

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, March 10, 2008  
**Time:** 1:00 to 3:00 PM  
**Location:** Administration Building, Room 101, 651 Pine Street, Martinez

NOTE  
ROOM  
CHANGE

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](mailto: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 February 11, 2008.](#)** This record was prepared pursuant to the Better Government Ordinance 95-6, Article 25-205(d) of the Contra Costa County Ordinance Code. ♦
3. **A. HOLD a public hearing regarding the intention of the Committee to recommend that the Board adopt the Capital Road Improvement & Preservation Program (CRIPP) updated for Fiscal Years 2007/2008 to 2013/2014.** On February 11, the Committee fixed the hearing date for this matter. Staff will introduce the CRIPP and be available to address questions raised during the hearing. The Committee members have been provided with copies of the CRIPP. Requests for a copy of the CRIPP can be made to Marjorie Koll, 335-1235 or [mkoll@cd.cccounty.us](mailto:mkoll@cd.cccounty.us) (K. Schuh, PWD) ♦ (Due to the size of this document it had to be broken up into three documents) [Doc1](#) [Doc2](#) [Doc3](#)  
**B. RECOMMEND the Board adopt the CRIPP updated for the Fiscal Years 2007/2008 to 2013/2014.** The Board has requested a recommendation from the Committee on this matter. (K. Schuh, PWD)
4. **[Consider proposal to submit applications for the High Risk Rural Road \(HR3\) Program.](#)** The Board of Supervisors has asked staff to report to the Committee on potential grant applications. The High Risk Rural Road 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 reduce the frequency and severity of collisions on rural roads by correcting or improving hazardous roadway locations or features. (J. Caldwell, PWD) ♦
5. **[Consider proposed transportation legislation for 2008.](#)** Last December, the Board adopted legislative goals for transportation in 2008. Mark Watts, the County's legislative advocate in Sacramento will report to the Committee on opportunities available for the Board to achieve these goals. Attached are Mr. Watts' report, copies of pending bills, and related material. (J. Greitzer, CDD) ♦

6. **Review legislation on flood control planning.** The Board has requested the Committee to review legislative matters affecting infrastructure, which includes flood control planning. County staff will report on implementation of flood control legislation (SB 5 and AB 162) as it affects the County General Plan. (P. Roche, CDD) ♦ **(Due to the size of this document it had to be broken up into eleven documents)** [Doc1](#) [Doc2](#) [Doc3](#) [Doc4](#) [Doc5](#) [Doc6](#) [Doc7](#) [Doc8](#) [Doc9](#) [Doc10](#) [Doc11](#)
7. **[Review revised Memorandum of Understanding for eBART.](#)** The Board has requested the Committee to monitor the eBART project. In 2005, the County entered into a Memorandum of Understanding with BART and other affected agencies to establish a station area planning process at each proposed stop for eBART. This included a station proposed to serve the Byron-Discovery Bay area. In 2007, BART revised the scope of their project to reflect changes in project cost and alignment, which caused the Byron-Discovery Bay station to be dropped from this initial phase of the eBART project. BART is requested that the MOU be amended to delete the County from the MOU. (P. Roche, CDD) ♦
8. **[Consider report on the completion of a Letter of Understanding for the commitment from PG&E to provide street light maintenance for PG&E owned street lights in Contra Costa County.](#)** County staff has reported to the Committee on this matter throughout 2007. The Letter of Understanding has been developed jointly by the County and PG&E with input from participating cities as part of the Street Light Acquisition Study undertaken by the Public Works Department. (B. Balbas, PWD) ♦
9. **[Consider report on allocations of Proposition 12 and Roberti Z'berg Harris Grant funds for use in County Parks and Landscaping areas throughout the County.](#)** The Board of Supervisors has requested the Committee to review park issues, including this matter. (B. Balbas, PWD) ♦
10. **[Consider report on the update to the Action Plan for Routes of Regional Significance \(Action Plans\).](#)** The Board has requested the Committee to monitor the activities of the Contra Costa Transportation Authority (Authority). Last year the Authority initiated updates to the Action Plans. Attached please find a Community Development Department memo distributed to Board members highlighting some major findings from these Action Plan updates. Also attached is a March 5th Action Plan Status Report from Authority staff to their Planning Committee. County staff will report on the process for review and comment on these Action Plans. (S. Goetz, CDD) ♦

The following supplemental item was added after the agenda was sent out in the mail.

**Consider report on the Byron Airport and Foreign Trade Zones.** In January, the Board referred airport issues to this Committee. Supervisor Piepho would like to report on discussions she has had regarding establishment of a Foreign Trade Zone at the Byron Airport . (Supervisor Piepho)

11. **Adjourn to the next meeting scheduled for Monday, April 21 at 10:00 AM in Room 108.**

♦= Background information on this item is attached.

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