

# DRAFT



## TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

July 16, 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: Julie Bueren, CC County Public Works Dept.  
Cece Sellgren, CC County Public Works Dept.  
Mary Halle, CC County Public Works Dept.  
TianJun Cao, CC County Public Works Dept.  
Michelle Blackwell, EBMUD  
Mike Carlson, CC County Public Works Dept.  
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)

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

4. **Staff recommends approval of the attached Record of Action for the June 1, 2015 Committee Meeting with any necessary corrections.** (John Cunningham, Department of Conservation and Development)

*The Committee unanimously approved the 6/1/15 meeting record.*

5. **AUTHORIZE the Public Works Director, on behalf of the County, to submit grant applications to CCTA for the 2016 STIP funding cycle per staff recommendations.** (Mary Halle, Department of Public Works)

*The Committee provided feedback on the subject grants, the grant distribution report, and unanimously approved staff recommendations.*

6. **RECEIVE Report from County staff on the proposed NPDES permits and provide recommendations on negotiations and/or implementation, and REVIEW issues associated with the health of the San Francisco Bay and Delta, including but not limited to Delta levees, flood control, dredging, drought planning, habitat conservation, and water quality, supply, and reliability.** (Cece Sellgren, Department of Public Works)

*The Report was received; the Committee provided feedback on the negotiations and indicated that they are prepared to testify if necessary.*

7. **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.** (John Cunningham, Department of Conservation and Development)

*The Committee received the Report and provided input on a Board of Supervisors delegation to meet on the Iron Horse Corridor issue in Sacramento.*

8. **CONSIDER the report, provide COMMENT, and DIRECT staff as appropriate including 1) bringing the Olympic Corridor Trail Connector Study to the full Board of Supervisors for approval, 2) continue coordination and project development in conjunction with appropriate entities as described in this report, and 3) pursue funding opportunities as described in the study and as directed by the Committee.** (John Cunningham, Department of Conservation and Development)

*The Committee received the Report and unanimously approved the staff recommendation.*

9. **The next meeting is currently scheduled for Tuesday, September 8, 2015, at 1pm.**

10. **Adjourn**

*The Committee adjourned this meeting at 1:45pm on the afternoon of Thursday, July 16, 2015.*

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*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.*

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*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.*

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

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BOARD OF SUPERVISORS

John Cunningham, Committee Staff

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                                                | HOT High-Occupancy/Toll                                          |
| ABAG Association of Bay Area Governments                        | HOV High-Occupancy-Vehicle                                       |
| ACA Assembly Constitutional Amendment                           | HSD Contra Costa County Health Services Department               |
| ADA Americans with Disabilities Act of 1990                     | HUD United States Department of Housing and Urban Development    |
| ALUC Airport Land Use Commission                                | IPM Integrated Pest Management                                   |
| AOB Area of Benefit                                             | ISO Industrial Safety Ordinance                                  |
| BAAQMD Bay Area Air Quality Management District                 | JPA/JEPA Joint (Exercise of) Powers Authority or Agreement       |
| BART Bay Area Rapid Transit District                            | Lamorinda Lafayette-Moraga-Orinda Area                           |
| BATA Bay Area Toll Authority                                    | LAFCo Local Agency Formation Commission                          |
| BCDC Bay Conservation & Development Commission                  | LCC League of California Cities                                  |
| BDCP Bay-Delta Conservation Plan                                | LTMS Long-Term Management Strategy                               |
| BGO Better Government Ordinance (Contra Costa County)           | MAC Municipal Advisory Council                                   |
| BOS Board of Supervisors                                        | MAF Million Acre Feet (of water)                                 |
| CALTRANS California Department of Transportation                | MBE Minority Business Enterprise                                 |
| CalWIN California Works Information Network                     | MOA Memorandum of Agreement                                      |
| CalWORKS California Work Opportunity and Responsibility to Kids | MOE Maintenance of Effort                                        |
| CAER Community Awareness Emergency Response                     | MOU Memorandum of Understanding                                  |
| CAO County Administrative Officer or Office                     | MTC Metropolitan Transportation Commission                       |
| CCTA Contra Costa Transportation Authority                      | NACo National Association of Counties                            |
| CCWD Contra Costa Water District                                | NEPA National Environmental Protection Act                       |
| CDBG Community Development Block Grant                          | OES-EOC Office of Emergency Services-Emergency Operations Center |
| CEQA California Environmental Quality Act                       | PDA Priority Development Area                                    |
| CFS Cubic Feet per Second (of water)                            | PWD Contra Costa County Public Works Department                  |
| CPI Consumer Price Index                                        | RCRC Regional Council of Rural Counties                          |
| CSA County Service Area                                         | RDA Redevelopment Agency or Area                                 |
| CSAC California State Association of Counties                   | RFI Request For Information                                      |
| CTC California Transportation Commission                        | RFP Request For Proposals                                        |
| DCC Delta Counties Coalition                                    | RFQ Request For Qualifications                                   |
| DCD Contra Costa County Dept. of Conservation & Development     | SB Senate Bill                                                   |
| DPC Delta Protection Commission                                 | SBE Small Business Enterprise                                    |
| DSC Delta Stewardship Council                                   | SR2S Safe Routes to Schools                                      |
| DWR California Department of Water Resources                    | STIP State Transportation Improvement Program                    |
| EBMUD East Bay Municipal Utility District                       | SWAT Southwest Area Transportation Committee                     |
| EIR Environmental Impact Report (a state requirement)           | TRANSPAC Transportation Partnership & Cooperation (Central)      |
| EIS Environmental Impact Statement (a federal requirement)      | TRANSPLAN Transportation Planning Committee (East County)        |
| EPA Environmental Protection Agency                             | TWIC Transportation, Water and Infrastructure Committee          |
| FAA Federal Aviation Administration                             | USACE United States Army Corps of Engineers                      |
| FEMA Federal Emergency Management Agency                        | WBE Women-Owned Business Enterprise                              |
| FTE Full Time Equivalent                                        | WCCTAC West Contra Costa Transportation Advisory Committee       |
| FY Fiscal Year                                                  | WETA Water Emergency Transportation Authority                    |
| GHAD Geologic Hazard Abatement District                         | WRDA Water Resources Development Act                             |
| GIS Geographic Information System                               |                                                                  |
| HBRR Highway Bridge Replacement and Rehabilitation              |                                                                  |