



SWAT

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

SOUTHWEST AREA TRANSPORTATION COMMITTEE

MEETING AGENDA

Monday, January 9, 2017
3:00 p.m.

Town of Danville
510 La Gonda Way, Danville, CA

Any document provided to a majority of the members of the Southwest Area Transportation Committee (SWAT) regarding any item on this agenda will be made available for public inspection at the meeting and at the San Ramon Permit Center, 2401 Crow Canyon Road, San Ramon, CA during normal business hours.

1. CONVENE MEETING/SELF INTRODUCTIONS

2. PUBLIC COMMENT:

Members of the public are invited to address the Committee regarding any item that is not listed on the agenda. *(Please complete a speaker card in advance of the meeting and hand it to a member of the staff)*

3. BOARD MEMBER COMMENT

4. ADMINISTRATIVE ITEMS

5. CONSENT CALENDAR

5.A Approval of Minutes: SWAT Minutes of December 12, 2016

End of Consent Calendar

6. REGULAR AGENDA ITEMS

6.A Election of 2017 SWAT Chair and SWAT Vice Chair *(action required, attachment)*

6.B Review and Approve City of Lafayette - Downtown Corridor Improvements project - Measure J Strategic Plan update *(action required, attachment)*

7. WRITTEN COMMUNICATIONS *(Attachments – Action as determined necessary)*

- TRANSPLAN Meeting Summary Report, November 10, 2016;
- Contra Costa Transportation Authority Meeting Summary, November 16, 2016;
- Camino Tassajara Resident (Bill Newman), public comment at the December 12, 2016 SWAT meeting;

- SWAT Meeting Summary Report, December 12, 2016;
- Contra Costa Transportation Authority Meeting Summary, December 14, 2016.

8. DISCUSSION: Next Agenda

9. ADJOURNMENT to Monday, February 6, 2017 3:00 p.m. at To be Determined

The SWAT Committee will provide reasonable accommodation for persons with disabilities planning to participate in SWAT monthly meetings. Please contact Lisa Bobadilla at least 48 hours before the meeting at (925) 973-2651 or lbobadilla@sanramon.ca.gov.

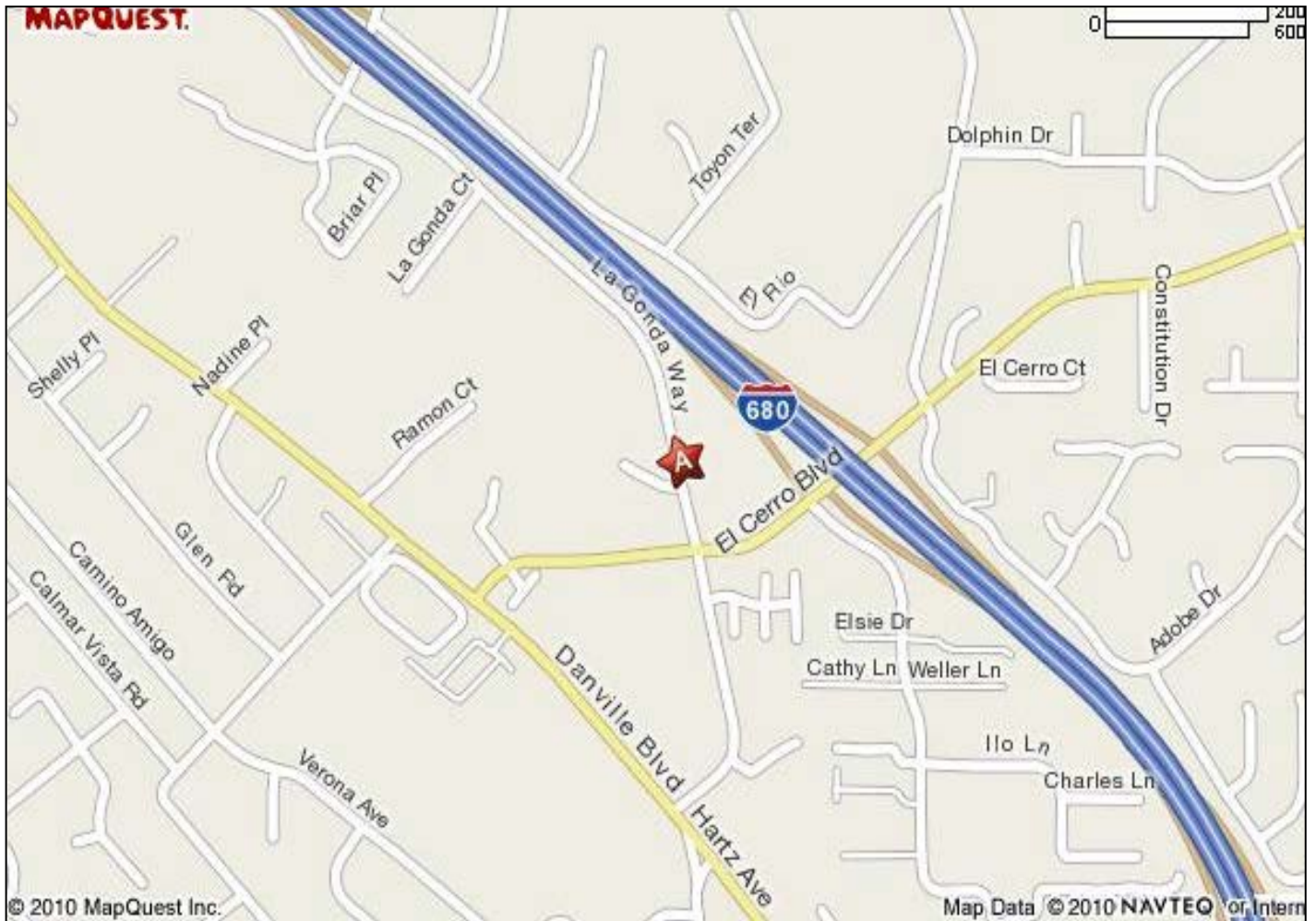
Staff Contact: Lisa Bobadilla, SWAT Administrative Staff
Phone: (925) 973-2651 / E-Mail: lbobadilla@sanramon.ca.gov.

Agendas, minutes and other information regarding this committee can be found at: www.CCTA-SWAT.net

SOUTHWEST AREA TRANSPORTATION COMMITTEE

MEETING LOCATION MAP

**DANVILLE TOWN OFFICES, LARGE CONFERENCE ROOM
510 LA GONDA WAY, DANVILLE**



AGENDA ITEM 5.A



SWAT

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

SUMMARY MINUTES
December 12, 2016 – 3:00 p.m.
Town of Danville Office
510 La Gonda Way
Danville, California

Committee members present: Karen Stepper, Town of Danville (Chair); Dave Hudson, City of San Ramon; Mike Metcalf, Town of Moraga; Amy Worth, City of Orinda; Candace Andersen; Contra Costa County; Don Tatzin, City of Lafayette.

Staff members present: Lisa Bobadilla, City of San Ramon; Andy Dillard, Town of Danville; Larry Theis, City of Orinda; Ellen Clark, Town of Moraga; Darlene Amaral, City of San Ramon; Thomas Valdriz, Town of Danville; James Hinkamp, City of Lafayette; Robert Sarmiento, Contra Costa County.

Others present: Kelli Capka, City of Orinda; Nikki Foletta, BART; Bill Newman, Tassajara Valley Resident.

1. **CONVENE MEETING/SELF INTRODUCTIONS:** Meeting called to order by Chair Stepper at 3:00 p.m.

2. **PUBLIC COMMENT:**

Bill Newman resident of Tassajara Valley spoke about his concerns regarding the Tassajara Parks Project and advocated to enforce “no through traffic” restriction on Camino Tassajara. Mr. Newman provided a handout to the members.

3. **BOARD MEMBER COMMENT:** No board member comment.

4. **ADMINISTRATIVE ITEMS:**

4.A **Special Presentation – Recognition of Mike Metcalf, Mayor, Town of Moraga, for 11 years of service to SWAT**

5. **CONSENT CALENDAR:**

5.A **Approval of Minutes:** SWAT Minutes of November 7, 2016

ACTION: APPROVED – Tatzin/Andersen/unanimous

End of Consent Calendar

6. REGULAR AGENDA ITEMS:

6.A Review and Approve Orinda BART – Downtown Access Ramp & Lighting Project

ACTION: APPROVED – Worth/Metcalf/unanimous

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

- WCCTAC Meeting Summary Report, October 28, 2016;
- SWAT Meeting Summary Report, November 7, 2016;
- TRANSPAC Meeting Summary Report, November 10, 2016;
- Contra Costa County, Notice of Extension of Comment Period Until November 30, 2016, Tassajara Parks Project, November 10, 2016;
- Town of Moraga Public Hearing, Planning Commission Special Meeting, November 14, 2016;
- Contra Costa County Tassajara Parks Project Schedule, November 28, 2016.

ACTION: None

8. DISCUSSION: Next agenda

9. ADJOURNMENT: to Monday, January 2, 2017 at 3:00pm, Town of Danville Offices

ACTION: January 2, 2017 is a holiday. The SWAT meeting rescheduled to Monday, January 9, 2017. Meeting adjourned by Chair Stepper at 3:32 p.m.

Staff Contact:

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City of San Ramon
P (925) 973-2651
F (925) 838-3231
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www.CCTA-SWAT.net

Alternate Staff Contact:

Darlene Amaral
City of San Ramon
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F (925) 838-3231
Email address: damaral@sanramon.ca.gov

AGENDA ITEM 6.A



SWAT

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

DATE: January 9, 2017
TO: SWAT Committee
FROM: SWAT TAC
SUBJECT: Rotation of SWAT Chair and Vice Chair for 2017

BACKGROUND

As described in the SWAT Rules of Procedure, the SWAT Chair and Vice Chair shall rotate on a 12-month term, from January through December. The sequence of rotation is Contra Costa County, Lafayette, Danville, Orinda, Moraga, San Ramon.

As such, the 2017 SWAT Chair is scheduled to rotate to the Orinda SWAT Representative, and SWAT Vice Chair is scheduled to rotate to the Moraga SWAT Representative.

RECOMMENDATION

Appoint the Orinda SWAT Representative as the 2017 SWAT Chair, and appoint the Moraga SWAT Representative as the 2017 SWAT Vice Chair.

Staff Contact:

Lisa Bobadilla, SWAT Administrator
Phone: (925) 973-2651
Email: lbobadilla@sanramon.ca.gov
Web: www.CCTA-SWAT.net

AGENDA ITEM 6.B



SWAT

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

DATE: January 9, 2017

TO: Southwest Area Transportation Committee (SWAT)

FROM: City of Lafayette
By: James Hinkamp, Transportation Planner

SUBJECT: Measure J Strategic Plan Amendment - Re-Allocation and Transfer of Program 24 Funds (Major Streets) in Lafayette

RECOMMENDED ACTION

Approve the re-allocation of \$160,000 in Measure J Program 24 (Major Streets) funds from project No. 24011, Lafayette Downtown Corridors Traffic Improvements, to project No. 24010, the Lafayette Olympic Boulevard/Reliez Station Road.

BACKGROUND AND ANALYSIS

As part of the 2013 Strategic Plan update, SWAT recommended an additional \$9,815,000 allocation in Measure J Program 24 (Major Streets). Based on the established population and road miles formula, Lafayette received an additional \$1,348,000 for that program. Combined with the prior 2011 Strategic Plan update allocation, the total Program 24 allocation became \$2,189,000. Each member jurisdiction of SWAT submitted its projects to be funded by this program.

At that time, Lafayette was exploring the feasibility of traffic safety and operations improvements along the Olympic Boulevard/Reliez Station Road (Olympic/RSR) corridor to be funded by Measure J and had developed only order-of-magnitude cost estimates for implementing solution ideas. Based on preliminary cost estimates, it was understood at that time the Olympic/RSR project would not likely consume the entirety of Lafayette's share of Major Streets funding. Thus, Lafayette was encouraged to submit a second project, the Downtown Corridors Traffic Improvements (Downtown Traffic) project, to consume remaining funds within that program. Given that, Lafayette preliminarily allocated \$1,973,000 to Olympic/RSR and \$216,000 to Downtown Traffic.

The purpose of the Olympic/RSR project is to improve traffic safety and operations along the subject corridor. In May 2015, the Lafayette City Council adopted recommendations in the Feasibility and Options Study for Traffic Operations Improvements, to construct a roundabout and install traffic signals along the corridor, between Pleasant Hill Road and Las Trampas/Richelle Court. The project is split into two distinct contracts: 1) construction of a roundabout at the Olympic Boulevard/Pleasant Hill Road intersection, and; 2) installation of traffic signals at two intersections along Reliez Station Road, west of the roundabout.

Lafayette has progressed through final engineering and is currently in the construction stage. However, the actual project cost exceeds the initial conceptual cost estimates previously submitted by nearly \$1 million. As a result completion of the project would need additional money from a combination of sources. To fully fund the project, Lafayette is requesting a transfer of \$160,000 of the Measure J Major Streets category money from the Downtown project to the Olympic/RSR project. Lafayette will commit to funding the remaining gap using its local sources.

The above funding plan was developed in consultation with CCTA staff. While the need to transfer and its general magnitude have been known, CCTA staff advised to defer the decision until construction has proceeded to the point that the exact amount can be determined precisely. The timing would also be more coincidental with the planned Strategic Plan update.

Meanwhile, the Downtown Traffic project is in the advanced planning stage. Lafayette anticipates adopting a Downtown Congestion Reduction Plan in spring 2017 that will guide implementation for this particular project. Thus, it is intended for the remaining funds in this Major Streets project to serve as possible matching dollars for other funding sources, as they may arise.

FISCAL ANALYSIS

With the requested transfer, the RSR/Olympic Project would be fully funded as follows. Construction of the roundabout is nearing completion, and it should be fully open to the public by February 2017. Construction of the signals is expected beginning in January 2017, to be complete by May 2017.

Measure J Program 24 (Major Streets)	\$2,357,000*
Subregional Transportation Development	
Impact Fees (Lafayette)	\$ 660,000
In-Lieu Tree Payments Account (Lafayette)	<u>\$ 105,000</u>
Total Project Costs	\$2,815,000

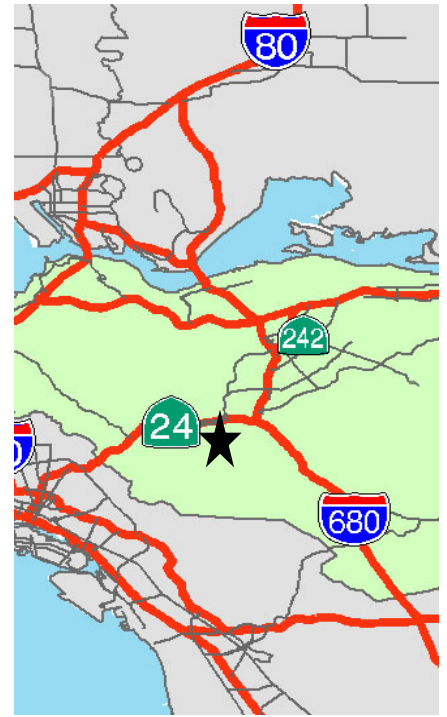
**assumes approval of \$160,000 re-allocation from project No. 24011 to 24010*

STEPS FOLLOWING APPROVAL

Upon approval of the re-allocation of \$160,000 in Measure J Program 24 (Major Streets) funds from project No. 24011, Lafayette Downtown Corridors Traffic Improvements, to project No. 24010 the Lafayette Olympic Boulevard/Reliez Station Road Project, the project funding allocation request will be presented to CCTA. Upon CCTA approval of the funding resolution, the new project allocations will be reflected in the 2017 Measure J Strategic Plan update.

ATTACHMENT

1. Measure J Strategic Plan project sheets (No. 24010 & 24011)



Olympic Boulevard/Reliez Station Road

PROJECT # 24010

The project aims to improve traffic flow and safety along the Olympic Boulevard and Reliez Station Road corridors between Pleasant Hill Road and Las Trampas Road/Richelle Court.

Did You Know?

These two corridors connect regional traffic between southern Lamorinda and State Route 24. The gateway intersection at Pleasant Hill Road and Olympic Boulevard is all-way stop. As traffic volumes increase, all-way stop signs do not provide an efficient way to move traffic.



Scope

This project will improve traffic operations throughout the Olympic Boulevard-Reliez Station Road Corridor between Pleasant Hill Road and Las Trampas Road/Richelle Court. The project will install alternative traffic controls to replace the existing all-way stop at Olympic Boulevard/Pleasant Hill Road and Olympic Boulevard/ Reliez Station Road. A roundabout is under consideration, and improvements will be made to mitigate upstream impacts, including safety enhancements for side street access at the following intersections: Reliez Station Road/Las Trampas Road/Richelle Court and Reliez Station Road/Beechwood Drive.

Status

- The project team is presenting the roundabout design to the public.
- Construction is expected to begin in Summer 2016.

Issues/Areas of Concern

- None.

Location

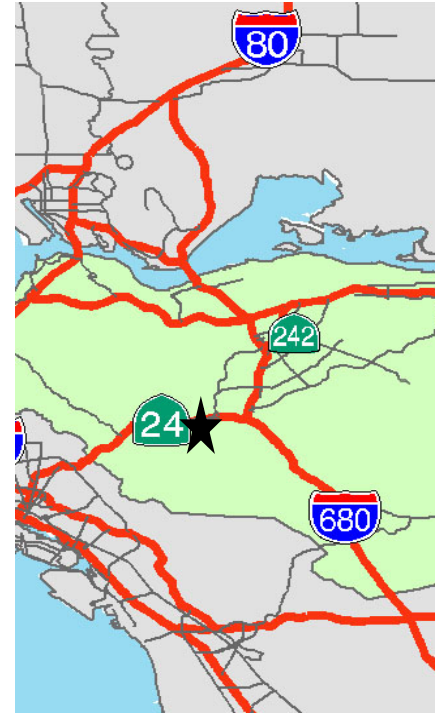


Schedule

	<i>Dates</i>
Preliminary Studies/Planning	Complete
Environmental Clearance	Complete
Design	2015-2016
Right of Way and Utilities	—
Construction	2016-2017
Landscaping	2016-2017

Funding by Source (\$ 000s)

	<i>Amount</i>
Measure J	\$2,197
Total	\$2,197



Downtown Corridors Traffic Improvements

PROJECT # 24011

The project will implement a series of low cost, multi-modal improvements to provide traffic congestion relief on downtown corridors in Lafayette.

Did You Know?

Lafayette's Downtown does not enjoy a traditional grid street system, causing local and through traffic to travel the same segments of roadways, resulting in congestion.



Scope

Lafayette is currently conducting a traffic study to develop recommendations to improve multi-modal traffic operations while reducing congestion during peak periods in Lafayette’s downtown. This project will implement a series of low cost recommendations resulting from the study.

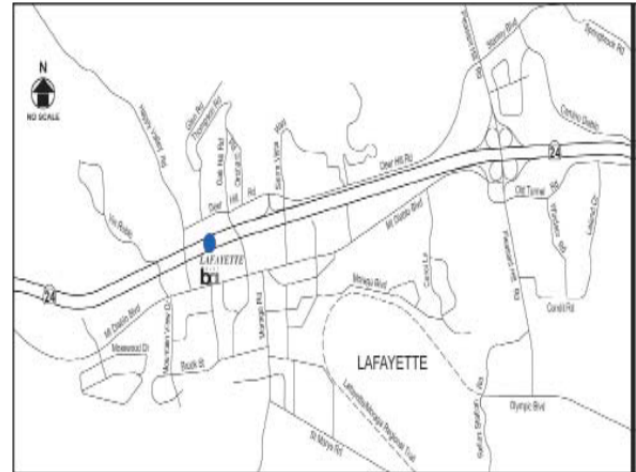
Status

- Corridor study began in April 2014.

Issues/Areas of Concern

- None.

Location



Schedule

	<i>Dates</i>
Preliminary Studies/Planning	2014-2017
Environmental Clearance	2016-2017
Design	2017-2018
Right of Way and Utilities	2017-2018
Construction	2018-2019
Landscaping	—

Funding by Source (\$ 000s)

	<i>Amount</i>
Measure J	\$216
Total	\$216

AGENDA ITEM 7

TRANSPLAN COMMITTEE

EAST COUNTY TRANSPORTATION PLANNING

Antioch • Brentwood • Oakley • Pittsburg • Contra Costa County
30 Muir Road, Martinez, CA 94553

November 21, 2016

Mr. Randell H. Iwasaki, Executive Director
Contra Costa Transportation Authority (“CCTA”)
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

Dear Mr. Iwasaki:

This correspondence reports on the actions and discussions during the TRANSPLAN Committee meeting on November 10, 2016.

RECEIVE presentation on 511 Contra Costa Program update. Staff from CCTA and Stantec delivered the subject presentation to the TRANSPLAN Committee on the status of the 511 Contra Costa/Diablo Street Smarts and Safe Routes to School Programs. The presentation included the status of 511 Contra Costa functions transitioning to CCTA, the status of Transportation Demand Management (“TDM”) Programs in Central and East County, and a toolbox of potential new TDM Programs the Authority would be considering.

Thank you for the opportunity to provide input on the subject item. Should you have any questions, please do not hesitate to contact me at (925) 674-7832 or email at jamar.stamps@dcd.cccounty.us.

Sincerely,



Jamar Stamps, TRANSPLAN Staff

c: TRANSPLAN Committee T. Grover, CCTA
L. Bobadilla, SWAT/TVTC J. Townsend, EBRPD
A. Tucci-Smith, TRANSPAC D. Dennis, ECCRFFA
J. Nemeth, WCCTAC



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Chair

Tom Butt
Vice Chair

Janet Abelson

Newell Americh

David Durant

Federal Glover

Karen Mitchoff

Julie Pierce

Kevin Romick

Don Tatzin


Robert Taylor

Randell H. Iwasaki,
Executive Director

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MEMORANDUM

To: Anita Tucci-Smith, TRANSPAC
Lisa Bobadilla, SWAT
Jamar Stamps, TRANSPLAN, TVTC
John Nemeth, WCCTAC
Ellen Clark, LPMC

From: 
Randell H. Iwasaki, Executive Director

Date: November 18, 2016

Re: Item of interest for circulation to the Regional Transportation Planning Committees (RTPCs)

At its November 16, 2016 meeting, the Authority discussed the following item, which may be of interest to the Regional Transportation Planning Committees:

- 1. Connected Vehicle and Autonomous Vehicle (CV/AV) Program – Authorization to Execute Memorandum of Understanding (MOU) No. 99.00.01 with GoMentum Station, Inc. (GoMentum) in Support of the CV/AV Program.** Staff sought approval to enter into MOU No. 99.00.01 between the Authority and GoMentum to offer a unique and innovative opportunity to accelerate the research, development, testing, deployment and commercialization of CV applications and AV technologies. The purpose of the MOU is to clarify the Authority’s and GoMentum’s interests, commitments, relationship, roles and responsibilities in collaborating with regards to acceleration, facilitation and accommodation of advanced CV/AV technologies’ readiness, market introduction, alignment with relevant national and California state regulations, policies and public safety requirements. *The Authority Board approved execution of Memorandum of Understanding No. 99.00.01 with GoMentum Station, Inc in support of the CV/AV program.*

Talk to South West Area Transportation Committee members 12-12-2016

Committee members. my name is Bill Newman. and I live at 7300 Camino Tassajara - that's in unincorporated Contra Costa County. just east of San Ramon. My wife and I have owned the property for almost 20 years. My talk is about "Improving the Camino Tassajara Driving Experience for Contra Costa County Residents".

The Contra Costa County Planning Commission recently discussed a proposed General Plan Amendment regarding Camino Tassajara - to reduce it from the planned 6 lane future build-out to a 4 lane future build out between the County line and Windemere Parkway. I believe a factor driving this proposal is pressure from many groups to keep the Tassajara Valley rural. outside the ULL and maintained as a place for the preservation of agricultural activities.

We've also recently seen at least 3 large-scale housing developments appear just south of the county line near Camino Tassajara. It is reasonable to assume that a major source of new traffic on Camino Tassajara will appear when these developments fill. as Camino Tassajara represents an alternative to using 580/680 to get to Oakland. Walnut Creek and points to the north and to the west.

Because there is such a dichotomy of land use on either side of the southern county line - massive development on the south side. and agricultural preservation on the north side. aren't we justified in enforcing similar differences in the use of Camino Tassajara?

With the advances in technology over the last 10 years. I believe it is economically feasible to create an enforceable "no thru traffic" restriction on Camino Tassajara. In addition I believe it is possible to do this in a way that doesn't impact the Contra Costa County residents that currently use the road. The system would be automated as much as possible. and should be a revenue generator. not a revenue sink for the County.

The concept is to use the license plate style scanners that are used as part of Caltrans automated toll-taking systems. We log the appearance of a license plate at. say. a checkpoint at the county line on Camino Tassajara. If the same plate passes a checkpoint at. say. Sycamore and 680 less than 30 minutes later. then we infer that the vehicle was through traffic. and issue a ticket or collect a toll.

The benefits are that we protect the circulation of Contra Costa County. while discouraging a massive new influx of traffic from the south. This would result in the ability to keep the Camino Tassajara drive rural. enjoyable and safe for everyone - drivers. bicyclists. school-kids etc. Also. because of the traffic restriction. there would be less growth inducement in the Tassajara Valley. and we may be able to avoid expanding Camino Tassajara to 4 or 6 lanes in that area for as long as the General Plan keeps the area outside of the ULL.

What I want to know is how SWAT views a possible restriction of thru traffic that starts or finishes at the county line. and passes through the Tassajara Valley.

Thank you for your time. Also, I would also be quite happy to volunteer some time to further look into the viability of the idea.

Thank you.

Bill & Holly Newman
7300 Camino Tassajara
415-518-7131



SWAT

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

January 4, 2017

Randell H. Iwasaki, Executive Director
Contra Costa Transportation Authority
2999 Oak Road, Suite 100
Walnut Creek, CA 94597

RE: SWAT Meeting Summary Report for December 2016

Dear Mr. Iwasaki:

A handwritten signature in black ink that reads "Randy".

The Southwest Area Transportation Committee ("SWAT") met on Monday, December 12, 2016. The following is a summary of the meeting and action items:

- 1. Recognized Mike Metcalf, Mayor, Town of Moraga, for 11 years of service to SWAT.**
- 2. Approved City of Orinda BART – Downtown Access Ramp & Lighting Project Funding.**

Please contact me at (925) 973-2651 or email at lbobadilla@sanramon.ca.gov, if you should have any questions.

Sincerely,

A handwritten signature in black ink that reads "Lisa".

Lisa Bobadilla
SWAT Administrator

Cc: Hisham Noeimi, CCTA; SWAT; SWAT TAC; Anita Tucci-Smith, TRANSPAC; John Nemeth, WCCTAC; Jamar Stamps, TRANSPLAN



COMMISSIONERS

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Newell Americh

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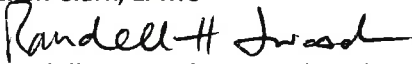
Robert Taylor

Randell H. Iwasaki,
Executive Director

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www.ccta.net

MEMORANDUM

To: Anita Tucci-Smith, TRANSPAC
 Lisa Bobadilla, SWAT
 Jamar Stamps, TRANSPLAN, TVTC
 John Nemeth, WCCTAC
 Ellen Clark, LPMC

From: 
 Randell H. Iwasaki, Executive Director

Date: December 20, 2016

Re: Item of interest for circulation to the Regional Transportation Planning Committees (RTPCs)

At its December 14, 2016 meeting, the Authority discussed the following items, which may be of interest to the Regional Transportation Planning Committees:

- 1. Accepted Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year Ended June 30, 2016.** Staff sought acceptance of the Fiscal Audit and Management Letter for Fiscal Year Ended June 30, 2016. The purpose of the CAFR is to provide an independent assessment and audit of the Authority's financial statements to accurately portray financial activities that occurred during the fiscal year. The auditors, Macias, Gini, & O'Connell LLP (MGO) provided a brief overview of the statements. *The Authority Board accepted the Comprehensive Annual Financial Report and Management Letter for Fiscal Year ended June 30, 2016. The CAFR is located on the Authority's website at www.ccta.net.*
- 2. Updated Work Plan for Completion of the Countywide Transportation Plan (CTP) during Calendar Year 2017.** During 2017, the Authority's Planning Section will re-issue the Draft CTP and Draft Environmental Impact Report (DEIR) for public review and comment. Final adoption of the CTP is expected by end of year. Staff recommended that the Authority review and approve the proposed Work Plan and schedule of activities. *The Authority Board reviewed and approved the proposed Updated Work Plan and schedule of activities for completion of the Countywide Transportation Plan during Calendar Year 2017.*

- 3. Update on MTC's Plan Bay Area 2040 Preferred Scenario.** MTC and ABAG have approved the Final Preferred Scenario and Investment Strategy for inclusion in the environmental analysis of the Plan Bay Area 2040 (a.k.a. the 2017 Regional Transportation Plan (RTP)). The Preferred Scenario proposes a pattern of household and employment growth that will stem the growth of in-commuters from outlying counties, and begin to address the Bay Area's housing shortage. In parallel with the demographic forecasts, the 2017 RTP includes a financially-constrained suite of \$303 billion in transportation investments for the Bay Area through 2040, and reflects the revenue outcomes of the November elections. *The Authority received staff's report.*
- 4. Update on Coordinated Call for Projects.** In September 2016, the Authority released a Coordinated Call for Projects for the second cycle of the One Bay Area Grant (OBAG 2) and Measure J Transportation for Livable Communities (TLC) and Pedestrian, Bicycle and Trail Facilities (PBTF) programs. Applications were due by December 9, 2016. Staff updated the Authority on the status of the process for reviewing applications received and bringing a coordinated funding program for final approval by the Authority in June 2017. *The Authority received staff's report.*