
CONTRA COSTA COUNTY
BOARD OF SUPERVISORS



**TRANSPORTATION, WATER
AND INFRASTRUCTURE COMMITTEE**

Supervisor Gayle B. Uilkema, District II, Chair
Supervisor Mary N. Piepho, District III

Meeting Notice and Agenda

Date: Monday, February 11, 2008
Time: 2:00 to 3:30 PM
Location: Administration Building, Room 108, 651 Pine Street, Martinez

If you have special accessibility needs to attend the meeting please provide 72-hour notice by calling Steven Goetz at 335-1240 or sgoet@cd.cccounty.us. Access a telecommunications device for the deaf by calling 1-800-735-2929 and asking the relay service operator for (925) 335-1240.

1. **Accept public comment on any issue not included on the agenda.**
2. **[Review record of meeting for December 10, 2007.](#)** This record was prepared pursuant to the Better Government Ordinance 95-6, Article 25-205(d) of the Contra Costa County Ordinance Code. ♦
3. **[Review referrals to the Committee for consideration in 2008, adopt meeting calendar for 2008, and revise the Committee mailing list as appropriate.](#)** The list of referrals, the meeting calendar and the mailing list are attached for the Committee's review. ♦
4. **[Approve I-80 Integrated Corridor Management \(ICM\) Resolution.](#)** The Board has requested the Committee to monitor the actions of the Contra Costa Transportation Authority. The Authority supported implementation of the I-80 ICM project, which will affect the entire stretch of I-80 through Contra Costa and the connecting surface streets and parallel arterials. The affected cities and the County are requested to consider adopting resolutions of support for the project. (M. de la O, PWD) ♦
5. **[Consider proposal to submit applications for the Highway Safety Improvement \(HSIP\) Program.](#)** The Board of Supervisors has asked staff to report to the Committee on potential grant applications. The Highway Safety Improvement Program is a core program as a result of the passage of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). The goal of the program is to significantly reduce fatalities and severe injuries by focusing resources to the greatest needs that are data and strategically driven. (J. Pulliam, PWD) ♦
6. **Declare the intention of the Committee to recommend to the Board adoption of the Capital Road Improvement & Preservation Program (CRIPP) update from fiscal year 2007/2008 to 2013/2014 and fix March 10, 2008 at 1:00 PM for a public hearing.** The Board of Supervisors has requested that the Committee hold a public hearing and provide a recommendation on the proposed CRIPP update. Staff will provide an overview of the CRIPP and address the Committee's questions. The Committee members have been provided with copies of the draft CRIPP. Requests for a copy of the

CRIPP can be made to Marjorie Koll, 335-1235 or mkoll@cd.cccounty.us. (K. Schuh, Public Works) ♦
(Due to the size of this document it had to be broken up into three documents) [Doc1](#) [Doc2](#)
[Doc3](#)

7. [Review the proposed Municipal Regional Permit \(MRP\)](#). The Regional Water Quality Control Board has issued a new MRP to the cities and County for review and comment. The MRP replaces the National Pollutant Discharge Elimination System Permit which expired in 2007. This new permit will affect municipal operations and commercial, industrial and residential development projects. Comments are in February. (M. Avalon, PWD) ♦
 8. [Consider proposed transportation legislation for 2008](#). Last December, the Board adopted legislative goals for transportation in 2008. AB 1637 (DeSaulnier) would allow Medicaid reimbursement for public transit and paratransit service to non-emergency medical treatment. The Committee is asked to consider recommending the Board of Supervisors support the bill. Staff also will provide a status report on the County's efforts to sponsor legislation to amend the Subdivision Map Act to allow greater flexibility in the use of traffic mitigation impact fees on new development. (J. Greitzer, CDD) ♦
 9. [Receive update on revised Martinez Subdivision Project](#). The Committee has asked staff to provide updates as needed on the Port of Oakland's proposal to build new rail infrastructure in West County to allow an increase in daily freight trains to and from the Port. Staff of the Port recently disclosed they have substantially scaled back the Martinez Subdivision Project, compared to the project that was presented to the Committee in November 2007. Staff will provide a report on the revised project. (J. Greitzer) ♦
10. **Adjourn to the next meeting scheduled for Monday, March 10 at 1:00 PM in Room 108.**

♦= Background information on this item is attached.

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