



**TO:** WCCTAC Technical Advisory Committee                      **DATE:** February 4, 2013  
**FR:** Linda Young, TDM Program Manager  
**RE:** **Minutes of January 10, 2013 WCCTAC-TAC Meeting**

1. **Self-Introductions:** A quorum had been reached at the start of the meeting.
2. **Public Comment:** None
3. **Meeting Minutes from meeting of November 08, 2012**

Action: Approved (Motion made and seconded by Reber/Stamps, unanimous approval)

#### ***INFORMATION***

4. **Update on Measure J TLC Funding**

Action: None

Discussion: Hisham Noeimi provided an update on the status of Measure J TLC Funding, it appears that WCCTAC can expect somewhere between \$135,000 to \$145,000 for its funding share.

#### ***DISCUSSION***

5. **Presentation on San Pablo Avenue Complete Streets Study**

Action: Staff from the City of San Pablo presented a summary of the Complete Streets project aimed at providing pedestrian access along San Pablo Avenue from River Street (San Pablo) to Hilltop (Richmond).

Discussion: Tina Gallegos, City of San Pablo Planning Director, made a Power Point presentation of the *Draft San Pablo Avenue Complete Streets Study* which was completed in partnership with the Contra Costa Health Services and the City of Richmond. Consultants for the project included Fehr and Peers, Callander Associates, BKF Engineers and Local Government Commission. The project was funded by a Caltrans Environmental Justice Planning Grant. Ms. Gallegos outlined the purpose of the study, background information and existing conditions for pedestrians, bike and public transit travel through the study area. Several members of the TAC provided input after viewing the presentation.

Hisham Noeimi and Brad Beck from CCTA indicated that this project could be built in phased approaches using Federal and local funding. As this study area is within a Route of Regional Significance it was pointed out by CCTA staff that the WCCTAC Board would need to provide approval for the project.

## **6. One Bay Area Grant (OBAG) Process Update**

Action: Motion – Member Yvetteh Ortiz (El Cerrito) made a motion that the WCCTAC TAC appoint Hildie Myall as the PDA/OBAG Working Group representative. Member Winston Rhodes (Pinole) seconded the motion, the motion carried unanimously.

Discussion: Brad Beck from CCTA provided an update to the OBAG process including:

- a. Changes in funding
- b. Membership of the PDA/OBAG Working Group
- c. New responsibilities given to the CMAs
- d. \$2.75 million in funding for the PDA Planning Program

Information about the OneBayArea Grant Program was provided in the TAC information packet (page 6-1 to page 6-16) Mr. Beck reminded the committee that 70% of the funding must be spent in a PDA. The Call for Projects will most likely be issued at the beginning of March 2013 and applications will be due by mid-April.

## **7. TDM Program Updates**

Action: None

Discussion: Linda Young provided the committee with updates including: Current status of the SB1339 – SF Bay Area Commuter Benefit Ordinance, which will require employers with 50 or more employees at sites within the region, to provide commute benefits which aim to encourage the use of public transit, vanpooling and bike commutes to work. Ms. Young also updated the committee on the Bike to Work Day (May 9, 2013) activities and the upcoming Draft WCCTAC FY 13/14 TDM workplan which will reviewed by the TAC in February.

- 8. Other Business:** Jerry Bradshaw provided an update on the WCCTAC Action Plan process. CCTA has hired a consultant to complete the update. Julie Morgan of Fehr & Peers will be working with WCCTAC to prepare the 2014 update to the Action Plan.

**Next meeting: February 14, 2013**