



TO: WCCTAC Technical Advisory Committee

DATE: Nov 9, 2011

FR: John Rudolph JR

RE: Summary Notes of Oct 13, 2011 WCCTAC-TAC Meeting

1. Meeting Notes from Sept 8 accepted.

2. I-80 Integrated Corridor Mobility Project: Cristina Ferraz, Caltrans, and John Hemiup and Ray Akkawi, ACTC, provided status reports on key deliverables and milestones, consistent with material in the agenda packet. Ms. Ferraz clarified a typographical error on p. 4-1 concerning the start of construction of the Adaptive Ramp Metering Project (should read, "start construction in early 2011") and asked the consultant team to forward a link to the Final Ramp Metering Plan to stakeholders. Weekly project construction meetings are being held in Pinole on Thursday mornings. El Cerrito asked to receive notice of construction efforts currently underway and detailed key deliverables. WestCAT asked to be copied on announcements pertaining to activities in its service area. AC Transit stated that the Richmond Parkway Transit Center is still under evaluation. Staff asked the project team to include updates on the RPTC Feasibility Study in its monthly reports to the TAC. Ms. Ferraz said the final Project Implementation Plan is expected to be completed in Jan 2012. Ms. Ferraz said that after WCCTAC's comment letter of Sept 14 on the draft O&M MOU, only one issue remains outstanding at the level of the Executive Steering Committee, namely the formation and inclusion of a Policy Advisory Committee; a draft revision is expected in mid to late Nov 2011. Ms. Ferraz announced that the project team was developing two sets of talking points, one short, the other slightly longer, for circulation to elected officials and others; these will be forwarded to stakeholders soon. Mr. Ferraz noted that as a condition of granting a permit to work on portions of the ATM project within its jurisdiction, the Bay Conservation and Development Commission asks Albany, Berkeley, Emeryville, and Oakland to allow directional signage to the Eastshore State Park to be installed on crossing arterials. Berkeley agreed in principle to the concept and asked for more information.

3. San Pablo Avenue Smart Corridors Program Status: Project staff distributed corridor maps detailing the locations of fixed and PTZ cameras associated with the Smart Corridors and ICM projects. The TAC discussed several of the cameras and noted that an El Cerrito camera on Central near San Luis St may be in Richmond, and Richmond has not yet determined whether it will maintain this camera. The TAC inquired about other cameras near areas that may be of interest to the ICM project team, such as 6th/University and 7th/Ashby, and suggested that the ICM project should incur costs for maintaining these cameras, as the traffic they monitor pertains mostly to the freeway, and in these locations the anticipated diversions will most likely occur. Ms. Ferraz said the project team would evaluate these requests.

The project team distributed a table indicating the cost per WCCTAC member agency of contracts for TSP, collocation, CCTV, MVDS, and other equipment associated with the Smart Corridors Program. Ms. Ferraz clarified that through the ICM project local agencies will have access to a focal person assigned to the project in the Traffic Management Center at Caltrans District 4 offices; and that the project will not record video. ACTC staff stated that there are no start-up costs as the contract contains

tasks to reconnect equipment after a suspension of activity. ACTC staff noted that AC Transit's costs are shown for the entire corridor. Through consensus, the TAC indicated its recommendation to suspend WCCTAC's participation in the Smart Corridors program until the ICM project comes on line in late 2014.

4. CC-TLC and PBTF Calls for Projects: The TAC agreed to recommend that the Board (a) allocate all of the funds available in the programming period, and (b) not set aside any portion of CC-TLC funds exclusively for plans and studies. The TAC nominated the following individuals to serve on the TLC Review Committee: Yvetteh Ortiz (El Cerrito), Robert Reber (Hercules), Winston Rhodes (Pinole), Chadrick Smalley (Richmond), Adèle Ho (San Pablo), Jamar Stamps (County), Nathan Landau (AC Transit), Deidre Heitman (BART), Rob Thompson (WestCAT). Dave Campbell from the EBBC volunteered to serve on the committee as well.

5. Hercules-Rodeo-Crockett Community Based Transportation Plan: Hercules staff expressed reservations about its ability to commit staff time to this effort. County staff asked if the scope might be adjusted to focus more on the Rodeo and Crockett areas than the Hercules area. The TAC asked whether MTC might allow the County to administer the grant. WestCAT staff stated that this study is a WCCTAC matter, not a concern exclusively of the county.

6. STMP Update: Staff reviewed current efforts to update project information and financial transmittals. El Cerrito staff asked why the STMP was being updated, when there is effectively no funding left in the program. Staff indicated that the Board had provided direction to develop a plan before any further allocations are made, and that Richmond had requested a Letter of No Prejudice to advance its own funding for Richmond Intermodal eastside improvements for eventual reimbursement by the STMP. The TAC agreed to continue to work with staff to update the project fact sheets and financial processes.

7. Draft Proposed 2012 Board and TAC Meeting Calendar: Staff reviewed the draft calendar, highlighting that the Board would regularly meet on the 4th Friday and the TAC would regularly meet on the 2nd Thursday, except (a) in August, when the agency is dark; (b) in November when the Board does not meet and the TAC meets on Nov 8; and (c) in December when the Board meets on Dec 7 and the TAC does not meet.

8. Appian Way Study: Staff provided an update on a study to look at four intersections on Appian Way near Fitzgerald Drive with a view toward protecting Pinole's PDA and recommending treatments for complete streets in the Appian Way segment spanning Pinole and this part of the County, including bicycle, pedestrian, and transit improvements.

9. BCDC Proposed Bay Plan Amendment: The TAC noted this amendment was approved.

10. Adjournment until November 17, 2011, at 9:00 a.m.

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

- Nov 17 at 9:00 a.m. • Jan 12, 2012 at 9:00 a.m.

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

- Dec 9 at 8:00 a.m. • Jan 27, 2012 at 9:00 a.m.