



Citizens Advisory Committee Meeting
SUMMARY OF DISCUSSION & ACTIONS

- MEETING DATE:** January 23, 2013
- MEMBERS PRESENT:** Stephen Smith, Robert Barnes, Alesia Strauch, Pamela Stewart-Wagner, Ludwik Bednarz, Richard Evans, Russell Driver, Michael Dupray, Dave Kurrent, Linda Mannina, Brian Krcelic, and Sally Germain
- STAFF PRESENT:** Brad Beck, Senior Transportation Planner and Diane Bodon, Planning Assistant
- SUMMARY PREPARED BY:** Diane Bodon, Planning Assistant
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- A. CONVENE MEETING:** Chair Driver convened the meeting at 6:30 p.m.
- B. PUBLIC COMMENT:** None
- C. APPROVAL OF SUMMARY OF ACTIONS:** CAC Meeting of February 27, 2013.

ACTION: Motion to approve the summary of actions was made by Lukwik Bednarz, and seconded by Linda Mannina. Approved: 11-0.

1.0 GENERAL BUSINESS

1.1 CAC Attendance Log

1.2 CCTA Meeting Calendar

1.3 CAC Roster

2.0 MAJOR DISCUSSION ITEMS

2.1. Review of the City of Walnut Creek's Calendar Years (CY) 2010 & 2011 Growth Management Program Compliance Checklist.

ACTION: Motion to recommend approval of the City of Walnut Creek's CY 2010 & 2011 GMP Checklist was made by Brian Krcelic, and seconded by Richard Evans. Approved: 12-0

DISCUSSION: David Kurrent, Chair of the CAC GMP Subcommittee stated that the GMP Subcommittee was pleased with the City of Walnut Creek's CY 2010 & 2011 checklist and recommended approval.

2.2. Launching the 2014 Countywide Transportation Plan (CTP).

ACTION: Item is for Information Only

DISCUSSION: Brad Beck, CCTA's Senior Transportation Planner reported that Measure J requires that the Authority develop a CTP and update it every four years. As one of the main planning tools in the Growth Management Program, the CTP, when adopted by the Authority, outlines the vision, goals, and strategies to achieve those goals. It incorporates the Multi-modal Transportation Service Objectives (MTSO's) developed by the Regional Committees through the Action Plan process. These objectives provide a benchmark for assessing the impacts of land use decisions on the regional transportation system. The CTP has historically focused on major projects and programs that are listed in a Comprehensive Transportation Project List (the CTPL) – a financially unconstrained list of projects and programs contemplated by project sponsors and stakeholders over the next thirty years. These projects run the gamut of all transportation improvements: from the widening of freeways or the extension of BART, to new bicycle trails and signal coordination. With the advent of SB 375, new emphasis may need to be placed on programs to enhance transit service and support housing and jobs located in Priority Development Areas (PDAs).

The 2014 CTP will be the fifth; previous CTPs were adopted in 1995, 2000, 2004, and 2009. The next update is scheduled for completion in 2014. The five year span is to allow incorporation of MTC's Sustainable Communities Strategy (SCS) into the CTP. This CTP will respond to MTC's newly adopted Sustainable Communities Strategy (SCS), and evaluate project and program needs through the year 2040.

2.3. Incorporating Sustainability into the Authority's CTP.

ACTION: Item is for Information Only

DISCUSSION: Brad Beck, CCTA's Senior Transportation Planner provided a Powerpoint presentation on Sustainability in the CTP Update. The 2009 Countywide Transportation Plan (CTP) called on the Authority to initiate a study to look at the questions of sustainability, Greenhouse Gas (GHG) emissions reductions, and smart growth and how the Authority might address them within the context of Measure J. Authority staff, in consultation with the CTP Task Force, which is made up of local agency staff, has prepared a discussion paper that reviews definitions of sustainability and how they may apply to CCTA and in particular the CTP update. The paper identifies potential actions and next steps that would serve as a backdrop for upcoming work on updating the Action Plans and the CTP.

3.0 REPORTS

3.1 CCTA Committee Reports by CAC Member:

- Administration & Projects Committee (APC)
- Planning Committee (PC)
- Full Board Meeting (CCTA): Steven Smith provided a handout and summary of the main topics discussed at the Authority meetings spanning from November 13, 2012 until February 20, 2013.

4.0 CAC MEMBER/STAFF COMMENTS: None

5.0 CORRESPONDENCE/NEWS CLIPPINGS: None

6.0 FUTURE AGENDA ITEMS: None

7.0 ADJOURNMENT: The meeting was adjourned at 8:39 p.m. The next regular meeting is scheduled for Wednesday, March 27, 2013 at 6:30 p.m.