

# DRAFT



## TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

July 9, 2018

9:00 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Karen Mitchoff, Chair  
Supervisor Candace Andersen, 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, Chair  
Candace Andersen, Vice Chair

Attendees: Brian Balbas, CCC PWD  
Lynette Busby, Contra Costa Centre Transit Village  
Chris Romero, Contra Costa Centre Transit Village  
Mary Halle, CCC PWD  
Jeff Valeros, CCC PWD  
Jerry Fahy, CCC PWD  
John Steere, CCC PWD  
Ben Fuller, Fehr & Peers  
Meghan Mitman, Fehr & Peers  
Jamar Stamps, CCC DCD  
Robert Sarmiento, CCC 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.
4. Staff recommends approval of the attached Record of Action for the April 9, 2018, Committee Meeting with any necessary corrections.  
  
*The Committee unanimously approved the meeting record.*
5. ACCEPT report from the Public Works Department providing an update on the status of the Contra Costa County Green Infrastructure Plan Update.  
  
*The Committee accepted the report. County staff will return to the Committee at a later date to present the Final Plan.*
6. RECEIVE staff report and RECOMMEND that the Board of Supervisors approve the submission of grant applications to the State Department of Transportation and the Metropolitan Transportation Commission under the Active Transportation Program.  
  
*The Committee accepted the report, forwarded the item to the Board of Supervisors consent agenda.*
7. RECEIVE update on Contra Costa County Safety Action Plan/Complete Streets implementation, DIRECT staff as appropriate.

*The Committee received the update, recommended forwarding the item to the BOS consent agenda and brand "Vision Zero." The Committee directed staff to collaborate with the regional transportation planning committees ("RTPCs") as well as Transportation Authority staff.*

8. RECEIVE report, DISCUSS options, and DIRECT staff as appropriate.

*The Committee accepted the report, recommended scheduling a public hearing before the BOS for a draft ordinance. The Committee directed staff conduct outreach to the dockless bikeshare companies for input on the draft ordinance.*

9. 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 accepted the report.*

10. RECEIVE information and DIRECT staff as appropriate.

*The Committee received the report.*

11. **\*\*PLEASE NOTE CHANGE IN REGULAR MEETING TIME AND DATE\*\***  
**The next meeting is currently scheduled for Monday, August 20, at 2:00 p.m.**

12. 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

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
BDPC 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	