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# MEMORANDUM

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To: Matt Todd, TRANSPAC  
Chris Weeks, SWAT  
Robert Sarmiento, TRANSPLAN  
Diane Friedmann, TVTC  
John Nemeth, WCCTAC  
Shawn Knapp, LPMC

From: Timothy Haile, Executive Director 

Date: October 4, 2024

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

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At its September 18, 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 authorized the Chair to execute Amendment No. 1 to Agreement No. 701 with Excelsior Technologies, LLC, to lease the car share vehicles for \$1 per vehicle for the duration of the contract and maintain the vehicles per industry standards, and allowed the Executive Director or designee to make any non-substantive changes to the language for the Innovate 680 – Bay Area Mobility-on-Demand/ Mobility-as-a Service (Project 8009.05).*
- B. *The Authority Board authorized the Chair to execute Amendment No. 2 to Agreement No. 654 with May Mobility in the amount of \$214,924, to provide vehicle wrapping and additional personnel to manage the operation of the*

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*Autonomous Vehicles and allowed the Executive Director or designee to make any non-substantive changes to the language for the Innovate 680 – Automated Driving System (Project 8009.07).*

- C.** *The Authority Board authorized the Chair to approve Resolution 24-53-P, which will utilize \$183,200.04 in Fund Exchange Reserve (FER) funds for the Automated Driving System project (Project 8009.07), approve Resolution 24-54-P, which will utilize \$443,391.69 in FER funds for the Mobility-on-Demand project (Project 8009.05), authorized the Chair to execute Amendment No. 2 to Agreement No. 589 with Beep, Inc. (Beep) in the amount of \$183,200.04 and extend the agreement termination date from February 28, 2025 to September 20, 2025, and Amendment No. 3 to Agreement No. 591 with Beep in the amount of \$443,391.69 to provide autonomous shuttles for demonstration projects and extend the agreement termination date from December 31, 2024 to July 31, 2025, and allowed the Executive Director or designee to make any non-substantive changes to the language.*
- D.** *The Authority Board approved Resolution 24-28-G to allocate Countywide Transportation Services for Seniors and People with Disabilities (Program 15) Measure J funds for Fiscal Year 2024-25 in the amount of \$6,000,000.*
- E.** *The Authority Board approved Resolution 24-33-G to allocate Sub-Regional Central County Additional Transportation Services for Seniors and People with Disabilities (Program 20a) Measure J funds in the amount of \$1,477,766 and authorized the Chair to enter into cooperative agreements and amendments as necessary with agencies to receive funds listed in Resolution 24-33-G, Exhibit 1.*
- F.** *The Authority Board authorized the Chair to execute Amendment No. 4 to Memorandum of Understanding No. 80.90.02 between the Authority and jurisdictions participating in the cost share for the Streetlight Multi-Domain License for Fiscal Year 2024-25 and allowed the Executive Director or designee to make any non-substantive changes to the language.*
- G.** *The Authority Board authorized the Chair to execute Amendment No. 1 to Agreement No. 605 with Fehr and Peers, in the amount of \$1,000,000, for a*

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*new total agreement value of \$2,000,000, to provide additional Countywide Transportation Plan development services, and allowed the Executive Director or designee to make any non-substantive changes to the language.*

- H. *The Authority Board approved Resolution 24-50-G, which allowed the Executive Director or designee to execute a restricted grant agreement and any amendments thereto with the California Department of Transportation related to the Countywide Emergency Evacuation Plan.*
- I. *The Authority Board approved Resolution 24-49-G, which authorized submittal of an allocation request to the Metropolitan Transportation Commission, in the amount of \$1,000,000 in Regional Measure 3 funds from the "Interstate 80 Corridor Transit Improvement in Contra Costa County" category for extensive public outreach and an economic analysis on the impact of proposed improvements in the San Pablo Avenue Corridor in the cities of El Cerrito, Richmond, and San Pablo.*
- J. *The Authority Board approved Resolution 24-37-G, which approves the Fiscal Year 2024-25 Contra Costa County Transportation Fund for Clean Air 40% fund projects that comply with the Bay Area Air Quality Management District's Board-approved policies and authorizes the Executive Director or designee to execute cooperative agreement with the fund recipients.*
- K. *The Authority Board approved the overall approach and schedule for the development of the 2025 Measure J Strategic Plan, which is targeted for adoption in June 2025.*
- L. *The Authority Board approved moving forward with the development of a Financing Plan to refinance the 2015A Bonds through the issuance of Refunding Bonds, evaluating additional financing opportunities to generate debt service savings, and assemble legal teams and an underwriting team (as may be needed).*

**\*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.**