



Contra
Costa
County

To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: May 7, 2019

Subject: Staff Appointments to the Contra Costa Transportation Authority's Technical Coordinating Committee

RECOMMENDATION(S):

1. REAPPOINT John Cunningham (Department of Conservation and Development) and Will Nelson (Department of Conservation and Development) as the County's staff representatives on the Technical Coordinating Committee of the Contra Costa Transportation Authority; and REAPPOINT Jamar Stamps (Department of Conservation and Development) and Aruna Bhat (Department of Conservation and Development) as their alternates, respectively, for the period March 31, 2019 to March 31, 2021.

2. REAPPOINT Jerry Fahy (Public Works Department) as the County's staff representative on the Technical Coordinating Committee of the Contra Costa Transportation Authority; and APPOINT Mary Halle (Public Works Department) as his alternate, for the period March 31, 2019 to March 31, 2021.

FISCAL IMPACT:

None. The staff costs associated with participating on the Technical Coordinating Committee have been included in the budgets of each department.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **05/07/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor

Candace Andersen, District II
Supervisor

Diane Burgis, District III Supervisor

Karen Mitchoff, District IV
Supervisor

Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: May 7, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Robert Sarmiento
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BACKGROUND:

The Contra Costa Transportation Authority (Authority) convenes its Technical Coordinating Committee (TCC) monthly to advise the Authority on technical issues pertaining to the Countywide Transportation Plan and Growth Management Program and the Authority's work as the Countywide Congestion Management Agency.

The TCC is composed of three representatives from the County, three representatives from each of the four regional transportation planning committees, and one representative each from the Metropolitan Transportation Commission, the City/County Engineering Advisory Committee, the public transit agencies, Caltrans, and the Bay Area Air Quality Management District. The terms of the current appointments expired on March 31, 2019, and the standard procedure is for member agencies to make new appointments or reappointments every other year for a two-year period.

With the exception of the appointment of Ms. Halle, all recommendations are for reappointments of current County representatives and their alternates on the TCC. If the recommendations of this report are acted on, the following would be the County's representation in the three categories of TCC membership for the two-year term that will run from March 31, 2019, to March 31, 2021:

Land Use Planning: Will Nelson, Alternate Aruna Bhat, Department of Conservation and Development

Transportation Engineering: Jerry Fahy, Alternate Mary Halle, Public Works Department

Transportation Planning: John Cunningham, Alternate Jamar Stamps, Department of Conservation and Development

CONSEQUENCE OF NEGATIVE ACTION:

Should the Board elect not to approve the recommendation, the County will not have full representation on the Technical Coordinating Committee, which influences the plans, decisions, and policies of the Contra Costa Transportation Authority.