



SWAT

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

SOUTHWEST AREA TRANSPORTATION COMMITTEE Meeting of February 1, 2010

3:00 p.m. SWAT Board Meeting
Danville Town Offices, Large Conference Room
510 La Gonda Way, Danville, CA

AGENDA

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 7, 2009 *(Attachment - Action)*

End of Consent Calendar

6. REGULAR AGENDA ITEMS:

6.A Review and Comment on SR 24 Corridor System Management Plan (CSMP)/Freeway Performance Initiative (FPI) - Congestion Mitigation Strategies: Authority and MTC staff will provide a presentation on this item. In order, the attachments enclosed consist of a summary letter from the Authority, a copy of the slide presentation, and the FPI Technical Memorandum. *(Attachments)*

6.B Review and Comment on Proposed Measure J General Plan Amendment (GPA)

Review Process: Authority staff will provide a presentation on this item. (*Attachments*)

7. WRITTEN COMMUNICATIONS: Consider Actions as Appropriate (*Attachments*)

- CCTA Board summary of actions from meetings of 12/16/09 and 1/20/10
- Authority policy response to inquiries raised by Save Mt. Diablo relating to the Measure “J” Urban Limit Line Requirements
- Caltrans notification of FY 2010/11 Transportation Planning Grants Open House/Workshop
- Notice of 511 Contra Costa Safe Routes to School mini-grant award
- Notice of Preparation of an EIR for the City of San Ramon General Plan Update
- Announcement of release of Final EIR for Concord Community Reuse Project

8. DISCUSSION: Next Agenda

9. ADJOURNMENT to Monday, March 1, 2010, or other meeting as deemed appropriate.

The SWAT Committee will provide reasonable accommodation for persons with disabilities planning to participate in SWAT monthly meetings. Please contact Andy Dillard at least 48 hours before the meeting at (925) 314-3384 or adillard@ci.danville.ca.us

Staff Contact: Andy Dillard, Town of Danville

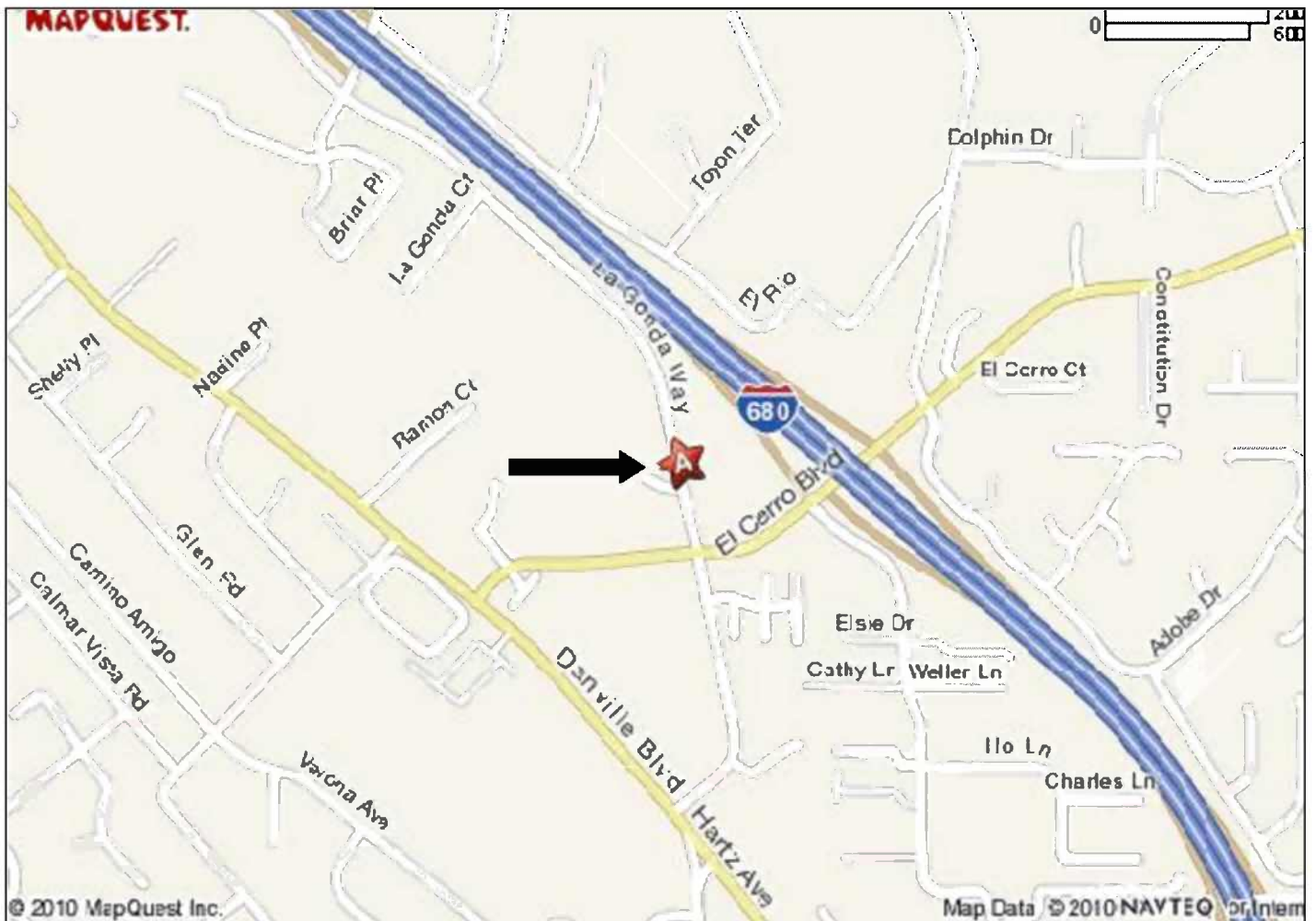
Phone: (925) 314-3384 / E-Mail: adillard@ci.danville.ca.us

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

SOUTHWEST AREA TRANSPORTATION COMMITTEE
MEETING LOCATION MAP

PLEASE NOTE NEW MEETING LOCATION

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



ATTACHMENT 5.A



SWAT

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SUMMARY MINUTES
December 7, 2009 – 3:00 p.m.
Lafayette City Offices, Room 240
3675 Mt. Diablo Boulevard
Lafayette, CA

Committee Members Present: Don Tatzin, City of Lafayette; Mike Metcalf, Town of Moraga; Gayle Uilkema, Contra Costa County; Amy Worth, City of Orinda; Newell Arnerich, Town of Danville; Dave Hudson, City of San Ramon

Staff members present: Darlene Amaral, Richard Yee, Leah Greenblat, John Cunningham, Lori Salamack, Andy Dillard

Others present: Martin Engelmann, CCTA; Charles Hogle, CCTA-CAC; Grace Schmidt; Deidre Heitman, BART; Bill Loudon, DKS Associates

1. **CONVENE MEETING/SELF INTRODUCTIONS:** Meeting was called to order 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 November 2, 2009.
ACTION: Worth/Arnerich/unanimous

End of Consent Calendar

6. REGULAR AGENDA ITEMS:

6.A Appoint the SWAT Chair and Vice Chair for 2010:

The Committee took action to appoint the Danville SWAT representative Chair for 2010.

ACTION: Worth/Metcalf/Unanimous

The Committee took action to appoint the Orinda SWAT representative Vice Chair for 2010.

ACTION: Metcalf/Arnerich/Unanimous

6.B Adopt the Final 2009 Tri-Valley Transportation Plan/Action Plan for Routes of Regional Significance and the Final 2009 Lamorinda Action Plan for Routes of Regional Significance::

The Committee took action to adopt the Final *2009 Tri-Valley Action Plan/Transportation Plan for Routes of Regional Significance*.

ACTION: Worth/Arnerich/Unanimous

The Committee took action to adopt the Final *2009 Lamorinda Action Plan for Routes of Regional Significance* with the following amendments:

1. Include a footnote on page 12 of the Action Plan, clarifying the language in Section 3.3, referring to the statement regarding BART and CCCTA ridership.
2. Add the following Action on page 23, under Table 7, "Transit":
"Advocate for increased ridership and the restoration of State funding for transit."

ACTION: Worth/Uilkema/Unanimous

7. WRITTEN COMMUNICATIONS:

The following written communication items were made available:

- CCTA Board Summary of Actions from meeting of 11/18/09
- Town of Moraga – Notice of Intent Adopt Mitigated Negative Dec. for its 2009 Housing Element Update
- City of San Ramon – Notice of a Public Workshop for the North Camino Ramon Specific Plan
- City of San Ramon – Notice of a Public Hearing for the San Ramon City Center Mixed Use Project

ACTION: None

8. DISCUSSION: Next Agenda – Supervisor Uilkema requested an update on responses to the Save Mt. Diablo inquiry regarding local jurisdiction compliance with the Measure J Urban Limit Line requirements.

ACTION: None

9. **ADJOURNMENT:** The next meeting is tentatively scheduled for **Monday, January 4, 2009** at the Danville Town Offices, Large Conference Room, 510 La Gonda Way, Danville, CA.

ACTION: Meeting adjourned by Chair Tatzin at 3:30 p.m.

Staff Contact:

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

ATTACHMENT 6.A



COMMISSIONERS: *Maria Viramontes, Chair* *Robert Taylor, Vice Chair* *Jane! Abelson* *Newell Americh* *Ed Balico*
Susan Bonilla *David Durant* *Federal Glover* *Michael Kee* *Mike Metcalf* *Julie Pierce*

DATE: **January 6, 2009**
TO: **RTPC TACs**
FROM: **Matt Kelly, Planning**
SUBJECT: **SR4 & SR24 CSMP/FPI Congestion Mitigation Strategy agenda packet items**

At its November meeting, the Authority's Technical Coordinating Committee (TCC) received a presentation of the Congestion Mitigation Strategies developed during the Caltrans/MTC Corridor System Management Plan/Freeway Performance Initiative efforts for SR4 and SR24 in Contra Costa County. The TCC recommended forwarding the Congestion Mitigation Strategy documents to their respective RTPCs for review.

CSMP Background

As part of the passage of Proposition 1B in November 2006, the Corridor Mobility Improvement Account (CMIA) was created by the California Transportation Commission (CTC). The CTC required Caltrans to develop Corridor System Management Plans (CSMPs) for highway corridors containing projects receiving CMIA funds. The main objectives of these investments, which are part of the Governor's Strategic Growth Plan, are to decrease congestion, improve safety and travel times, and accommodate future growth in the population and economy.

The CSMPs are seen as a way to maximize the State's investment in the corridor, by assessing current and future performance, identify bottleneck locations and causes, and recommend a prioritized set of improvements to address the problem locations. SR-4 and SR-24 are part of the CSMP process because of the CMIA-funded Route 4 East Widening and Caldecott Tunnel Fourth Bore projects, respectively.

These two efforts were kicked-off in Summer 2008 with the establishment of Corridor Technical Advisory Committees (C-TACs), which include staff from Caltrans, the Metropolitan Transportation Commission (MTC), the Contra Costa Transportation Authority (CCTA), and affected jurisdictions and agencies along the corridors (as well as the Alameda County CMA on Route 24).

Freeway Performance Initiative

MTC's T-2035-strategy known as the Freeway Performance Initiative (FPI) seeks to develop a roadmap for selection of the best projects and operational strategies for the major freeway corridors in the Bay Area, based on performance and cost-effectiveness. MTC, along with their consultant PBS&J, has been working in tandem with Caltrans' CSMP effort on SR-4 and SR-24 to develop a prioritized list of system management strategies and associated projects for these two important Contra Costa corridors.

The FPI's approach to the corridor analysis includes looking at the entire transportation corridor, including parallel arterials and transit, and attempts to address both recurrent and non-recurrent congestion. The corridor analysis approach involves the following four steps:

- 1) *Study Initiation* – The corridor working group is convened, performance measures are developed, and analysis tools chosen,
- 2) *Existing Conditions* – Traffic information is collected, assessed and analyzed; bottlenecks/recurrent congestion locations identified,
- 3) *Develop Mitigation Strategies and Projects* – Congestion relief measures and cost estimates are developed, both for short and long-term implementation timelines, and
- 4) *Analysis of Strategies and Projects* – Proposed mitigation strategies are analyzed and prioritized, including supporting rationale.

RTPC Review

The Corridor TACs include at least one staff representative from each jurisdiction along the corridor. Since each corridor crosses through two or more RTPCs, the C-TAC structure helped to reduce the number of meetings, presentations, and reviews necessary to guide the CSMP process. The Prioritized Congestion Mitigation Strategy Technical Memorandums have had extensive review at the C-TAC level, and are now being forwarded to the RTPCs for review. Authority and regional agency staff will be available to attend TAC and Board meetings for presentations and to answer questions related to the documents. Any comments related to the technical documents should be forwarded to CCTA by February 12, 2010. Revised Draft CSMPs are expected to be released by Caltrans in February 2010, with final documents released in Spring 2010.

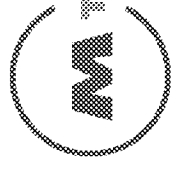
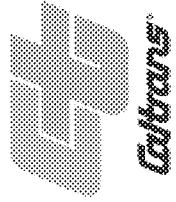
State Route 24



Freeway Performance Initiative (FPI) and Corridor System Management Plan (CSMP)

SWAT Committee Board Meeting

February 1, 2010



METROPOLITAN
TRANSPORTATION
COMMISSION

SR 24 Corridor

FPI Overview

FPI Study Process

Study Area

Existing and Future Conditions

Congestion Mitigation Strategies

Summary/Key Findings

Next Steps

What is the FPI?

• The MTC Freeway Performance Initiative (FPI) is a series of corridor-level studies that are the building blocks of a strategic freeway plan for the Bay Area. The FPI studies are also intended to inform the next update of the Long Range Transportation Plan.

What is the CSMP?

• The Corridor System Management Plans (CSMPs) undertaken by Caltrans are required for all corridors that receive CMIA funding to implement capital improvement projects. The intent of the CSMP is to ensure that there is a plan in place to preserve the mobility gains of CMIA-funded projects.

How are the FPI and CSMP related?

• The technical scope of work for the FPI and CSMP are essentially the same. Caltrans is currently working to incorporate the FPI results into the CSMP.

How will this analysis be used?

• Caltrans will submit the CSMP to the CTC to fulfill the Prop. 1B requirement. The FPI technical analysis will be used by MTC in the next RTP update, and is being provided to local stakeholders as a tool to supplement their own local planning processes.

