

STAFF REPORT TO THE PLANNING COMMISSION

DATE: Regular Meeting of February 21, 2024

SUBMITTED BY: Zoe Merideth, Acting Planning Manager

APPROVED BY: Kevin Scudero, Acting Community Development Director

SUBJECT: Discuss Commissioner Appointment to the TRANSPLAN Committee

RECOMMENDED ACTION

Discuss and choose a potential Commissioner to be appointed to the TRANSPLAN Committee.

DISCUSSION

At the January 17, 2024 Planning Commission meeting, the Commissioners asked to bring this item back to the next meeting, when all Commissioners could be present.

The TRANSPLAN Committee coordinates the regional transportation interests of the communities in eastern Contra Costa County. The Committee also provides jurisdictions, agencies, and residents of eastern Contra Costa County with a forum to address regional transportation issues and foster regional efforts to reduce traffic congestion. Similar committees serve other parts of the County. The five member governments of the Committee are the Cities of Antioch, Brentwood, Oakley and Pittsburg, and Contra Costa County. Contra Costa County governs the unincorporated East County communities of Bay Point, Bethel Island, Byron, Discovery Bay, and Knightsen. The TRANSPLAN Committee was formed in 1999 through a Joint Exercise of Powers Agreement.

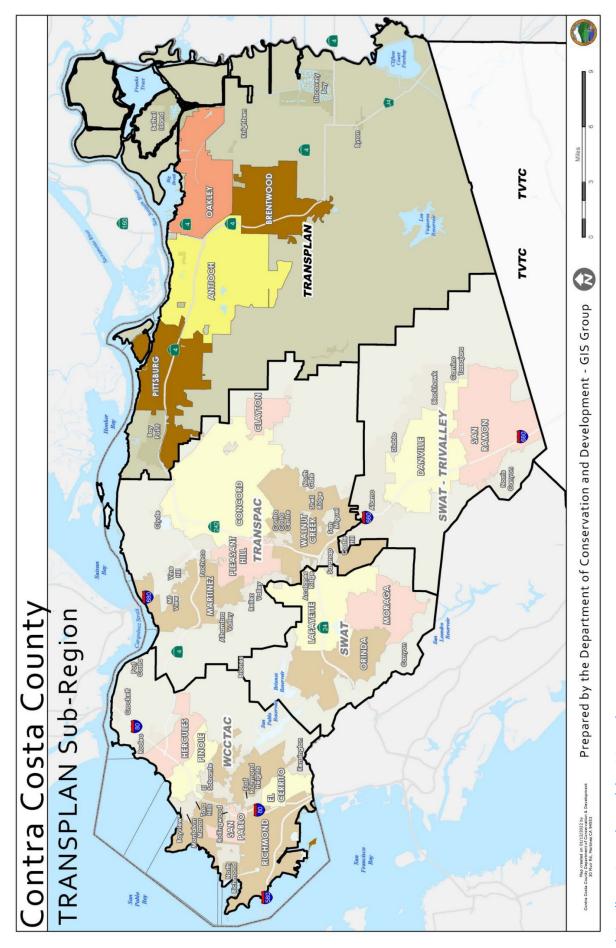
Meetings are held the second Thursdays of the month at 6:30pm at the Tri Delta Transit Boardroom at 801 Wilbur Avenue Antioch, CA 94509. Committee members must attend the meetings in-person.

According to the Committee's Administrative Procedures, each City Council appoints two voting members, one from the City Council and one from the Planning Commission. Currently, Mayor Lamar Thorpe serves as the Antioch City Council's representative on the Committee. Commissioner Motts had served as the Planning Commission's representative. With Commissioner Motts' retirement, there is now a vacancy on the Committee to be filled by a Planning Commissioner. Staff recommends that the Planning Commission discuss amongst themselves who may like to serve on the Committee. Staff will then forward the decision to the Mayor and City Council for possible appointment.

<u>ATTACHMENT</u>

A. Map of the TRANSPLAN Committee Sub-Region

ATTACHMENT "A"



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