



**TO:** WCCTAC Technical Advisory Committee                      **DATE:** March 16, 2010

**FR:** John Rudolph JR

**RE:** **Summary of March 11, 2010 WCCTAC-TAC Meeting**

1. I-80 ICM: The TAC reviewed WCCTAC's recent communications with CCTA and ACCMA, and voiced concerns regarding the delayed implementation of the speed harmonization element of the ICM project. Bill Gray, representing ACCMA, provided an overview of recent changes to the administrative structure of the project's delivery team, and received comments from the TAC. Presentations on the ramp metering plan and CSMP will be provided at later TAC and Board meetings.

2. Update on SB 83: Hisham Noeimi, CCTA, reviewed the approach and timeline for the potential ballot measure. The TAC noted that the RTPCs will participate in the advisory committee that will prepare a proposed, simple expenditure plan to accompany the measure, which could provide up to \$2 million per year for West County. Operations and Maintenance costs for the San Pablo Avenue SMART Corridor and I-80 ICM could be candidate projects; collaborating with Alameda County agencies on marketing the measure for that purpose may be mutually advantageous.

3. Update on Point Molate: Staff asked for volunteers to potentially assist in working with a traffic consultant to develop the technical terms of an agreement between WCCTAC and the appropriate casino project sponsor (and/or City of Richmond) that will provide for a) ongoing monitoring of the project and affected roadways, b) inclusion of West County's routes of regional significance in Richmond's Land Disposition Agreement with the Tribe, c) payments for WCCTAC's legal fees, and d) transportation impact fee payments that are adjusted as impacts become known. Yvetteh Ortiz and Jamar Stamps volunteered. Staff noted that the agreement cannot preclude completion of the CEQA process.

4. Update on TLC Grant Opportunities: Joanna Pallock provided a table of West County projects, currently in the CTPL, that may be eligible for TLC funding. The TAC discussed their potential project proposals. Draft letters of support should be forwarded to WCCTAC staff by March 17, 2010 for inclusion in the Board agenda packet.

5. Update on Block Grant Program: Hisham Noeimi, CCTA, reviewed recent changes made to the draft strategic plan. The major change involves provisions for including TDM projects in the same manner as capital projects. The TAC had some suggestions for further streamlining the process.

6. Update on Transit Enhancement and Wayfinding Signage Strategic Plans: MTC informed staff that the draft funding agreements may be issued as soon as March 2010. Staff are preparing to release an RFP for one consolidated project soon after the March 26, 2010 Board meeting.

7. Update on Safe Routes to School: Shannon Ladner-Beasley reminded the County, El Cerrito, Pinole, and Richmond that her office would soon be in contact to determine a preferred walk route to selected schools.

8. Adjournment until April 8, 2010, at 9:00 a.m.

The next **regular WCCTAC-TAC meetings** will be:

- Thursday April 8, 2010 at 9:00 a.m.
- Thursday May 13, 2010 at 9:00 a.m.

The next **WCCTAC Board meetings** will be:

- Friday March 26, 2010 at 8:00 a.m.
- Friday April 30, 2010 at 8:00 a.m.