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MEMORANDUM

To: Matt Todd, TRANSPAC
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Sai Midididdi, TVTC
John Nemeth, WCCTAC
Shawn Knapp, LPMC

From: Timothy Haile, Executive Director 

Date: August 2, 2024

Re: Items of interest for circulation to the Regional Transportation Planning Committees (RTPCs)

Timothy Haile,
Executive Director

At its July 17, 2024 meeting, the Authority discussed and approved the following agenda item recommendations, which may be of interests to the Regional Transportation Planning Committees:

- A. *The Authority Board received an informational quarterly project status report of the current Measure projects for April – June 2024.*
- B. *The Authority Board approved Resolution 24-48-P to adopt Amendment No. 5 to the 2022 Measure J Strategic Plan, adding scope to the Electronic Bicycle Facilities at Central Contra Costa Bay Area Rapid Transit Stations (Project 10001-04).*
- C. *The Authority Board approved Resolution 24-30-G to allocate Measure J Commute Alternatives Program 17 funds for Fiscal Year 2024-25 in the amount of \$1,112,000, authorized the Chair to execute Master Cooperative Agreements with the City of San Ramon and West Contra Costa Transportation Advisory Committee for Measure J funding, and allowed the*

Executive Director or designee to make any non-substantive changes to the language.

- D.** *The Authority Board approved Resolution 24-31-G to allocate Measure J Sub-Regional Central County Additional Bus Service Enhancements Program 19a funds for Fiscal Year 2024-25 in the amount of \$1,432,800.*
- E.** *The Authority Board approved Resolution 24-32-G to allocate Measure J Sub-Regional West County Additional Bus Services Program 19b funds for Fiscal Year 2024-25 in the amount of \$2,579,040.*
- F.** *The Authority Board approved Resolution 24-35-G to allocate Measure J Sub-Regional Southwest County Safe Transportation for Children – School Bus Program 21c funds for Fiscal Year 2024-25 in the amount of \$3,964,080 and authorized the Chair to execute a Memorandum of Understanding between the Authority, Lafayette School District, Moraga School District, Orinda Union School District, and Lamorinda School Bus Transportation Agency.*
- G.** *The Authority Board approved Resolution 24-36-G to allocate Measure J Sub-Regional West County Ferry Service Program 22b funds for Fiscal Year 2024-25 in the amount of \$4,007,450, including \$3,807,450 for the operating cost and \$200,000 for the ridership initiatives.*
- H.** *The Authority Board authorized the Executive Director to execute Funding Agreement No. 25-CC with the Bay Area Quality Management District in the amount of \$1,841,290 for the Transportation Fund for Clean Air (TFCA) 40% Fund for Fiscal Year 2024-25, for eligible projects under the TFCA 40% Fund Expenditure Plan Guidance and allowed the Executive Director or designee to make any non-substantive changes to the language.*
- I.** *The Authority Board authorized the Chair to enter into Amendment No. 1 to Agreement No. 569 with Streetlight Data, Inc. for a period of one-year in the amount of \$452,428 for a Multi-Domain License with the option to renew for up to two additional one-year terms and allowed the Executive Director or designee to make any non-substantive changes to the language.*

- J. *The Authority Board approved Resolution 24-23-G for the implementation of a Countywide Travel Training Program in accordance with the strategies outlined in the Accessible Transportation Strategic Plan in an amount not-to-exceed \$145,000 in Measure X funds.*

- K. *The Authority Board authorized the Chair to execute and transmit a letter to the Capitol Corridor Joint Powers Authority Board of Directors for their consideration based on Authority Board and Citizen Advisory Committee comments about future service plans in Contra Costa County.*

***To view the full meeting packet with additional agenda item information, please visit our meetings webpage [here](#). Attachments to the Authority Board packet can be found in the Administration and Projects Committee and Planning Committee packets as referenced in the staff report.**