



CONTRA COSTA
COUNTY MAYORS' CONFERENCE
&
CITY SELECTION COMMITTEE

ANNOUNCING
Mayors' Conference Meeting
APRIL 1, 2010

CITY OF ANTIOCH
Lone Tree Golf Course
4800 Golf Course Road

6:30 P.M. - Business Meeting -- Featured Program

Henry Hilken
Director of Planning and Research
Bay Area Air Quality Management District

The Air District is updating the Bay Area Air Quality Management District CEQA Guidelines. The Guidelines recommend how cities and counties evaluate air quality impacts in environmental documents. The updated Guidelines include revised thresholds of significance, include new thresholds for greenhouse gases and local air quality impacts and will affect the local planning process.

8:00 P.M. – Dinner

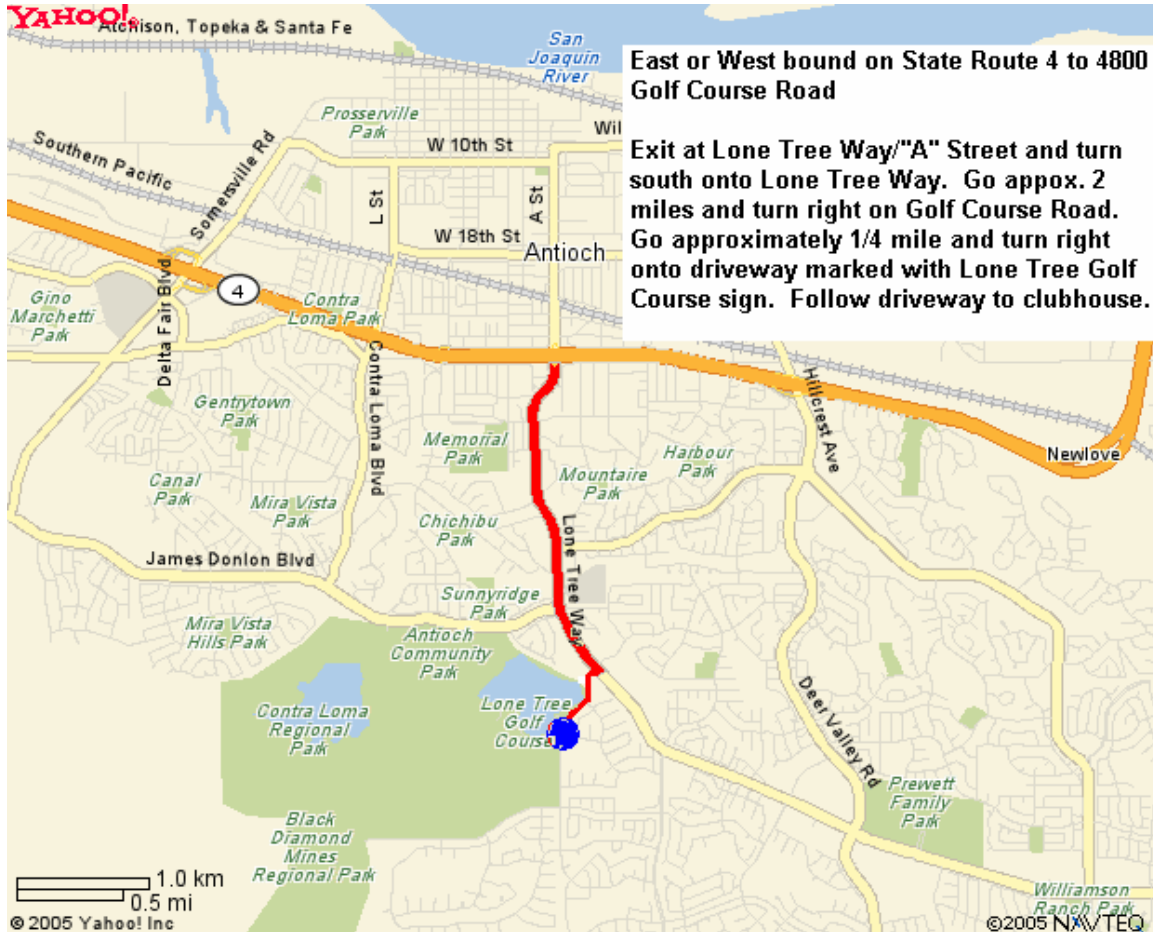
DINNER RESERVATIONS (Buffet) are made through the City of Antioch to Debbie Smith at (925) 779-7011 or dsmith@ci.antioch.ca.us.

Reservation deadline is 5:00 p.m. Friday, March 26th

DINNER RESERVATIONS: Two dinners are prepaid for each City. Others interested in having dinner should call or e-mail the contact listed above and pay for the dinner at the door. Checks are to be made payable to the host City/Town. Individuals will be billed for reservations which are made but not cancelled by the deadline date. **Dinner Cost: \$50.**

DIRECTIONS TO:

**Lone Tree Golf Course
4800 Golf Course Road**





CONTRA COSTA
COUNTY MAYORS' CONFERENCE
&
CITY SELECTION COMMITTEE

April 1, 2010
Business Meeting Agenda

Hosted by the
CITY OF ANTIOCH
Lone Tree Golf Course
4800 Golf Course Road

Call to Order - Pledge of Allegiance - Roll Call:

1. FEATURED PROGRAM:

Henry Hilken
Director of Planning and Research
Bay Area Air Quality Management District

The Air District is updating the Bay Area Air Quality Management District CEQA Guidelines. The Guidelines recommend how cities and counties evaluate air quality impacts in environmental documents. The updated Guidelines include revised thresholds of significance, include new thresholds for greenhouse gases and local air quality impacts and will affect the local planning process.

2. Minutes: Approval of Minutes of the March 4, 2010, meeting held in San Pablo.

3. 2010/2011 Transportation Development Act (TDA) Funding Recommendations:

Each year the Conference considers funding recommendations for Transportation Development Act funding from the City-County Engineering Advisory Committee. This year's recommendations are outlined in a report included in this packet. Recommended Action: Discuss and approve Committee report and recommendations

4. Announcement of Upcoming Appointment: Airport Land Use Commission:

The Conference appoints two members to the Airport Land Use Commission, each serving four-year terms. The appointment currently held by Pleasant Hill Councilmember David Durant expires May 1, 2010. Nominations are now open for this vacancy and anyone wishing to apply should file a nomination letter by e-mail to the Conference Executive Director (don@ccmayors.com) no later than Wednesday, April 21, at 5 p.m.

Note: Any mayor or councilmember is eligible for appointment; however, it has been Conference tradition to appointment an elected official from cities that are impacted by the two airports in the County (i.e., the second appointee to the Commission is Brentwood Councilmember Robert Brockman as Brentwood is near the Byron Airport. Buchanan Field impacts primarily Concord and Pleasant Hill.)

5. League of California Cities Activities Update: Eric Figueroa, Regional Representative
6. Chair's Time
7. County Supervisor's Time
8. Mayors' Time
9. Public Communications
10. Welcome to Antioch by Mayor James Davis
11. Adjourn to May 6 meeting in El Cerrito

Agenda deadline for May 6 meeting is 5:00 p.m., Wednesday, April 21

FUTURE MEETINGS:

(subject to change)

May 6: El Cerrito

June 3: Martinez

July 1: Pinole

MINUTES
MARCH 4, 2010
CONTRA COSTA COUNTY MAYORS' CONFERENCE
San Pablo Civic Center
13831 San Pablo Avenue, San Pablo

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:35 p.m. in San Pablo, California, by Conference Chair Ed Balico. Orinda Councilmember Amy Worth led the Pledge of Allegiance.

ROLL CALL OF CITY DELEGATES:

Mayor Pro Tem Rocha, Antioch
Mayor Robert Taylor, Brentwood
Mayor Stratford, Clayton
Absent, Concord
Mayor Doyle, Danville
Mayor Abelson, El Cerrito
Mayor Valstad, Hercules
Mayor Andersson, Lafayette
Mayor Schroder, Martinez
Mayor Chew, Moraga
Mayor Anderson, Oakley
Councilmember Worth, Orinda
Mayor Long, Pinole
Vice Mayor Kee, Pittsburg
Councilmember Harris, Pleasant Hill
Mayor McLaughlin, Richmond
Mayor McNeil, San Pablo
Vice Mayor Rowley, San Ramon
Mayor Rainey, Walnut Creek

1. Presentation: Chris McKenzie, Executive Director, League of California Cities

Chris McKenzie, League of California Cities Executive Director, addressed the Conference presenting information on recent Field Poll information reflecting opinions about state wide issues and governance. Mr. McKenzie further updated the Conference on the League's goals and objectives for the upcoming year including the League's efforts to protect local revenues.

2. Minutes: Approval of Minutes of the February 4, 2010, meeting held in Richmond.

MOTION was made, seconded and carried unanimously to approve the minutes of the February 4, 2010, meeting held in Richmond.

3. **Appointment of Rio Vista Mayor Jan Vick to the Delta Protection Commission and authorize approval of a letter agreement regarding future appointments --** Recent legislation provides for one seat on the Delta Protection Commission to be jointly appointed by the Solano County and the Contra Costa County City Selection Committees. It is proposed that the current incumbent on the Commission from Solano County serve during 2010-2011 and that an appointment from Contra Costa will be made for 2012-2013 with alternating county appointments in subsequent years.

Executive Director Blubaugh introduced the item and recommendation as outlined in the description above.

MOTION was made, seconded and carried unanimously to approve appointment of Rio Vista Mayor Jan Vick to the Delta Protection Commission for the 2010-2011 term with the appointment from Contra Costa to be made for 2012-13 and approve a letter of agreement regarding future appointments to include alternating county appointments in subsequent years.

4. **Approve Extension of Term of Walnut Creek Councilmember Bob Simmons on the East Bay Regional Park District Park Advisory Committee --** At the January 2010 Conference meeting Councilmember Simmons was appointed to the Parks Advisory Committee for the remainder of former Danville Councilmember Shimansky's term ending December 31, 2010. The Park District, who makes the formal appointment, wants to appoint Councilmember Simmons for a full two-year term ending December 31, 2011.

Executive Director Blubaugh introduced the item and recommendation as outlined in the description above.

MOTION was made, seconded and carried unanimously to approve amending the term for the appointment of Walnut Creek Councilmember Bob Simmons on the East Bay Regional Park District Park Advisory Committee to be a full two-year term ending December 31, 2011.

5. **Conference Appointment Opportunities 2010 ---** The Conference will make a number of appointments to other agencies this calendar year as outlined in an attached report. This is an information item. No action is required.

Executive Director Blubaugh updated the Conference on the status of Conference appointments and the upcoming opportunities for appointment noting the list is available on the Conference web site.

6. **League of California Cities Activities Update: Eric Figueroa, Regional Representative**

Eric Figueroa, League Regional Representative, addressed the Conference noting that extensive volunteer work would be needed during the upcoming month on the League's initiative regarding protecting local revenues. He also announced and invited participation in the upcoming annual Bocce Ball Tournament.

7. Chair's Time

Chair Balico noted that the Conference Executive Committee had met earlier and additional information will be posted on the Conference website regarding appointments made by the Conference.

8. County Supervisor's Time: No Reports

9. Mayors' Time: No Reports

10. Public Communications

A representative of Assemblywoman Skinner's office observed that budget decisions are very difficult due to dwindling revenues and the 2/3 budget vote requirement.

11. Welcome to San Pablo by Mayor Leonard McNeil

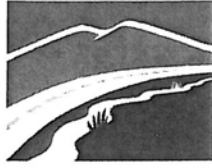
Mayor McNeil welcomed the Conference to San Pablo and he introduced current and former San Pablo Councilmembers and City staff.

12. Adjourn to April 1 meeting in Antioch

The meeting was adjourned at 7:35 p.m. to the next Conference meeting to be held in Antioch on April 1, 2010.

Respectfully submitted,

Don Blubaugh
Executive Director



Contra Costa County
Public Works
D e p a r t m e n t

Julia R. Bueren, Director
Deputy Directors
R. Mitch Avalon • Brian M. Balbas
Stephen Kowalewski • Patricia McNamee

March 15, 2010

Don Blubaugh, Executive Director
Contra Costa County Mayors Conference
1839 Ygnacio Valley Rd., #370
Walnut Creek, CA 94598

**RE: 2010/2011 Transportation Development
Act (TDA) Funding Recommendation**

Dear Mr. Blubaugh:

Please place the attached funding recommendation for the 2010/2011 Transportation Development Act (TDA), Article 3 funds on the April 1, 2010 agenda of the Contra Costa Mayors' Conference. The Chair of CCEAC TDA Subcommittee, or a representative of the CBAC, will be there to make a brief presentation, (if requested), on the City-County Engineering Advisory Committee (CCEAC) recommendation and to answer questions.

There were eleven applications totaling \$1,901,287 submitted for Transportation Development Act (TDA), Article 3 funds for fiscal year 2010/2011. MTC has notified the County it is anticipated a revenue estimate of \$700,000.

Each city and the county had the opportunity to submit applications for funding. The Countywide Bicycle Advisory Committee (CBAC) conducted an initial screening of the proposed projects. The applicants were given feedback on the proposed projects prior to submitting a final application. The applications were then reviewed by the TDA Subcommittee of the City-County Engineering Advisory Committee (CCEAC). The TDA Subcommittee, along with three members from CBAC performed a review of each project. Applicants were given the opportunity to meet the review committee in the field to explain their project and answer questions.

Based on the reviews, the TDA Subcommittee presented the attached recommendation to CCEAC on **March 12, 2010**. CCEAC approved the Subcommittee's recommendation and now forwards it to the Conference of Mayors for approval.

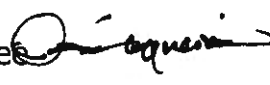
If you have any questions, please call me at (925) 313-2321.

Sincerely,

Mike Carlson
Assistant Public Works Director

MC:jcw
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Attachment - TDA Subcommittee Recommendation to CCEAC
cc: Countywide Bicycle Advisory Committee Members
City Engineers
D. Sequeira, Chair TDA Subcommittee
S. Kowalewski, CCCPWD
Amin AbuAmara, CCTA

**CITY-COUNTY ENGINEERING ADVISORY COMMITTEE
TDA SUBCOMMITTEE**

DATE: March 8, 2010
TO: City-County Engineering Advisory Committee
FROM: Daniel A. Sequeira, PE, Chair TDA Subcommittee 
SUBJECT: TDA Recommendation

There were fifteen applications submitted for Transportation Development Act (TDA), Article 3 funds for fiscal year 2010/11. MTC has notified the County that it has anticipated a total revenue estimate of \$700,000.

The TDA Subcommittee along with members of the Countywide Bicycle Advisory Committee (CBAC) performed a field review of each project. Based on this review, the Subcommittee recommends funding projects as shown on the attached spreadsheet. The Subcommittee did not allocate the full \$700,000. Due to the probable reduction of anticipated revenues and the applications received, they recommended funding only \$694,000. The remainder of the funding will roll over to next year's account and projects.

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|-----------|--|--|--|
| 1. | Bicycle Safety Education Program | Amount Requested: \$37,500 | |
| | Project Sponsor: County Health Services | Recommended Funding Level: \$35,000 | |

The Subcommittee is supportive of the efforts of this program.
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|-----------|--|--|--|
| 2. | Downtown Bicycle Improvement | Amount Requested: \$37,500 | |
| | Project Sponsor: City of Martinez | Recommended Funding Level: \$35,000 | |

The Subcommittee is supportive of the project. They are recommending almost full funding of the project request. The reduction of funding is due to the perceived high cost of the sharrow placement and stencil.
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| 3. | Pacheco Boulevard Sidewalk Project | Amount Requested: \$266,000 | |
| | Project Sponsor: Contra Costa County
(Central) | Recommended Funding Level: \$100,000 | |

The Subcommittee was supportive of the project, but expects the County to go after other funding for this project.
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| 4. | Monument Corridor Pedestrian/Bikeway | Amount Requested: \$220,000 | |
| | Project Sponsor: City of Concord | Recommended Funding Level: \$110,000 | |

The Subcommittee is supportive of the project, but felt they could not fund the total request due to the limited TDA funds and the quality of projects submitted this year.
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|-----------|--|---------------------------------------|--|
| 5. | South Broadway Bicycle
Detection/Audible Pedestrian Project | Amount Requested: \$60,689 | |
| | Project Sponsor: City of Walnut Creek | Recommended Funding Level: \$0 | |

The Subcommittee does not recommend funding the project. The subcommittee felt the project was interesting but was concerned the benefits it would provide for the proposed cost.
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| 6. | Woodbine Pedestrian Bridge
Replacement Project | Amount Requested: \$362,500 | |
| | Project Sponsor: Town of Danville | Recommended Funding Level: \$150,000 | |

The Subcommittee saw the need for the project, but was concerned over the total project cost and lack of outside funding. The committee wants to put some seed money for the project so the City could go after other funds.

7. **Springhill Road & Bikeway Access Safety Project** **Amount Requested: \$89,000**
Project Sponsor: City of Lafayette **Recommended Funding Level: \$0**
The Subcommittee does not recommend funding for this project. They saw a need for the project, but were concerned over the lack of development of the project. The subcommittee felt the cost could greatly exceed the amount requested and compromise the adjacent parcels and trees.
 8. **Moraga Way Pedestrian Path** **Amount Requested: \$74,700**
Project Sponsor: City of Orinda **Recommended Funding Level: \$0**
The Subcommittee does not recommend funding for this project. It appeared to the subcommittee the problem could be solved by placing no parking signs, as much cheaper solution.
 9. **Bay Trail Gap Closure Project** **Amount Requested: \$150,000**
Project Sponsor: Richmond **Recommended Funding Level: \$0**
The Subcommittee does not recommend funding the project.
 10. **Montalvin Manor Pedestrian Master Plan** **Amount Requested: \$200,000**
Project Sponsor: Contra Costa County (West) **Recommended Funding Level: \$70,000**
The Subcommittee was supportive of the project. They did not see the need to construct improvements along San Pablo Avenue, but wanted to fund the walkway along Kay Road to the school.
 11. **Willow Lake Road Sidewalk Gap Closure Project** **Amount Requested: \$63,000**
Project Sponsor: Contra Costa County (East) **Recommended Funding Level: \$50,000**
The Subcommittee is supportive of the project. They are recommending almost full funding of the project request. The reduction of funding is due to the perceived high cost of the sidewalk for the project.
 12. **Bicycle and Pedestrian Safety Improvements Project** **Amount Requested: \$67,579**
Project Sponsor: City of Brentwood **Recommended Funding Level: \$21,000**
The Subcommittee is supportive of the project. They are recommending only funding the crossing at Marsh Creek (the City's number one priority). From the TDA guidelines, each city is only allowed one application, and in turn, the Subcommittee felt this should only be one project per city.
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13. **Live Oak/Oakley Road Safe Routes To School** **Amount Requested: \$155,819**
Project Sponsor: City of Oakley **Recommended Funding Level: \$75,000**
The Subcommittee is supportive of the project. They are recommending only funding the improvements along Live Oak Avenue. They recommend the City look for other funding sources for the remainder of the project.
14. **Railroad Avenue Bicycle Facility** **Amount Requested: \$52,000**
Project Sponsor: City of Pittsburg **Recommended Funding Level: \$48,000**
The Subcommittee is supportive of the project. They are recommending almost full funding of the project request.
15. **Bicycle and Pedestrian Master Plan** **Amount Requested: \$65,000**
Project Sponsor: City of San Pablo **Recommended Funding Level: \$0**
The Subcommittee does not recommend funding this project. The Subcommittee felt since the City was revising its general plan, the bicycle and pedestrian master plan should be incorporated into the document and should not be a separate stand alone document.
- Total Recommended Funding \$694,000**
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MC:jcw

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cc: Members, CCEAC TDA Subcommittee
Project Sponsors
Amin AbuAmara, CCTA
Bob Bates, MTC

Airport Land Use Commission

The Airport Land Use Commission (ALUC) was established in Contra Costa County in 1970. The ALUC membership consists of seven members with two members each appointed by the Board of Supervisors, the Mayors' Conference, and airport managers (Buchanan Field Airport and Byron Airport), and the seventh member, representing the general public, appointed by the other six.

This Commission's purpose is to promote the orderly development of compatible land uses around each public airport in the County, in order to safeguard both the interests of the general public and the welfare of inhabitants in the area of the airport. The Commission also encourages the growth of air commerce and protects the airport from the encroachment of non-compatible land uses.

Additional information is available from Lachun Cross, Contra Costa County Community Development Department at lashun.cross@dcd.cccounty.us (925) 335-1229.