



TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

June 1, 2015

1:00 P.M.

651 Pine Street, Room 101, Martinez

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

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Candace Andersen, Chair
Mary N. Piepho, Vice Chair

Attendees: Steve Kowaleski, CC County Public Works Dept.
Julie Bueren, CC County Public Works Dept.
Nancy Wein, CC County Public Works Dept.
Angela Villar, CC County Public Works Dept.
Laura Case, Office of Supervisor Karen Mitchoff
Michelle Blackwell, EBMUD
Robert Sarmiento, CC County DCD, Transportation
John Cunningham, CC County DCD, Transportation

1. Introductions

Please see the attached sign-in sheet, hand-outs 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).

Michelle Blackwell, East Bay Municipal Utility District (EBMUD) - Community Affairs distributed and described EBMUD's "Pledge to Partner In Saving Water"

There was no Committee action taken. Staff will work with the County Administrators Office, Water Agency, the Public Works Department, and the East Bay Municipal Utility District (EBMUD) to discuss an appropriate response to the EBMUD Water Saving Pledge. The response would then go to either the Transportation, Water, and Infrastructure Committee (TWIC) or Board of Supervisors (BOS).

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

The Committee unanimously approved a) moving Item #5 to end of the agenda, and b) the removal of Item #6 from the agenda, as it was mistakenly included having been previously acted on at the May 4, 2015 meeting.

4. Staff recommends approval of the attached Record of Action for the May 4, 2015 Committee Meeting with any necessary corrections.

The Committee unanimously approved the 5/4/15 meeting record.

5. CONSIDER Report on Local, State, and Federal Transportation Related Legislative Issues and take ACTION as appropriate including CONSIDERATION of specific recommendations in the report above.

The Committee unanimously recommended a support position on SB 321 (Beall) and directed staff bring to the recommendation to the Board of Supervisors on consent. Regarding progress on the Iron Horse Corridor effort, the Committee offered any assistance in reaching out to the County's legislative delegation.

6. **ACCEPT** staff report and **AUTHORIZE** the Public Works Director, on behalf of the County, to submit to Caltrans and MTC grant applications for the Active Transportation Program (ATP), Cycle 2.

The Committee unanimously removed this item from the June 1, 2015 TWIC Meeting Agenda as it was previously acted on at the 5/4/15 Committee meeting.

7. **AUTHORIZE** the Public Works Director, on behalf of the County, to submit grant applications to California Department of Transportation (Caltrans) for the Highway Safety Improvement Program (HSIP) Cycle 7 funding cycle.

Angela Villar (Public Works Department) reviewed the Highway Safety Improvement Program Grant requirements, and the County's grant application. The Committee unanimously approved the staff recommendation. The Committee requested a report on past grant efforts and awards.

8. **AUTHORIZE** the Public Works Director, on behalf of the County, to submit the two grant applications to DOT for the TIGER Discretionary Grant program.

Nancy Wein (Public Works Department) described the Transportation Investment Generating Economic Recovery (TIGER) grant process and the County's grant proposal. The Committee requested maps for future grants to orient the Supervisors and the public to the project geography. The Committee unanimously approved the staff recommendation.

9. **RECEIVE** update on Pedestrian-Rail Safety issues and **DIRECT** staff as appropriate.

The Committee members offered to send out messages via their regular email to the district. A report is to be brought back to TWIC in October. The Committee unanimously approved staff recommendation and directed staff to explore the possibility of timing a public service announcement with the return to school in the fall.

10. **Adjourn**

The Committee adjourned this meeting at 2:45 on the afternoon of Monday, June 1, 2015.

11. **The next meeting is currently scheduled for Thursday, July 16th at 11am.**

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.

John Cunningham, Committee Staff

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
 BCDL Bay Conservation & Development Commission
 BDCP 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