TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

Agenda

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October 3, 2013
1:30 PM
651 Pine Street, Room 101, Martinez

Supervisor Candace Andersen, District II, Chair
Supervisor Mary N. Piepho, District III, Vice Chair

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee.

1. **Introductions.**

2. **Administrative Items**

3. **Accept public comments on any item under the jurisdiction of the Committee and not on this agenda.**

4. **Review record of meeting for May 2, 2013.** This record was prepared pursuant to the Better Government Ordinance 95-6, Article 25-205(d) of the Contra Costa County Ordinance Code. ♦

5. **Consider Principles of Understanding to guide staff in the review of legislation that will reorganize Zone 7 in Alameda County into a new water agency.** (Mitch Avalon, Public Works Department) ♦

6. **Receive a report on the status of Flood Control District Infrastructure.** District staff will present a draft report and request that this committee refer this report with revisions to the 11/5/13 Board meeting. (Tim Jensen, Flood Control District). ♦

7. **Update on East Bay Regional Park District Measure WW Projects in County Service Areas.** (Susan Cohen, Public Works Department). ♦

8. **Receive update on state transportation legislative activities and take action as appropriate**. County staff will provide an update on state transportation bills of interest to the County. (John Cunningham, Department of Conservation and Development)

9. **Adjourn to Thursday, November 7, 2013 at 1:30 p.m.**

♦ = Background information on this item is attached.

☺ *The Transportation, Water and Infrastructure Committee will provide reasonable accommodations for persons with disabilities planning to attend Transportation, Water and Infrastructure Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Access a telecommunications device for the deaf by calling 1-800-735-2929 and asking the relay service operator for (925) 674-7833.*

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Transportation, Water and Infrastructure Committee less than 72 hours prior to that meeting are available for public inspection at the County Department of Conservation and Development, 30 Muir Road, Martinez during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:
John Cunningham, Committee Staff – Phone (925) 674-7833, email john.cunningham@dcd.cccounty.us

Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order):

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in meetings of its Board of Supervisors and Committees. Following is a list of commonly used abbreviations that may appear in presentations and written materials at meetings of the Transportation, Water and Infrastructure Committee:

AB	Assembly Bill
ABAG	Association of Bay Area Governments
ACA	Assembly Constitutional Amendment
ADA	Americans with Disabilities Act of 1990
ALUC	Airport Land Use Commission
AOB	Area of Benefit
BAAQMD	Bay Area Air Quality Management District
BART	Bay Area Rapid Transit District
BATA	Bay Area Toll Authority
BCDC	Bay Conservation & Development Commission
BDCP	Bay-Delta Conservation Plan
BGO	Better Government Ordinance (Contra Costa County)
BOS	Board of Supervisors
CALTRANS	California Department of Transportation
CalWIN	California Works Information Network
CalWORKS	California Work Opportunity and Responsibility to Kids
CAER	Community Awareness Emergency Response
CAO	County Administrative Officer or Office
CCTA	Contra Costa Transportation Authority
CCWD	Contra Costa Water District
CDBG	Community Development Block Grant
CEQA	California Environmental Quality Act
CFS	Cubic Feet per Second (of water)
CPI	Consumer Price Index
CSA	County Service Area
CSAC	California State Association of Counties
CTC	California Transportation Commission
DCC	Delta Counties Coalition
DCD	Contra Costa County Dept. of Conservation & Development
DPC	Delta Protection Commission
DSC	Delta Stewardship Council
DWR	California Department of Water Resources
EBMUD	East Bay Municipal Utility District
EIR	Environmental Impact Report (a state requirement)
EIS	Environmental Impact Statement (a federal requirement)
EPA	Environmental Protection Agency
FAA	Federal Aviation Administration
FEMA	Federal Emergency Management Agency
FTE	Full Time Equivalent
FY	Fiscal Year
FFY	Federal Fiscal Year
GHAD	Geologic Hazard Abatement District
GIS	Geographic Information System
HBRR	Highway Bridge Replacement and Rehabilitation
HOT	High-Occupancy/Toll
HOV	High-Occupancy-Vehicle
HSD	Contra Costa County Health Services Department
HUD	United States Department of Housing and Urban Development
IPM	Integrated Pest Management
ISO	Industrial Safety Ordinance
JPA/JEPA	Joint (Exercise of) Powers Authority or Agreement
Lamorinda	Lafayette-Moraga-Orinda Area
LAFCo	Local Agency Formation Commission
LCC	League of California Cities
LTMS	Long-Term Management Strategy
MAC	Municipal Advisory Council
MAF	Million Acre Feet (of water)
MBE	Minority Business Enterprise
MOA	Memorandum of Agreement
MOE	Maintenance of Effort
MOU	Memorandum of Understanding
MTC	Metropolitan Transportation Commission
NACo	National Association of Counties
NEPA	National Environmental Protection Act
OES-EOC	Office of Emergency Services-Emergency Operations Center
PDA	Priority Development Area
PWD	Contra Costa County Public Works Department
RCRC	Regional Council of Rural Counties
RDA	Redevelopment Agency or Area
RFI	Request For Information
RFP	Request For Proposals
RFQ	Request For Qualifications
SB	Senate Bill
SBE	Small Business Enterprise
SR2S	Safe Routes to Schools
STIP	State Transportation Improvement Program
SWAT	Southwest Area Transportation Committee
TRANSPAC	Transportation Partnership & Cooperation (Central)
TRANSPLAN	Transportation Planning Committee (East County)
TWIC	Transportation, Water and Infrastructure Committee
USACE	United States Army Corps of Engineers
WBE	Women-Owned Business Enterprise
WCCTAC	West Contra Costa Transportation Advisory Committee
WETA	Water Emergency Transportation Authority
WRDA	Water Resources Development Act