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 Executive Director

2999 Oak Road
 Suite 100
 Walnut Creek
 CA 94597
 PHONE: 925.256.4700
 FAX: 925.256.4701
 www.ccta.net

MEMORANDUM

To: Matt Todd, TRANSPAC
 Lisa Bobadilla, SWAT
 Jamar Stamps, TRANSPLAN
 Cedric Novenario, TVTC
 John Nemeth, WCCTAC
 Derek Farmer, LPMC

From: *NI for:*
 Randell H. Iwasaki, Executive Director

Date: July 20, 2018

Re: Items of interest for circulation to the Regional Transportation Planning Committees (RTPCs)

At its July 18, 2018 meeting, the Authority discussed the following items, which may be of interests to the Regional Transportation Planning Committees:

1. **Adopted Resolution 18-37-G Authorizing the Contra Costa Transportation Authority (CCTA) Executive Director to Execute Agreements and Related Documentation with the California Department of Transportation (Caltrans) With Respect to the Accessible Transportation Strategic Plan (ATS).** Approval authorized the CCTA Executive Director to execute a restricted grant agreement and any amendments thereto with Caltrans related to the ATS. The agreement is required before CCTA can be reimbursed for any eligible costs associated with the ATS. The grant was awarded in the amount of \$340,000. *The Authority Board unanimously adopted Resolution 18-37-G, which authorized the Executive Director or his designee to execute a restricted grant agreement and any amendments or related documentation with the California Department of Transportation (Caltrans) with respect to the Accessible Transportation Strategic Plan (ATS).*
2. **State Legislative Update.** This is an update on relevant developments in State policy, legislation and finance that are of interest to the Authority. The Authority may take action on any item presented in the attachment or any State legislation pertaining to the Authority’s legislative program. *The Authority Board unanimously approved a motion to take an opposition position on Proposition 6 to preserve Senate Bill (SB) 1 funding.*

3. **Authorizing the Issuance of Approximately \$220 Million Contra Costa Transportation Authority Sales Tax Revenue Refunding Bonds, Series 2018 to be Issued in Two Separate Series for the Purpose of Refunding the Series 2012A Bonds and Partially Terminating an Interest Rate Swap, Authorizing the Execution and Delivery of Related Documents, and Authorizing the Taking of All Necessary Actions Thereto.** Staff sought authorization to issue bonds to refinance \$201.4 million of the Series 2012A Bonds, converting approximately half to fixed rate bonds, and reducing the Authority's interest rate swap from \$200 million to approximately \$100 million. The objectives of the proposed financing plan were to reduce bond interest costs, and lower exposure to variable-rate debt and interest rate swap related risks. Staff sought approval of Resolution 18-42-A providing for the issuance of the Series 2018 Bonds in an amount not-to-exceed \$220 million. *The Authority Board unanimously approved Resolution 18-42-A providing for the issuance of the Series 2018 Bonds in an amount not-to-exceed \$220 million.*
4. **Interstate 680 (I-680) High Occupancy Vehicle (HOV) Lane Completion and Express Lane Conversion (Project 8001) – Approval of Resolution 18-48-P for Authorization to Award Construction Contract No. 491 with Bay Cities Paving & Grading, Inc. (Bay Cities) for Construction Services.** Staff sought approval of Resolution 18-48-P, which awarded Construction Contract No. 491 to Bay Cities in the amount of \$64,570,783.67 to provide construction services, and authorized the Chair to execute Construction Contract No. 491 with Bay Cities, authorized the subcontractor substitution requests and rejected the bid protest from Flatiron as meritless. *The Authority Board unanimously approved Resolution 18-48-P, which authorized Construction Contract No. 491 to Bay Cities in the amount of \$64,570,783 to provide construction services, and authorized the Chair to execute Construction Contract No. 491 with Bay Cities, authorized the subcontractor substitution requests and rejected the bid protest from Flatiron as meritless.*
5. **Connected Vehicle and Autonomous Vehicle (CV/AV) Program – Master Cooperative Agreement No. GMS.002 with GoMentum Station Incorporated (GoMentum).** Staff sought authorization for the Chair to execute Master Cooperative Agreement No. GMS.002 with GoMentum. *The Authority Board unanimously approved authorization for the Chair to execute Master Cooperative Agreement No. GMS.002 with GoMentum Station Incorporated.*
6. **Authorization to Enter Into a Memorandum of Understanding (MOU) with California Energy Commission and Release Request for Proposals (RFP) 18-8 for the Contra Costa Electric Vehicle Readiness Plan.** On June 1, 2018, the California Energy Commission (CEC) awarded the Authority \$200,000 in Electric Vehicle Ready Communities Challenge, Phase 1 Grant funding. The Authority, in partnership with Contra Costa County and 511 Contra Costa, will use the

funding to develop an implementation plan for large-scale electric vehicle charging infrastructure and related policies. In order to receive the funds, the Authority must enter into a financial agreement with the CEC. Using the RFP process, the Authority will retain a qualified consultant to assist in the plan development. *The Authority Board unanimously authorized the Executive Director to sign a funding agreement with the California Energy Commission and authorized release of Request for Proposals (RFP) 18-8 to retain consultant services for preparation of the Contra Costa Electric Vehicle (EV) Readiness Plan.*

7. Adoption of the Final 2018 Countywide Bicycle and Pedestrian Plan (CBPP).

The Authority prepared its first CBPP in 2003 and updated it most recently in 2009. Working with a consultant team in collaboration with the Countywide Bicycle and Pedestrian Advisory Committee (CBPAC), the Authority prepared an update to the CBPP that, among other things, reflects new best practices and regulations, identifies Pedestrian Priority Areas (PPAs), refines the Countywide Bikeway Network, incorporates the level of traffic stress concept, and updates the CBPP's implementation actions. Staff and consultants prepared a Proposed Final CBPP that responds to the comments received on the Public Review Draft CBPP. *The Authority Board unanimously approved Resolution 18-45-G, thereby adopting a Mitigated Negative Declaration under CEQA, and the final 2018 Countywide Bicycle and Pedestrian Plan (CBPP).*