

DRAFT



TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

February 11, 2019
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: Candace Andersen, Vice Chair

Attendees: Alicia Nuchols, Office of Supervisor Diane Burgis

Warren Lai, CCC Department of Public Works

Frank Di Massa, CCC Department of Public Works

Tanya Drlik, CCC Health Services

Gretchen Logan, IPM

Cece Sellgren, IPM

Yuan Zhang, SunPower

Jody London, CCC Dept of Conservation/Dev.

John Cunningham, CCC Dept of Conservation/Dev.

Michael Kent, CCC Health Services

Kevin Johnston, SunPower

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).

There was no public comment under this item.

3. CONSIDER Administrative items and Take ACTION as appropriate.
4. Staff recommends approval of the attached Record of Action for the November 8, 2018, Committee Meeting with any necessary corrections.

The Committee APPROVED the meeting record.

5. REVIEW, REVISE as appropriate, and ADOPT the 2019 Calendar.

The Committee APPROVED the 2019 Calendar.

6. CONSIDER recommendations on referrals to the Committee for 2019, REVISE as necessary, and DIRECT staff to bring the list to the full Board of Supervisors for approval.

The Committee APPROVED the 2019 referral list and DIRECTED staff to bring the list to the Board of Supervisors for consideration.

7. CONSIDER report on Local, Regional, State, and Federal Transportation Related Legislative Issues and take ACTION as appropriate.

The Committee RECEIVED the report.

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

The Committee APPROVED the Integrated Pest Management report and DIRECTED staff to 1) bring the report to the Board of Supervisors (on consent), 2) return to TWIC by May with a report on the status of the recommendations (if the recommendations cannot be fulfilled then an alternative approach to fulfilling the intent of the recommendations will be provided), and 3) when a new coordinator is hired a full report/presentation will be brought to the Board of Supervisors.

9. DIRECT staff to process of the review and vetting of the Power Purchase Agreement for Solar Photovoltaics project through TWIC.

The Committee RECEIVED the update, DIRECTED staff to continue working with County Counsel and SunPower, if there are no major changes bring the final agreement to the Board of Supervisors, and if the agreement changes substantially bring it back to the Committee for an update and reconsideration.

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

The Committee APPROVED the TWIC Referral Status Report for 2018 and DIRECTED staff to bring the report to the Board of Supervisors.

11. RECEIVE information and DIRECT staff as appropriate.

The Committee RECEIVED the Communication, News, Miscellaneous Items report.

12. The next meeting is currently scheduled for Monday, March 11, 2019.

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	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	