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Randell H. Iwasaki,
Executive Director

2999 Oak Road
 Suite 100
 Walnut Creek
 CA 94597
 PHONE: 925.256.4700
 FAX: 925.256.4701
 www.ccta.net

MEMORANDUM

To: Matt Todd, TRANSPAC
 Lisa Bobadilla, SWAT
 Jamar Stamps, TRANSPAN, TVTC
 John Nemeth, WCCTAC
 Ellen Clark, LPMC

From: *RIE for*
 Randell H. Iwasaki, Executive Director

Date: April 24, 2017

Re: Items of interest for circulation to the Regional Transportation Planning Committees (RTPCs)

At its April 19, 2017 meeting, the Authority discussed the following items, which may be of interest to the Regional Transportation Planning Committees:

1. **Review and Approve Proposed Revised Scope and Schedule for the 2017 Countywide Transportation Plan (CTP) Update and EIR.** In accordance with Authority action taken in March 2017, the Draft CTP and Environmental Impact Report (EIR) will rely upon the most recently adopted planning and forecasting information available from the regional agencies, namely, MTC's 2013 Regional Transportation Plan (RTP) and ABAG's Projections 2013. Staff seeks Authority approval of the proposed revisions. *The Authority Board reviewed and approved the proposed revised scope and schedule for the 2017 Countywide Transportation Plan Update and EIR.*
2. **Authorize the Issuance of up to \$100 Million Aggregate Principal Amount of Contra Costa Transportation Authority Sales Tax Revenue Bonds for the Purpose of Financing Measure J Projects.** The Authority's Strategic Plan calls for the periodic issuance of revenue bonds to finance construction and delivery of Measure J projects. The next bond installment, the Series 2017A Bonds, issues up to \$100 million in the form of fixed-rate sales tax revenue bonds. All required documents have been prepared in substantially final form and staff is seeking approval to take the necessary steps to complete the transaction in May 2017. Staff seeks approval of Resolution 17-05-A providing for the issuance of the Series 2017A Bonds in an amount not to exceed \$100 million. *The Authority Board approved Resolution No. 17-05-A*

authorizing the issuance of up to \$100 million aggregate principal amount of Contra Costa Transportation Authority Sales Tax Revenue Bonds for the purpose of financing Measure J projects.