



## TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

October 9, 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: Karen Mitchoff, Vice Chair

Attendees: Alicia Nuchols, Office of Supervisor Diane Burgis

Paul Detjens, CC Public Works Dept.

Jerry Fahy, CC Public Works Dept.

Monish Sen, CC Public Works Dept.

Mike Carlson, CC Public Works Dept.

Mark Seedall, CC Water District

John Burgh, CC Water District

John Cunningham, CC DCD

Jamar Stamps, CC DCD

Jody London, CC DCD

Robert Sarmiento, CC 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.

*The County's legislative advocate, Mark Watts, was unable to attend due to a meeting conflict. Mr. Watts was meeting with Caltrans on behalf of the County seeking resolution to the obligations imposed by the state regarding the Iron Horse Corridor. Mr. Watts will provide an update to the Committee at their November meeting.*

4. Staff recommends approval of the attached Record of Action for the August 14, 2017, Committee Meeting with any necessary corrections.

*The Committee APPROVED the meeting record.*

5. RECEIVE Update and DIRECT staff as appropriate.

*The Committee RECEIVED the update on the efforts to implement Complete Streets/"Vision Zero" policies.*

6. RECOMMEND that the Board of Supervisors approve the submission of a grant application, "Feasibility of a Short-Line Railroad in the Northern Waterfront," for the *Planning and Local Technical Assistance Program* to the United States Economic Development Administration to study a short-line railroad in the Northern Waterfront.

*The Committee APPROVED the recommendation.*

7. RECEIVE update on the proposed Marsh Creek Corridor Multi-Use Trail Study, and DIRECT staff as appropriate.

*Staff was directed to to address the following concerns and issues: develop a strategy and Request for Proposals that would increase the likelihood of the project moving ahead expeditiously, ensure that the East Bay Regional Park District and the East Contra Costa Habitat Conservancy are active partners, establish a study budget which clearly funds the local match, and return to the Committee for approval to proceed.*

8. RECEIVE a status report on the Lower Walnut Creek Restoration Project, and DIRECT staff as appropriate.

*The Committee RECEIVED the report with a comment to staff to ensure that, in the distribution of any information or announcements, libraries are included and distribution is consistent throughout the County.*

9. RECOMMEND the Board of Supervisors approve and authorize the Director of Conservation and Development, or designee, to participate with the Contra Costa Transportation Authority in applying for a grant under the 2017-18 Sustainable Transportation Planning Grant Program to Caltrans for the "Accessible Transportation Strategic Plan", and direct staff to develop any necessary agreements with the Authority to 1) formalize cooperative grant administration and, 2) identify match funding.

*The Committee RECEIVED an update from staff withdrawing the recommendation explaining indicating that a change in guidance from Caltrans resulted in it not being necessary for the County to submit the subject grant application, the Contra Costa Transportation Authority is an eligible applicant.*

10. DISCUSS, REVISE and RECOMMEND that the Board of Supervisors approve TWIC revisions to the County's Federal and State Legislative Platform in preparation for the 2018 Legislative Session.

*The Committee APPROVED the recommendation, directing staff to forward the platform revisions to the Legislation Committee.*

11. 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.*

12. RECEIVE communication and DIRECT staff as appropriate.

*The Committee RECEIVED the communication.*

13. The next meeting is currently scheduled for Monday, November 13, 2017.

14. 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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For additional information, contact John Cunningham, Committee Staff, (925) 674-7833, [jcunningham@dcd.cccounty.us](mailto:jcunningham@dcd.cccounty.us).

**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
BDCP 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	