



TO: WCCTAC-TAC

DATE: April 9, 2009

FR: John Rudolph

RE: Summary of April 9, 2009 WCCTAC-TAC Meeting

1. Prioritization of Caltrans PSRs, PIDs, and Studies for FY 2009/10: The TAC reviewed the CCTA FY2009/10 STIP (Non-SHOPP) PID Workplan. Jurisdictions with projects on the list confirmed data or agreed to double-check data and forward updates/deletions to staff as soon as possible.

2. 2009 Measure J Strategic Plan Update: Hisham Noeimi, CCTA, provided information regarding the financial necessity for delaying approximately \$13M (2004\$) from West County projects and/or programs until FY 2015. The TAC discussed the Proposed Programming Principles, with the expectation that staff will implement the TAC's suggestions in its subject report to the Board on April 24, 2009. Additional information is needed from some project sponsors; however, the TAC agreed with staff's list of Proposed West County Project Deferrals.

3. Proposed Revisions to Measure J General Plan Amendment Review Process: The TAC discussed two alternatives with respect to a sponsoring jurisdiction's remaining in compliance with the GMP. In the first, a jurisdiction (either sponsoring or affected) would be out of compliance only if it is found not to have acted in good faith with respect to the GPA review process. In the second, the sponsoring jurisdiction may additionally be found non-compliant if its proposed GPA causes the subregion to not meet an adopted MTSO. The TAC preferred the first alternative. The TAC also recommended that language be added to the GPA review process requiring CCTA to consider the sponsoring jurisdiction's timeline when CCTA is asked to evaluate good faith efforts.

4. Measure J Growth Management Plan Compliance Checklist: The TAC reviewed the CY 2006 2007 GMP Checklist Submittal Status (from the April 1, 2009 CCTA Planning Committee). All cities have completed their submittals or are in the process of completing them.

5. Countywide Grant Application for Electric Vehicle Recharging Station: Staff shared information pertaining to an opportunity for up to three free recharging stations and encouraged jurisdictions to consider applying for a grant.

6. Pedestrian and Bicycle Safety: The West Contra Costa Safe Routes To Schools project has been delayed for several reasons, primarily the state budget issues affecting Caltrans. Shannon Ladner-Beasley, County Health Services, reported that through the University of California Tech Transfer Program, free pedestrian safety assessments are available to cities. More information is available here: <http://www.techtransfer.berkeley.edu/pedsafety/?from=quicklinks>, or through an email to pedsafety@techtransfer.berkeley.edu. Staff shared information pertaining to an MTC project on a web-based bicycle and pedestrian safety toolbox that is available here: <http://www.mtc.ca.gov/planning/bicyclespedestrians/>.

7. Caltrans Planning Grant: Staff expressed thanks to all agencies who wrote letters of support for the West County Transit Enhancement Strategic Plan grant application that was submitted April 1, 2009. If awarded, funding is expected by early autumn.

The next **regular WCCTAC-TAC meeting** will be: Thursday May 14 2009 at 9:00 a.m.

The next **regular WCCTAC Board meeting** will be: Friday April 24 2009 at 8:00 a.m.