

MEETING NOTICE AND AGENDA

WCCTAC Technical Advisory Committee (TAC)

***** THURSDAY, JUNE 12, 2008 *****

**** TIME: 9:00 AM TO 10:45 AM (approximately) ****

***LOCATION: CITY COUNCIL CHAMBERS,
CITY OF SAN PABLO
13831 SAN PABLO AVENUE (AT CHURCH LANE)
Accessible by AC Transit Line 72 or 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 in order to participate in the WCCTAC TAC 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 or John Rudolph at 510.215.3042 at least 48 hours prior to the meeting so that your request can be handled.***
- ***If you have special transportation requirements and would like to attend the meeting, please call WCCTAC (see phone numbers 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. Welcome and Self-Introductions – John Rudolph, Chair

2. Public Comment

At this time, the public is welcome to address the TAC on any item which does not otherwise appear on the agenda. Please fill out a speaker card. Comments are limited to three minutes per speaker. Speakers shall follow the rules of common courtesy and decorum.

3. Sign-In Sheet and Meeting Summary from May 15, 2008 Meeting

The sign-in sheet and meeting summary from the May 15, 2008 meeting are attached.

4. Update on I-80/Hilltop Road Interchange Construction – Maximo Anasco, Caltrans District 4 Project Management – HANDOUTS – 20 minutes

Staff from Caltrans District 4 will review construction schedule for improvements to Hilltop Road/I-80 Interchange, including lane closures.

WCCTAC Recommendation: No recommendation; announcement only.

5. Update on I-80 Integrated Corridor Mobility Project (ICM) – ACCMA Staff – ATTACHMENTS – 10 minutes

Cyrus Minoofar and staff from ACCMA will review funding (CMIA and TLSP) and project development coordination among freeway and local arterial/transit improvements.

WCCTAC Recommendation: No recommendation; announcement only.

6. Update on Central Avenue/I-80 Interchange – CCTA Staff – HANDOUTS – 10 minutes

Amin AbuAmara and staff from CCTA will review latest design alternatives.

WCCTAC Recommendation: No recommendation; announcement only.

7. West County Action Plan Update – Review Revisions Made Since Discussion on May 15th and Review Revised Modeling Results – ATTACHMENTS and HANDOUTS – 45 minutes

The TAC will review, comment, and provide input on the revised documents, including the model. This is the second of two meetings in May and June for the TAC to review the Action Plan modeling results. Attached in this TAC packet is the revised Action Plan; the revised modeling results will be emailed on June 10th.

WCCTAC Recommendation: Yes.

8. Update on Goods Movement in West County, and Project 12898 – WCCTAC and County Staff – ATTACHMENTS – 10 minutes

County staff, including Michael Kent and D’Andre Wells, will provide an update on goods movement, truck routes, the recent Surface Transportation Board ruling, community health impacts of increased goods movement through West County, and next steps.

WCCTAC Recommendation: No recommendation; announcement only.

9. Update on Safe Routes to Schools grant opportunities for cities – Shannon Ladner-Beasley, Health Services – HANDOUTS – 7 minutes

Shannon Ladner-Beasley will discuss the conceptual vision of the West County grant proposal for \$500,000 under the Federal SRTS grant due July 18, 2008.

WCCTAC Recommendation: No recommendation; announcement only.

10. Summer Internship Program 2008 Update – Joanna Pallock, WCCTAC Staff – 5 minutes

Representing the Summer Internship Program leadership team, Joanna will ask TAC members to participate as volunteer guest lecturers during this summer's high school internship program.

WCCTAC Recommendation: No recommendation; announcement only.

11. Announcements – FTA/school buses – Joanna Pallock, WCCTAC Staff – 5 minutes

Joanna will explain potential implications of a recent FTA ruling affecting public transit and yellow school bus operators.

WCCTAC Recommendation: No recommendation; announcement only.

12. Other Business

Next TAC meeting – July 10, 2008

**Next WCCTAC Board Meeting–
Friday, June 27, 2008 at 7:30 am**