



## Draft Minutes of May 9, 2013 WCCTAC-TAC Meeting

- 1. Self-Introductions:** A quorum had been reached at the start of the meeting.
- 2. Public Comment:** None
- 3. Minutes and Sign In Sheet from April 11, 2013: APPROVED**

### *INFORMATION*

**4. 2013 Bike to Work Day**

Action: None

Discussion: The TAC briefly discussed efforts and experiences in the cities.

### *DISCUSSION*

**5. I-80 ICM Update**

Action: Information Only

Discussion: John Hemiup presented an update on each program section within the project.

Yvetteh Ortiz asked about liability for signals. She explained that El Cerrito's attorney wants to know if the existing agreement covers this or a separate agreement needs to be developed. John stated that the existing agreements cover the cities. It was asked if the Del Norte and Cutting portion was completed for transit. John said that it has been completed and WestCAT has found it very useful but larger signs were need for other operators.

**6. Safe Routes to School Cycle 2**

Action: The TAC recommended moving the County Health Services SRTS application forward to the Board and adding a Scenario 2 to include the County Public Works SRTS application if it gets a high enough score on the competitive OBAG funds.

Discussion: Coire Reilly from County Health Services gave a presentation on their SRTS proposal followed by Mary Halle from County Public Works who discussed their pedestrian project for Verde Elementary. The issue of funding the PW proposal is hinged on getting OBAG competitive funds and as of now, it appears their application has not scored well enough to move on.

**7. FY 14 WCCTAC Workplan**

Action: TAC made minor changes to the workplan.

Discussion: Jerry explained the workplan for FY 14 and noted that not much has changed from the previous year due to the staffing limitations and because the Board has tasked Jerry with hiring new staff and resolving the PERS issue as his number one priority.

It was asked if Cybertran was still of interest to Richmond. Chad Smalley stated that it was not likely to be a Richmond project. Nathan Landau asked about the BART study or the WCTIS plan, and suggested changing #5. Jerry stated that the Board will conduct a study when the permanent ED is hired. Nathan noted that the AC Transit Board has not been approached about a wBART or similar study.

It was noted that in the past WCCTAC had a role in addressing train noise, goods movement and particulate matter. Jerry said he would take a look. Chad noted that LBNL is becoming more prominent and ramping up in the city. Nathan stated the Richmond Parkway Transit Center is less active. Jamar Stamps stated that the Appian Way Study is wrapping up. Other items included deleting 1f, making 1e a TDM activity, noting 1g includes the Hercules ITC, and 1m is about form based code on 23<sup>rd</sup> and Macdonald.

## **8. CCTA Strategic Plan**

Action: None

Discussion: Hisham Noemi from CCTA gave a PowerPoint presentation on the upcoming Strategic Plan for the County. The Strategic Plan will further define the funding specifics and determine how to spend an additional projected \$17 million for West County from 2014-2034 when Measure J is done. These additional funds can only be used on existing Expenditure Plan projects. Recommendations are due to CCTA in July with final decisions in December 2013. This means a tight time frame for the TAC and Board.

The cost of the I-80 ICM Operations and Maintenance (O&M) is \$2 million which can be taken from the projected \$17 million. Hisham recommends putting \$3 million in to O&M to be safe. Jerry asked if STIP funds could be swapped in for a future STIP cycle.

Hisham said the Call for Projects will be June 19, 2013 and that East County cannot compete. He will be out of town in June.

Chad asked if he is looking to compile a list of projects within the Expenditure Plan by July. Hisham said definitely. Hisham explained that each project could only add 10% to their 2004 dollars projected allocation. Chad asked how funds were being held. Hisham explained that there is a cash flow model.

## **9. Action Plan Update**

Action: Decision to hold separate meeting in June to focus just on the Action Plan. The meeting has been set for June 18.

Discussion: Julie Morgan from Fehr and Peers presented several documents informing the action Plan. She also clarified that the questions asked at the last meeting about the application of new jobs in certain parts of the County are accurate based on CCTA modeling. She addressed the definition of RRS and possibly removing certain RRS from 2009 Action Plan. They include:

- Cummings Skyway
- Cutting Blvd.
- El Portal Road
- Willow Ave.

There was general agreement to eliminate these RRS from the 2013 version of the Action Plan. The Garrard Blvd. RRS near Richmond Parkway was agreed to leave in after Chad discussed the relevance to the City General Plan. He stated that both of these roads have subregional impacts due to their connection to I-580.

Julie then presented the document from Aspen Colorado looking at MTSOs for non-auto traffic. Jerry suggested that perhaps a pilot of this relatively new approach of traffic measurements.

A follow-up Action Plan-specific meeting will be held in June.

#### **10. TAC & Staff Member Comments and Announcements**

Action: None

Discussion: None.

#### **11. Other Business**

**12.** Upcoming Meeting- TAC- Thursday June 13, 9:00 a.m.