

To: Board of Directors

Date: March 9, 2018

From: Rick Ramacier
General Manager

SUBJECT: Board Appointment to the Contra Costa Transportation Authority's (CCTA) Innovate 680 Policy Advisory Committee

Background

In the most current version of the CCTA county-wide transportation plan, congestion relief in the 680 corridor is a top priority. As part of that, there is a focus on seven key strategies for the corridor called "Innovate 680." All of these seven key strategies involve collaboration and partnership among CCTA, BART, County Connection, the Livermore-Amador Valley Transit Authority (LAVTA) and the jurisdictions along the corridor. To that end, CCTA has created the Innovative 680 Policy Advisory Committee (PAC). County Connection has been asked to appoint one board member to the PAC.

The PAC

The role of the PAC is to advise the planning process for Innovate 680. When and where the PAC will meet has yet to be determined.

CCTA Legal Counsel has advised that a quorum of their own board members cannot serve on the PAC. Thus, we are asked not to appoint any County Connection board members that are either board or alternate board members to CCTA. This greatly reduces the number of likely County Connection board members to be appointed to this board. We may also want to appoint an alternate.

Requesting Appointment at the March, 15, 2018 board meeting.

I have asked the County Connection Vice-Chair (sitting in for the Board Chair) to make an appointment to the Innovative 680 PAC. I have advised her that the appointment should be one who is not on the CCTA board or an alternate to that board and represents a jurisdiction along the 680 corridor. I have also asked her to appoint a County Connection board alternate.



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December 13, 2017

Rick Ramcier, General Manager
County Connection
2477 Arnold Industrial Way
Concord, CA 94520

Subject: Innovate 680 - Request for nominations for Policy Advisory Committee and
Technical Advisory Committee

Dear Rick:

The Contra Costa Transportation Authority (Authority) is requesting County Connection to nominate one board member to the Policy Advisory Committee (PAC) and one staff member to the Technical Advisory Committee (TAC) for Innovate 680. Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on Interstate 680 (I-680) through seven key strategies that range from completing the High Occupancy Vehicle (HOV) lanes to deploying a suite of technologies to improve traffic flow.

Each jurisdiction along the corridor is proposed to be represented on the committees. The PAC will be made of elected officials while the TAC is proposed to be comprised of technical staff from the jurisdictions. In addition to local jurisdictions, it is also proposed the County Connection, Wheels, and BART each have a representative on both committees. The PAC and TAC will each have 10 to 11 members representing Martinez, Concord, Pleasant Hill, Walnut Creek, Contra Costa County, San Ramon, Danville, County Connection, Wheels, and BART.

At its October 2017 meeting, the Authority programmed \$40 million in Measure J funds to begin project development work on the four projects that constitute Innovate 680. The PAC and the TAC will meet quarterly to ensure close coordination and help guide the overall program of projects.

Thank you for your assistance in advancing Innovate 680. If you have any questions, please contact me at 925-256-4735.

Sincerely,

Timothy Haile, P.E.
Deputy Executive Director, Projects

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