

Subject	Approval of Contra Costa County’s Calendar Years (CY) 2006 & 2007 Growth Management Program (GMP) Compliance Checklist
Summary of Issues	Contra Costa County has submitted its Calendar Years 2006 & 2007 Biennial Growth Management Program Compliance Checklist for allocation of local street maintenance and improvement funds.
Recommendations	Staff recommends approval of the Contra Costa County’s GMP Compliance Checklist and payment of approximately \$2,388,000 in Fiscal Year (FY) 2007-08 Local Street Maintenance and Improvement funds to Contra Costa County in July 2008, with a second (off year) payment of FY 08-09 funds on the one-year anniversary of the first payment.
Financial Implications	A total of \$13,293,000 is estimated to be available for Local Street Maintenance and Improvement funds in FY 2007-08, based on projected sales tax receipts.
Options	The Authority has the option to disapprove a checklist, request additional information, such as an audit of a specific checklist question, grant conditional approval, or otherwise apply flexibility to individual circumstances.
Attachments (See PC Packet, dated May 7, 2008)	<ul style="list-style-type: none"> A. Summary of the Contra Costa County’s Calendar Years 2006 & 2007 GMP Compliance Checklist. B. Acknowledgment letter from Martin Engelmann to John Cunningham, April 4, 2008 C. Contra Costa County’s CY 2006& 2007 GMP Compliance Checklist and Attachments. <i>(Note: The full attachments to the Checklist are available at www.ccta.net or upon request)</i>
Changes from Committee	<i>Approved</i>

Background

The Measure C Growth Management Program, as amended, requires that every two years the Authority will review and allocate funds to cities and the county, subject to submission of a Statement of Compliance by the local jurisdiction and findings made by the Authority.

The *Biennial Compliance Checklist* provides a vehicle for measuring local jurisdictions’ fulfillment of the requirements of the Growth Management Program during the reporting period of Calendar Years 2006 and 2007. Jurisdictions in compliance will receive funds for local street maintenance and improvements annually, receiving the second-year’s funding on the one-year anniversary of the previous year’s allocation.

A summary of the completed checklist submitted by the subject jurisdiction is attached. Staff recommends approval of the jurisdiction's Checklist and allocation of funds.

Citizens Advisory Committee Review

The full Citizens Advisory Committee (CAC) reviewed Contra Costa County's Checklist on March 26, 2008, and recommended approval.

Third Revision Housing Element Update

Contra Costa County submitted its new housing element to State Department of Housing and Community Development (HCD) prior to the December 2001 deadline. In a letter dated March 26, 2002, HCD stated that the jurisdiction's adopted Housing Element complied with State law.

**CONTRA COSTA COUNTY
BIENNIAL COMPLIANCE CHECKLIST SUMMARY Calendar Years 2006 & 2007
OVERALL FINDING: COMPLIES**

According to the jurisdiction's Checklist, the following findings have been made:

1. **Action Plans: Complies**
The jurisdiction has implemented the actions and followed procedures as called for in its Action Plan. The jurisdiction has followed procedures for RTPC review of General Plan Amendments.
2. **Regional Transportation Mitigation Program: Complies**
The jurisdiction has implemented a local mitigation program and participates in the regional program.
3. **Housing Options and Job Opportunities: Complies**
The jurisdiction's third-cycle Housing Element has been judged by HCD to be in compliance with State law.
4. **Growth Management Element (GME) Performance Standards: Complies**
The jurisdiction has adopted a Growth Management Element as part of its General Plan. The jurisdiction also complies, or will comply through implementation of its CIP, with its adopted performance standards.
5. **Growth Management Element (GME) Traffic Level of Service (LOS) Standards: Complies**
As required, traffic impact studies were conducted on development projects generating more than 100 peak hour trips. Reporting intersections met LOS standards. No intersections were subject to Findings of Special Circumstances.
6. **Cooperative, Multi-Jurisdictional Planning: Complies**
The jurisdiction regularly participated in RTPC meetings; the jurisdiction's representative to the RTPC regularly reported to the council on RTPC activities; and the jurisdiction made land use and traffic data available for the countywide model.
7. **Five-Year Capital Improvement Program: Complies**
The jurisdiction has an adopted CIP that meets Measure C requirements.
8. **Transportation Systems Management (TSM) Program: Complies**
The jurisdiction has an adopted TSM Resolution or Ordinance that conforms with the Authority's Model TSM Resolution or Ordinance. (January 21, 2003)
9. **Maintenance of Effort (MoE): Complies.**
The jurisdiction met the MoE requirements of Measure C. The MoE requirement for the County is \$420,000 per year. Expenditures were \$239,620 for FY 2005-06, and \$610,818 for FY 2006-07 for a two-year average of \$425,219.
10. **Posting of Signs: Complies.**
11. **Other Considerations: N/A**

Certified By: Federal Glover, Chair, Board of Supervisors

Date: 3/11/08

Date Received by CCTA: March 19, 2008