



Minutes of September 12, 2013 WCCTAC-TAC Meeting

1. **Self-Introductions:** (see attached sign-in sheet)
2. **Public Comment:** None
3. **Minutes and Sign In Sheets from two prior meetings:** July 11th and September 21st (special meeting), 2013: **APPROVED**

INFORMATION

4. **SB 1339 – Commuter Benefits Program**

Action: None

Discussion: Linda Young gave an update on the developing program including the upcoming workshop schedules.

DISCUSSION

5. **Action Plan Update** – see attached summary from Julie Morgan (Fehr & Peers)
6. **TAC & Staff Member Comments and Announcements**
Action: None
Discussion: none.
7. **Other Business** - none
8. **Upcoming Meeting-** Next TAC meeting is scheduled for October 10, 2013

Attachment: Memorandum dated September 12, 2013; Summary of September 12 WCCTAC-TAC discussion of the West County Action Plan Update



MEMORANDUM

Date: September 12, 2013
To: Jerry Bradshaw and Joanna Pallock, WCCTAC
From: Julie Morgan, Fehr & Peers
Subject: **Summary of September 12 WCCTAC-TAC discussion of the West County Action Plan Update**

WC13-3009.02

On September 12, the WCCTAC-TAC held their regular monthly meeting; one item on the agenda was to discuss the West County Action Plan for Routes of Regional Significance. The following summarizes the major points made during the presentation and in the committee's discussion of the items.

Timing for Action Plan Update completion

- A draft of the MTSO and action chapters will be reviewed with the TAC at their October meeting. A complete draft Action Plan is anticipated to be reviewed by the TAC in November, and we are targeting Board approval of the updated Action Plan at their December meeting.

Outline of Action Plan document

- Provided an outline of the structure for the Action Plan document.

MTSO Results and Forecasts

- Some staff continue to have questions about the LOS results at a few specific locations. Questions should be directed to Matt Kelly of CCTA, who can provide the full LOS calculation worksheets upon request.
- A list of roadway projects assumed in the 2040 model was provided. Some upcoming projects seem to be missing, in particular the I-80/SPDR and El Portal project. We will check with the modeling consultant about the status of that project.



MTSO Specification

- The MTSOs for the freeways will be the same as in the current Action Plan.
- On San Pablo Dam Road, we will remove the MTSO about transit ridership.
- After a discussion about appropriate MTSO language along the arterial corridors, we settled on a statement that continues to use vehicle LOS (D on most arterials, E on San Pablo Avenue and San Pablo Dam Road), but that also requires that any physical improvement identified as being necessary to achieve that standard must be evaluated for its effect on other users (pedestrians, cyclists, and transit users). The Action Plan will not specify what must be done with that multi-modal evaluation, thus allowing the local agencies flexibility on how to incorporate that evaluation into their decision on what mitigations will be required.
- There was also a discussion about whether to use the Person Delay metric or some other standard within key transit-oriented development areas. The final decision was to identify transit-focused zones (initially, these will be defined as a ½-mile radius around the BART stations); within those zones, the Action Plan MTSOs will not apply and instead will defer to the relevant standards from the local General Plan or Specific Plan that covers that area. Hercules and Pinole will think about whether a transit-focused zone would be appropriate in either of their cities.

Route-Specific Actions and Projects

- We reviewed the list of projects on freeways and major corridors and got comments. We will reach out to each jurisdiction individually about projects on the other arterials.

Ideas for Area-Wide Goals

- Explore West County high-capacity transit extension options.
- Look for opportunities to complete and expand the regional trail system (including the Bay Trail and the Greenway system).