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## TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

December 7, 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: Michelle Blackwell (EBMUD)

Warren Lai (CCC Public Works) Jason Chen (CCC Public Works) Tanya Drlik (IPM Coordinator) Dave Campbell (Bike East Bay) Kenji Yamada (Bike Concord) Jamar Stamps (CCC DCD) John Cunningham (CCC DCD)

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 December 7, 2015 Committee Meeting with any necessary corrections.

The Committee unanimously approved the December 7, 2015 Meeting Record.

5. RECEIVE Report on PG&E Coordination with Cities and County for Street Light Maintenance and on PG&E Letter of Understanding (LOU) and provide DIRECTION as appropriate. (Susan Cohen, Department of public Works).

The Committee unanimously received and approved the Report.

6. **ACCEPT Integrated Pest Management report, and take ACTION as appropriate.** (Tanya Drlik, IPM Coordinator)

The Committee unanimously accepted the Report, directed staff to: bring the report to the full BOS (on consent), continue with annual reports but bring the matrix back to TWIC if a substantial issue arises, and delay work on the bed bug ordinance until the status of AB 551 (Nazarian) is known.

7. ACCEPT report on I-680/Treat Boulevard Bike/Pedestrian Plan and take ACTION as appropriate. (Jamar Stamps, Department of Conservation and Development)

The Committee accepted and unanimously approved the Report.

8. CONSIDER Report on Local, State, and Federal Transportation Related Legislative Issues and take ACTION as appropriate including CONSIDERATION of specific recommendations. (John Cunningham, Department of Conservation and Development)

The Committee received and unanimously approved the Report.

9. **REVIEW Status Report and DIRECT staff to forward the report to the Board of Supervisors with revisions as appropriate.** (John Cunningham, Department of Conservation and Development)

The Committee reviewed and unanimously approved the Report.

10. **REVIEW, REVISE as appropriate, and ADOPT the 2016 Calendar.** (John Cunningham, Department of Conservation and Development)

The Committee unanimously reviewed and approved the 2016 Calendar and the Committee Mailing List.

11. **CONSIDER recommendations on referrals to the Committee for 2016, and take ACTION as appropriate.** (John Cur (John Cunningham, Department of Conservation and Development)

The Committee considered and accepted the Report.

- 12. The next meeting is currently scheduled for Thursday, February 11, 2016.
- 13. 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.

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

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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