



CEAC Bay Area Regional Meeting
March 9, 2020
Meeting Notes (all underlined)

Contra Costa County Public Works
255 Glacier Way, Martinez, CA 94553
Conference Room A
11:00 am – 1:00 pm

Agenda

1. Introduction (5 minutes)
 - a. Notes from July 22, 2019 meeting: <https://www.ceaccounties.org/wp-content/uploads/2019/07/CEAC-Bay-Area-Regional-Meeting-072219-Meeting-Notes.pdf>
 - b. October 28, 2019 meeting was cancelled due to PSPS.
2. CEAC business:
 - a. August 20 and December 6, 2019 Board of Directors meetings – Craig Tackabery **Craig reported that he brought up the issue of creating a custom hybrid mailing list/online posting forum for member use at the August 20 meeting. He reported to the Board that we have realized significant benefits from the CEAC Survey listserv in discussing and sharing information related to issues faced by County staff. The limitation of that current method is the information is not retained beyond individual's email inbox, so the information shared is not available as a resource in the future. Subsequent to that meeting Craig conducted research with CEAC staff and submitted a budget proposal and implementation approach to the Board at their December 6, 2019 meeting. The Board continued the item pending further investigation/discussion.**
3. Statewide Stormwater Funding, Daly City SB 231 project – Tim Jensen (10 minutes) **In Tim's absence, Michelle Cordis reported. In October, Daly City indicated they were working on a study to decide if they would move forward with a fee. They have not provided a more recent update.**
4. Climate Action Plans and lessons learned roundtable discussion. How does your Department prioritize Public Works actions? How do you measure results? – Steve Kowaleski (10 minutes) **Contra Costa looking at VMT reduction, bike lanes, street trees, fleet mix, solar, looking at Deep Green from MCE for facilities without solar, sustainable building products, pervious pavement, green stormwater elements, light reflective colored paving, light colored aggregates. Napa looking at solar, MCE deep green, and fleet mileage. Marin is partnering with MCE to look at backup energy options during a PSPS, and using renewable diesel. Solano looking at tree planting in the right-of-way.**
5. Impacts of PG&E Bankruptcy on agencies, any updates? (5 minutes) – **Contra Costa is part of a coalition to collect past fees. Napa is part of a consortium on fire reparations. Proposed PUC changes to 20A out for comment, Contra Costa taking comments to their Board, CEAC facilitating information exchange.**
6. Land Surveyor shortage, CEAC LS Shortage Sub-committee report (attached) - (15 minutes) – **Reviewed 11/29/2019 report and discussed each of the Findings/Recommendations. Requested that Craig contact Rick Tippets, CEAC President, and request that this list of**

Recommendations be assigned to a CEAC committee and the California Community College System as suggested in Recommendation 10. and request their collaboration.

7. Public Safety Power Shutdowns and Continuity of Operations Plans roundtable, who is doing what? – (20 minutes) **Marin is preparing a Continuity of Operations Plan. Continuing to refine countywide was is “essential.”**
8. Legislative issues - (5 minutes) **No discussion.**
9. Resource Agency Permit timelines – (10 minutes) **No discussion due to time.**
10. Roundtable on issues affecting County Public Works (20 minutes)
 - a. **Reviewed Non-Pavement Asset Management, Solano County Culverts MTC PTAP report. Solano reported that the inventory report was complete. They applied for a MTC grant for the next phase to develop costs, it was not approved. They will apply again next grant cycle. MTC is looking at including an inventory framework in Streetsaver. Matt is willing to share the app that was developed for data collection that other agencies can use.**
 - b. **Craig mentioned that CEAC requests everyone get their Local Streets and Roads Needs Assessment in before the April 17 deadline.**
11. 2020 CEAC Bay Area Regional Board representative election (5 minutes) **Steven Lederer from Napa County volunteered and was acknowledged unanimously. Thanks Steven!**
12. 2020 meeting dates/location (10 minutes) . **Consensus was to meet quarterly and continue at Contra Costa. Steve will send out potential dates by email.**
13. Future topics?

Next Regional Meeting Dates:

tbd

Upcoming conferences:

Public Works Officers Institute, Monterey: March 18-20, 2020

County General Services Association, Sacramento: April 29-May 1, 2020

<http://www.countygsa.com/>

CEAC Policy Conference, Sacramento: August 19-20, 2020

CEAC Fall Conference/Annual Meeting, Los Angeles, December 1-3, 2020

NACE, Palm Springs: April 19-23, 2021