



TO: WCCTAC-TAC

DATE: January 20, 2009

FR: John Rudolph

RE: Summary of January 14, 2010 WCCTAC-TAC Meeting

1. State Route 4 Corridor System Management Plan: Martin Engelmann reviewed the California Transportation Commission requirements for CSMPs on roadway improvement projects funded through Prop 1B Corridor Mobility Improvement Account (CMIA). Danielle Stanislaus, MTC, explained how packages of improvements fit together to increase capacity and decrease delay; provided a summary of key findings in the SR 4 CSMP; noted that efforts on SR 4 are consistent with MTC's Freeway Performance Initiative; stated that the CSMP does not assume the implementation of SB 375 and the development of PDAs, and therefore assumes a worst-case scenario; confirmed that Life-Cycle Costs in Exhibit 6-1 were calculated in 2009 \$; and announced that Caltrans would form a Working Group to implement the SR 4 CSMP. Staff requested that the CSMP include a brief discussion of policy issues that would need to be considered prior to implementation, including but not limited to lack of support from West County for HOT lanes; to which Martin Engelmann responded that these would be included in the draft report.

2. Measure J General Plan Amendment Review Process: Martin Engelmann reviewed efforts of the Growth Management Program (GMP) Task Force to provide the Authority with a CEQA-based process for facilitating evaluation of impacts of proposed GPAs on the transportation system. CCTA staff will present the proposed GPA process to the RTPCs in Jan. and Feb. 2010, with adoption expected by the Authority in Mar. or Apr. 2010. Staff presented consolidated comments from WCCTAC and the County, and the TAC suggested that CCTA staff present the proposed GPA process to the West County Mayors and Supervisors Association. Staff asked for any additional comments by Jan. 21, with comments due to CCTA by Feb. 12.

3. Upcoming Regional TLC Call for Projects and Relationship to Other Fund Sources: WCCTAC and MTC (Annie Young) staff highlighted the proposed guidelines for the upcoming Regional TLC call for projects; described additional TLC funding sources; and requested information from the TAC regarding preliminary project proposals. El Cerrito, Hercules, Pinole, San Pablo, and BART had specific projects that they are considering for submittal. The TAC was encouraged to contact WCCTAC if they had any interest in accessing Measure J TLC funds as part of their project proposals to MTC.

4. Caltrans Transportation Planning Grant: Staff presented a preliminary proposal to update the wBART study, including an analysis of Ultra Light Rail Transit options. The TAC suggested expanding the scope of work to include BRT options and neighborhood shuttles. BART presented their preliminary proposal to analyze the transbay commute, including the Richmond station. Erik Alm, Caltrans District 4, announced an Open House for potential grant applicants on Feb. 4 at 10:00 a.m. in the Atrium at 111 Grand Avenue, Oakland.

5. Next Steps for Transit Enhancement Strategic Plan and Transit Wayfinding Plan: Staff asked for nominations to serve on a subcommittee to select consultants for the grants. Aleida Chavez (Albany), Nathan Landau (AC Transit), Yvetteh Ortiz (El Cerrito), Winston Rhodes (Pinole), Jamar Stamps (County), Steven Tam (Richmond), and Rob Thompson (WestCAT) were nominated.

6. Nominee for Technical Modeling Working Group: The TAC nominated Winston Rhodes, who accepted the nomination.

7. Safe Routes to School: Shannon Ladner-Beasley announced that the cities of El Cerrito, Hercules, Pinole, Richmond, and San Pablo can expect email communications from Shannon and her colleagues in the next several weeks to advance local SRTS projects.

8. Adjournment until February 11, 2010, at 9:00 a.m.

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

- Thursday February 11, 2010 at 9:00 a.m.
- Thursday March 11, 2010 at 9:00 a.m.

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

- Friday January 29, 2010 at 8:00 a.m.
- Friday February 26, 2010 at 8:00 a.m.