



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Transportation, Water & Infrastructure Committee

Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

Monday, October 14, 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://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 9:30 a.m.

Staff Present: John Cunningham | TWIC Staff

Attendees: Raquel De La Torre, Maureen Toms, Mark Watts, Jamar Stamps, Robert Sarmiento, Joe Smithonic, Jody London, Cora Young, Alicia Nuchols, Jerry Fahy, Justin Lin, Carl Roner, Ryan Hernandez, Craig Standafer, Emily Groth, Ryan Herd, Jan Warren, Cheryl Sudduth, Tammany Brooks, Susanna Thompson, Jennifer Quallick, Elizabeth Ritchie, Steve Kowalewski, District 3 Supervisor's Office

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 July 8, 2024 Transportation, Water, and Infrastructure

Committee.

Attachments: [Meeting Record Minutes DRAFT](#)

The Committee unanimously ACCEPTED the July 8, 2024, TWIC Meeting Record.

4. ACCEPT the Capital Road Improvement and Preservation Program(CRIPP) for fiscal year 2024/2025 to 2030/2031 and RECOMMEND the Board of Supervisors fix a public hearing for approval of the CRIPP.

Attachments: [CRIPP 2024 Final](#)

The Committee ACCEPTED the report and stated a formal discussion is not necessary amongst the BOS and instead has recommended to bring to the Board as a consent item.

No Public Comment.

5. RECEIVE staff report and RECOMMEND that the Board of Supervisors approve the submission of the grant applications to California Transportation Commission under the Local Partnership Program grant program.

The Committee ACCEPTED the report and DIRECTED the item to be presented to BOS under consent. Additional comments included stating their appreciation on moving this forward.

No Public Comment.

6. RECEIVE presentation on progress of drought resilience planning for state small water systems and domestic well communities as required under Senate Bill 552 and DIRECT staff as appropriate.

Attachments: [SB 552 County DRP Update](#)

The Committee ACCEPTED the report. Some key points addressed by the Committee was the groundwater basins in East County being healthy due to reliance on surface water from the Delta, with some areas supplementing with groundwater. Questions were raised about water consumption in Delta restoration projects, though no formal conclusions or directives resulted.

PUBLIC COMMENTS:

Water Usage Concerns

- *Agriculture and industry are significant water consumers.*
- *The state often shifts financial burdens to counties for water resource management, creating challenges at the local level.*

Groundwater Awareness

- *Acknowledged the Department of Water Resources' efforts to replenish groundwater.*
- *Shared anecdote about a neighbor unnecessarily using well water to maintain a green lawn, illustrating individual misuse of resources.*

Complexity of Water Management

- *Emphasis on the complicated nature of water resource allocation and expressed*

appreciation for the work being done to address these issues.

Public Comments underscored the importance of sustainable water practices and the need for equitable resource management at local and state levels.

7. CONSIDER Report on Local, State, Regional, and Federal Transportation related legislative and planning activities.

Attachments: [Measure X Progress Report ending 20240630_v1.pdf](#)
 [September 2024 State Legislation Report](#)

The committee discussed updates on the Accessible Transportation Strategic Plan under Measure X. A report will be presented to the Board of Supervisors in November.

Mark Watts provided updates on legislative and policy matters. He discussed three bills of interest: AB 2286, mandating human safety operators for driverless trucks, was vetoed; AB 1777, requiring human-staffed emergency phone lines, was signed into law; AB 3061, mandating data reporting by autonomous vehicle manufacturers, was vetoed. Watts expects similar bills to reappear next year. Watts addressed the Special Legislative Session, highlighting AB 1 (Special Session 2), aiming to manage fuel supply disruptions. The bill faces strong opposition from various industry and labor groups but must be resolved by November 1. Lastly, Watts discussed SB 960 - Complete Streets which focuses on requiring Caltrans to assess and integrate "complete street" components (e.g., pedestrian and cyclist infrastructure) in non-freeway highway segments during major repairs. The mandate to include these components was removed after industry opposition, but opportunities for local influence remain.

The Committee ACCEPTED the report.

No Public Comment.

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

Attachments: [07.19.24 - Mass Transit_MTC to study seamless paratransit trips](#)
 [07.22.24 - CC BOS Letter of Support_County Connection Grant](#)
 [07.23.24 - KRON4__Oakland speed camera locations announced](#)
 [07.23.24 - The Hill__Ebikes & scooters lead to surge in injuries](#)
 [07.25.24 - Streetsblog__Paris Plan for Olympic Traffic_More Bike Lanes](#)
 [07.30.24 - MercNews_CA Department of Education Housing Plan](#)
 [08.02.24 - CCTA RTPC Memo](#)
 [08.02.24 - BloombergCityLab__What a Beautiful Bus Stop Can Do](#)
 [08.05.24 - Richmondside__What's in Richmond's air - New studies provide clarity on pollution and its sources](#)
 [08.26.24 - Bay Area News Group_Regional transportation committee eyes 2026 ballot measure for transit funding](#)
 [10.04.24 - CCTA RTPC Memo](#)

The Committee ACCEPTED the report.

No Public Comment.

9. **ADJOURN** until the next Transportation, Water, & Infrastructure Committee meeting to be held on Monday, November 20, 2024, at 12:30pm.

The Committee ADJOURNED the meeting at 10:28am stating the next scheduled TWIC meeting has been RESCHEDULED to an earlier date: November 14, 2024 at 11:00am.

GENERAL INFORMATION

HOW TO PROVIDE PUBLIC COMMENT

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

DRAFT