



# SWAT

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

**SUMMARY MINUTES**  
**January 10, 2011 – 3:00 p.m.**  
**Danville Town Offices, Large Conference Room**  
**510 La Gonda Way**  
**Danville, CA**

**Committee Members Present:** Newell Arnerich, Town of Danville; Amy Worth, City of Orinda; Don Tatzin, City of Lafayette; Gayle Uilkema, Contra Costa County; Mike Metcalf, Town of Moraga. Dave Hudson, City of San Ramon arrived at 3:25 p.m.

**Staff members present:** Leah Greenblat, John Greitzer, Lisa Bobadilla, Tai Williams, Richard Yee, Lori Salamack, Emmanuel Ursu, Andy Dillard

**Others present:** Karen Stepper, Town of Danville; Martin Engelmann, CCTA; Grace Cho, MTC; Sailaja Kurella, ABAG

1. **CONVENE MEETING/SELF INTRODUCTIONS:** Meeting called to order by Vice-Chair Worth at 3:05 p.m.
2. **PUBLIC COMMENT:** None
3. **BOARD MEMBER COMMENT:** None
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 July 12, 2010
  - 5.B **Review and Approve Memorandum of Understanding (MOU) for SWAT Administrative Services for Contract Service Years 2011 and 2012:**

The Committee took action to approve an MOU to enter in to contract with the Town of Danville for SWAT Administrative Services for 2011 and 2012.

**ACTION:** Tatzin/Worth/unanimous

End of Consent Calendar

**6. REGULAR AGENDA ITEMS:**

**6.A Report on SB 375 and Development and Implementation Efforts of a Sustainable Communities Strategy (SCS) for the Bay Area:**

Martin Engelmann, CCTA staff, presented this item. Also present was Sailaja Kurella, ABAG staff, and Grace Cho, MTC staff. Mr. Engelmann stated that the initial overview presentations related to SB 375/SCS are being presented at the RTPC level by Authority staff.

The implementation of SB 375 is being conducted at the regional level by MTC, ABAG, BAAGMD, and BCDC, and the final plan will ultimately be adopted by MTC. SB 375 sets greenhouse gas (GHG) emission reduction targets for the Bay Area for a 7% reduction by 2020, and a 15% reduction by 2035 for the 18 State MPO's. The question was raised as to exactly what metric is used to calculate emission reductions for autos and light trucks. It was reported that the metric referenced is in million metric tons. Further, it was explained that SB 375 provides CEQA streamlining which provides incentives for smart-growth housing projects, and requires that there be a jobs-housing balance by 2035.

The Committee requested that future presentations and meetings regarding SB 375/SCS additionally be conducted separately for both the Lamorinda and South County in order for the local jurisdictions to better focus on how SB 375/SCS will directly affect their respective areas.

**ACTION:** None

**6.B Appoint the Lamorinda SWAT Representative to the CCTA for the 2011-12 term:**

The Committee took action to appoint the Lafayette SWAT representative as the Lamorinda representative to the CCTA, and took action to appoint the Moraga SWAT representative as the alternate Lamorinda representative to the CCTA for the 2011-12 term.

**ACTION:** Worth/Uilkema/unanimous

**6.C Appoint the SWAT Chair and Vice-Chair for 2011:**

The Committee took action to appoint the Orinda SWAT representative as Chair, and the Moraga representative as Vice-Chair of SWAT for 2011.

**ACTION:** Tatzin/Uilkema/unanimous

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

- SWAT 2011 Meeting Calendar
- CCTA summary of actions from Board meetings of 10/21/10 and 12/16/10
- WCCTAC summary of actions from Committee meetings of 09/24/10, 10/29/10, and 12/10/10
- TRANSPAC summary of actions from Committee meetings of 11/16/10 and

12/15/10

- TRANSPLAN summary of actions from Committee meeting of 12/10/10
- Town of Danville – Notice of Preparation of Draft EIR for Magee Ranch - SummerHill Homes Development

**ACTION:** None

8. **DISCUSSION:** Future SWAT meetings will be held at the City of Orinda, Sarge Littlehale Community Room.

**ACTION:** None

9. **ADJOURNMENT:** The next meeting is scheduled for **Monday, February 7, 2011** at the Orinda City Hall, Sarge Littlehale Community Room, 22 Orinda Way, Orinda, CA.

**ACTION: Meeting adjourned by Chair Arnerich at 4:30 p.m.**

**Staff Contact:**

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Agendas, minutes and other information regarding this committee can be found at: [www.cccounty.us/SWAT](http://www.cccounty.us/SWAT)