



TO: WCCTAC Technical Advisory Committee

DATE: Sept 1, 2011

FR: John Rudolph JR

RE: **Summary Notes of July 7, 2011 WCCTAC-TAC Meeting**

1. Staff noted that the meeting would adjourn in memory of Mr. Kanwal Sandu, San Pablo Assistant Planner, who passed away on July 5 as a result of injuries sustained in a traffic collision.

2. Meeting Notes from June 9 accepted.

3. I-80 Integrated Corridor Mobility Project: John Hemiup, ACTC, and Cristina Ferraz, Caltrans, provided status reports on key deliverables and milestones, consistent with material in the agenda packet. Staff asked that special care be taken by the project management team and local technical personnel to ensure that city councils are apprised of traffic control plans and that construction activities related to implementation of the ICM do not damage investments made by the cities in sidewalks and other streetscape improvements. Caltrans is preparing responses to staff's follow up questions and comments from the June 14 Operations/Discussion, and will provide these by July 13 when the follow-up meeting with Caltrans Operations is scheduled to be held at Caltrans Division 4. Staff suggested that July 13 may not be an optimal meeting date, and Mr. Hemiup agreed to find an alternative date during the week of July 25.

4. San Pablo Avenue Smart Corridors Program Status: Staff provided a verbal update on member agencies' use of the SC devices pursuant to a poll conducted in June. Some agencies find the multi-camera view useful, and some agencies have had additional improvements made to the workstations so that traffic signal timing may be adjusted from the office. Because the web site is not operational and the workstations are obsolete, staff and the TAC agreed that WCCTAC could consider suspending participation in the program until such time as the ICM is operational, provided the transit signal priority (TSP) for AC Transit on San Pablo Ave continues through AC Transit's separate relationship with Alameda CTC. Mr. Hemiup provided approximate cost estimates per intersection should member agencies choose to participate individually in the program.

5. 2012 State Transportation Improvement Program (STIP) Process and "Call for Projects": Hisham Noeimi, CCTA, provided background information on the CFP. Staff polled members as to likely projects to be submitted, and reminded applicants that RTPC concurrence is required and applications are due July 13.

6. Proposed By-laws for Countywide Bicycle Pedestrian Advisory Committee (CBPAC): The TAC reviewed the draft by-laws and noted the proposed addition of two additional members to the committee, namely, a third county representative and an appointee from CCTA's Bus Transit Coordinating Committee. The TAC also noted that staff appointees from the RTPCs may be any technical staff from the RTPC and member agencies. Next meeting of the CBPAC is July 25.

7. Safe Routes to Transit (SR2T) Cycle IV: Staff described the next step in development of the West Contra Costa/Albany Transit Wayfinding Plan. Development of the wayfinding plan to 35% PS&E was funded through SR2T Cycle III. WCCTAC will apply for funds for procurement and installation and manage the consultant contract, while individual member agencies will work directly with the consultant on design review and installation issues based on each particular agency's signage guidelines. Continuation of a Wayfinding working group may be necessary for coordination purposes. A pre-grant application meeting is planned for the week of July 25 to finalize the approach to the wayfinding signage implementation.

8. "Complete Streets" Tech Transfer Seminar Briefing: Staff and seminar participants and attendees provided a verbal update on the seminar, at which Yvetteh Ortiz, El Cerrito Engineering Manager, and Chad Smalley, Richmond Development Project Manager, provided overviews of recent projects aimed at improving the local transportation network for bicyclists, pedestrians, and all users of the roadways. The TAC discussed Complete Streets policy in the context of state and federal efforts to quantify and standardize multi-modal levels of service. Nathan Landau, AC Transit, suggested that the matter of Complete Streets policy be brought again to the TAC for a more thorough discussion and eventually to the WCCTAC Board, as MTC is advancing a proposal to distribute block grants only to jurisdictions that have adopted a Complete Streets policy.

9. Adjournment until September 8, 2011, at 9:00 a.m.

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

- [no TAC meeting in August]
- Sept 8 at 9:00 a.m.
- Oct 13 at 9:00 a.m.

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

- July 22 at 8:00 a.m.
- [no Board meeting in August]
- Sept 30 at 8:00 a.m.