



TECHNICAL ADVISORY COMMITTEE MEETING NOTICE & AGENDA

DATE & TIME: Thursday, April 13, 2017 • 9:00 AM – 11:30 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

1. CALL TO ORDER and SELF-INTRODUCTIONS

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

2. PUBLIC COMMENT

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

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.

3. CONSENT CALENDAR

Estimated Time:* 9:10 (5 minutes)

A. Minutes & Sign in Sheet from February 9, 2017

Recommendation: Approve as presented

Attachment: Yes

B. Draft WCCTAC Work Program for FY2017-2018

Recommendation: Approve forwarding to WCCTAC Board for review.

Attachment: Yes

4. REGULAR AGENDA ITEMS

A. West County High Capacity Transit Study Update

Description: The consultant team has prepared a draft final report for the study. The report summarizes key points from prior technical memoranda and includes a section on lessons learned and possible next steps. In addition to presenting and discussing the highlights of the report, the consultant team will also present information from the second online survey and summarize the results of the recent round of council presentations.

Recommendation: Receive presentation and provide final comments on the draft final report and draft outreach summary.

El Cerrito

Hercules

Pinole

Richmond

San Pablo

Contra Costa
County

AC Transit

BART

WestCAT

Attachment: The draft final report was provided previously to the TAC. The draft outreach summary will be provided once it is available.

Presenter/Lead Staff: Leah Greenblat, Project Manager and Rebecca Kohlstrand, WSP-Parsons Brinckerhoff

Estimated Time:* 9:20, (90 minutes)

B. OBAG 2 and Measure J Funding Recommendation

Description: At its March 24, 2016 meeting, the WCCTAC Board approved the TAC's recommendation for Measure J TLC and OBAG 2 Safe Routes to School funding. WCCTAC staff subsequently forwarded that recommendation to CCTA. With the conclusion of the Measure J PBTF review, there is now \$1,000,000 in additional funding to allocate to TLC projects that were identified previously by the TAC.

Recommendation: Develop a consensus funding recommendation for the WCCTAC Board

Attachment: Yes

Presenter/Lead Staff: John Nemeth, Executive Director

Estimated Time:* 10:50, (20 minutes)

C. Recommendations for Aligning Action Plans with SB743

Description: CCTA and DKS will present recommendations for future changes to the Action Plans for Routes of Regional Significance, based on the February TAC discussion. These include potential new non-roadway routes, related MTSOs, and supportive actions that would make the next Action Plan updates more consistent with the changes to transportation analysis in CEQA and use of vehicle delay in local plans under SB 743. CCTA will aim to incorporate the existing Action Plans into the 2017 Countywide Transportation Plan. The recommendations will set the stage for future updates.

Recommendation: Receive information and provide feedback

Attachment: Handouts may be provided at meeting

Presenter/Lead Staff: Matt Kelly, CCTA and Bill Loudon, DKS

Estimated Time:* 11:10, (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:* 11:25, (5 minutes)

6. ADJOURNMENT

Description / Recommendation: Adjourn to the next regularly scheduled meeting of the TAC on Thursday, April 13, 2017. (The next regular meeting of the WCCTAC Board is Friday, April 28, 2017.)

Estimated Time:* 11:30 AM

* 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.

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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

El Cerrito

MEETING DATE: March 9, 2017

Hercules

MEMBERS PRESENT: Julia Schnell, Tamara Miller, Yvetteh Ortiz, Barbara Hawkins, John Cunningham, Radiah Victor, Denee Evans, Lori Reese-Brown, Yader Bermudez, Nikki Foletta, Robert Thompson, Charlie Anderson, Corrie Riley, Hisham Noemi

Pinole

GUESTS: Rebecca Kohlstrand, Nathan Macek (via phone), Wingate Lew, Ryan Greene-Roesel, Shirley Qian, Bill Pinkham, Shannon Ladner-Beasley

Richmond

STAFF PRESENT: John Nemeth, Leah Greenblat and Danelle Carey

ACTIONS LISTED BY: WCCTAC Staff

San Pablo

ADJOURN: 11:15 a.m.

Contra Costa
County

AC Transit

BART

WestCAT

ITEM/DISCUSSION	ACTION/SUMMARY
1. Minutes	Adopted action minutes.
2. West County High Capacity Transit Study	WCCTAC Project Manager, Leah Greenblat, and consultants Rebecca Kohlstrand and Nathan Macek presented updated information on a funding strategy, parking demand at transit centers, costs for a Capitol Corridor fare subsidy and outreach. Ms. Kohlstrand presented possible next steps beyond the study for the alternatives, which the TAC discussed. TAC members provided feedback.
3. Bike to Work Day 2017	WCCTAC TDM Program Manager, Danelle Carey, provided a brief update on Bike to Work Day 2017. She reported that Bike to Work Day will be held on May 11, 2017, and that West County currently had 15 energizer stations registered for this year's event. She also covered nominations for Bike Commuter of the Year, and also encouraged participation in the Team Bike Challenge.

<p>4. STMP Nexus Study and Strategic Plan Update</p>	<p>WCCTAC Project Manager, Leah Greenblat, provided a brief update on the consultant selection process. She reported that at its March meeting, the Board will be asked to authorize the Executive Director to enter into contract with the number one ranked consultant team.</p>
<p>5. OBAG 2 and Measure J TLC Recommendations (Follow Up)</p>	<p>WCCTAC Executive Director, John Nemeth, reviewed the draft funding recommendation reached by the TAC at the March 7, 2017 Special Meeting. Nemeth proposed formalizing this recommendation to the WCCTAC Board with an action. A motion was made by Barbara Hawkins and seconded by Julia Schnell. The motion passed unanimously.</p>



TO: WCCTAC TAC

DATE: April 28, 2017

FR: John Nemeth, Executive Director

RE: OBAG 2 and Measure J Funding Recommendation

REQUESTED ACTION

Develop a consensus funding recommendation for the WCCTAC Board.

BACKGROUND AND DISCUSSION

At its March meeting, the WCCTAC Board approved a recommendation for Measure J TLC funding that was developed by the WCCTAC TAC (included as Attachment A). Staff informed the Board that it would need to revisit the issue if more funds became available.

The availability of additional TLC funds was dependent on the outcome of the Measure J PBTF grant process. That process has now concluded and the recommendations for PBTF funding are included as Attachment B.

There was one project, the Plaza San Pablo Greenway Trail, which was recommended in both the WCCTAC TLC process and the PBTF process. The project has an estimated cost of \$1,280,000 and received that full amount in the TLC recommendation. It also is being recommended for \$1,000,000 of PBTF funding. As a result, the project will only need \$280,000 in TLC funding which will free up \$1,000,000 in additional TLC funds to allocate.

WCCTAC staff is seeking to develop a consensus TAC recommendation to present to the WCCTAC Board.

As part of its recommendation, the TAC identified four projects that could receive additional funding as follows:

Sponsor	Project	Additional award recommended if more funds available
Richmond	13 th Street Complete Streets	\$600,000
BART	El Cerrito del Norte Station Access Improvement Project	\$1,000,000
El Cerrito	El Cerrito del Norte TOD Complete Streets Improvements	\$508,000
San Pablo	Citywide Safe Routes to School Master Plan	\$200,000
		\$2,308,000

For its recommendation to the Board, WCCTAC staff added the Rumrill Blvd. Complete Streets Project (Phase II) in the event that more than \$2,308,000 in additional TLC funds became available. Since that did not occur, staff recommends confining the new allocation to the four projects previously identified by the TAC.

There are many ways to allocate these funds. However, given that the 13th Street Complete Streets project is the highest ranking project of the group, staff recommends covering the remaining \$600,000 for that project and allocating the remaining \$400,000 to one or more of the other three projects.

Attachments

- A: WCCTAC Board’s TLC Funding Recommendation (from 3/28)
- B: Recommendations for PBTF Funding

Draft Funding Recommendation

Folder ID	Sponsor	Project	Rank by Avg. Score	Rank by Median Score	Award recommended by TAC	Additional award recommended by TAC if more funds available	Additional award recommended by staff if still more funds available
CCP-32	Richmond	13th Street Complete Streets	2	1(tie)	\$3,069,000	\$600,000	
CCP-18	BART	El Cerrito del Norte Station Access Improvement Project	4	3	\$2,200,000	\$1,000,000	
CCP-52	El Cerrito	El Cerrito del Norte TOD Complete Streets Improvements	3	6	\$2,175,000	\$508,000	
CCP-64	San Pablo	Plaza San Pablo Greenway Trail	10	7 (tie)	\$1,280,000		
CCP-31	Hercules	Willow / Palm Pedestrian Walkway	13	9	\$1,058,237		
CCP-53	Contra Costa County	Fred Jackson Way First Mile / Last Mile Connections	5	4	\$700,000		
CCP-66	Contra Costa County	Rodeo Downtown Infrastructure Project	9	12 (tie)	\$470,000		
CCP-33	San Pablo	Contra Costa College Transit Village Master Plan	1	1 (tie)	\$200,000		
CCP-68	Pinole	San Pablo Avenue Ped/Bike Improvements over BNSF	14	14	\$200,000		
CCP-19	Pinole	High Intensity Activated Crosswalk Beacon (HAWK)	16	16	\$120,000		
CCP-46	San Pablo	Citywide Safe Routes 2 School Master Plan	6	5		\$200,000	
CCP-67	San Pablo	Rumrill Blvd Complete Streets (Phase II)	7	10			\$800,000
CCP-25	EBRPD	SF Bay Trail - Pinole Shores to Bayfront Park					
CCP-27	Hercules	Sycamore / San Pablo Pedestrian Walkway					
CCP-55	Richmond	Harbour Way and 16th Street Complete Streets					
CCP-41	Contra Costa County	Appian Way/Valley View Road Intersection Improvements					
CCP-05	EBRPD	SF Bay Tail - Lone Tree Point (Rodeo to Hercules)					
CCP-26	Pinole	Shale Hill					

TOTAL					\$11,472,237	\$ 2,308,000	\$800,000
Amount of TLC Funding Available					\$11,192,000		
Additional PBTF for West County only					\$280,000		
Total Funding Available					\$11,472,000		



MEMORANDUM

Date March 29, 2017

To Countywide Bicycle and Pedestrian Advisory Committee

From Brad Beck

RE **Recommendations for Second Cycle PBTF Funding**

As part of the Coordinated Call for Projects, the Authority received 27 requests for Measure J Pedestrian, Bicycle and Trail Facilities (PBTF) program funding. Subsequently, the County asked that two of its projects — the Fred Jackson Way and Pacheco Boulevard pedestrian and streetscape improvements — be removed from consideration. The remaining 25 requests totaled between \$19.8 and \$21.2 million, depending on whether the project is requesting PBTF funds with or without OBAG funds as part of its funding plan. About \$7.9 million in PBTF funds is available through the Coordinated Call for Projects.

Because of the number of applications received, they were divided among the CBPAC members for review. No member reviewed a project that their agency sponsored or a project from their subregion. Each application was reviewed by at least four members.

This review resulted in a preliminary ranking and agreement that:

1. The top two most highly-ranked projects would be recommended for funding, and

2. the CBPAC would tour the ten or so lower-ranked projects around the funding cut-off line — the lowest-ranked projects would not be visited during the tour — to inform the final ranking

Because reviewers sometimes scored applications quite differently, the CBPAC also asked staff to look at how adjusting scores based on how strict or lenient each reviewer and to use that adjustment to choose which projects would be visited. As a result, staff increased the number of projects to be visited to 13.

The tour took place on March 27, 2017, the date of the regularly-scheduled March CBPAC meeting. Following the tour, the members ranked the projects visited in order of how well those projects met the PBTF criteria. During the tour, CBPAC particularly raised questions about the number of users served, the safety and comfort benefits of the project, and how far along the sponsor is in project design.

The following table shows the project rankings based on the review of the applications and the site visits. If no supplemental funds are available, the PBTF program could fund all or part of nine projects. If some funds are available through the Competitive OBAG, TLC or other programs, some additional projects could also be funded. Trying to maximize the number of projects funded is one of the objectives of the Coordinated Call for Projects.

Recommended Project Rankings

Rankings based on CBPAC review of applications and site visits.

ID	Project	Sponsors	Ranking	Max Request	Cumulative	Remaining
CCP-25	SF Bay Trail - Pinole Shores to Bayfront Park, Construction	EBRPD	1	\$1,000	\$1,000	\$6,918
CCP-43	BART Pedestrian Bicycle Connectivity Project	Pittsburg	2	\$600	\$1,600	\$6,318
CCP-48	Contra Costa Blvd Improvement Project (Viking Dr to Harriett Dr)	Pleasant Hill	3	\$1,000	\$2,600	\$5,318
CCP-67	Rumrill Boulevard Complete Streets (Phase 11)	San Pablo	4	\$1,000	\$3,600	\$4,318
CCP-05	SF Bay Trail - Lone Tree Point (Rodeo to Hercules)	EBRPD	5	\$1,000	\$4,600	\$3,318
CCP-60	Lafayette Town Center Pathway & BART Bike Station	Lafayette & BART	6	\$1,000	\$5,600	\$2,318
CCP-01	North Shore Bay Trail Gap Closure	Richmond	7	\$976	\$6,576	\$1,342
CCP-64	Plaza San Pablo Greenway Trail	San Pablo	8	\$1,000	\$7,576	\$342
CCP-45	Camino Pablo Bicycle Route Corridor Improvements	Orinda	8	\$550	\$8,126	-\$208
CCP-59	L Street Pathway to Transit-Bike Ped Improvement	Antioch	10	\$187	\$8,313	-\$395
CCP-44	Bike Route Network on Barrett Avenue	Richmond	10	\$1,000	\$9,313	-\$1,395
CCP-39	Strategic Bicycle, Pedestrian and Safe Routes to School Improvements	Moraga	12	\$990	\$10,303	-\$2,385
CCP-18	El Cerrito del Norte Station Access Improvement Project	BART	13	\$931	\$11,234	-\$3,316
CCP-68	San Pablo Ave Bike Improvements over BNSF	Pinole	14	\$1,736	\$12,970	-\$5,052
CCP-16	East Downtown Concord Neighborhood Sidewalk Gap Closure	Concord	15	\$611	\$13,581	-\$5,663
CCP-31	Willow/Palm Ave Pedestrian Walkway	Hercules	16	\$1,000	\$14,581	-\$6,663

<i>ID</i>	<i>Project</i>	<i>Sponsors</i>	<i>Ranking</i>	<i>Max Request</i>	<i>Cumulative</i>	<i>Remaining</i>
CCP-11	Arlington Boulevard Pedestrian Safety Improvements, Phase 1	El Cerrito	17	\$1,000	\$15,581	-\$7,663
CCP-08	Walker Avenue Sidewalk Improvements	Walnut Creek	18	\$817	\$16,398	-\$8,480
CCP-27	Sycamore/San Pablo Pedestrian Walkway	Hercules	19	\$901	\$17,299	-\$9,381
CCP-57	Iron Horse Trail/Bollinger Canyon Rd Bike Ped Overcrossing	San Ramon	20	\$1,000	\$18,299	-\$10,381
CCP-65	Pleasant Hill Road Improvement (Gregory Lane to Taylor)	Pleasant Hill	21	\$1,000	\$19,299	-\$11,381
CCP-37	Reliez Valley Road Trail Spur	Martinez	22	\$192	\$19,491	-\$11,573
CCP-66	Rodeo Downtown Infrastructure Project	Contra Costa County	23	\$470	\$19,961	-\$12,043
CCP-41	Appian Way/Valley View Road Intersection Improvements	Contra Costa County	24	\$1,000	\$20,961	-\$13,043
CCP-47	Clayton Town Center Ped Safety Improvements	Clayton	25	\$252	\$21,213	-\$13,295