



TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

December 11, 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: Elaine Welch, Mobility Matters
Sam Sotelo, Mobility Matters
Lisa Hammon, Choice in Aging
Lia Bristol, Office of Supervisor Karen Mitchoff
Jill Ray, Office of Supervisor Candace Andersen
Carl Romer, CC PWD
Steve Kowalewski, CC PWD
Brian Balbas, CC PWD
Rochelle Johnson, CC PWD
Tanya Drlik, HSD
Mark Seedall, CC WD
Ernie Avila, CC WD
Mark Watts, Advocate
Jody London, DCD
Ryan Hernandez, DCD
Maureen Toms - DCD
John Cunningham - 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).

Leyland Frayseth, a Contra Costa Resident, provided a copy to TWIC of his comments to the California Water Commission regarding the Los Vaqueros Proposition 1 funding application. Those comments are attached. Subsequently, Contra Costa County Water Agency staff advised that no response from the County is necessary.

3. CONSIDER Administrative items and Take ACTION as appropriate.

No action taken.

4. Staff recommends approval of the attached Record of Action for the October 9, 2017, Transportation, Water, and Infrastructure Committee meeting with any necessary corrections.

The Committee unanimously APPROVED the meeting record.

5. Staff recommends approval of the attached Record of Action for the November 7, 2017, Transportation, Water, and Infrastructure Committee Special Meeting with any necessary corrections.

The Committee unanimously APPROVED the meeting record.

6. RECEIVE the report on Mobility Matters Ride's 4 Veteran's Program, and DIRECT staff as appropriate.

The Committee received the report and provided the following feedback to Mobility Matters representatives, 1) explore opportunities to expand the rider/volunteer base, 2) improve the cost per ride, 3) regularly provide the Supervisor's staff announcement text for newsletters, email blasts, etc, 4) document the need for service in the community. The Committee indicated to TWIC staff that at this time the report should not be forwarded to the Board of Supervisors but that a final/close out report should come before TWIC when it is ready.

7. RECEIVE Report on Sustainable Groundwater Management in Contra Costa County and DIRECT staff as appropriate.

The Committee RECEIVED the report and took no action.

8. ACCEPT Integrated Pest Management report, and take ACTION as appropriate.

The Committee RECEIVED the update and DIRECTED staff to 1) bring the report to the full Board of Supervisors in early 2018 on consent, 2) use the District office communication channels to distribute information regarding bed bugs, and 3) develop a comprehensive report for the Board of Supervisors regarding water saving measures including turf conversion, graywater, and other, related landscaping issues, the report will include analysis of current costs, conversion cost estimates, projected savings, proposed prioritization scheme, and running list of conversion projects.

9. RECEIVE this status report on the light coordination effort between PG&E and the County Public Works Department and Cities for street light maintenance.

The Committee RECEIVED the report and DIRECTED staff to: 1) bring the report to the Board of Supervisors on consent, and 2) ensure the database of locations is available to staff.

10. CONSIDER report on Local, State, and Federal Transportation Related Issues: Legislation, Studies, Miscellaneous Updates, take ACTION as appropriate, including CONSIDERATION of any specific recommendations in the report above.

The Committee RECEIVED the report and DIRECTED staff to work with staff in the County Administrator's office relative to a taxicab ordinance for the unincorporated area specifically to explore an expedited local solution while the regional effort is developed.

Staff Comment: Responsible staff from the CAO's office indicated that he would discuss the Committee's direction with the County Administrator and report back on how they intend to proceed.

11. REVIEW Status Report and DIRECT staff to forward the report to the Board of Supervisors with revisions as appropriate.

The Committee RECEIVED the year-end TWIC report and DIRECTED staff to bring the report to the Board of Supervisors.

12. RECEIVE information and DIRECT staff as appropriate.

The Committee RECEIVED the information with no action taken.

13. Adjourn to the next Transportation, Water and Infrastructure meeting, to be announced at a later date for 2018.

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.

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)	TRANSPAC Transportation Partnership & Cooperation (Central)
EPA Environmental Protection Agency	TRANSPAC Transportation Planning Committee (East County)
FAA Federal Aviation Administration	TWIC Transportation, Water and Infrastructure Committee
FEMA Federal Emergency Management Agency	USACE United States Army Corps of Engineers
FTE Full Time Equivalent	WBE Women-Owned Business Enterprise
FY Fiscal Year	WCCTAC West Contra Costa Transportation Advisory Committee
GHAD Geologic Hazard Abatement District	WETA Water Emergency Transportation Authority
GIS Geographic Information System	WRDA Water Resources Development Act
HBRR Highway Bridge Replacement and Rehabilitation	