
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, May 19, 2008
Time: 10:00 AM
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 April 21, 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. **Consider report and recommendation to the Board for authorization of a General Plan Amendment study to update the Safety Element in response state mandates, including new flood protection laws (AB 160 and SB 5), new fire hazard severity zone maps for Contra Costa County adopted by Cal Fire, and the County's Local Hazard Mitigation Plan as approved by ABAG.** In March, the Committee supported a General Plan Amendment study involving an update of the Safety Element and other elements in connection with the enactment of new flood protection laws mandating new flood hazard maps based on 200 year flood event. Subsequently, it has come to staff's attention that there are other state mandates relevant to the Safety Element, specifically pertaining to new fire hazard severity maps adopted by the state and a Local Hazard Mitigation Plan. A draft of the report to the Board recommending a General Plan Amendment Study to update the Safety Element expanded to include new fire hazard safety zone maps and the County's approved Local Hazard Mitigation Plan is provided for the Committee's consideration. (P. Roche, DCD) ♦ **Due to the size of this document it had to be broken up into ten documents** [Doc1](#) [Doc2](#) [Doc3](#) [Doc4](#) [Doc5](#) [Doc6](#) [Doc7](#) [Doc8](#) [Doc9](#) [Doc10](#)
4. **[Consider report on the Byron Airport and Foreign Trade Zones \(FTZs\).](#)** In April, the Committee requested a report that addressed the following issues: the history of FTZs elsewhere; the size of the FTZ and its meaning; the Port of Stockton's span of control over the operation at the airport; the scope of the General Plan Amendment study and the source of revenue to pay for the study; and potential impacts on national security and on the Sheriff's budget. A report is provided for the Committee's consideration. (K. Freitas, PWD) ♦

5. **Consider update on the Delta Workshop.** On May 6, the Board endorsed the Committee's recommendations for a Delta Workshop. County staff will report on status of a draft platform that could be introduced at the workshop. (R. Goulart, DCD)
6. **Consider proposal to approve and adopt the Financial Element of the Iron Horse Corridor Management Program.** The Financial Element covers the estimated costs and funding sources for the Iron Horse Corridor Management Program, including the costs of staffing, implementing and maintaining the Management Program. (M. de la O, PWD) ♦
7. **Consider report on transportation-related legislation.** Staff will provide an update on transportation bills of interest. (S. Goetz, DCD) ♦
8. **Consider report on the update to the Action Plans for Routes of Regional Significance (Action Plans).** In April, the Committee requested a proposal to address the policy implications of the Action Plans on long range planning. A proposal is attached for your review (S. Goetz, DCD) ♦ **Due to the size of this document it had to be broken up into two documents** [Doc1](#) [Doc2](#)
9. **Consider report on a application for funding from the Transportation Planning and Land Use Strategy (T-PLUS) Program.** The Board of Supervisors has asked staff to report to the Committee on potential grant applications. On April 30, County staff submitted an application to the TPLUS-Program which is administered by the Contra Costa Transportation Authority. \$200,000 is requested for the Bailey Road Pedestrian and Bicycle Improvement Project. Excerpts from the application are enclosed for the Committee's review (S. Goetz, DCD) ♦
10. **Consider status report on Committee referrals for 2008.** In February, the Committee requested periodic reports on the status of referrals to the Committee. Attached is the first such report for the Committee's review. (S. Goetz, DCD) ♦
11. **Adjourn to the next meeting scheduled for Monday, June 16 at 10:00 AM in Room 108.**

♦= Background information on this item is attached.
g:\transportation\committees\twic\2008\agenda\may.doc