

## COMMISSIONERS

## **MEMORANDUM**

Janet Abelson, Chair

Kevin Romick, Vice Chair

Newell Americh

Tom Butt

David Durant

Federal Glover

Dave Hudson

Mike Metcalf

Karen Mitchoff

Julie Pierce

Robert Taylor

Randell H. Iwasaki, Executive Director

To

To:

From:

Re:

Barbara Neustadter, TRANSPAC

Andy Dillard, SWAT, TVTC Jamar Stamps, TRANSPLAN Jerry Bradshaw, WCCTAC Shawna Brekke-Read, LPMC

Randell H. Iwasaki, Executive Director

Date: January 17, 2014

Items approved by the Authority on January 15, 2014, for circulation to the

Regional Transportation Planning Committees (RTPCs), and related items of

interest

At its January 15, 2014 meeting, the Authority discussed the following item, which may be of interest to the Regional Transportation Planning Committees:

- 1. Approval to Distribute the Final Measure J Calendar Year (CY) 2012 & 2013 Growth Management Program (GMP) Compliance Checklist for Allocation of Fiscal Year (FY) 2013-14 and 2014-15 Local Street Maintenance and Improvement Funds. The Authority approved distribution of the Calendar Year 2012 and 2013 GMP Checklist to the local jurisdictions.
- 2. Presentation Regarding the Contra Costa Mobility Management Plan. The Central Contra Costa Transit Authority (CCCTA) prepared and adopted a Contra Costa County Mobility Management Plan and will present it to the Authority for its consideration and adoption. The plan identifies a need and provides a blueprint for Contra Costa to establish a Mobility Management function. Following a presentation that was made by Rick Ramacier, General Manager for CCCTA, and Phil McGuire from Innovative Paradigm, the Authority adopted the plan in concept, directed staff to work with MTC on the possibility of redirecting the New Freedom Cycle 3 grant to begin implementation of a mobility management function, and reach out the Regional Transportation Planning Committees for review of the proposed plan. Staff will return to the

2999 Oak Road Suite 100 Walnut Creek CA 94597 PHONE: 925.256.4700 FAX: 925.256.4701 www.ccta.net Authority in Spring 2014 with a comprehensive report on the plan and a proposal.