

**CONTRA COSTA COUNTY BOARD OF SUPERVISORS'
TRANSPORTATION, WATER AND INFRASTRUCTURE (TWI) COMMITTEE**

**DRAFT Record of Meeting DRAFT
1:30 AM, Thursday, December 5, 2013**

Chair Andersen and Vice-Chair Piepho were in attendance.

- 1. Introductions.** (See attached signup sheet).
- 2. Administrative Items**
- 3. Accept public comments on any item under the jurisdiction of the Transportation, Water, and Infrastructure (TWI) Committee and not on this agenda.**
- 4. Review record of meeting for October 3, 2013.** The record was approved as submitted.
- 5. Receive Integrated Pest Management Program Annual Report.** Michael Kent provided the annual report with assistance from Vincent Guise (Agriculture/Weights and Measures) and Joe Yee (Public Works) and responded to questions. The Committee directed TWI and Health Services Department (HSD) staff to put information previously submitted by members of the public on the [TWI website](#) and directed HSD staff to **1]** research and make recommendations on implementing open public meeting protocol/rules for the Integrated Pest Management Advisory Committee, and **2]** report back on outstanding inquiries from the public¹. (Michael Kent, Health Services Department)
- 6. Receive report on 2013/2014 transportation legislative and related activities and take action as appropriate.** The Committee received the report and **1]** provided direction to staff regarding coordination between legislative advocates on any CEQA legislation in 2014, **2]** directed staff to bring federal bicycle/pedestrian safety bills to the BOS, and **3]** approved the state and federal legislative platforms (with changes as submitted), with **4]** the additional direction to DCD staff to research and insert the appropriate language/program to address rail safety concerns in both the federal and state platforms. (John Cunningham, DCD)
- 7. Receive Report on PG&E Coordination with Cities and County for Street Light Maintenance.** The Committee received the report and **1]** requested that Public Works staff consult with Danville staff on the LED conversion program, **2]** directed staff to submit this annual update to the Board of Supervisors and **3]** to report back to TWI Committee at their June 2014 meeting on AB 719, LED conversations. (Susan Cohen, Public Works Department)
- 8. AUTHORIZE the Director of Public Works on behalf of the County to submit to the Metropolitan Transportation Commission (MTC) the Transportation Development Act (TDA) 2014/2015 funding cycle grant applications.** The Committee provided the requested authorization. (Mary Halle, Public Works Department)
- 9. Consider report to the Board on the status of items referred to the Committee for 2013.** The Committee approved the report as submitted and directed DCD staff to bring the report to the Board of Supervisors. (John Cunningham, DCD)
- 10. Consider recommendations on referrals to the Committee for 2014.** The Committee approved the referrals as submitted and directed DCD staff to bring the list to the Board of Supervisors. (John Cunningham, DCD)

¹ Posting use of pesticide online, posting maps of pesticide use online, respond to claims that other counties use less pesticides, input from Public Health officials/toxicologists on County pesticide use, provide Contra Costa County policy regarding gifts from private sector contractors, implement rules on conduct of IPM Advisory Committee public meetings, and document contracts/invoices with pest control contractors or pesticide suppliers.

* This meeting record is provided pursuant to Better Government Ordinance 95-6, Article 25-2.205(d) of the Contra Costa County Ordinance Code.

11. Adjourn to 2014 at a day and time to be determined/announced.

Attachments

- A. Sign in Sheet
- B. Comments/documents provided by members of the public at the meeting

Transportation, Water and Infrastructure Committee Meeting

December 5, 2013

SIGN-IN SHEET

Signing in is voluntary. You may attend this meeting without signing in. (If front is filled, please use back.)

Name	Representing	Phone
John Cunningham	TWIC/CC County	674-7833
Susan Cohen	Contra Costa Co Public Works	313-2160
John Burgh	CCWD	688-8024
MARK WATTS	SWM.	916-446-5508
de Yee	CCC PWD	
Eric Rodriguez	Asm. Frazee	925-728-579
Tom Guarino	P6 + 5	510-847-6154
Triscilla Rich	Transition Express Corp	915-288-1544
Michael Sullivan	PFSE	(925) 284-2461
Shirley Shlagaski	PFSE	925-917-4855
Susan Junfish	PFSE	On File
Steve Newman	PFSE	925-939-5168
Will Ray	BOS DIST 2	
Brian Balbas	PWD	925-313-2204
Cece Sellgren	PWD	925-313-2296
Michele Marcuso	PWD	925-313-2236
John Steer	"	3-2281
Vince Guise	Agr. Dept	646-5250
Grace Schmidt	resident of Janss	925-871-0666
Mary Halle	CCC PWD	313-2327
JERRY FARM	" "	313-2276

