

# DRAFT



## TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

July 10, 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: Doug Sibley, Citizen  
Steve Kowalewski, PWD  
Cece Sellgren, PWD  
Mike Carlson, PWD  
John Kopchik, DCD  
Jody London, DCD  
John Cunningham, DCD  
Mark Watts, Consultant  
Anne O, BOS District IV  
Kyle Fang, Intern District IV

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 May 8, 2017, Committee Meeting with any necessary corrections.

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

5. CONSIDER and APPROVE staff's recommendations and FORWARD this Summary Report to the full Board for consideration and approval.

***The Committee RECEIVED the Summary Report on the status of compliance with Municipal Regional Permit 2.0 and further DIRECTED staff to: 1) bring the report to the full Board of Supervisors as a short discussion item and, 2) include in the report: a) the status of compliance, b) a description of the County's focus on trash, and c) establish that the general fund is not being used in the County's efforts.***

6. REVIEW grant development policies and DIRECT staff as appropriate.

***The Committee REVIEWED grant policies and practices and DIRECTED TWIC staff to coordinate with County functions that report to TWIC to create a grant report that documents: type of grant (regular/annual, new, etc), amount of grant, match obligations, granting agency, relevant dates (announcement, deadline, etc), internal policy/document guiding project selection, etc.***

7. Receive report and provide direction regarding implementation of this program.

***The Committee received the Direct Discharge Plan report and DIRECTED staff to bring the report to the BOS in conjunction with the Municipal Regional Permit issue (Agenda Item 5).***

8. CONSIDER recommending that the Board of Supervisors AUTHORIZE a letter (attached) to the Contra Costa Transportation Authority communicating comments on the 2017 Countywide Transportation Plan update.

***The Committee unanimously approved the staff recommendation.***

*Doug Sibley, County resident, provided comment regarding potential improvements to passenger rail service in Contra Costa County. TWIC staff subsequently provided Mr. Sibley information regarding the West County High Capacity Transit Study, other BART extension plans, and the website to review and provide comment the Contra Costa Transportation Authority's Countywide Transportation Plan Update.*

*Staff note: The subject letter was subsequently approved by the BOS and is included in the Communication, New, etc. agenda item of the August TWIC packet (BOS to CCTA re CTP-Aug 1-2017.pdf).*

9. CONSIDER recommending to the Board of Supervisors a position of "Support" on Senate Bill 595 (Beall): Metropolitan Transportation Commission: Bridge Tolls

***The Committee unanimously declined to provide a recommendation on the bill.***

10. 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 report back on proposed Senate Bill 1 (Road Repair and Accountability Act of 2017) expenditures.***

*Staff Note: SBI reports will be provided via Road Maintenance and Rehabilitation Account compulsory reporting requirements (included in the August 2017 TWIC Agenda) and/or regular grant reports to TWIC.*

11. RECEIVE communication and DIRECT staff as appropriate.

***The Committee RECEIVED the communication.***

12. The next meeting is currently scheduled for Monday, August 14, 2017.

13. 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

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  
 BCDL 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