



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Transportation, Water & Infrastructure Committee

Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

Thursday, November 14, 2024

11:00 AM

|| REVISED ||

****SPECIAL MEETING****

**District 2 Office: 1516 Kamole St. Honolulu, HI
96821 |**

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

|| REVISED ||

ZOOM LINK

<https://cccouny-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 11:01 a.m.

Staff Present: John Cunningham | TWIC Staff

Attendees: Raquel De La Torre, Maureen Toms, John Kopchik, Mark Watts, Jamar Stamps, Samantha Harris, Robert Sarmiento, Will Nelson, Jerry Fahy, Christi Povlsen, Mark De La O, Monish Sen, Steve Kowalewski, District 3 | Brentwood, Lara Delaney, Emlyn Struthers, Jan Warren, Lloyd Suku, Scott Alman, Intern Martin, (925)655-0100

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 October 14, 2024, of the Transportation, Water, and Infrastructure Committee.

Attachments: [10.14.24 Minutes FINAL DRAFT](#)

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

No Public Comment.

4. ADOPT Traffic Resolution No. 2024/4540 to supersede and replace Board of Supervisors Resolution Nos. 77/941 and 75/256, and any other earlier resolutions, policies, or criteria for the placement of stop signs on county roads, as recommended by the Public Works Director, Countywide area.

Attachments: [Traffic Resolution No. 2024-4540](#)
[Criteria for Installation of Stop Signs - 8Aug2024](#)

The Committee expressed support for the resolution, highlighting its clarity and alignment with current vehicle and safety codes.

The Committee ACCEPTED the report to be forwarded to the Board of Supervisors on consent.

No Public Comment.

5. CONSIDER proposed CalTrans Sustainable Transportation Planning Grant application

The Committee ACCEPTED the report and APPROVED it be moved to the Board of Supervisors' Consent Calendar.

No Public Comment.

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

Staff reported on MTC's ongoing discussions regarding a regional funding measure, noting Santa Clara County's opposition and the exploration of hybrid approaches. Contra Costa remains a core supporting county, and polling on a 50% citizen threshold initiative was discussed. Legal nuance around majority thresholds for citizen-initiated measures were discussed, citing relevant precedents. Updates included state approval of ABX21, adjustments to the Low Carbon Fuel Standard, progress on the Climate Action Plan for Transportation Infrastructure (CAPTI), and upcoming decisions on active transportation grants and transit revenue solutions.

The Committee ACCEPTED the report.

No Public Comments.

7. DISCUSS and REVISE the County's 2025-26 State and Federal Legislative Platforms (TWIC Referrals Only) and DIRECT staff as appropriate.

- Attachments:** [CCC State Platform--TWIC 2025-26 REVIEW-Nov2024.pdf](#)
[2023-24 Adopted Federal Platform--TWIC 2025-26 REVIEW-Nov2024.pdf](#)
[Joint and Several Liability.pdf](#)
[Proposal to Amend Federal and State Gas Tax Eligibility for Non-Motorized Transportation Corridors.pdf](#)
[Request for Legislative Platform Addition - Active Transportation Funding Maintenance Support.pdf](#)
[CCTA-2024 DRAFT Federal Advocacy Platform_Final.pdf](#)
[CCTA-2024 DRAFT State Advocacy Platform_FINAL.pdf](#)

The discussion introduced three proposals: Expanding gas tax eligibility to include separated trails, requiring funding for maintenance of ATP projects, and addressing liability allocation in transportation lawsuits. The Committee expressed concerns over potential funding competition with road maintenance and highlighted the need for alternative funding sources. The discussion included leveraging job centers to make use of reverse commute capacity to alleviate transportation pressures.

The Committee ACCEPTED the report and APPROVED moving this item to the Board of Supervisors through the County Administrator's process.

No Public Comments.

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

- Attachments:** [10.22.24 - CBC News Do bike lanes really cause more traffic..](#)
[10.23.24 - Bay Area News Group Q&A Plan to bail out Bay Area public transportation](#)
[10.25.24 - MTC - Transportation Revenue Measure](#)
[11.06.24 - Mass Transit General Election 2024 results-Transit ballot measures fare well at the polls](#)
[11.06.24 - Sacramento Bee Placer County transportation tax behind 2024 election](#)

The Committee ACCEPTED the report.

No Public Comment.

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

Chair Burgis ADJOURNED the meeting at 11:40am reminding the next scheduled TWIC meeting is on December 9, 2024 at 9:30am.

GENERAL INFORMATION

HOW TO PROVIDE PUBLIC COMMENT

FOR ADDITIONAL INFORMATION, PLEASE CONTACT: