**CONTRA COSTA COUNTY** 



# AGENDA

# Transportation, Water & Infrastructure Committee

Supervisor Diane Burgis, Chair Supervisor Candace Andersen, Vice Chair

Monday, July 8, 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://cccounty-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.
- 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).
- **3.** REVIEW Meeting Record for the May 13, 2024 Transportation, Water, and <u>24-2095</u> Infrastructure Committee.

Attachments: TWIC Minutes 05.13.24

4. RECEIVE 2023 Annual Report and Presentation on the East Contra Costa County Habitat Conservation Plan (ECCHCP)

Attachments: 2023 HCP Presentation - TWIC-7-8-2024 FINAL\_ECCC\_2022-2023\_HCP\_AR.pdf

| 5. | ACCEPT the Annual Road Report for Calendar Years 2022 and 2023 dated June 2024, and DIRECT staff of the Director of Public Works to submit the report to the Board of Supervisors. |  | <u>24-2097</u> |  |
|----|--|--|----------------|--|
|    | Attachments:   | ANNUAL REPORT - Jun 2024 Final for TWIC  |                |  |
| 6. | 1  | CONSIDER Report on Local, State, Regional, and Federal Transportation Related24-Legislative and Planning Activities                                  |                |  |
|    |  | July 2024 TransLeg Report<br>Leg Tracking Report (7-2-24)<br>Big boost for Contra Costa's one-call paratransit plan                                  |                |  |
|    |  | nmunication, News, Miscellaneous Items of Interest to the DIRECT staff as appropriate.   | <u>24-2099</u> |  |
|    |  | BAHFA to Place \$20 Billion Housing Bond On Nov Ballot<br>June 27 2024 RTPC Memo<br>This Bay Area county is eager to put driverless cars on the road |                |  |

8. ADJOURN until the next Transportation, Water, & Infrastructure Committee meeting to be held on Monday, August 12, 2024 at 9:30am.

#### **GENERAL INFORMATION**

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

### HOW TO PROVIDE PUBLIC COMMENT

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing \*9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information, Please Contact:

John Cunningham (925) 655-2915