: A full discussion on this item was deferred until March 2009. Local jurisdictions expressed their interest in full inclusion in the CSMP process on I-80 and State Route 4.

10. Caltrans Transportation Planning Grant: Staff presented information on Alameda County CMA's application for a grant to study the Central I-80 Rail Trade Corridor, from the Port of Oakland to Martinez. The TAC agreed to support the application and to request to be involved in the study as well. Steve Goetz (County), Alan Lee (BART), Nathan Landau (AC Transit), Robert Thompson (WestCAT), Lisa Hammon (Hercules), John Rudolph (WCCTAC), Yvetteh Ortiz (El Cerrito), and Winston Rhodes (Pinole) agreed to meet to discuss a potential application to study transit investments in West County.

11. Street WISE / Safe Routes To School: Shannon Ladner-Beasley, County Health Services, announced that the kickoff meeting is on schedule for March 2009, and more information will be available soon.

12. Growth Management Program: The Task Force continues its work to develop amendments to the GMP.

13. New Board Members and Meeting Time: The TAC acknowledged new WCCTAC Board members Joel Keller, BART; Genoveva Calloway, City of San Pablo; and Jeff Ritterman, City of Richmond. Starting February 27, 2009, the WCCTAC Board will meet at 8:00 a.m.

The next **regular WCCTAC-TAC meeting** will be: Thursday March 12 2009 at 9:00 a.m.

The next **regular WCCTAC Board meeting** will be: Friday February 27 2009 at 8:00 a.m.