



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Transportation, Water & Infrastructure Committee

Monday, December 9, 2024

9:30 AM District 2 Office: 309 Diablo Rd. Danville, CA
94526 |

District 3 Office: 3361 Walnut Blvd. Suite 140,
Brentwood, CA 94513

ZOOM LINK

<https://ccccounty-us.zoom.us/j/85061313447>

| Dial: 888-278-0254 |

ACCESS CODE: 198675

The public may attend this meeting in person at either above locations and/or remotely via call-in or ZOOM.

AGENDA ITEMS may be taken out of order based on the business of the day and preference of the Committee.

1. INTRODUCTIONS Call to order and roll call.

Chair Burgis called the meeting to order at 9:31am.

Staff Present: Jamar Stamps | TWIC Staff

Attendees: Raquel De La Torre, John Kopchik, Maureen Toms, Robert Sarmiento, Samantha Harris, Jody London, Will Nelson, Dominique Vogelpohl, Nicole Heath, Dr. Andrew Sutherland, Leah Greenblat, Karina Schneider, Carl Roner, Chris Lau, Michelle Mancuso, Tim Jensen, Steve Kowalewski, Allison Knapp, Alicia Nuchols, District 3 - Brentwood, Mark Watts, Lloyd Suku, Matt Slattengren, Minnie C. - Fehr & Peers, Michelle Rinehart, Susanna Thompson, Wade Finlinson, Yvana Hrovat - Haley & Aldrich, Cheryl Sudduth, Emily Warming, Jennifer Quallick, Eslyn Tripuraneni, Dora English, Scott Alman, Carol Jensen, John Nemeth, David Yuers, Anthony (Tony) Geisler

Present:

District II Supervisor Candace Andersen and District III Supervisor Diane Burgis

2. PUBLIC COMMENT on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).

No Public Comment.

3. REVIEW Meeting Record for the November 14, 2024, Transportation, Water, and Infrastructure Committee.

Attachments: [TWIC 11.14.24 Meeting Minutes](#)

The Committee unanimously ACCEPTED the November 14, 2024, TWIC Meeting Record.

No Public Comment.

4. RECEIVE update on the Integrated Pest Management Program (IPM) and recent recommendations from the IPM Advisory Committee and DIRECT staff accordingly.

Attachments: [Addendum to PWD-Maintenance Decision Documents 2024 0718 Approved](#)

The Committee ACCEPTED Dr. Sutherland's report and acknowledged the hiring challenges faced by Public Works. Additionally, the Committee DIRECTED staff to return in six months (May or June) with a brief update on hiring status to track progress.

No Public Comments.

5. RECEIVE the Draft Richmond Parkway Transportation Plan.

Attachments: [2024-11-21 Draft Plan Presentation Cover Ltr 241209 TWIC Mtg](#)

The Committee ACCEPTED the report and DIRECTED staff to move the plan forward for acceptance by the City, County, and WCCTAC in January. Lead agencies were tasked with determining which priority strategies should be implemented first.

Committee members emphasized the need to balance fiscal responsibility with community benefits, acknowledging the challenges of securing funding for both maintenance and capital improvements. While no specific funding priorities were finalized, they encouraged Richmond and County representatives to identify next steps for project implementation.

No Public Comment.

6. CONSIDER Report on Local, State, Regional, and Federal Transportation Related Legislative and Planning Activities.

Attachments: [November 2024 State Leg Report](#)

The Committee ACCEPTED the report and DIRECTED staff to monitor legislative developments at the local, state, and federal levels, particularly regarding transportation funding and policy changes.

Key updates included the Metropolitan Transportation Commission's (MTC) special

meeting on a potential regional funding measure for Bay Area transit, the State Legislature's upcoming session, and anticipated transportation-related bills. Notably, discussions on replacing the fuel tax, enhancing competitive grant processes, and extending cap-and-trade auctions are expected. Additionally, local and regional transportation agencies may seek authority for tax measures through new legislation.

The Committee acknowledged the evolving legislative landscape, emphasizing the need for strategic planning given uncertain funding streams and shifting policies.

No Public Comment.

7. RECEIVE Communication, News, Miscellaneous, Items, of Interest to the Committee and DIRECT staff as appropriate.

Attachments:

[12.07.23 - Fast Company_ Why 2023 was the year of the e-bike and the self-driving car](#)
[08.14.24 - Momentum Mag_ Study Shows How E-Bikes Are Shifting the Transportation Landscape](#)
[10.30.24 - Streetsblog_ Report-Confronting Car Dependence Wont Help...](#)
[11.18.24 - Politico_ Trump taps former lawmaker and reality TV star for Transportation](#)
[11.20.24 - Tom Flood - Ravelo Creative via Bluesky](#)

The Committee ACCEPTED the report and DIRECTED staff to continue monitoring legislative developments related to local, state, regional, and federal transportation initiatives. The report covered a range of topics, including the anticipated transportation revenue measures from the Metropolitan Transportation Commission (MTC), which is considering potential funding for Bay Area transit. Staff provided an update on the state legislative session that convened in December, with a focus on potential bills affecting transportation funding, including those addressing the impact of clean cars on fuel tax revenues. Additionally, upcoming discussions on cap-and-trade funding, climate-related initiatives, and local tax measures were highlighted. The Committee also acknowledged the growing importance of e-bikes, especially in relation to local transportation trails like the Iron Horse Trail, as well as safety concerns regarding youth and e-bikes. Finally, the Committee expressed interest in future developments surrounding the leadership of transportation agencies.

No Public Comment.

8. ADJOURN until the next Transportation, Water, & Infrastructure Committee meeting date TBD.

Chair Burgis reminded staff to include the selection of the Chair and Vice-Chair on the agenda for the first meeting of 2025. The Committee requested that Staff ensure this item is included, as they had faced challenges earlier in the year. The Committee also briefly discussed the process of designating the Chair and Vice-Chair, with the Committee mentioning the appointments would not automatically follow the previous year's selections.

Chair Burgis ADJOURNED the meeting at 10:49am.

GENERAL INFORMATION

HOW TO PROVIDE PUBLIC COMMENT

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

DRAFT