

Attachment A

Iron Horse Corridor Advisory Committee
Record of May 6, 2019 Meeting
Page 1 of 2

MINUTES

DATE: May 6, 2019
TO: Iron Horse Corridor Advisory Committee
FROM: Carl J. Roner, Public Works Department
SUBJECT: Record of May 6, 2019 Meeting

The following is a record of the Iron Horse Corridor (IHC) Advisory Committee meeting on May 6, 2019.

Members present: Eric Stormer (for Dan Cunning), Lesley Hunt, Stewart Proctor, Dan Mackay, Shanna Holden, Sabina Zafar, Ann Struthers, and Robert Combs

Staff present: Carl J. Roner, County Public Works Department, Carrie Ricci, County Public Works Department, John Cunningham, County Department of Conservation and Development, Jill Ray, District II, Supervisor Anderson's Office.

1. Open the meeting

Meeting called to order at 4:30 p.m.

2. Public Comment (Items not listed on the agenda)

None.

3. Approval of August 15, 2018 Meeting Minutes

Motion to approve the minutes as amended. Motion passed with the following vote:

AYES: Hunt, Proctor, Mackay, Holden, Zafar, Struthers, and Combs.

NOES: None

ABSENT: Cunning

ABSTAIN: None

4. Review IHC Trust Fund Fiscal Year Report

Staff provided the Committee with Trust Fund revenue and expenditures. Funding has remained stable. The accounting report was approved and accepted by the Committee.

5. Reports from Committee Members and Staff

Staff provided the current list of IHC projects and their status.

- a. Corridor Transit Designation Carrie Ricci gave a brief history of the "transit designation" on the corridor which is associated with the corridor's purchase in the 1980s. This designation reserved a 34-foot wide swath of the corridor for transit, and has presented an obstacle to projects in the corridor. The County has determined that the best way to remove the designation is through legislation.

Attachment A

Iron Horse Corridor Advisory Committee
Record of May 6, 2019 Meeting
PAGE 2 of 2

John Cunningham then talked about the legislative fix which would render the corridor free and clear of any obligations. The County developed a draft bill and Tim Grayson carried the bill forward through committee. Assembly member Jim Frazier wanted us to look at using the corridor for reducing traffic congestion on the I-680 corridor.

In a compromise to move the bill along, it was decided in committee to add a seat on this advisory committee for a representative from Central Contra Costa Transit Authority (CCCTA). The advisory committee would also consider new and emerging transportation modes, and CCCTA could be a source of grant funding for the corridor. The committee may have to update its bylaws to accommodate the new member. CCCTA would appoint this new member.

The first revision of the bill is in committee and it is very early in the process. The bill will have to go through the appropriations committee and a date has not been set yet. John will update us on any changes at the next Advisory Committee meeting.

6. Consider agenda topics and date for next meeting

The next meeting date will be Monday, August 5, 2019, at 4:30 p.m. at Walnut Creek Library.

Suggested agenda topics:

- Updates on the Bollinger Canyon Overcrossing design
- Active Transportation Corridor Study
- Corridor Transit Designation

The meeting was adjourned at 4:18 p.m.

CJR:

G:\transeng\Iron Horse Corridor\Advisory Committee\2019 Meetings\Minutes\2-Record of Meeting 2019-05-06.docxx