



Technical Coordinating Committee Meeting **SUMMARY OF ACTIONS**

MEETING DATE: Thursday, October 17, 2024

ACTIONS LISTED BY: Emily Owen

MEMBERS PRESENT:

Chris Weeks, Chair
Robert Armijo, Member
Jason Chen, Member
Agustin Diaz, Member
Pranjal Dixit, Member Alt.
Celestine Do, Member
Jerry Fahy, Member
Patrick Golier, Member
Khristin Labao, Member
John Nemeth, Member Alt.
Yvetteh Ortiz, Member
Allan Panganiban, Member
Jamar Stamps, Member
Finn Wurtz, Member

STAFF PRESENT:

Colin Clarke
Emily Owen
Jay Zhang

MEMBERS ABSENT:

Smadar Boardman, Member
Jim Cunradi, Member
Shawn Knapp, Member
Ryan McClain, Member
Will Nelson, Member
Anju Pillai, Member
Kevin Rohani, Member
Inder Preet Singh, Ex-Officio Rep.
Chengfeng Wang, Ex-Officio Rep.

1. CONVENE MEETING: *Chris Weeks, Chair*

DISCUSSION: Chair Weeks convened the meeting at 2:34 PM.

- 2. PUBLIC COMMENT:** Members of the public are invited to address the Committee regarding any item that is not listed on the agenda. Please refer to the Teleconferencing Special Notice for Public Comment guidelines.

DISCUSSION: There were no public comments.

3. CONSENT CALENDAR

ACTION: *Member Chen* moved to approve the consent calendar, seconded by *Member Do*. The motion was adopted by unanimous vote of the committee members present, unless otherwise noted.

Noes-None

Absent-*Member Boardman, Member Cunradi, Member Knapp, Member McClain, Member Nelson, Member Pillai, Member Rohani*

Abstain-None

- A. Technical Coordinating Committee Summary of Actions from May 16, 2024
- B. Funding Summary

Recommendation: This is an informational item only; no staff recommendation at this time.

- C. Town of Danville – San Ramon Valley Boulevard Improvements (Project 24033) – Request for Approval of the 65% Design Peer Review

Recommendation: Staff seeks approval of the Peer Review Committee's recommendation to have the 65% design peer review approved by the Authority Board.

4. REGULAR AGENDA ITEMS

- A. Status Update – Contra Costa Countywide Broadband Strategic Plan: Implementation Plan

Recommendation: Staff will provide an update on the status of the Implementation Plan development phase. This presentation will include a status update of work completed over the past year.

DISCUSSION: Randy Durrenberger and Shawn Rainey with Kimley-Horn and Associates, Inc. presented this item.

This item was taken out of order and was presented second.

- B. Project Monitoring – Upcoming Obligation Deadlines for Federal-Aid Projects, State Transportation Improvement Program Projects, Active Transportation Program Projects, and Status of Projects Placed on Federal Highway Administration Quarterly Inactive Lists

Recommendation: This is an informational item only; no staff recommendation at this time.

DISCUSSION: Jay Zhang, Associate Engineer, presented this item.

This item was taken out of order and was presented first.

Member Alt. Nemeth arrived at 2:41 PM.

- C. Draft Contra Costa Countywide Comprehensive Transportation Safety Action Plan (CCTSAP) for Local Agencies

Recommendation: Staff seeks review and comment, in support of the Authority's commitment to its Vision Zero policy, and recommendation for the Authority Board to adopt the CCTSAP, which would be integrated into the September 2021 Authority Board adopted the Safety Policy and Implementation Guide for Local Agencies to help local staff use a Safe Systems Approach to eliminate fatal and severe injuries.

DISCUSSION: Colin Clarke, Senior Transportation Planner, and Zachary Ramalingam, Kimley-Horn and Associates, Inc., presented this item.

Member Armijo arrived at 3:18 PM.

5. OTHER BUSINESS

6. ADJOURNMENT to the next regular meeting proposed for November 21, 2024 at 2:30 PM.

DISCUSSION: The meeting was adjourned at 3:50 PM.

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