

El Cerrito



Hercules

TECHNICAL ADVISORY COMMITTEE MEETING NOTICE & AGENDA

DATE & TIME: Thursday, March 12, 2020 • 9:00 AM – 11:00 AM

LOCATION: WCCTAC Offices • 6333 Potrero Ave. at San Pablo Avenue, El Cerrito, CA 94530

TRANSIT OPTIONS: Accessible by AC Transit #72, #72R, #72M & El Cerrito del Norte BART Station

Pinole

1. CALL TO ORDER and SELF-INTRODUCTIONS

Estimated Time: 9:00 AM, (5 minutes)*

2. PUBLIC COMMENT

Estimated Time: 9:05 AM, (5 minutes)*

Richmond

The public is welcome to address the TAC on any item that is not listed on the agenda. Please fill out a speaker card and hand it to staff. Please limit your comments to 3 minutes. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The WCCTAC TAC may direct staff to investigate and/or schedule certain matters for consideration at a future TAC meeting.

San Pablo

3. CONSENT CALENDAR

Estimated Time: 9:10 AM, (5 minutes)*

Contra Costa
County

A. Minutes & Sign in Sheet from January 9, 2020

Recommendation: Approve as presented.

Attachment: Yes.

B. Miscellaneous STMP Reminders and Updates

Description: 1.) In response to a new state law effective January 1, 2020, the WCCTAC Board agreed to no longer charge developers STMP fees for Accessory Dwelling Units (ADUs). 2.) WCCTAC is yet to receive STMP Quarterly Reporting Forms from Pinole for FY 19-20 Q2 and has received incorrect submittals from the County for FY 19-20 Q1 and Q2. 3.) Reminder FY 19-20 Q3 STMP Quarterly Reporting Forms are due April 30, 2020.

AC Transit

Recommendation: Information only.

Attachment: No

BART

4. REGULAR AGENDA ITEMS

A. Measure J in Contra Costa County

Description: The Transportation Expenditure Plan (TEP), which became a new Measure J, did not receive enough votes to pass on March 3rd. Since the WCCTAC TAC and Board worked on its development, this agenda item provides an opportunity for TAC member discussion.

WestCAT

Recommendation: Information only.

Attachment: No.

Presenter/Lead Staff: John Nemeth, WCCTAC Staff.

Estimated Time:* **9:15 AM**, (10 minutes)

B. Del Norte BART Station Modernization Project Construction Update

Description: BART is working to upgrade and expand El Cerrito del Norte BART Station to relieve crowding, improve accessibility, reduce fare evasion, and enhance the customer experience. Building off of the El Cerrito del Norte Station Modernization Plan, construction is currently underway on the following improvements: Expansion of the paid area of the station, including a new station agent booth and new fare gates, Two new elevators and stairwells within the paid area providing access to the platform, New passenger restrooms. New public art installations. New LED energy-efficient lighting throughout the station. Accessibility (ADA) improvements throughout the station. BART staff will present an update on the current Del Norte BART Station Modernization Project.

Recommendation: Receive update.

Attachment: No.

Presenter/Lead Staff: Wahid Amiri, BART Project Manager of Del Norte Station Modernization

Estimated Time:* **9:25 AM**, (30 minutes)

C. CCTA's Growth Management Program (GMP) Task Force / SB743 Update

Description: The CCTA formed a Growth Management Program Task Force to develop recommendations for its own program and to assist local jurisdictions with the transition in CEQA analysis under SB743. The Task Force provides a forum for discussing policies, practices and needed coordination among jurisdictions. Staff from any local jurisdiction are welcome to attend the meetings. CCTA staff will provide information on the work to date and upcoming planned work.

Recommendation: Receive presentation.

Attachment: Yes

Presenter/Lead Staff: Matt Kelly, CCTA Staff

Estimated Time:* **9:55 AM**, (30 minutes)

D. Richmond-Area Community Based Transportation Plan (CBTP) Update

Description: The CCTA, in conjunction with local West County jurisdictions, is developing a Richmond-Area CBTP to identify transportation improvements that will address the needs of economically disadvantaged communities. The CBTP will help identify projects and programs to improve the quality of life for people living and working in and around the Richmond Area's "Communities of Concern", as defined by MTC. The planning effort recently developed a draft memo summarizing its outreach efforts and plans to complete its work in Spring 2020.

Recommendation: Receive presentation.

Attachment: No

Presenter/Lead Staff: Matt Kelly, CCTA Staff and Leah Greenblat, WCCTAC Staff

* Estimated time for consideration is given as a service to the public. Please be advised that an item on the agenda may be considered earlier or later than the estimated time.

Estimated Time: 10:25 AM, (15 minutes)*

E. Draft Supplemental EIR for Pt. Molate Mixed Use Project, Richmond CA

Description: The City of Richmond released its DSEIR for the Pt. Molate Mixed Use Project which includes open space, adaptive re-use of historic buildings, residential and retail development and a terminal for water transit. Comments are due no later than 5:00 pm on April 6, 2020. The draft SEIR is available on Richmond's website (<http://www.ci.richmond.ca.us/3757/Point-Molate-Mixed-Use-Project>) WCCTAC staff is reviewing the document and may share comments with the TAC at the meeting.

Recommendation: Provide comment.

Attachment: No

Presenter/Lead Staff: Leah Greenblat, WCCTAC Staff

Estimated Time: 10:40 AM, (15 minutes)*

5. STANDING ITEMS

A. Technical Coordinating Committee (TCC) Report

Recommendation: Receive update.

Attachment: No.

Presenter/Lead Staff: WCCTAC's TCC Representatives & WCCTAC Staff

Estimated Time: 10:55 AM, (5 minutes)*

6. ADJOURNMENT

Description / Recommendation: Adjourn to the next regularly scheduled meeting of the TAC on Thursday, April 9, 2020. The next regular meeting of the WCCTAC Board is Friday, March 27, 2020.

Estimated Time: 11:00 AM*

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- In compliance with the Americans with Disabilities Act of 1990, if you need special assistance 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 Valerie Jenkins at 510.210.5930 prior to the meeting.
 - If you have special transportation requirements and would like to attend the meeting, please call the phone number above at least 48 hours in advance to make arrangements.
 - Handouts provided at the meeting are available upon request and may also be viewed at WCCTAC's office.
 - Please refrain from wearing scented products to the meeting, as there may be attendees susceptible to environmental illnesses. Please also put cellular phones on silent mode during the meeting.
 - A meeting sign-in sheet will be circulated at the meeting. Sign-in is optional.
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WCCTAC TAC Meeting Minutes

MEETING DATE: January 9, 2020

MEMBERS PRESENT: Celestine Do, BART; Allan Panganiban, San Pablo; Colin Piethe, CCC; Denee Evans, Richmond; Nathan Landau, AC Transit; Yvetteh Ortiz, El Cerrito; David Hanham, Pinole; Holly Smyth, Hercules;

GUESTS: Taylor Rutsch, WETA

STAFF PRESENT: John Nemeth, Joanna Pallock, Coire Reilly

ACTIONS LISTED BY: WCCTAC Staff

ITEM	ITEM/DISCUSSION	ACTION/SUMMARY
1.	Called to Order	The meeting was called to order at 9:02 a.m.
2.	Public Comment	None.
3.	Consent Calendar: a. Action Minutes and Sign-in Sheet from January 9, 2020 – Approve as presented.	Moved by Celestine Do, seconded by Colin Piethe, and unanimously adopted.
4.	Richmond Ferry Service Update and Weekend Service in 2020	Taylor Rutsch, WETA staff presented an overview of options for Richmond ferry weekend service in 2020. TAC members opted not to make a recommendation to the WCCTAC Board. Instead they requested that WETA provide a detailed report to the WCCTAC Board at the end of the month or return to the TAC.

5.	Draft Evaluation Criteria for STMP Funding Requests	John Nemeth, WCCTAC staff reviewed some considerations for criteria to evaluate and rank STMP projects in a potential upcoming Call for Projects. The TAC provided input to staff to finalize these criteria.
6.	Draft FY 18-19 STMP Report	WCCTAC staff provided the TAC with a draft of the FY2018-2019 Annual STMP report and requested information from member agencies to complete the report.
7.	2019 STMP and ADU Fees Impacted by new State Law	Staff recommended that, given a new state law, WCCTAC exempt all ADU's from STMP fees for administrative simplicity. The TAC agreed to make this recommendation to the WCCTAC Board.
8.	Standing Items	None
9.	Adjournment	The meeting adjourned at 11:00 AM.

Sign in Sheet for the WCCTAC Technical Advisory Committee Meeting

WCCTAC TAC	INITIALS	AGENCY	EMAIL	PHONE
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GUEST				
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