



SWAT

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

SOUTHWEST AREA TRANSPORTATION COMMITTEE

Meeting of February 2, 2009

3:00 p.m. SWAT Board Meeting
Lafayette City Offices, Room 240
3675 Mt. Diablo Boulevard, Lafayette, 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 1, 2008 *(Attachment - Action)*

5.B Rotation of CCTA Representatives to the Authority: *(Attachment – Action)*

End of Consent Calendar

6. REGULAR AGENDA ITEMS:

- 6.A Proposed 511 Contra Costa – SWAT FY 2009-2010 TDM Program:** Review and Comment (*Attachment*)
- 6.B Federal Earmarks for Federal Reauthorization Act:** The Authority is requesting that local agencies submit projects for consideration for possible Federal earmarks within the next Federal act. The Authority will consider prioritizing a select set of 3 to 5 major projects to submit for this earmark. (*Attachment - Action*)
- 6.C Proposed Projects for the Federal Economic Stimulus Package:** Status Update (*Attachment*)
- 6.D Traffic Program:** Status Update

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

8. DISCUSSION: Next Agenda

8. ADJOURNMENT to Wednesday, March 4, 2009 at 3:00 p.m.

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

Lafayette City Offices, Room 240
3675 Mt. Diablo Boulevard
Lafayette, CA 94549

