

# City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room  
440 CIVIC CENTER PLAZA

## MINUTES

MONDAY, April 21, 2014, 6:30 PM

### 1. CALL TO ORDER

Chair Carman called the meeting to order at 6:34 p.m.

### 2. ROLL CALL

Present: Committee Members Carman, Garrett, Gilbert, Hite, Kortz, Martinez, Puleo, Smith, Sundance.

Absent: Kortz.

Staff Present: Craig K. Murray, Staff Liaison, Development Project Manager II

### 3. WELCOME AND MEETING PROCEDURES

Carman welcomed audience. Carman then explained meeting procedures, and discussed the Speaker Card process.

### 4. AGENDA REVIEW AND ADOPTION

Carman reviewed Agenda items and briefed PMCAC on the Agenda order and speakers. Garrett noted changes to the Chair and Subcommittee reports and change that there will be no Parks Subcommittee Report. Martinez moved to adopt the Agenda with noted changes, seconded by Garrett. Item passed unanimously.

### 5. ANNOUNCEMENTS THROUGH THE CHAIR

Garrett noted that on Friday from 10-2pm at the Pt Molate Beach Park that there will be about sixty high school biology students. Students will be attending via a stipend from the Blue Frontier campaign and docents will be there to assist the students. Garrett noted also that Former PMCAC Vice Chair Beyaert was invited.

### 6. OPEN FORUM

Joe Puleo spoke on the Beach Park Dedication Ceremony. Puleo also noted that a consideration should be made to make the entire Pt Molate area open to the public for one Saturday each month.

### 7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

#### 1. Presentation of Cal Trans Projects

Allyn Amsk, Public Information Officer of the State of California, Department of Transportation, District 4 provided a summary of projects along Interstate I-580 and near the Western/Stenmark Drive interchange to Pt Molate. Amsk spoke on several improvements that will affect traffic. Amsk discussed the State Transp. Dept. actions in opening up the loser deck 3rd lane and providing provisions for SF Bay Trail (bicycle) path on the Top Deck. In connecting the Richmond San Rafael (RSR) Bridge and efforts to connect SF Bay Trail between East Bay and North Bay via RSR Bridge: BATA has provided \$7m to complete the 3rd Eastbound Lane (due to extreme back-ups in afternoon eastbound commute); Cal Trans indicated that the biggest problem with the bridge is lack of a third lane for eastbound pm commute; BATA has approved a plan and schedule and submitted to Cal Trans. Cal Trans is still reviewing this plan and hasn't agreed yet. Pending Cal Trans review and OK; Cal Trans has an environmental document for access improvements for motor and bicycles from John Goodwin; Believes the earliest that there will be three lanes (and bicycle accommodation) is in the year 2017; Cal Trans has painting crews on bridge. These CT workers only work during daylight and audience question is that these Cal Trans workers cause delays because they are there during commute hours; PIO can talk to maintenance crew if they can alter schedule not during pm Eastbound commute times (to see if it helps relieve commute traffic). Discussion that Eastbound drive is blocked up even on weekends; Cal Trans painting crews will be continuing to work on their bridge repainting and can do restriping. Expectation is that restriping (for bicycles) on the top deck from the toll plaza can be performed quickly with the Cal Trans

daylight crews already scheduled on this project; Cal Trans painting crews are subject to limitations of locations of scaffolding movement and work times due to birding seasons and migration patterns; Audience question if the grooved surface just east of the toll booth area will be resurfaced. Answer was yes, area will be repaved approx. in July w/evening temps. In the 50 + degree as necessary for rubberized asphalt and striping realigned with space for third eastbound lane; Question was if there will be space for bicyclists on shoulder with third lane. Audience thought that the overfly ped/bike bridge at ~ \$20m will need to be funded/completed when third lane is opened &/or show that there is space for bicyclists on adjacent freeway shoulder. Response was that the freeway shoulder bicycle lane is open now and there are other freeways like this with accommodations for bicyclists on adjacent freeway shoulders such as Highway 24; Statement that there will be 12,000 truck trips late summer with Pt Molate IR Site 3 Clean Up and does anyone have how many truck trips are created by Dutra Quarry now; Cal Trans est. is \$70m to make 3 lanes on both sides; PMCAC Vice Chair indicated that the bike/ped overfly isn't slated until ~ 2020 and needs construction now with 3 lane improvements (and encroachment on shoulder bike lanes); PIO indicated that shoulder bike lanes may be safer with three vehicle travel lanes with vehicles traveling at reduced speeds.

## 2. Presentation of Pt. Molate Project Information

Mike Leacox of Nichols Consulting Engineers was introduced to provide information on Pt Molate Project Information. Leacox provided a powerpoint summary of areas of project information and management. Garrett inquired why at the December 6 Finance Committee Meeting has it taken four months to start work. Leacox indicated that the City did not approve Contract until February, 2014. Garrett stated that Pt Molate does not have a functioning budget and the FS RAP is two years late and don't have final costs. Discussion about the Insurance Policy. Leacox noted that the Insurance Policy is not with review of NCE but with City Attorney's Office. Carman inquired about the three types of clean up methodologies and if there are known contractors. Carson replied in response to contacting those General Contractors known. Carman expressed concern with efforts to contact contractors around the country. Carson advised that Alternatives 5b, 6 and 7 will require bids. Garrett inquired about timing of excavation for Alternatives 6 and 7 will be beyond 6 months and much longer than Thermal Desorption. Carson agreed that it will have to be managed.

## 3. Discussion of FS RAP IR Site 3 Status

Carman introduced item and presented questions regarding treatment ponds. Carson provided information regarding process. State of California, Water Board representatives George Leyva and David Elias participated in discussions.

## 8. STAFF REPORTS

### A. PROJECT MANAGER'S STAFF REPORT INCLUDING

1. EXPENDITURES AND BALANCE FROM THE NAVY ESCROW FUND
2. EXPENDITURES AND BALANCE FROM THE GENERAL FUND
3. INSURANCE REPORT FILINGS
4. LEASE/OCCUPATION STATUS FOR ALL PT MOLATE USERS
5. MONTHLY SUMMARY OF SECURITY INCIDENTS

Murray reported on project reports found in the Agenda packet. Puleo noted that the Pump House is unlocked.

B. REPORT ON FACILITY SURVEY WITH CITY OF RICHMOND CARETAKER

Murray reported on Caretaker activities as provided in the agenda packet.

9. CONSENT CALENDAR

A. APPROVE – PMCAC MEETING MINUTES OF MARCH 17, 2014

Garrett motioned to approve the minutes of March 17, 2014, Smith seconded. Item passed unanimously.

10. PMCAC QUARTERLY REPORT TO CITY COUNCIL

No Report. Garrett suggested that the requested report from PMCAC should not be quarterly. Garrett requested a Special Meeting to take place to discuss and document in a letter format the PMCAC concerns on the FS RAP document.

11. FUTURE AGENDA ITEMS

Carman asked for items. None stated.

12. CITY COUNCIL LIAISON REPORTS

A. REPORT BY COUNCILMEMBER/MAYOR McLAUGHLIN REGARDING RECENT ISSUES IN RICHMOND RELEVANT TO THE ADVISORY COMMITTEE

Carman read statement from Mayor that there is no update this month on legal proceedings and Mayor is looking forward to the big event on the Beach Park Reopening.

B. PMCAC APPOINTMENT STATUS

NO REPORT.

13. CHAIR AND SUB-COMMITTEE REPORTS

a. Clean-Up and Restoration:

Carson reported that additional discussion will be during the FS RAP review meeting. Items can come back in May Committee meeting.

b. Community Outreach:

1. Review of previous month's activities and plans for next month
2. Review of schedule for Neighborhood Council presentations

Hite reported that presentations to the Neighborhood Councils is almost complete. Further presentations will be scheduled to Senior Care Facilities and Hite indicated that he thought PTAs may be good to present to as well.

- c. Grant Development:
  - 1. Grant Application Status

Carman noted No Report since Pam Stello is not here.

- d. Pt Molate Beach:
  - 1. CFSPM Meeting with Park Superintendent Report
  - 2. Report on the April 19 Beach Park Opening Celebration

Smith provided a photo review of work by the Jim McKissock Work Party.

- e. Invasive Species
- f. Chair: Identification of pending schedule conflicts

Carman inquired if any conflicts.  
No conflicts reported.

#### **14. ADJOURNMENT**

Sundance moved to adjourn the meeting at 8:58 pm, seconded by Hite. Passed unanimously.

#### **15. Assemblage of PMCAC Standing Sub-Committees**

Adjourned to Sub-Committee Meetings.

#### **SCHEDULED MEETINGS**

Committee Meeting – .

Monday, May 19, 2014, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



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Craig K. Murray, PMCAC Staff Liaison