

MEETING NOTICE AND AGENDA

WEST CONTRA COSTA

TRANSPORTATION ADVISORY COMMITTEE

BOARD OF DIRECTORS MEETING

FRIDAY, OCTOBER 3, 2008

7:30 A.M. TO 9:30 A.M. (approximately)

***LOCATION: City of San Pablo, Council Chambers
13831 San Pablo Avenue (at Church Lane) - San Pablo, California
(Accessible by AC Transit lines #72 and #72R)
Additional Parking is available in the City lot two blocks
south of City Hall at 13685 San Pablo Avenue***

- In compliance with the Americans With Disabilities Act of 1990, if you need special assistance to participate in the WCCTAC Board meeting, or if you need a copy of the agenda and/or agenda packet materials in an alternative format, please contact Nancy Cuneo at 510.215.3035 prior to the meeting.
- If you have special transportation requirements and would like to attend the meeting, please call WCCTAC (see phone number above) at least 48 hours in advance to make arrangements.
- Please refrain from wearing scented products to the meeting, as there may be attendees susceptible to environmental illnesses.
- Please turn off all cellular phones and pagers during the meeting.
- A meeting sign-in sheet will be circulated at the meeting. Sign-in is optional.

1. Call to Order and Self-Introductions – Chair Sharon Brown

2. Public Comment – Please fill out a speaker card and hand it to the Chair/Staff

At this time, the public is welcome to address the WCCTAC on any item, which does not otherwise appear on the agenda. With a full agenda, comments may be limited to three minutes per speaker. Speakers shall follow the rules of common courtesy and decorum.

******* CONSENT CALENDAR *******

3. Minutes, Sign-In Sheet, and Meeting Summary from the July 26, 2008 and August 1, 2008 Meetings – ATTACHMENTS

The minutes, sign-in sheet, and meeting summary from the July 26, 2008 and August 1, 2008 meetings are attached.

Staff Recommendation: Approve the July 26, 2008 and August 1, 2006 meeting documents.

4. Staff Reports – ATTACHMENTS

Staff reports from the Executive Director and the Interim Executive Director, Project Managers, and Transportation Project Specialist for August and September are attached.

Staff Recommendation: Accept the reports.

******* END OF CONSENT ITEMS *******

5. Board Member Comments, Conference/Meeting Reports (AB 1234 Requirement), and Announcements – 2 minutes per Board Member

6. Legal Counsel Comments and Announcements – Up to 5 minutes

7. Resolution 08-02, Revised: WCCTAC Extending the Term of Employment Agreements to January 31, 2009 – Christina Atienza – ATTACHMENT – 5 minutes

Resolution 08-02 retroactively extended the employment agreement for the WCCTAC Project Managers, Transportation Specialist, and Office Manager from July 1, 2008 to September 30, 2008 in order to provide time for the WCCTAC Personnel Policies Manual to be updated from the version adopted in 2001. More time is needed to complete the Personnel Policies revisions. Resolution 08-02, Revised further extends the same employment agreements to January 31, 2009.

Staff Recommendation: Approve Resolution 08-02, Revised.

8. Preliminary FY 08-09 Work Program – Christina Atienza – ATTACHMENT – 15 minutes

Staff will present a preliminary work program for the remainder of FY 08-09. Resolution 08-01 approved the interim continuation of WCCTAC's Scope of Work for FY 07-08 as part of documentation related to the FY 08-09 budget, until such time as the new Executive Director could develop the FY 08-09 Scope of Work.

Staff Recommendation: Approve the preliminary work program or direct staff to change work program priorities as appropriate.

9. Summer Internship Program (SIP) Report – Joanna Pallock, Mark Moran, SIP Interns – ATTACHMENT/HANDOUT – 30 minutes

This year's Summer Internship Program focused on the Del Norte BART area. The nine-week course included ten students. The culmination of their efforts will be presented to the WCCTAC Board.

Staff Recommendation: For information only.

10. I-80 ICM TAC and PAC – John Rudolph – ATTACHMENT/HANDOUT – 10 minutes

Staff will provide a status update.

Staff Recommendation: For information only.

11. AC Transit Parcel Tax – Joanna Pallock; Bob Allen, Urban Habitat – ATTACHMENT – 10 Minutes

In an effort to meet increased expenses of operating the AC Transit system, the AC Transit Board of Directors adopted a resolution in July 2008 to place a special tax measure in Special Transit District One to increase its existing parcel tax by \$4.00 per parcel per month and extend it by ten years from the date of its initiation. The proposed AC Transit Parcel Tax will appear on the November ballot.

Staff Recommendation: Support, do not support, or take no opinion on the proposed parcel tax.

12. Proposition 1C Housing and Emergency Trust Fund – Michael Bernick, – ATTACHMENT – 15 Minutes

Proposition 1C established funds totaling \$1.15 billion to promote three types of housing projects: 1) infill development 2) transit-oriented development (TOD), and 3) brownfield development. Michael Bernick, WCCTAC consultant, will present upcoming funding opportunities under Proposition 1C.

Staff Recommendation: Direct staff to a) provide assistance to potential West County applicants as appropriate or b) take no action.

13. Correspondence/Other Information:

Incoming:

- Letter from City of Pinole re: WCCTAC Action Plan, 07/29/08
- Letter from Lisa Hammon to Alissa Kronovet re: 2008 Summer Internship Program, 08/25/08
- TRANSPAC 7/14 and 7/24 meetings summary, 08/26/08
- TRANSPLAN 8/14 meeting summary, 08/27/08
- Letter from TRANSPLAN re: release of Draft East County Action Plan for review, 09/02/08
- Letter from CCTA re: extension of comment period for Measure J Draft Implementation Guide, 09/09/08
- Letter from TRANSPAC re: comments on Measure J Draft Implementation Plan, 09/17/08
- CCTA 9/17 Board meeting summary, 09/18/08

Outgoing:

- Letter to Jonathan Stanley, WETA, re: support for the location of a ferry maintenance facility in Richmond, 07/28/08
- Letter to Frank Furger, ACCMA, re: support for the creation of a TAC for the I-80 ICM Project, 08/07/08

Newspaper Articles (All from the Bay Area News Group Except Where Noted):

Workshops/Conferences:

Rail-Volution, San Francisco, October 26-30, 2008

CalACT Transportation Conference; Monterey; November 4-7, 2008

14. Other Business

ADJOURN TO NEXT MEETING:

October 31, 2008