

CONTRA COSTA TRANSPORTATION AUTHORITY
CITIZENS ADVISORY COMMITTEE (CAC)

AGENDA

DATE: Wednesday, October 25, 2006

TIME: 6:30 p.m. - 8:30 p.m.

PLACE: Contra Costa Transportation Authority (CCTA)
3478 Buskirk Avenue, Suite 100, Pleasant Hill, CA 94523

Please call Connie at 925-256-4720 if you are unable to attend a scheduled meeting.

A. Convene CAC meeting.

B. Public Comment: Members of the public are invited to address the Committee regarding any item not listed on the agenda. *Please complete one of the speaker cards in advance of the meeting and hand it to a member of the staff. Public comments will be limited to three minutes per speaker.*

1. GENERAL BUSINESS (*Attachments*)

1.1 CAC Attendance Log: For calendar years 2005 and 2006

1.2 CCTA Meeting Calendar: For the months of November/December/January

1.3 CAC Roster

2. MAJOR DISCUSSION ITEMS

2.1 Responses to the CAC's request for Authority action. (*Attachments – Action to Be Determined*)

2.1.1 BART representatives Michael Maeda and Deidre Heitman will respond to the CAC's letter inquiring about a BART ticket exchange location for Contra Costa.

2.1.2 Lisa Hammon, Managing Director of WCCTAC, will discuss the issues pertaining to the El Cerrito Del Norte BART station area.

2.2 Review of the City of Pleasant Hill's Calendar Years (CY) 2004 & 2005 Growth Management Program (GMP) Compliance Checklist. (*Attachment – Action*)

2.3 Review of the City of San Ramon's Calendar Years (CY) 2004 & 2005 Growth Management Program (GMP) Compliance Checklist. (*Attachment – Action*)

3. REPORTS

3.1 CCTA Committee Reports by CAC Member:

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

4. CAC Member Comments:

5. Correspondence/News Clippings: “Group to review housing allocation,” *Contra Costa Times*, Monday, October 16, 2006.

6. Future Agenda Items: (*Attachment*)

7. Adjournment: to the November meeting scheduled for *November 29, 2006 (note date change to “fifth” Wednesday)*. The CAC is not scheduled to meet in December.