



TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

RECORD OF ACTION FOR
February 8, 2021

Supervisor Candace Andersen, Chair
Supervisor Diane Burgis, Vice Chair

Present: Candace Andersen, Chair
Diane Burgis, Vice Chair

Attendees: John Cunningham, DCD; Paul Schlesinger; Ryan Hernandez, DCD; Maureen Toms, DCD; Jamar Stamps, DCD; Michael Kent; Fred Glueck; Carl Roner; Tim Jensen; Peter Cloven; Allison Knapp; Brian Balbas; Jan Warren; Ellen Dempsey; Josh Brandt; Warren Lai, PWD; Jody London; Steve Morioka; Paul Detjens; Amy McTigue; Zoe Siegel, Greenbelt Alliance; Alicia Nuchols; Heather Youngs; Gabe Quinto; Supervisor Burgis; Supervisor Andersen; Peter Engel; Rochelle Johnson; Mark Watts

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).

Melissa Jacobson had questions and concerns regarding the new County administration building relative to subterranean toxic waste, whether or not any toxics were released or leaked during digging.
3. CONSIDER Administrative items and Take ACTION as appropriate.

No items/action.
4. Staff recommends approval of the attached Record of Action for the December 14, 2020, Committee Meeting with any necessary corrections.

The Committee unanimously approved the meeting record.
5. RECOMMEND that the Board of Supervisors provide a letter of support for the Alamo Improvement Association Technical Assistance grant application to the Pipeline and Hazardous Materials Safety Administration to assess the need for a pipeline safety information center website for Contra Costa County.

The Committee unanimously accepted the staff recommendation further commenting the grant is consistent with the County's platform and the Chair is authorized to sign the letter of support.

6. 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.

7. RECEIVE update, and RECOMMEND that the Board of Supervisors sign a letter of support for the WCCTAC grant submittal for the Richmond Parkway Regional Multimodal Mobility Study to the Caltrans Sustainable Communities Grant Program.

The Committee APPROVED the staff recommendation.

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

The Committee RECEIVED the report, and further directed staff to add airport issues (as they relate to transportation and land use) to the TWIC referrals.

9. Receive the update on the Accessible Transportation Strategic Plan, recommend that the Board of Supervisors consider the item, and direct staff as appropriate.

The Committee RECEIVED the report, expressed support for the recommendations in the ATS Plan, and DIRECTED staff to bring the item to the Board of Supervisors.

10. RECEIVE information and DIRECT staff as appropriate.

The Committee RECEIVED Communication, News, and items of interest.

11. REVIEW and REVISE as appropriate, and ADOPT the 2021 Transportation, Water, and Infrastructure Committee Calendar.

The Committee APPROVED the TWIC 2021 calendar.

12. Consider recommendations on referrals to the Committee for 2021, revise as necessary, and direct staff to bring the list to the full Board of Supervisors for approval.

The Committee APPROVED the TWIC referrals for 2021 with the addition of airport issues discussed during agenda item #8.

13. The next meeting is currently scheduled for March 8, 2021.
14. Adjourn

For Additional Information Contact:

John Cunningham, Committee Staff
Phone (925) 674-7833, Fax (925) 674-7250
john.cunningham@dcd.cccounty.us