

DRAFT



TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

June 9, 2016

1:00 P.M.

651 Pine Street, Room 101, Martinez

Supervisor Mary N. Piepho, Chair
Supervisor Candace Andersen, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Mary N. Piepho, Chair
Candace Andersen, Vice Chair

Attendees: Leland Frayseth, Citizen

Sandy Fink, Alamo Improvement Association
Christina Kiefer, San Ramon Valley Fire
Roy Wendel, San Ramon Valley Fire
Ernie Avila, CCCounty WD
Mark Seedall, CCCounty WD
Mike Carlson, CCCounty Flood Control
Michael Kent, CCCounty Hazardous Materials Comm.
John Barclay, CCCounty Health Plan
Mary Halle, CCCounty PWD
Carrie Ricci, CCCounty PWD
Steve Kowalewski, CCCounty PWD
Leigh Chavez, CCCounty PWD
Cece Sellgren, CCCounty PWD
Julie Bueren, CCCounty PWD
John Cunningham, CCCounty 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).

Leland Frayseth addressed the Committee raising several issues:

- On the issue of the recent State Route 4 shootings, he expressed concern that as a public asset, there was an obligation for all affected public agencies to address the issue. (The Committee indicated that the appropriate County Departments were involved in responding to the situation.),

- On the issue of the Board of Supervisor's May 24th closed session discussion regarding the Metropolitan Water District potential purchase of Delta islands, he indicated that he would like more information than what was reported out. (The Committee indicated that any court filings are public information.), and

- On the issue of water quality on Bethel Island in the event of a flood, he indicated that the State has responded to his concerns, but not the County. (The Committee indicated that in this case, given the jurisdiction of the issue, the State is the appropriate agency to contact.)

3. CONSIDER Administrative items and Take ACTION as appropriate.
4. Staff recommends approval of the attached Record of Action for the May 12, 2016, Committee Meeting with any necessary corrections.

The Committee unanimously approved the May 12, 2016 Meeting Record.

5. ACCEPT report on the policy and financial implications of implementing the new Municipal Regional Permit 2.0, CONSIDER staff's recommendation to prepare a Financial Report for a future Committee meeting outlining the financial issues in more detail, and PROVIDE direction and feedback to staff.

The Committee unanimously accepted the report, approved the staff recommendations, and further directed staff to; engage the cities on the issue, track benefits and outcomes of current activities, consult with DCD staff regarding franchise fee possibilities, send a letter to the State Water Resources Control Board stating the County will have challenges in complying with Municipal Regional Stormwater Permit 2.0, and to report back as indicated in the recommendations.

6. ACCEPT staff report and AUTHORIZE the Public Works Director, on behalf of the County, to submit to Caltrans and MTC grant applications for the Active Transportation Program (ATP), Cycle 3.

The Committee unanimously accepted the staff recommendation.

7. CONSIDER Department responses to the Pipeline Safety Report and DIRECT staff on next steps.

The Committee unanimously accepted the recommendation and further directed staff to bring a comprehensive report back to the Committee with an update on how we are implementing the recommendations of the study, what recommendations are we not acting on (and why), how does the County response relate to the original recommendations in the Pipeline Safety Report, is that response proportional to the risk, and what other Counties are doing regarding any restrictions. Staff was also directed to keep the community, including the Alamo Improvement Association, informed of when the item comes back to either TWIC or the Board of Supervisors.

8. CONSIDER Report on proposed Endangered Species Act fee and DIRECT staff as appropriate.

The Committee received the report and directed staff to draft a letter to the County's legislative delegation communicating the concerns of TWIC with the new fees. (Final letter attached under COMMUNICATION/News Clipping Items).

9. CONSIDER report on Local, State, and Federal Transportation Related Legislative Issues and take ACTION as appropriate including CONSIDERATION of any specific recommendations in the report above.

The Committee received the report, heard testimony from Contra Costa Health Services (John Barclay) regarding coordination with transit agencies, and directed staff to set up a meeting with CCHS and the appropriate transit agencies.

10. **Adjourn to next meeting date; **PLEASE NOTE DIFFERENT TIME SCHEDULED FOR NEXT TWIC MEETING: The next meeting is currently scheduled for Thursday, July 14, 2016, at **2:00** p.m.**

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
BDPC 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	