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## TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

September 8, 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.

Stephen Kowalewski, CC County Public Works Dept.

Tanya Drlik, IPM Coordinator

John Cunningham, CC County DCD, Transportation Div

Mike Gibson, Alamo Improvement Association

Dean Christopherson, Alamo Improvement Association

Mark Seedall, CC County Water District

Lucinda Cartwright, CC County Civil Grand Jury

Sharon Burke, Alamo Today JoAnn Semas, Citizen of Alamo

Carlos Velasquez, CC County Fleet Manager

Sandy Turk, Citizen of Alamo

Harold Mantle, CC County Civil Grand Jury

Smitty Schmidt, Citizen of Alamo

## 1. Introductions

Please see 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 July 16, 2015 Committee Meeting with any necessary corrections.

The Committee unanimously approved the 7/16/15 meeting record.

5. CONSIDER Report on the Activities of the IPM Advisory Committee and take ACTION as appropriate including CONSIDERATION of specific recommendations in the report above and DIRECT staff as appropriate. Recommendations are summarized in the Recommendation(s)/Next Step(s) section at the end of this report. (Tanya Drlik IPM Program Coordinator)

The Committee directed staff to 1) bring an IPM report to the Board of Supervisors, 2) adopt a policy regarding conversion of turf to drought tolerant landscaping, and 3) update the Committee on the status of AB 551-CA.

6. AUTHORIZE the Conservation and Development Director to submit grant applications to the Bay Area Air Quality Management District ("BAAQMD") for the Fiscal Year 2015/16 "Charge!" grant program and Electric Vehicle Charging Station Demonstration Program.(Jamar Stamps, Department of Conservation and Development)

The Committee unanimously approved the staff recommendations and directed staff to bring the report to the Board of Supervisors on consent.

- 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)
- 8. The next meeting is currently scheduled for Monday, October 5, 2015 at 1:00pm.
- 9. 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 96 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

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

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 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) TRANSPLAN 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