



TO: WCCTAC Technical Advisory Committee

DATE: July 22, 2010

FR: John Rudolph JR

RE: Summary of July 8, 2010 WCCTAC-TAC Meeting

1. State Route 4 Corridor Management Plan: Staff provided background information on this CCTA-funded \$150,000 effort involving three RTPCs. The TAC agreed the CMP should be considered an Action Plan Update, as the study will (a) compile and evaluate previously identified projects; (b) consider relevant improvements, such as transit, including ROW issues, and impacts to arterials; and (c) advance local goals such as PDAs; in addition to (d) building on the CMIA-associated CSMP, and (e) addressing corridor-wide MTSOs. The TAC suggested that the CMP/Action Plan Update should include short-, medium-, and long-term projects and strategies, and should confine itself narrowly: for instance, the study should not encompass the Rodeo-Crockett CBTP. Staff from several affected jurisdictions agreed to serve on the Corridor TAC.

2. I-80 ICM Project Update: Cristina Ferraz, Caltrans, distributed handouts* that summarize the timeline and components of the project. Next steps include (a) a request to the Executive Steering Committee to develop an implementation plan for the overall project, (b) creation and distribution of a two-page outline of implementation efforts, (c) compilation of project documents into one document, and (d) tabulation of comments received so far. The project team will meet with jurisdictions in late summer and early fall 2010, before draft environmental documents are released to the public in November/December 2010, to discuss specific project components including gantry locations. The project team will continue to provide updates and handouts to the TAC, including follow-up to questions raised; and Ms. Ferraz agreed to provide to jurisdictions documents pertaining to specific improvements in individual locations. Members of the TAC stated that the handouts and presentation were useful for understanding the project's current status and schedule of deliverables.

*I-80 ICM handouts available here: <http://www.wcctac.org/wp-content/uploads/2010/06/ICM-Combined-Handout-07-08-10.pdf>

3. Update on Vehicle Registration Fee Ballot Measure: Staff asked if the TAC would agree to recommend paying for O&M of local components of the I-80 ICM with revenues from the VRF. Sentiment was divided between the idea that the VRF funding source is ideal for funding ICM O&M, for reasons pertaining to nexus and expediency; and inquiries about how much the ICM O&M will cost each jurisdiction, the amount of VRF revenues for local streets and roads each jurisdiction may expect to receive, whether the O&M costs should be taken "off the top" of West County allocations, and overall nexus of the fee to the ICM. CCTA is expected to adopt the expenditure plan following a public hearing on July 21.

4. Programming Measure J 25b, 26b, 28b: The TAC agreed to tie West County's "additional" funding for TLC (25b) and Pedestrian Bicycle and Trail Facilities (26b) to West County portions of Programs 12 and 13, using similar criteria and processes as CCTA in the Authority's competitive Calls for Projects. CCTA expects to release a CFP for TLC in autumn 2010. With respect to 28b,

staff suggested that the Transit Enhancement Strategic Plan and Transit Wayfinding Plan, expected to be undertaken over the course of the next 12-18 months, may help to inform the parameters of a potential West County CBTP or rail study. Members of the TAC suggested that short-, medium-, and long-term considerations should be maintained with respect to all potential projects, and that both wBART and CyberTran studies may be appropriate for West County in different scenarios.

5. West County Bicycle and Pedestrian Plan: Members of the TAC suggested that there is no need for such a plan, given local efforts and the CBPP. The TAC agreed that a presentation/discussion by the East Bay Bicycle Coalition with the TAC on “complete streets,” followed by a presentation to the Board may advance relevant goals. As jurisdictions develop projects that involve bicycle and pedestrian facilities, presentations and discussion with the TAC should take place. Development of a robust working definition of complete streets should include public works and fire department personnel, as well as reference to Caltrans’ deputy directives and MTC and other efforts.

6. Transit Enhancement Strategic Plan and Wayfinding Signage Plan: Staff announced that on June 25 the Board approved staff’s recommendation to enter into contract negotiations with Fehr & Peers, and thanked members of the selection panel for their time and effort in choosing a consultant.

7. SB 375 Regional Advisory Working Group: Staff summarized the July meeting of the RAWG and indicated the web site where agendas and minutes of the group are posted. Members of the TAC stated that Proposition 23, an initiative to suspend AB 32, is on the state ballot for November.

8. Pinole General Plan and Three Corridors Specific Plan: Pinole staff announced that the public comment period is July 7 to August 20 for review of the draft environmental documents.

9. Hercules Intermodal Transit Center and Bayfront Development: Hercules staff announced that the draft environmental documents will be released within the next 30-45 days.

10. Caltrans District 4 CSMP web site: Caltrans District 4 staff announced that CSMPs for nine Bay Area roadways are available here: <http://www.corridormobility.org/>

11. BART application to Climate Initiative Program: BART staff announced that its application for web-based integration of bicycle lockers and bike-sharing had been short-listed.

12. Update on Pittsburg/ECCRFFA: Staff announced that Pittsburg’s efforts to withdraw from the subregional developer impact fee program could put the city and subregion out of compliance with the Measure J GMP, and that CCTA Planning Committee would reconsider the issue in September.

13. Adjournment until September 9, 2010, at 9:00 a.m.

Following recess in August, the next **regular WCCTAC-TAC meetings** will be:

- Thursday September 9, 2010 at 9:00 a.m.
- Thursday October 14, 2010 at 9:00 a.m.

Following recess in August, the next **WCCTAC Board meetings** will be:

- Friday July 30, 2010 at 8:00 a.m.
- Friday September 24 at 8:00 a.m.