



TO: WCCTAC-TAC

DATE: November 23, 2009

FR: John Rudolph

RE: Summary of November 19, 2009 WCCTAC-TAC Meeting

1. CCC Health Services ARRA Grant: Nancy Baer reviewed the county's effort and asked for letters of support before the application deadline of December 1, 2009.

2. ABAG Transportation for Livable Communities and Priority Development Areas: Sailaja Kurella provided information pertaining to development of the TLC capital program and engaged the TAC in a discussion about PDAs. ABAG staff plans to meet with individual PDA sponsors when the TLC call for projects is issued in January 2010. Comments on proposed TLC scoring criteria (http://www.mtc.ca.gov/planning/smart_growth/TLC_Focus_Forum.pdf) are due to Therese Trivedi (ttrivedi@mtc.ca.gov) by December 18, 2009. Comments on TLC design guidelines (http://www.mtc.ca.gov/planning/smart_growth/TLC_Design_Guidelines-DRAFT.pdf) are due to Annie Young (ayoung@mtc.ca.gov) by December 23, 2009.

The TAC provided ABAG with comments on PDAs.

- Standardization of mitigations would accelerate development.
- Transit is key to success at PDAs.
- BART will work with El Cerrito and Richmond on station-area PDAs and TODs.
- The requirement for 30% construction drawings within three months of the Call for Projects is an onerous burden for agencies that are downsizing staff.
- Infrastructure such as schools and crime should be considered.
- Other issues include ROW acquisition and brownfield development at gas stations.
- In some areas citizens are reluctant to accept change toward higher density.
- Parking standards may vary by access to transit and neighborhood characteristics; underground parking may make sense in some locations; MTC Parking Study is useful.

3. Measure J Draft Strategic Plan: Hisham Noeimi reviewed the Strategic Plan, with adoption expected by CCTA on December 16, 2009; comments are due to Hisham by November 30, 2009.

4. County Congestion Management Program: Brad Beck reviewed the program, with adoption expected by CCTA on December 16, 2009; comments are due to Brad by December 14, 2009. Adjustments and additions to the Countywide Transportation Planning List (CTPL) may be made electronically; contact Brad for access.

5. TFCA Regional Fund and 511 Contra Costa: Linda Young announced the availability of competitive TFCA Regional Fund grants, and the willingness of the Air District to work with jurisdictions on an array of clean-vehicle and ride-sharing projects. Linda also announced a free screening of the film, "Who Killed the Electric Car?" including discussion with members of the Electric Auto Association, on Saturday December 12, 2009, at 10:30 a.m. at Rialto Cerrito

Cinema, 10070 San Pablo Avenue. Linda also announced that 511 Contra Costa is working with MTC on commuter parking during emergency situations.

6. West County Representation on CCTA Technical Coordinating Committee: The TAC nominated Edric Kwan to replace Rich Davidson on the TCC; this action will be forwarded to the WCCTAC Board for approval at its December 11, 2009 meeting. The TAC agreed that West County representatives should let Adèle know ahead of time if they anticipate they will be absent from TCC. The TAC agreed that scheduling TCC updates on the TAC agenda will facilitate reporting from West County representatives.

7. I-80 Integrated Corridor Mobility Project Update: John announced that the WCCTAC Board had formed an ICM subcommittee at its October 30, 2009 meeting, and that the subcommittee would meet on November 20, 2009.

8. Western ITE: Abstracts due Jan. 4, 2010 to www.sfbayite.org/ for the June 2010 conference.

9. MTC Arterials Operations Committee: Details pertaining to the revised Regional Signal Timing Program will soon be posted on MTC's website.

10. New Business: John distributed copies of the WCCTAC meetings schedule for 2010.

11. Adjournment until January 14, 2010 at 9:00 a.m.

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

- Thursday January 14, 2010 at 9:00 a.m.
- Thursday February 11, 2010 at 9:00 a.m.

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

- Friday December 11, 2009 at 8:00 a.m.
- Friday January 29, 2010 at 8:00 a.m.