



## TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

February 13, 2017

9:00 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Diane Burgis, Chair  
Supervisor Karen Mitchoff, Vice Chair

### Agenda Items:

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

Present: Diane Burgis, Chair  
Karen Mitchoff, Vice Chair

Attendees: Debbie Toth, Choice in Aging  
Anne O, Office of Supervisor Karen Mitchoff  
Alicia Nuchols, Office of Supervisor Diane Burgis  
Jonathan Bash, Office of Supervisor Diane Burgis  
Stephen Kowalewski, CCC PWD  
Nancy Wein, CCC PWD  
Jerry Fahy, CCC PWD  
Tanya Drlik, IPM Program Mgr.  
Mark Watts, County Advocate  
Maureen Toms, CCC DCD  
Ryan Hernandez, CCC DCD - Water Agency  
John Cunningham, CCC DCD

1. Introductions
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. CONSIDER Administrative items and Take ACTION as appropriate.
4. Staff recommends approval of the attached Record of Action for the December 8, 2016 Committee Meeting with any necessary corrections.

***The Committee unanimously approved the meeting record.***

5. DIRECT staff as appropriate.

***Tanya Drlik, IPM Coordinator provided an overview of IPM activities. The Committee unanimously directed staff to: 1) continue reporting to TWIC and the full BOS annually, 2) provide information to TWIC regarding the cost of the Pittsburg Health Clinic Turf Conversion, 3) bring a report to the full BOS on the same, and 4) place signage at the Pittsburg Health Clinic explaining the water/money savings resulting from the conversion.***

6. 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 and directed staff to: 1) reach out to CCTA staff regarding potential timing, cost/funding source, of the proposed accessible transit study, 2) reach out to Senator Glazer's staff to set up a meeting regarding transportation funding, school siting, and delta issues (and provide necessary support materials to Supervisorial staff), and 3) report back on the results of the Iron Horse meeting on February 24th.***

7. ACCEPT report on the impacts to County transportation projects from the declining State gas tax; DIRECT the Public Works Director to make modifications to the Capital Road Improvement and Preservation Program budget to reflect the reduced gas tax revenues; and ACKNOWLEDGE that unless the State approves a transportation funding fix, the projects currently recommended to be delayed, will be deferred indefinitely, road deferred maintenance will continue to increase and our aging transportation infrastructure will cost more to fix in the future.

*The Committee unanimously accepted the report and approved staff recommendations and further directed staff to 1) bring the report to the full Board of Supervisors (and any necessary changes to the Capital Road Improvement and, Preservation Program) as a discussion item, and 2) provide report materials to District III and IV staff in preparation for the requested meeting with Senator Glazer.*

8. REVIEW, REVISE as appropriate, and ADOPT the 2017 Calendar.

*The Committee unanimously approved the calendar and further directed staff to populate the calendar with scheduled annual or anticipated discussion items.*

9. CONSIDER recommendations on referrals to the Committee for 2017, REVISE as necessary, and take ACTION as appropriate.

*The Committee unanimously approved the recommendations with the additions of: freight issues related to the Northern Waterfront (added to item #15), and the addition of navigation assistance apps (added to item #19), and further directed staff to bring the referral list to the full Board of Supervisors for approval.*

10. RECEIVE communication and DIRECT staff as appropriate.

*The Committee received the communication.*

11. The next meeting is currently scheduled for **Monday, March 13, 2017**.

12. Adjourn

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*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.*

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*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.*

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*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	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	