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 (BOStoCCTAreCTP-Aug1-2017.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: SB1 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

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

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