



# SWAT

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

**SUMMARY MINUTES**  
**April 6, 2009 – 3:00 p.m.**  
**Lafayette City Offices, Room 240**  
**3675 Mt. Diablo Boulevard**  
**Lafayette, CA**

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

**Staff members present:** Leah Greenblat, Lisa Bobadilla, Monica Pacheco, Lori Salamack, Kelly Suronen, Kathrine Nasset, Andy Dillard

**Others present:** Hisham Noeimi, CCTA; Martin Engelmann, CCTA; Charles Hogle, CCTA-CAC, Grace Schmidt, Alamo Improvement Association

Meeting convened with a quorum by Chair Tatzin at 3:05 p.m.

1. **CONVENE MEETING/SELF INTRODUCTIONS**
2. **PUBLIC COMMENT:** None
3. **BOARD MEMBER COMMENT:** Dave Hudson reported that at the Authority's April 2nd APC meeting, a Resolution pertaining to Authority staff salary increases was presented. Mr. Hudson recommended that SWAT endorse an Authority staff salary increase of at least 1% when presented at the upcoming April 15<sup>th</sup> Authority Board meeting.
4. **ADMINISTRATIVE ITEMS:** Andy Dillard recorded the minutes. Extra agenda packets were made available. A request was made and approved to switch the order of agenda items 6.B and 6.C.
5. **CONSENT CALENDAR:**
  - 5.A **Approval of Minutes:** SWAT minutes of March 2, 2009  
**ACTION:** Arnerich/Uilkema/unanimous

End of Consent Calendar

**6. REGULAR AGENDA ITEMS:**

**6.A Appoint SWAT Technical Coordinating Committee (TCC) Members for 2009-2011 Term:**

The Committee took action to appoint the following SWAT representatives and alternates to the Authority's Technical Coordinating Committee for the two-year term beginning April 1, 2009 and ending March 31, 2011:

	<u>Primary Representative</u>	<u>Alternate Representative</u>
Planning:	Janice Carey, Orinda	Lisa Bobadilla, San Ramon
Engineering:	Tony Coe, Lafayette	Leah Greenblat, Lafayette
Transportation:	Tai Williams, Danville	Andy Dillard, Danville

**ACTION:** Uilkema/Arnerich/unanimous

**6.C Update on 2009 Measure J Strategic Plan Program of Projects:**

The Committee received a report from Hisham Noeimi, CCTA staff, on the anticipated reduction of Measure J revenues and the estimated \$204 million shortfall for Capital Projects programmed within the first seven years of the 2009 Measure J Strategic Plan. The Committee reviewed and discussed the Authority's request for RTPC assistance in identifying the Capital Projects within their respective regions that could possibly be delayed beyond FY 2015 in order to offset the estimated \$204 million shortfall. The Authority also asked if RTPCs would consider deferring any Measure J Strategic Plan Programs to meet the shortfall.

After a lengthy discussion, the Committee moved to continue this item to the May SWAT meeting for further discussion, and directed staff to prepare and provide details on the current funding and status for all of Measure J Strategic Plan Projects and Programs within the SWAT sub-region.

**ACTION:** None

**6.B Review and Comment on Draft 2009 Countywide Comprehensive Transportation Plan (CTP) and Draft EIR:**

The Committee approved comments submitted by staff on the Draft 2009 CTP. Comments will be forwarded to the Authority for incorporation into the final draft of the 2009 CTP.

**ACTION:** Hudson/Arnerich/unanimous

**7. WRITTEN COMMUNICATIONS:**

A meeting summary from the Authority's March 8, 2009 meeting was provided. The SWAT 511 Contra Costa TDM Program monthly update was provided. The City of San Ramon provided a Notice of Public Hearing for a proposed project located at 12700 Alcosta Boulevard in San Ramon. The Town of Moraga provided a memorandum that was submitted to LPMC requesting comments on the final EIR for the Moraga Center Specific Plan.

**ACTION:** None

**8. DISCUSSION: Next Agenda**

For the May 4th SWAT meeting, the Committee directed staff to provide a list and current detailed funding summary of the Measure J Strategic Plan Programs and Projects within the SWAT region for the purposes of continuing the discussion on the projected reduction of Measure J revenues. The Committee also requested that staff provide an update on the status of the Caldecott Tunnel Fourth Bore project at the next available meeting.

**ACTION:** None

**9. ADJOURNMENT:** The next meeting is scheduled for **May 4, 2009**, which will be held at the Lafayette City Offices, Room 240, 3675 Mt. Diablo Boulevard, Lafayette.

**ACTION: Meeting adjourned by Chair Tatzin at approximately 3:45 p.m.**

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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)