



Citizens Advisory Committee Meeting
SUMMARY OF DISCUSSION & ACTIONS

MEETING DATE: January 23, 2013

MEMBERS PRESENT: Stephen Smith, Robert Barnes, Jeffrey Altman, Alesia Strauch, Pamela Stewart-Wagner, Ludwik Bednarz, Yolanda Vega, Richard Evans, Russell Driver, Michael Dupray, Dave Kurrent, Brian Junginger, Tony Sustak, 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

- A. CONVENE MEETING:** Chair Driver convened the meeting at 6:30 p.m. He introduced new CAC members Alesia Strauch, appointed by the Town of Danville and Michael Dupray, appointed by the City of Oakley. He announced the resignation of Charlene Harlan-Ogbeide appointed by San Pablo.

Chair Driver requested a moment of silence in memory of MaryLou Laubscher, CAC member, who passed away on December 6, 2012.

- B. PUBLIC COMMENT:** None
- C. APPROVAL OF SUMMARY OF ACTIONS:** CAC Meeting of October 24, 2012.

ACTION: Motion to approve the summary of actions was made by Robert Barnes, and seconded by Linda Mannina. Approved: 11-0-3 Abstained.

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 San Ramon's Calendar Years (CY) 2010 & 2011 Growth Management Program Compliance Checklist.

ACTION: Motion to approve the City of San Ramon's CY 2010 & 2011 GMP Checklist was made by Linda Mannina, and seconded by Richard Evans.
Approved: 15-0

DISCUSSION: David Kurrent, Chair of the CAC GMP Subcommittee led the discussion regarding the review of the City of San Ramon's CY 2010 & 2011 GMP Checklist. Lisa Bobadilla, Transportation Division Manager and Debbie Chamberlain, Planning Services Manager for the City of San Ramon were present to respond to the committee's questions. Mr. Kurrent reported that the CAC GMP Subcommittee reviewed the checklist and found no issues with the City of San Ramon's submittal.

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

ACTION: Motion to approve the City of Orinda's CY 2010 & 2011 GMP Checklist was made by Ludwik Bednarz, and seconded by Linda Mannina.
Approved: 13-0-2 Abstained.

DISCUSSION: David Kurrent, Chair of the CAC GMP Subcommittee led the discussion regarding the review of the City of Orinda's CY 2010 & 2011 GMP Checklist. Emmanuel Ursu, Planning Director and Charles Swanson, Director of Public Works & Engineering for the City of Orinda were present to respond to the committee's questions. Mr. Kurrent reported that the CAC GMP Subcommittee reviewed the checklist and found no issues with the City of Orinda's submittal.

2.3. 2014 Countywide Transportation Plan (CTP) Update.

Due to time limitations, Brad Beck, CCTA's Senior Transportation Planner recommended that item 2.4 be moved up and that item 2.3 be continued to the February CAC meeting. There was consensus from the CAC to continue item 2.3 to the February 27th meeting.

2.4. Update on the OneBayArea Grant (OBAG) Program and PDA Investment and Growth Strategy. (Information Only)

Mr. Beck provided a PowerPoint presentation on the OneBayArea Grant program and stated that in May 2012, the Metropolitan Transportation Commission (MTC) adopted Resolution 4035 that outlined the six types of improvements that would be funded with federal transportation dollars expected through 2016. He explained that CCTA was responsible for programming \$45.2 million of the federal funds in Contra Costa. During the presentation, he explained the requirements and schedule of the OBAG program. He finalized his report by stating that the Authority was requesting comments and inputs on the OBAG program and what projects should be recommended for funding.

Mr. Kurrent stated that he would like the opportunity to discuss the OBAG program with his jurisdiction and bring back their comments. He inquired if it would be possible to carry over this item to the February 27th meeting. Chair Driver agreed.

3.0 REPORTS

3.1 CCTA Committee Reports by CAC Member:

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

4.0 CAC MEMBER/STAFF COMMENTS:

5.0 CORRESPONDENCE/NEWS CLIPPINGS: None

6.0 FUTURE AGENDA ITEMS:

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.