

DRAFT



TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

November 2, 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: Peter Engel, CCTA

Matt Slattengren, CC County Agriculture, Weights/Mea
Steve Reymann, CC County Agriculture, Weights/Mea
Gil Rocha, CC County Agriculture, Weights/Mea
Stephen Kowaleski, CC County Public Works Dept
Carrie Ricci, CC County Public Works Dept
Julie Bueren, CC County Public Works Dept
Robert Sarmiento, CC County DCD, Transportation Div
Kristine Solseng, CC County DCD, GIS Mapping
Rich Seithel, CC County DCD, Economic Dev
Maureen Toms, CC County DCD, Transportation Div
John Cunningham, CC County DCD, Transportation Div

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 September 8, 2015 Committee Meeting with any necessary corrections. (John Cunningham, Department of Conservation and Development)

After correcting the September 8, 2015 meeting record to reflect Supervisor Piepho's absence, the Committee unanimously approved the record.

5. ACCEPT a report on the status of implementing a regional taxicab permitting process in Contra Costa County; AUTHORIZE staff to continue working with the regional taxicab work group to evaluate the feasibility of establishing a joint taxicab permitting process, including, but not limited to, delegating the County's permitting authority to a new or existing legal entity; DIRECT staff to return to the Committee once the regional workgroup has developed final options for consideration by County jurisdictions. (Tim Ewell, Department of Public Works)

The Committee unanimously approved the recommendations with the following comments: 1) consider the pros/cons of a Joint Powers Agreement vs. a Memorandum of Understanding in the context of how many taxi's operate in the County, 2) how will new ride sharing services will be affected by a new local regulatory structure, and 3) identify areas where the state may preempt local jurisdictions, and 4) communicate with the constituent that originally raised the issue.

6. **ACCEPT report on the implementation of Measure WW Park Project List and Expenditure Plan for the Unincorporated Areas of the county and RECOMMEND the Board of Supervisors adopt a Resolution providing Authorization to apply for local grand funds from the East Bay Regional Park District under Measure WW Park Bond Extension.**(Kristine Solseng, Department of Conservation and Development)

The Committee accepted the report and unanimously approved the staff recommendations with the comment that staff should broadcast the role of the county in the projects through signage, district newsletters and any other available forms of communication.

Don Mount, County Resident, commented that these positive projects should be promoted in a newspaper article.

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 Cunni (John Cunningham, Department of Conservation and Development)

The Committee received the State report from Mark Watts (update on the Special Session/Conference Committee, Iron Horse Corridor issues), and County staff (Contra Costa Transportation Authority - Transportation Expenditure Plan).

8. The next meeting is currently scheduled for Monday, December 7, 2015.

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	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)	TRANSPAN 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	