



## TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

March 12, 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

Attendees: Chris Romero, Contra Costa Centre Transit Village  
Leslie Stewart, CC County Haz-Mat Commission  
George Smith, CC County Haz-Mat Commission  
Stephen Kowalewski, CC County Public Works Dept.  
Jody London, CC County DCD  
Maureen Toms, CC County DCD  
John Cunningham, CC County 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).  
  
*No public comment.*
3. CONSIDER Administrative items and Take ACTION as appropriate.  
  
*No administrative items.*
4. Staff recommends approval of the attached Record of Action for the December 11, 2017, Committee Meeting with any necessary corrections.  
  
*Action on this item was deferred to the next Committee meeting.*
5. CONSIDER recommendations on referrals to the Committee for 2018, REVISE as necessary, and DIRECT staff to bring the list to the full Board of Supervisors for approval.  
  
*The Committee APPROVED the list of 2018 list of referrals and DIRECTED staff to bring the item to the full Board of Supervisors.*
6. RECEIVE Communication from the Hazardous Materials Commission regarding school siting and safety (re: proximity to rail lines, industrial facilities), DISCUSS options and DIRECT staff as appropriate.  
  
*The Committee RECEIVED the report, APPROVED the staff recommendation, and DIRECTED staff as follows: in the recommended communication to the State include a proposal that would have the state adopting templates or a model process in order to limit the cost exposure to local school districts for any new regulations, look for opportunities to include concepts proposed by the Collaborative for High Performance Schools in new school siting requirements, in any communication or proposed policy, emphasize a collaborative approach with the state and school districts where possible, and proceed with the development of an ordinance in consultation with County Counsel regarding the ability for local agencies to impose requirements on school districts.*
7. RECEIVE report, DISCUSS options, and DIRECT staff as appropriate.

***The Committee RECEIVED the report on dockless bikeshare and DIRECTED staff as follows, proceed with the development of policies and agreements, during the development process consult with dockless vendors and accommodate their business model where appropriate, address examine opportunities to coordinate with the City-County Engineering Advisory Committee.***

8. CONSIDER report on Local, State, and Federal Transportation Related Legislative Issues and take ACTION as appropriate including specific recommendations in the report above.

***The Committee RECEIVED the report, APPROVED the staff recommendation, and further DIRECTED staff as follows, with the SB 914 support recommendation express concern for the exclusion of roads from CMAR eligible project types, and ensure that the weight limitations being sought by the Coalition Against Bigger Trucks does not impede deployment of electric busses.***

*Staff Note: CABT representatives confirmed that the limitations being sought are strictly for tractor trailer vehicle types, not busses.*

9. REVIEW, REVISE as appropriate, and ADOPT the 2018 Calendar.

***The Committee approved the 2018 Calendar with the exception of the August meeting which presented a conflict.***

*Staff Note: The August meeting was subsequently moved to Monday, August 20th at 2:00pm.*

10. The next meeting is currently scheduled for April 9, 2018, 9:00 a.m.

11. 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
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	