

DRAFT



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.

DEPARTMENT OF CONSERVATION AND DEVELOPMENT

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