

STAFF REPORT

SUBJECT: Appointment of LAVTA Board Member to Innovate 680

FROM: Michael Tree, Executive Director

DATE: January 8, 2018

Action Requested

Staff recommendation is that the LAVTA Board appoint a board member to the Innovate 680 Policy Advisory Committee.

Background/Discussion

Staff received the attached letter from the Contra Costa Transportation Authority requesting the appointment of one board member to the Policy Advisory Committee for Innovate 680. Innovate 680 is a program of projects that promotes an integrated approach to redefining mobility and addressing the increasing congestion on I-680 through seven key strategies that range from HOV lanes to deploying a suite of technologies to improve traffic flow.

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

Fiscal Impact

N/A

Recommendation

Staff recommendation is that the LAVTA Board appoint a board member to the Innovate 680 Policy Advisory Committee.

Attachments:

1. Letter dated December 13, 2017 from Contra Costa Transportation Authority

Submitted: _____



CONTRA COSTA
transportation
authority

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Executive Director

December 13, 2017

Michael S. Tree, Executive Director
Livermore Amador Valley Transit Authority
2500 Railroad Avenue
Livermore, CA 94551

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

Dear Mr. Tree:

The Contra Costa Transportation Authority (Authority) is requesting Livermore Amador Valley Transit Authority (LAVTA) 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,

A handwritten signature in blue ink, appearing to read 'THAILE'.

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

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