

CONTRA COSTA TRANSPORTATION AUTHORITY

CITIZENS ADVISORY COMMITTEE (CAC)

SUMMARY OF DISCUSSION AND ACTIONS

Meeting Date:
January 23, 2008

A. Convene CAC meeting: *Chair Hogle* convened the meeting at 6:32p.m.

B. Public Comment: *There was no public comment.*

1. GENERAL BUSINESS (*Attachments*)

1.1 CAC Attendance Log: For calendar year 2007

1.2 CCTA Meeting Calendar: For the months of Jan/Feb/March

1.3 CAC Roster

1.4 Summary of Actions: CAC meeting of December 12, 2007

1.5 Election of Chair and Vice-Chair

Charles Hogle was elected Chair unanimously, moved by *Larry Wirick* and seconded by *Jim Frazier*. *Robert Storer* was elected Vice Chair unanimously, moved by *James Townsend* and seconded by *Larry Wirick*.

2. MAJOR DISCUSSION ITEMS

2.1 Presentation: Michael Wright, City of Concord, will give a presentation regarding the Concord Naval Weapons Station Reuse Project.

DISCUSSION:

Michael Wright made a brief presentation, outlining seven proposed alternative concepts for the Concord Naval Weapons Station, representing a broad range of uses. Alternatives included the following:

- Extending the Neighborhoods;
- Connected Villages;
- Creek Park Village;
- Concord Park;
- Concentration and Conservation;
- West Side Villages; and
- Conservation First.

1.4-1

Mr. Wright briefly described the make-up of each proposed alternative, highlighting the primary arrangement of land uses, backbone of roadways and transit, and general pattern of abutting blocks and streets of surrounding areas. He noted that prior to any selection being made, further study using the EIR process would be required.

- 2.2 Twenty-Five (25) Year Program for Contra Costa's STIP "County Share" Funds for the 2009 Regional Transportation Plan (RTP): Next Steps:** Staff will provide an update on Regional Transportation Planning Committees' and Transit Operators' progress in developing a long-term capital program that would fully utilize Contra Costa's STIP formula funds expected to be received during the RTP period.

DISCUSSION:

Martin Engelmann updated the CAC on MTC's approach in preparation of the 2009 RTP, which includes coordinating and submitting of a comprehensive list of projects from local jurisdictions, transit operators, and other project sponsors. *Mr. Engelmann* stated that the Authority had some concerns relative to MTC's proposed consideration of a "regional" network of high occupancy toll (HOT) lanes, citing the optimistic projections of revenue and how it would be spent (with "off the top" allocations expected) and outlined the proposed schedule for submittal of all projects (which was an extremely tight timeframe), noting that submittals were due by March 5, 2008.

- 2.3 Local Transportation Issues.** CAC members will provide a brief overview of the local transportation issues in their jurisdictions.

3. REPORTS

3.1 CCTA Committee Reports by CAC Member:

- Administration & Projects Committee (APC)
- Planning Committee (PC)
- Full Board Meeting (CCTA)

4. CAC Member/Staff Comments:

5. Correspondence/News Clippings

6. Future Agenda Items (Attachment)

A suggestion was made that a representative of MTC be invited to make a presentation regarding the Trans-Link (Smart Card) program.

- 7. Adjournment:** *Chair Hogle adjourned the meeting to the next meeting scheduled for February 27, 2008.*