

DRAFT



TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

March 2, 2015

1:00 P.M.

651 Pine Street, Room 101, Martinez

Supervisor Candace Andersen, Chair
Supervisor Mary N. Piepho, Vice Chair

Present: Chair Candace Andersen
Vice Chair Mary N. Piepho

Attendees: Carrie Ricci, CCCounty Public Works
Julie Bueren, CCCounty Public Works
Steve Kowaleski, CCCounty Public Works
Tim Jensen, CCCounty Flood Control, Water Con Dist
Mike Carlson, CCCounty Flood Control
John Burgh, CC Water District
Mark Seedall, CC Water District
Shirley Shelangoski, Parents For Safer Environment
Susan JunFish, Parents For Safer Environment
Michael Sullivan, Parents For Safer Environment
Tanya Drlik, CCCounty IPM
Michelle Blackwell, EBMUD
John Cunningham, CCCounty DCD

1. **Introductions**

See the attachment for the March 2 Meeting sign-in sheet and "Attendees" section above.

2. **Public comment on any item under the jurisdiction of the Committee and not on this agenda**, (speakers may be limited to three minutes).

3. **Administrative Items, if applicable**, (John Cunningham, Department of Conservation and Development).

4. **Staff recommends approval of the attached Record of Action for the December 4, 2014 Committee Meeting with any necessary corrections.**

Committee unanimously approved the 12/4/14 meeting record.

5. **COMMUNICATION to/from the Committee**, (John Cunningham, Department of Conservation and Development).

6. **RECEIVE report from City of San Ramon staff regarding the San Ramon Iron Horse Trail Bicycle/Pedestrian Overcrossing Project, and take ACTION as appropriate**, (Carrie Ricci, CC County Public Works/City of San Ramon staff).

Carrie Ricci introduced the item, Lisa Bobadilla, City of San Ramon Transportation Manager, provided the Committee an update indicating that the City Council will select a final design in June 2015. The following comments and suggestions were provided by the Committee, have City Center architect look at the bridge design, gather additional information and feedback from appropriate committees, commissions, etc.

The County's legislative advocate, Mark Watts, provided additional comment indicating that he has used the Iron Horse over-crossing projects to underscore with Caltrans & CTC staff that discussions related to the active transportation uses of the corridor are "not theoretical but real and looming".

7. **DIRECT staff to continue engagement with the Statewide Stormwater Funding Initiative, as well as considering other funding mechanisms, with a report back to the TWIC.**

The Committee received the report and directed staff to bring updates as they became available and to bring a support letter for AB 1362 (Wolk) to the BOS when appropriate.

8. **CONSIDER Report on Local, State, and Federal Transportation Related Legislative Issues and DIRECT staff to 1) bring final comments on the 2014 Countywide Transportation Update to the Board of Supervisors, 2) draft a letter to our State delegation regarding school siting and safety for the signature of the Chair of the Board of Supervisors, and take other ACTION as appropriate.**

The Committee approved: transmitting a letter to Joint Committee on the K-12 School Facility Program regarding school safety and siting(attached), bringing Automated Speed Enforcement recommendation to the Board of Supervisors, and transmitting a letter to CCTA regarding the CTP.

9. **ACCEPT Integrated Pest Management reports, and take ACTION as appropriate.**

The Committee directed IPM staff to respond to the concerns raised by Parents for a Safer Environment using the response matrix, and to coordinate with District II staff in bringing the response to the IPM Advisory Committee.

10. **REVIEW Status Report and DIRECT staff to forward the report to the Board of Supervisors with revisions as appropriate.**

The Committee unanimously approved the report as presented, and directed staff to bring the Report to the Board of Supervisors.

11. **REVIEW recommended referrals to the Committee and DIRECT staff to forward the recommendations to the Board of Supervisors with revisions as appropriate.**

The Committee unanimously approved the referrals to TWIC, and directed staff to bring the report to the Board of Supervisors.

12. The next meeting is currently scheduled for Monday, April 6, 2015.

The Committee adjourned in the afternoon of March 2, 2015.

13. Adjourn

The Transportation, Water & Infrastructure Committee (TWIC) will provide reasonable accommodations for persons with disabilities planning to attend TWIC meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the TWIC less than 72 hours prior to that meeting are available for public inspection at the County Department of Conservation and Development, 30 Muir Road, Martinez during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order): Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in meetings of its Board of Supervisors and Committees. Following is a list of commonly used abbreviations that may appear in presentations and written materials at meetings of the Transportation, Water and Infrastructure Committee:

AB Assembly Bill
ABAG Association of Bay Area Governments
ACA Assembly Constitutional Amendment
ADA Americans with Disabilities Act of 1990
ALUC Airport Land Use Commission
AOB Area of Benefit
BAAQMD Bay Area Air Quality Management District
BART Bay Area Rapid Transit District
BATA Bay Area Toll Authority
BCDC Bay Conservation & Development Commission
BDGP Bay-Delta Conservation Plan
BGO Better Government Ordinance (Contra Costa County)
BOS Board of Supervisors
CALTRANS California Department of Transportation
CalWIN California Works Information Network
CalWORKS California Work Opportunity and Responsibility
to Kids
CAER Community Awareness Emergency Response
CAO County Administrative Officer or Office
CCTA Contra Costa Transportation Authority
CCWD Contra Costa Water District
CDBG Community Development Block Grant
CEQA California Environmental Quality Act
CFS Cubic Feet per Second (of water)
CPI Consumer Price Index
CSA County Service Area
CSAC California State Association of Counties
CTC California Transportation Commission
DCC Delta Counties Coalition
DCD Contra Costa County Dept. of Conservation & Development
DPC Delta Protection Commission
DSC Delta Stewardship Council
DWR California Department of Water Resources
EBMUD East Bay Municipal Utility District
EIR Environmental Impact Report (a state requirement)
EIS Environmental Impact Statement (a federal requirement)
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FEMA Federal Emergency Management Agency
FTE Full Time Equivalent
FY Fiscal Year
GHAD Geologic Hazard Abatement District
GIS Geographic Information System
HBRR Highway Bridge Replacement and Rehabilitation

HOT High-Occupancy/Toll
HOV High-Occupancy-Vehicle
HSD Contra Costa County Health Services Department
HUD United States Department of Housing and Urban Development
IPM Integrated Pest Management
ISO Industrial Safety Ordinance
JPA/JEPA Joint (Exercise of) Powers Authority or Agreement
Lamorinda Lafayette-Moraga-Orinda Area
LAFCo Local Agency Formation Commission
LCC League of California Cities
LTMS Long-Term Management Strategy
MAC Municipal Advisory Council
MAF Million Acre Feet (of water)
MBE Minority Business Enterprise
MOA Memorandum of Agreement
MOE Maintenance of Effort
MOU Memorandum of Understanding
MTC Metropolitan Transportation Commission
NACo National Association of Counties
NEPA National Environmental Protection Act
OES-EOC Office of Emergency Services-Emergency Operations Center
PDA Priority Development Area
PWD Contra Costa County Public Works Department
RCRC Regional Council of Rural Counties
RDA Redevelopment Agency or Area
RFI Request For Information
RFP Request For Proposals
RFQ Request For Qualifications
SB Senate Bill
SBE Small Business Enterprise
SR2S Safe Routes to Schools
STIP State Transportation Improvement Program
SWAT Southwest Area Transportation Committee
TRANSPAC Transportation Partnership & Cooperation (Central)
TRANSPAN Transportation Planning Committee (East County)
TWIC Transportation, Water and Infrastructure Committee
USACE United States Army Corps of Engineers
WBE Women-Owned Business Enterprise
WCCTAC West Contra Costa Transportation Advisory Committee
WETA Water Emergency Transportation Authority
WRDA Water Resources Development Act