



Minutes of July 11, 2013 WCCTAC-TAC Meeting

- 1. Self-Introductions:** A quorum had not been reached at the start of the meeting, so Jerry Bradshaw became the El Cerrito representative and Joanna Pallock led the meeting, until a quorum was reached during introductions.
- 2. Public Comment:** None
- 3. Minutes and Sign In Sheet from April 11, 2013: APPROVED**
It was noted that Jim Cunradi would be representing AC Transit from this point on. Nathan Landau is no longer the representative. It was also noted that Adele Ho was at the last meeting in June; her name will be marked on sign in sheet.

INFORMATION

- 4. I-80 ICM (bumped to after Item 7 due to late arrival)**
Action: None
Discussion: John Hemiup presented an update on each program section within the project.

DISCUSSION

- 5. Set Date for Special TAC Meeting in August to Address Action Plan**
Action: WCCTAC Staff will send out doodle poll for date
Discussion: Jerry Bradshaw explained the need for an August meeting of the TAC to focus on the Action Plan and developing final RRS.
- 6. Countywide Strategic Plan**
Action: The chart below identifies the TAC's recommendations to the Board for the seven projects, their funding amounts and the timing of their allocation.

<u>Project</u>	<u>Capacity</u>	<u>Near Term</u>	<u>Out Years</u>	<u>Total</u>
Hercules ITC	2.4	2.4	0	2.4
San Pablo Dam Rd Interchange	9.7	5.0	0	5.0
Central Ave Interchange		0	2.3	2.3
I-80 ICM Operations		0	1.0	1.0
Richmond Parkway	5.2	1.2	0.3	1.5
BART Access, Parking & Other	4.8	0	4.8	4.8
Add'l Bus Transit Enhancements	0.2	0	0	0
TOTAL	22.3	8.6	8.4	17.0

Discussion: The TAC members presented possible projects to submit for \$17 million in additional funds made available due to low interest rates on bonds and an upturn in the economy.

The final project on the list is for Additional Bus Transit Enhancements. This is actually a pay-as-you-go program, but a small amount of that was set aside in prior Strategic Plans to help fund a capital need for WestCAT. That capital project is no longer feasible, and therefore the remaining capacity of \$200,000 will be placed back into the PAYG program.

The following representatives gave overviews of their projects:

William Silva: Hercules ITC – William explained the benefit of being project ready and able to absorb funds quickly into their construction phase. They are also waiting to hear on an application they submitted for TIGER funds. They are requesting all \$2.4 million.

Scott Christie: City of San Pablo-San Pablo Dam Road Project: Scott presented the Phase 1 set of upgrades to the bridge at I-80 and SPDR. They are requesting all \$5 million available for use now.

Jerry Bradshaw: City of El Cerrito - Central Avenue at I-80: Jerry explained that is a joint project with the City of Richmond and not much progress has been made on getting partnership buy-in from the neighborhood. He stated that there is not a need for funds in the near term, but will be in the outer years (post 2019).

Chad Smalley: City of Richmond - Richmond Parkway: Chad explained how the original expenditure plan line item for this RRS was geared to an upgrade of the Richmond Parkway with the intention of turning the parkway over to Caltrans. The costs associated with the upgrade and the fact that Caltrans might not want to take it over has led to a “Plan B”; allowing funds to be used for a ferry terminal in Richmond. Richmond’s proposal at this time is to still apply for funds from the additional pot of money and use that money to install LED lights on the parkway as well as create more secure lock boxes to prevent theft of copper wiring. This project is ready to go and the request is to obtain \$1,220,000 to apply to an overall \$5 million project.

Deidre Heitman: BART – BART Station Modernization for one or both of El Cerrito’s BART stations. This project would seek \$4.8 million and BART has committed an equal amount as matching funds for a total of \$9.6 million to improve lighting, station signs, landscaping and other items related to safety.

Calculations and negotiating led to a decision to recommend the Board fund amounts listed in chart above.

7. State Transportation Improvement Program (STIP) Call for Projects

Action: Projects will submit directly to CCTA on July 19. The Board will review the list as a handout at the July 26 meeting.

Discussion: Jerry explained the Call for Project process for the STIP. Some possible projects include San Pablo Dam Road replacement of the pedestrian overcrossing, I-80 ICM O&M funds, Appian Way complete streets in El Sobrante, and the Phase 2 of the Richmond Transit Village.

8. TAC & Staff Member Comments and Announcements

Action: None

Discussion: Bill Pinkham announced the event at EBBC Jack London Square.

9. Other Business

10. Upcoming Meeting- TAC- Staff will contact TAC member to set an August meeting