



SWAT

Danville • Lafayette • Moraga • Orinda • San Ramon & the County of Contra Costa

SUMMARY MINUTES

July 1, 2013 – 3:00 p.m.

City of San Ramon

2222 Camino Ramon

San Ramon, California

Committee Members Present: David Hudson (Chair), City of San Ramon; Candace Andersen (Vice Chair), Contra Costa County; Karen Stepper, Town of Danville; Amy Worth, City of Orinda; Michael Metcalf, Town of Moraga; Don Tatzin, City of Lafayette.

Staff members present: Chuck Swanson, City of Orinda; John Cunningham, Contra Costa County; Shawna Brekke-Read, Town of Moraga; Leah Greenblat, City of Lafayette; Darlene Amaral, City of San Ramon; Tai Williams, Town of Danville; Andy Dillard, Town of Danville.

Others present: Hisham Noeimi, CCTA; Jack Hall, CCTA.

1. **CONVENE MEETING/SELF INTRODUCTIONS:** Meeting called to order by Chair Hudson at 3:05 p.m.
2. **PUBLIC COMMENT:** None.
3. **BOARD MEMBER COMMENT:** In relation to LPMC's recent work on the Lamorinda Action Plan, Michael Metcalf inquired about the significance and necessity of identifying Routes of Regional Significance, and suggested that the Authority might consider opening a discussion on the subject as part of future action plan update processes.
4. **ADMINISTRATIVE ITEMS:** Andy Dillard recorded the minutes. Extra agenda packets were made available.
5. **CONSENT CALENDAR:**
 - 5.A **Approval of Minutes:** SWAT Minutes of June 3, 2013 (*Attachment - Action*)

Action: Andersen/Stepper/Unanimous

6. REGULAR AGENDA ITEMS:

6.A 2013 Measure J Strategic Plan Update:

Hisham Noeimi, CCTA staff provided a presentation on an impending update of the Measure J Strategic Plan. It was explained that revenue projections have improved since the 2011 update due to the improved economic environment, favorable financing terms on bonds, and favorable construction bids on major projects such as Highway 4 and Caldecott Tunnel, 4th Bore. The 2011 update projected approximately \$2.4B in revenues, with the 2013 revenue projections improving to \$2.7B. As part of the 2013 update, the Authority Board agreed to four major guiding policies that include sub-regional equity, limits on expenditure caps, a policy to escalate 2004 dollars, and to hold a programmatic reserve for construction contingency. It was explained that the 2013 update will program specific projects and funding through 2019. Projects and funding for FY20-34 will be determined as part of a future Strategic Plan update. For Southwest County, it was reported that there is additional programming capacity total of \$24.0M, with \$9.5M through FY19, and \$14.5M for the period FY20-FY34.

SWAT TAC provided a recommendation to allocate the additional available capacity through FY2019 to the Major Streets Project Category. It was explained that \$1.5M of the \$9.5M is needed for the Caldecott Tunnel, 4th Bore landscaping phase, leaving approximately \$8.0M for Major Streets through FY2019. It was further recommended to allocate the additional funding capacity for Major Streets across the six SWAT jurisdictions using the “50/50” population/road miles formula. The additional capacity for the period FY20-34 would be allocated across the remaining SWAT project categories including Major Streets, I-680 Carpool Gap Closure & Transit Access Improvements, and BART Parking and Access Improvements.

ACTION: Tatzin/Andersen/Unanimous

6.B Update/Discussion on *Initial Priority Development Area (PDA) Investment and Growth Strategy*:

Staff relayed that the Authority is soliciting comments on its *Initial Priority Development Area (PDA) Investment and Growth Strategy* in anticipation of the documents first update. SWAT jurisdictions have, or in the process of, providing comments and that will be compiled into a comprehensive set of comments that will be forwarded to the Authority upon final approval by SWAT. Don Tatzin provided a review of some of his major comments and that includes a suggested restructuring of Chapter 2, “PDA Policy Constraints”, and in order to provide a better framework for understanding and emphasizing PDA market assessments and public financing policies.

ACTION: None

6.C Update on the Metropolitan Transportation Commission (MTC) Traffic Operations System (TOS) Policy Update:

Jack Hall, CCTA staff provided a presentation on MTC's update of its TOS Policy. It was reported that, in part, the policy update was generated by an identified need to take an action-oriented approach to activate ramp metering equipment, and particularly at several locations throughout the Bay Area where ramp metering infrastructure had been fully installed, yet activation had been delayed. New elements of the policy update also includes ramp metering operation principals, and the implementation of implementing funding conditions in jurisdictions in the case of non-operating, installed equipment.

Tai Williams inquired about MTC's intentions regarding ramp metering equipment that is partially installed (with no "above ground" equipment), and/or at locations where existing MOU agreements were in place between Caltrans and the respective jurisdictions regarding the activation of the ramp metering equipment. An example cited was along the I-680 corridor, and where equipment was partially installed as part of the I-680 Auxiliary Lanes Project, has not been fully installed, and is under a pre-existing agreement regarding activation.

Don Tatzin further inquired that, if there was existing equipment almost 100% installed (prior to this policy update), but was not activated under a pre-existing agreement or MOU, if MTC would move forward to require that the equipment installation be completed and turned on, or, would MTC simply continue to recognize existing MOUs. It was requested that CCTA pose these questions to MTC for further clarification.

ACTION: None

7. WRITTEN COMMUNICATIONS: The following written communication items were made available:

- CCTA summary of actions from Board meeting of 6/19/13
- WCCTAC summary of actions from Board meeting of 5/31/13
- TRANSPAN summary of actions from Committee meeting of 6/13/13
- MTC Resolution No. 4108 Update, TDA Article 3 Policies and Procedures
- MTC Plan Bay Area Public Meeting Schedule

ACTION: None

8. DISCUSSION: Next/Future Agenda:

- CCTA staff requested that SWAT jurisdictions planning to submit projects for STIP funding should seek approval at the next scheduled SWAT meeting, as required by CCTA.
- Discuss the role and necessity of identifying Routes of Regional Significance as part of Action Plan updates.

ACTION: None

9. **ADJOURNMENT:** The next meeting is scheduled for Monday, August 5th, 2013, or other meeting date as determined, at the City of San Ramon, 2222 Camino Ramon, San Ramon.

ACTION: Meeting adjourned by Chair Hudson at 4:15 p.m.

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