



# SWAT

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

**SUMMARY MINUTES**  
**April 2, 2012 – 3:00 p.m.**  
**Town of Moraga**  
**Hacienda de las Flores**  
**2100 Donald Drive**  
**Moraga, California**

**Committee Members Present:** Michael Metcalf (Chair), Town of Moraga; David Hudson (Vice Chair), City of San Ramon; Don Tatzin, City of Lafayette; Amy Worth, City of Orinda. Karen Stepper, Town of Danville arrived at 3:20 p.m. Absent: Gayle Uilkema, Contra Costa County.

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

**Others present:** Matt Kelly, CCTA; Erik Alm, Caltrans; Tarek Hatata, System Metrics Group; Deidre Heitman, BART.

- 1. CONVENE MEETING/SELF INTRODUCTIONS:** Meeting called to order by Chair Metcalf at 3:00 p.m.
- 2. PUBLIC COMMENT:** None
- 3. BOARD MEMBER COMMENT:** David Hudson conveyed that at a recent League of California Cities legislative meeting, it was mentioned that there was proposed legislation, introduced by an unnamed individual, to raise the stipend for the Regional Water Quality Board. Mr. Hudson expressed how this bad timing, that it was not received well by the League, and is not expected to be supported.
- 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 February 6, 2012

**ACTION:** Worth/Tatzin/unanimous

End of Consent Calendar

6. **REGULAR AGENDA ITEMS:**

6.A **Consider Recommending Contra Costa Transportation for Livable Communities (CC-TLC) Program Funding Allocations for Projects within the SWAT Subregion and Forward to the Authority:**

Andy Dillard presented this item. Nine projects from the SWAT subregion were submitted for CC-TLC funds. SWAT's share of the total Countywide CC-TLC Program funds was reported to be \$3.58M for the five-year cycle, through FY 2014/15. The SWAT TAC recommended that eight of the nine projects be allocated for funding. A five-year programming schedule for the eight projects was also recommended for approval.

**ACTION:** Tatzin/Worth/unanimous

6.B **Presentation on I-680 Corridor System Management Plan (CSMP)/Tools for Operational Planning (TOPL) Demonstration Project:**

Matt Kelly, CCTA staff; Erik Alm, Caltrans staff; and Tarek Hatata, Systems Metrics Group; provided a detailed presentation on the I-680 CSMP/TOPL Demonstration Project that is scheduled to begin. Caltrans District 4 is heading the effort, and Systems Metrics Group has been retained as the lead technical consultant. The Authority will serve as liaison between Caltrans and the RTPCs, and will coordinate and host CSMP TAC meetings as needed.

Tarek Hatata presented a technical overview of the planned CSMP/TOPL modeling process. It was explained that TOPL, developed by UC Berkeley, is a new modeling tool that will be used for the I-680 CSMP project, and essentially replaces previous modeling tools such as micro-simulation and FREQ. Additionally, the State's Smart Mobility Framework planning guide will also be integrated into the project. The entire project is expected to take two years, and the budget is approximately \$215,000.

Don Tatzin and Amy Worth expressed that accessibility and connectivity of local roads needs to be considered as part of this study, and that, contained within the study itself, there should be policy (perhaps under Smart Mobility) that states that any improvements or efficiencies to the freeway corridor would not come at the expense of the local arterials and roadways.

Don Tatzin asked if the focus of the study is just within Contra Costa County. Tarek Hatata explained that the study will extend to the I-580/680 to the south, and

to the Benicia Bridge to the north. Additionally, both Alameda CTC and Solano Transportation Authority will participate on the CSMP TAC. It was reiterated that the impacts of the I-580/680 interchange will be incorporated, but will not be the focus of the study.

Mike Metcalf asked what the primary intent is of the I-680 CSMP/TOPL project. Tarek Hatata explained that its intent is to maximize the efficiency of the corridor traffic flow through the use of effective, fiscally efficient solutions. Mike Metcalf also inquired about the TOPL model calibration, and what type of assurances or QC would accompany the model. Tarek Hatata responded that the TOPL model will be calibrated by UC Berkeley, but that Caltrans and System Metrics will provide the analysis and QC, and to ensure that the calibration is accurately representing existing, real time corridor conditions.

Tai Williams explained that, similar to past CSMP efforts, the I-680 CSMP TAC will work to ensure that policy tenants are identified early in the process, and that they be vetted through the RTPCs, and before moving forward with developing corridor strategies.

Lisa Bobadilla asked how future projects, such as the I-680/Norris Canyon HOV Ramps and I-680/24 Gap Closure projects, will be incorporated into the model to reflect future performance improvements. Tarek Hatata responded that existing conditions will be evaluated first, and then future projects would be added in to see how the corridor performance would be further improved.

**ACTION:** none

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

- CCTA summary of actions from Board meetings of 2/15/12 and 3/12/12
- WCCTAC summary of actions from Committee meeting of 2/24/12 and 3/24/12
- TRANSPLAN summary of actions from Committee meeting of 3/8/12
- City of San Ramon – Notice of Public Workshop, I-680/Norris Canyon HOV Ramps
- City of San Ramon – Notice of Public Hearings, North Camino Ramon Specific Plan
- Town of Danville – Notice of Preliminary Dev. Plan, Midland Way Rezoning Request

**ACTION:** None

8. **DISCUSSION: Next Agenda**

No pending agenda items were identified. The next SWAT meeting is tentatively scheduled for Monday, May 7th at the Town of Moraga, Hacienda de las Flores building.

**ACTION:** None

9. **ADJOURNMENT:** The next meeting is scheduled for **Monday, May 7th, 2012** at Town of Moraga, Hacienda de las Flores, 2100 Donald Drive, Moraga, CA.

**ACTION: Meeting adjourned by Chair Metcalf at 4:00 p.m**

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