General Manager



TO: Board of Directors DATE: January 13, 2012

FROM: Rick Ramacier SUBJECT: Norris Canyon Road

HOV Flyover Project And CCCTA Support

For the past few years, CCCTA has in writing and in public meetings supported the proposed Norris Canyon Road HOV Flyover project in the I-680 corridor. The last time this was done in writing was relative to the inclusion of the project in the last Regional Transportation Plan (RTP) put together by the Metropolitan Transportation Commission (MTC).

The reason for CCCTA to support this project is because:

- It will facilitate quicker, more convenient, and more efficient bus service between BART and Bishop Ranch.
- In doing so, this will save CCCTA in operating costs.
- It will lead to high ridership as services become more convenient.

Thus, as noted before, this project will have a direct and clear benefit to bus transit in the I-680 corridor.

Accordingly, the Board has expressed a desire to more formalize our support for this project through a Board Resolution. Such a draft resolution is attached for your consideration. Staff recommends that you adopt Board Resolution 2012-017.

RESOLUTION NO. 2012-017

CENTRAL CONTRA COSTA TRANSIT AUTHORITY BOARD OF DIRECTORS

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SUPPORTING NORRIS CANYON ROAD HIGH OCCUPANCY VEHICLE FLY-OVER PROJECT

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("CCCTA"), a joint exercise of powers agency created under California Government Code Section 6500 *et seq.*, for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions; and

WHEREAS, for the last few years, CCCTA has promoted the Norris Canyon Road High Occupancy Vehicle Fly-Over Project ("Project"), including seeking its inclusion in the Regional Transportation Plan prepared by the Metropolitan Transportation Commission; and

WHEREAS, the Project will facilitate quicker, more convenient and more efficient bus service in the I-680 corridor; and

WHEREAS, the Project will increase ridership in the I-680 corridor;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Central Contra Costa Transit Authority that the Board finds that the Norris Canyon Road High Occupancy Vehicle Fly-Over Project will have a direct and clear benefit to bus service in the I-680 corridor and formally expresses its support of the project.

Regularly passed and adopted this 19th day of January, 2012 by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Amy R. Worth, Chair, Board of Directors
ATTEST: Janet Madrigal, Clerk t	to the Board