

# MEETING NOTICE AND AGENDA

## WCCTAC Technical Advisory Committee (TAC)

**\*\*\* THURSDAY, SEPTEMBER 11, 2008 \*\*\***

**\*\*\* TIME: 9:00 AM TO 10:30 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 the June 12th and June 18<sup>th</sup> Meetings – ATTACHMENTS**

The sign-in sheets and meeting summaries from the June 12 and June 18, 2008, meetings are attached.

**4. I-80 Integrated Corridor Mobility Project – Update on Scheduling, Funding, Challenges –HANDOUTS – 15 minutes**

Staff will provide an update on the status of the I-80 ICM Project, and lead a discussion about next steps including local involvement and public outreach.

**WCCTAC Recommendation:** For information; no recommendation at this time.

**5. Lifeline Transportation Program (LTP). A “Call for Projects” is expected to be released by CCTA on September 19, 2008. Application deadline is October 17, 2008, at 1pm – ATTACHMENTS – 15 minutes.**

MTC has allocated a total of \$74.7 million to LTP for the Bay Area. Contra Costa’s portion of 12.5%, or \$9.1 million, is based upon the percentage of households at or below the federal poverty level as reported in the 2000 US Census. Funds cover the three-year cycle spanning FY09 through FY11. Additional funding is expected for future cycles. The current amount is subject to the STA funding approved in the State budget this year.

Staff will provide an overview of LTP.

**WCCTAC Recommendation:** For information; no recommendation at this time.

**6. Priority Development Areas, Station Area Planning Grants, and Prop 1C funding – ATTACHMENTS – 20 minutes**

Staff will provide an update on the status of West County PDAs, Station Area Planning Grant applications, Prop 1C, RTP/TLC, and other potential sources of funding TOD and infill.

**WCCTAC Recommendation:** For information; no recommendation at this time.

**7. Project/Legislative/Funding Updates – Staff – ATTACHMENTS and POSSIBLE HANDOUTS – 25 minutes**

- a. I-80 Interchange Projects: San Pablo Dam Road, Hilltop OC, Central Avenue.  
*Note:* Laura Hameister, Project Manager for the Hilltop OC Project, will be attending today’s meeting to respond to technical questions about this project.

- b. Review and Comment: Draft East County Action Plan. *Note:* The document is available for download at [www.transplan.us/docs/2ndDraft\\_EastActPlan.pdf](http://www.transplan.us/docs/2ndDraft_EastActPlan.pdf)
- c. AB32 Scoping Plan
- d. Truck Parking in West County
- e. Mitigating the effects of goods movement through West County
- f. Summer Internship Program 2008
- g. Bus Pass Update, Bus Fare Update
- h. Measure J Paratransit
- i. Street WISE
- j. Mobility Management Center, and Senior Mobility
- k. Bicycle/Pedestrian Issues/Bike Locker update
- l. Transportation Demand Management (TDM) Projects/Programs

**8. Other Business**

**Proposed Next TAC meeting – October 16, 2008**

**Next WCCTAC Board meeting–**

**Friday, September 26, 2008 at 7:30 am**