



Minutes of November 21, 2013 WCCTAC-TAC Meeting

1. **Self-Introductions:** (see attached sign-in sheet)
2. **Public Comment:** None
3. **Minutes and Sign In Sheets: October 10, 2013:** action was DEFERED to the next TAC meeting due to misprinting the minutes in the packet (odd pages only)

INFORMATION

4. **2014 Meeting Schedule**

Action: None

Discussion: TAC members reviewed 2014 calendar for TAC meetings. No changes made.

DISCUSSION

5. **Action Plan Update**

Action: TAC members reviewed and commented on the Draft Action Plan. Changes led to the decision to hold one more meeting to review changes, in January, before taking the Final Draft Action Plan to the full Board.

Discussion: Julie Morgan from Fehr and Peers led a discussion on the Draft Action Plan. See attached summary from consultant. The format is intended to make the Action Plan easier to read and use. Edits and wording changes were noted by the consultant and will be incorporated into the Final Draft for review at the January meeting. Discussion about creating more visible projects and big projects for a possible measure renewal led to discussion on train grade crossings and noise reduction projects. WCCTAC staff will send out a color revision before the holidays.

6. **I-80 Integrated Corridor Management Project**

Action: None

Discussion: John Hemiup from Alameda County Transportation Commission (ACTC) provided an update, while the consultant from Delcan, Derrick Hines gave a powerpoint presentation discussing extensive detail on the actual equipment installations planned for each city's on/off ramps. Delcan staff has met with IT departments at each affected agency and is ready to release their final report by the end of 2013.

7. **TAC & Staff Member Comments and Announcements**

8. **Upcoming Meeting-** Next TAC meeting is scheduled for January 9, 2014

Attachment: Fehr and Peers Memo, dated December 10, 2013



MEMORANDUM

Date: December 10, 2013
To: Jerry Bradshaw and Joanna Pallock, WCCTAC
From: Julie Morgan, Fehr & Peers
Subject: **Summary of November 21 WCCTAC-TAC discussion of the West County Action Plan Update**

WC13-3009.02

On November 21, 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 primary purpose of this item was to review the Administrative Draft Action Plan, which had been sent to the committee members in their agenda packet. The major focus of the discussion was on Chapter 5, the list of actions for regionally significant routes. The following summarizes the major points made during the discussion.

- There were some suggestions for modifications to the goal language in Chapter 4, and a suggestion to add a goal related to quality of life for West County residents along rail corridors.
- In the table of action in Chapter 5, add a legend so that the names of the regionally significant routes can be seen on each page.
- Add an appendix with a cross-referenced table of affected routes and actions.
- Add an action related to implementation of quiet zones, grade separations, or other rail crossing treatments that improve quality of life for nearby residents.
- Include an action on implementation of the Hercules Intermodal Station.
- Include an action on implementing the recommendations of the Richmond LBNL Second Campus planning studies.

The administrative draft West County Action Plan will be brought back to the TAC in January, and we are targeting Board approval of the updated Action Plan at their January meeting.