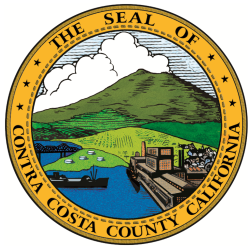


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TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

RECORD OF ACTION FOR
August 9, 2021

Supervisor Candace Andersen, Chair
Supervisor Diane Burgis, Vice Chair

Present: Candace Andersen, Chair
Diane Burgis, Vice Chair

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).
No public comment.
3. CONSIDER Administrative items and Take ACTION as appropriate.
There was discussion regarding the timing of transitioning back to in-person meetings. The committee advised staff that the September meeting would be on zoom. After September the status of meetings is unknown due to the delta covid variant.
4. Staff recommends approval of the attached Record of Action for the May 10, 2021, Committee Meeting with any necessary corrections.
The Committee unanimously APPROVED the meeting record.
5. ACCEPT the update from the Hazardous Materials Commission concerning actions they have taken to respond to the direction given them at the April 12, 2021, TWIC meeting concerning sea level rise, and DIRECT staff as appropriate.
The Committee ACCEPTED the report and concurred with staff that it would be appropriate to return with a final report at the September/October TWIC meeting.

6. APPROVE the selection of the Appian Way Undergrounding Project as the next project for the Contra Costa County Rule 20A Underground Utility Program, and AUTHORIZE the Director of Public Works, on behalf of the County, to initiate technical field reviews with utility-related members of the Underground Utility Advisory Committee, including PG&E, AT&T, and Comcast, develop and finalize the scope, geographic boundaries, and cost estimate.

The Committee unanimously APPROVED the staff recommendations, discussion included confirmation that the Public Utilities Commission is eliminating the underground utility program and that the Appian Way project is likely to exhaust the County's undergrounding program, the Committee directed staff to return with information on how other agencies are funding their undergrounding programs.

7. RECEIVE report on the preparation of a draft Groundwater Sustainability Plan. The Board of Supervisors will consider adopting the draft GSP later this year per the Sustainable Groundwater Management Act, and DIRECT staff as appropriate.

The Committee RECEIVED the report and concurred with staff that the draft final should come back to TWIC prior to going to the full Board of Supervisors before the end of the year.

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

The Committee RECEIVED the report.

9. The next meeting is currently scheduled for September 13, 2021.

10. Adjourn

For Additional Information Contact:

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