



Minutes of October 10, 2013 WCCTAC-TAC Meeting

1. **Self-Introductions:** (see attached sign-in sheet)
2. **Public Comment:** None
3. **Minutes and Sign In Sheets: September 12, 2013: APPROVED**

INFORMATION

4. **I-80 ICM**

Action: None

Discussion: Hisham Noeimi gave a brief update on the work currently underway and the “shift lane” signs posted along the construction zone. He reported that a Public Relations firm has been hired and will conduct professional PR outreach in the community.

5. **Bike Rack and Bike Locker Programs**

Action: None

Discussion: Joanna Pallock gave an update on two sources of funding for bike lockers. The first is through Measure J funds and when Linda Young returns as a consultant to WCCTAC, the process for allocating those funds will be defined. The second source is through the air district and local jurisdictions can apply directly for bike locker funds using the link:

<http://www.baaqmd.gov/Divisions/Strategic-Incentives/Alternative-Transportation/BRVP.aspx>.

6. **Countywide Transportation Plan (CTP)**

Action: Forwards comments to WCCTAC Board

Discussion: Hisham gave an overview of the four goals outlined in the CTP. The timeline is to have comments back to CCTA by mid-November. TAC members concurred that the goals do not adequately address Sustainable Communities Strategies (SCS) or tie into the One Bay Area Plan. The other main feedback was that transit is not adequately emphasized and that the transit system is weaker north of San Pablo in economically disadvantaged neighborhoods.

7. **Growth Management Program Checklist**

Action: Jerry will see if anyone on the TAC is participating on the GMP update

Discussion: Martin Engelmann at CCTA is in charge of updating the GMP checklist. Hisham presented a very general overview.

DISCUSSION

8. Action Plan Update

Action: Present a Draft Action Plan to the Board at the December 6th meeting (no Board meeting in November due to holidays).

Discussion: Julie Morgan from Fehr and Peers led a discussion of the draft chapter on Action Plan Goals and MTSOs, which had been provided to committee members in their agenda packets. There was support for the nine goals presented; a suggestion was to make some goal statements stronger (using more active verbs, for example). Several ideas for specific actions associated with certain goals came up during the discussion, and will be incorporated into the action chapter. There was agreement with the MTSOs presented and their application to specific routes.

The MTSO for freeways is proposed to be changed to use the Delay Index for all facilities (rather than the LOS metric, which had been applied to I-580 and SR 4). The group also wanted to emphasize that certain development projects may produce their most significant traffic effects outside of typical weekday commute periods; while the MTSOs will be monitored during weekday commute times, the metrics can also be applied during other time periods (such as on weekends) if the project being studied warrants that treatment.

A meeting summary provided by Fehr and Peers is attached.

9. TAC & Staff Member Comments and Announcements

Action: None

Discussion: Joanna passed around samples of the new BART Travel Training graphic booklet for senior and disabled audiences. Copies are available by contacting Laura Timothy at BART at 510-464-6446. Nathan Landau from AC Transit announced AC Transit's plans to eliminate transfers and create a Day Pass. He also announced the public hearing dates for the Fare Proposal.

10. Other Business - none

11. Upcoming Meeting- NO TAC MEETING IN DECEMBER. Happy Holidays!
Next TAC meeting is scheduled for January 9, 2014

Attachment: Fehr and Peers Memo, dated October 15, 2013



MEMORANDUM

Date: October 15, 2013
To: Jerry Bradshaw and Joanna Pallock, WCCTAC
From: Julie Morgan, Fehr & Peers
Subject: **Summary of October 10 WCCTAC-TAC discussion of the West County Action Plan Update**

WC13-3009.02

On October 10, the WCCTAC-TAC held their regular monthly meeting; one item on the agenda was to discuss the West County Action Plan for Routes of Regional Significance. The following summarizes the major points made during the presentation and in the committee's discussion of the items.

Confirmation of Routes of Regional Significance

- Jerry described the discussion of the WCCTAC Board at their September 27 meeting, in which they decided to remove the following routes from the RRS network: Willow Avenue, El Portal, Cutting Boulevard, and Macdonald Avenue. These changes are being reflected in the Action Plan documents and maps.

Discussion of the Draft Chapter on Goals and MTSOs

- Julie led a discussion of the draft chapter on Action Plan Goals and MTSOs, which had been provided to committee members in their agenda packets.
- There was support for the nine goals presented; a suggestion was to make some goal statements stronger (using more active verbs, for example). Several ideas for specific actions associated with certain goals came up during the discussion, and will be incorporated into the action chapter.
- There was agreement with the MTSOs presented and their application to specific routes. The MTSO for freeways is proposed to be changed to use the Delay Index for all facilities (rather than the LOS metric, which had been applied to I-580 and SR 4). The group also



wanted to emphasize that certain development projects may produce their most significant traffic effects outside of typical weekday commute periods; while the MTSOs will be monitored during weekday commute times, the metrics can also be applied during other time periods (such as on weekends) if the project being studied warrants that treatment.

Timing for Action Plan Update completion

- An administrative draft of the West County Action Plan will be reviewed by the TAC in November, and we are targeting Board approval of the updated Action Plan at their December meeting.