

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, June 16, 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 May 19, 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 update on the Delta issues including a proposed water platform.](#)** As follow-up to the May 19 meeting, County staff has prepared a water platform for the Committee's review and possible recommendation to the Board of Supervisors. Also included is a report on the five-county Delta Water Coalition, which will be heard by the Board on June 17. The Committee may wish to discuss potential comments that would be appropriate to make at the Board meeting. (R. Goulart, DCD). ♦
4. **[Consider report on transportation-related legislation.](#)** On May 19, the Committee accepted a report on SB 445 and asked for an update at the next meeting after Legislative amendments were considered. County staff will report on this bill and provide an update on other transportation bills of interest. (S. Goetz, DCD) ♦
5. **[Consider report on the update to the Action Plans for Routes of Regional Significance \(Action Plans\).](#)** County staff will update the Committee regarding discussions with cities on options for changes to the draft Action Plans. (S. Goetz, DCD) ♦
6. **[Consider report on proposed grant applications for funding from the Bicycle Transportation Account.](#)** The attached report for your consideration recommends authorizing the Director of Public Works on behalf of County to submit to Caltrans Bicycle Facility Unit the Bicycle Transportation Account 2009/2010 funding cycle grant applications for Miranda Avenue Project and Driftwood Drive Projects. (A. Huerta, PWD) ♦
7. **[Consider report on grant applications for funding from the Safe Routes to School program.](#)** The attached report for your consideration recommends authorizing the Director of Public Works on behalf of the County to submit to Caltrans Local Assistance the Safe Routes to School Cycle 3 grant applications for the Miranda Avenue Project, Pacifica Avenue Project, and the Pacheco Blvd. Project. (A. Huerta, PWD) ♦ **Due to the size of this document it had to be broken up into two documents** [Doc1](#) [Doc2](#)
8. **[Report on Amendments to the Ralph M. Brown Act \(Open Meeting Law\).](#)** County staff has been asked to provide this Committee with a copy of the attached memo. The July agenda will incorporate the required information. (S. Goetz, DCD) ♦
9. **Adjourn to the next meeting scheduled for Monday, July 21, 2008 at 10:00 AM in Room 108.**