



**TO:** WCCTAC Technical Advisory Committee

**DATE:** May 21, 2010

**FR:** John Rudolph JR

**RE:** **Summary of May 13, 2010 WCCTAC-TAC Meeting**

1. San Pablo Avenue SMART Corridor O&M Issues: John Hemiup, ACCMA, reviewed O&M costs associated with this project and stated that ACCMA would be undertaking a study to update costs and assess cities' use of the CCTV and other hardware installations.

2. I-80 Integrated Corridor Mobility Project: John Hemiup, ACCMA, and Cristina Ferraz, Caltrans, provided an update on the project's revised organizational chart and reviewed the revised major components of the project. Mr. Hemiup and Ms. Ferraz outlined upcoming meetings of the various management committees, stated that presentations on the Ramp Metering Plan and the CSMP would be forthcoming to both TAC and Board this summer, and provided a draft project scope comparison table, receiving extensive comments on the revised scope from the TAC.

3. Climate Initiative Program: Competitive Grants Guidelines: The TAC discussed approaches and potential West County applications to the \$31 million Innovative Grant Program. Agencies are reviewing ideas for the June 1 deadline for submittal of letters of interest. Staff asked that suggestions be forwarded via email, and noted that there was some preliminary interest at the county and CCTA in funding the Contra Costa Sustainability Study through subject grant. County Health Services suggested that improvement to public health is a unifying principle that links asthma prevention and other health outcomes with environmental protection and reduction in GHG emissions.

4. Contra Costa Sustainability Study: The TAC discussed funding the study through the Innovative Grant Program reviewed above (#3).

5. Next Steps for Measure J Programming: Staff noted that the purpose of this item is to figure out how much funding will be needed for specific projects and when, and stated that the annual Street Smarts contribution and replacement of a portion of the Bay Trail have been proposed. Jurisdictions named projects that have funding shortfalls and might be eligible for one or several of the subject programs. The TAC agreed that toward maintaining the unanimity of the West County alliance the programs should not be competitive, and that 28b may appropriately fund a West County transportation study that ties together specific plans, PDAs, a vision for San Pablo Avenue, and the wBART concept.

6. Update on Proposed Dues and Work Program: Staff noted that the proposed work program presented at the last TAC meeting has been revised to facilitate auditing, though all elements remain; comments are due May 18.

7. Update on SB 83 Vehicle Registration Fee Increase: Staff stated that the expenditure plan is moving forward quickly, with a range of stakeholders on the advisory committee, including RTPCs and bike/ped interests. The plan anticipates distribution among local streets and roads, transit, and

ped/bike, with percentages undetermined as yet. Allocations may be 65% by formula and 35% by RTPC discretionary. O&M costs for the I-80 ICM remain an eligible expense so far.

8. Update on Growth Management Implementation Guide for Measure J: Staff suggested that the PowerPoint presentation supplement to the agenda packet is a helpful overview of the program.

9. Richmond Bicycle and Pedestrian Planning: Richmond staff provided an overview of planning efforts pertaining to the two separate plans currently underway.

10. Transit Enhancement Strategic Plan and Wayfinding Signage Plan: On May 11, the RFP for the combined project was posted on the WCCTAC web site and distributed to twenty-eight consulting firms. Members of the TAC subcommittee will meet all day twice in June to review proposals.

11. Bike To Work Day: May 13: Staff acknowledged Linda Young's leadership and participation in the event and TAC members who cycled to today's meeting.

12. Adjournment until June 10, 2010, at 9:00 a.m.

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

- Thursday June 10, 2010 at 9:00 a.m.
- Thursday July 8, 2010 at 9:00 a.m.

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

- Friday May 28, 2010 at 8:00 a.m.
- Friday June 25, 2010 at 8:00 a.m.