



SWAT

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

SOUTHWEST AREA TRANSPORTATION COMMITTEE

Meeting of April 6, 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 March 2, 2009 *(Attachment - Action)*

End of Consent Calendar

6. REGULAR AGENDA ITEMS:

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

6.B Review and Comment on Draft 2009 Countywide Comprehensive Transportation Plan (CTP) and Draft EIR:2009: Staff has provided comments for the Committee's consideration. Comments are due to the Authority by April 7th.
(Attachments)

6.C Update on 2009 Measure J Strategic Plan Program of Projects: (Attachments)

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

- Authority's Summary of Actions from 03/18/09 Meeting (Attachments)
- SWAT 511 Contra Costa TDM Program Monthly Update
- City of San Ramon Notice of Public Hearing
- Memorandum on Moraga Center Specific Plan EIR

8. DISCUSSION: Next Agenda

8. ADJOURNMENT to Monday, May 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

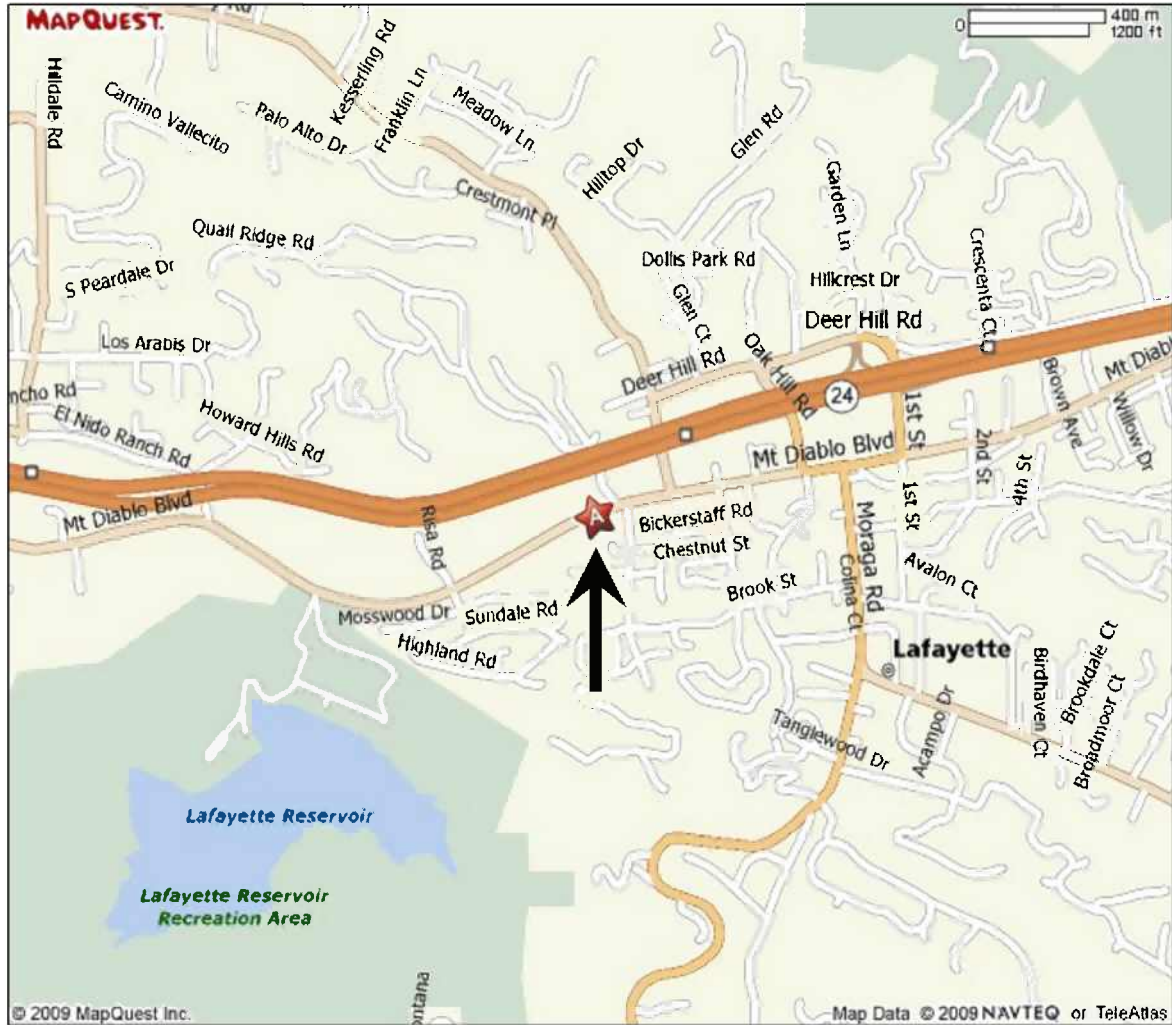
SOUTHWEST AREA TRANSPORTATION COMMITTEE

MEETING LOCATION MAP

Lafayette City Offices, Room 240

3675 Mt. Diablo Boulevard

Lafayette, CA 94549



ATTACHMENT 5.A



SWAT

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

SUMMARY MINUTES
March 2, 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; Mike Metcalf, Town of Moraga. Dave Hudson, City of San Ramon arrived at 3:32 p.m.

Staff members present: Leah Greenblat, Lisa Bobadilla, Monica Pacheco, Darlene Amaral, Lori Salamack, Kelly Suronen, Andy Dillard

Others present: Brad Beck, CCTA; Jack Hall, CCTA; Charles Hogle, CCTA-CAC

Meeting convened with a quorum by Chair Tatzin at 3:07 p.m.

1. **CONVENE MEETING/SELF INTRODUCTIONS**
2. **PUBLIC COMMENT:** None
3. **BOARD MEMBER COMMENT:**
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 2, 2009
ACTION: Arnerich/Uilkema/unanimous

End of Consent Calendar

6. **REGULAR AGENDA ITEMS:**

6.A **Proposed 511 Contra Costa – SWAT FY 2009-2010 TDM Program:**

The Committee took action to accept and approve the SWAT FY 2009-10 SWAT TDM Programs and Budget, and authorized staff to submit TFCA applications for funding considerations to the Authority. After a lengthy discussion on the budget report formatting, the Committee requested that staff continue to retool the reporting format for use in future SWAT TDM Programs and Budget reports. Staff will present a revised budget format for the Committee to consider at an upcoming SWAT meeting.

ACTION: Arnerich/Uilkema/unanimous

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

Martin Engelmann, CCTA staff, presented the release of the Draft 2009 CTP and Draft EIR. The 2009 CTP is the third major update to the plan, and focuses on implementing Measure J. The Committee directed staff to return and present any comments on the draft documents for consideration at the April SWAT meeting. Comments are due to the Authority by April 6th.

ACTION: None

7. **WRITTEN COMMUNICATIONS:**

A meeting summary from the Authority's February 18, 2009 meeting was provided. A Notice of Intent to Adopt a Negative Declaration and Notice of Public Hearing was provided by San Ramon for a proposed project located at 12700 Alcosta Boulevard in San Ramon.

ACTION: None

8. **DISCUSSION: Next Agenda**

For the upcoming April 6th SWAT meeting, the Committee directed staff to provide and present comments on the Draft 2009 CTP for the Committee's consideration. The Committee also requested that the Authority provide an update on the recent economic downturn and its effect on revenues and projects associated with Measure J.

ACTION: None

9. **ADJOURNMENT:** The next meeting is scheduled for **April 6, 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 3:55 p.m.

Staff Contact:

Andy Dillard

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ATTACHMENT 6.A



SWAT

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

DATE: April 6, 2009
TO: SWAT Committee
FROM: SWAT TAC
SUBJECT: Technical Coordinating Committee (TCC) Appointments for 2009-2011 Term

At the request of the Contra Costa Transportation Authority, the SWAT TAC has considered and recommends the appointment of the following SWAT staff members to the Authority's Technical Coordinating Committee (TCC) for a two-year term, beginning on April 1, 2009 and ending on March 31, 2011.

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

Staff Contact:
Andy Dillard, Town of Danville
Phone: (925) 314-3384
Email: adillard@ci.danville.ca.us



CONTRA COSTA
transportation
authority

COMMISSIONERS:

*María Viramontes,
Chair*

*Robert Taylor,
Vice Chair*

Janet Abelson

Newell Arnerich

Ed Balico

Susan Bonilla

David Durant

Federal Glover

Michael Kee

Mike Metcalf

Julie Pierce

March 3, 2009

Don Tatzin
SWAT
c/o Andy Dillard, Town of Danville
510 LaGonda Way
Danville, CA 94526

Don
Dear Chair Tatzin:

Presently your agency appoints a representative and an alternate to the Authority's Technical Coordinating Committee (TCC). Your current appointees are Tai Williams, Tony Coe and Janice Carey as member and Leah Greenblat, Lisa Bobadilla and Andy Dillard as alternate. Under the provisions of the TCC Charter, the current two-year term will expire on March 31, 2009. According to our records, we have not received notification of your appointees for the upcoming term. Accordingly, I am requesting that your agency either re-appoint or name a new staff representative and alternate for the next two year term ending March 31, 2011.

For your convenience, a copy of the TCC Charter as well as the current TCC membership roster is enclosed.

Sincerely,

Robert K. McCleary
Robert K. McCleary
Executive Director

*Robert K. McCleary
Executive Director*

cc: Ellen Wilson, CCTA

Enclosures

3478 Buskirk Ave.
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Pleasant Hill
CA 94523

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FAX:
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<http://www.ccta.net>

TCC Membership

February 19, 2009

Members

Chair

Jerry Bradshaw

Vice Chair

Didre Heitman

TCC Appointees

TRANSPAC:

John Hall, Walnut Creek
Ray Kuzbari, Concord
Eric Hu, Pleasant Hill

Alternates

Steve Goetz

Staff Designee*

Barbara Neustadter

SWAT:

Tony Coe, Lafayette
Tai Williams, Danville
Janice Carey, Orinda

Leah Greenblat, Lafayette
Andy Dillard, Danville
Lisa Bobadilla, San Ramon

Andy Dillard, Danville

TRANSPLAN:

Ahmed Abu-Aly, Antioch
Ed Franzen, Antioch
Paul Reinders, Pittsburg

John Cunningham, County

WCCTAC:

Steve Lawton, Hercules
Jerry Bradshaw, El Cerrito
Rich Davidson, Richmond

Adèle Ho, San Pablo

COUNTY:

Planning: Catherine Kutsuris
Trans. Plng: Steve Goetz
Engineering: Mike Carlson

Robert Drake

Bill Fernandez

MTC:

Ashley Nguyen

Raymond Kan

CCEAC:

Jerry Bradshaw, El Cerrito

Adèle Ho, San Pablo

TRANSIT:

Cindy Dalhgren, CCCTA
Christina Verdin, AC Transit
Diedre Heitman, BART
Tom Harais, Tri Delta Transit
Rob Thompson, WestCAT

Nathan Landau, AC Transit
Cindy Church, BART
Steve Ponte, Tri Delta Transit

CALTRANS:

Mark Zabaneh

Laurie Lau

BAAQMD

Geraldina Grünbaum

Joseph Steinberger

* Staff person assigned to Regional Transportation Planning Committee

TECHNICAL COORDINATING COMMITTEE CHARTER

June 19, 1991

MISSION OF THE COMMITTEE

The Technical Coordinating Committee (TCC) provides advice on technical matters that may come before the Authority. The Committee members also act as the primary technical liaison between the Authority and the Regional Committees.

RESPONSIBILITIES OF THE COMMITTEE

The TCC provides advice on the following issues:

- review and comment on project design, scope and schedules
- development of priority transportation improvement lists for submittal to the Metropolitan Transportation Commission (MTC)
- review and comment on the Strategic Plan
- review and comment on the Congestion Management Program
- review of the regional Action Plans and the proposed merging of the Action Plans to form the Countywide Transportation Plan
- review and comment on the Growth Management Plan Implementation documents

COMMITTEE MEMBERSHIP

The Committee shall be composed of twenty four (24) technical staff members as follows:

1. Each Regional Committee to appoint three members representing the planning, engineering and transportation disciplines. (twelve members)
2. The Board of Supervisors to appoint three members representing the planning and engineering disciplines. (three members)
3. Each transit operator to appoint one representative: Bart, CCCTA, AC Transit, Tri Delta and WestCat. (five members)
4. The City County Engineering Advisory Committee shall appoint one member.
5. Caltrans, MTC, and the Bay Area Air Quality Management District (BAAQMD) each to have one ex-officio non voting member. (three members)

Appointments to the Committee shall be for a renewable two year term. The first term shall expire March 31 1993.

Notwithstanding the above formal membership roster, all interested technical staff will be welcome to attend and participate in the committee deliberations.

TECHNICAL COORDINATING COMMITTEE CHARTER
page 2

June 19, 1991

COMMITTEE ORGANIZATION

With the exception of the ex-officio members, each Committee member shall have one vote, although the preferred method of conducting business shall be by consensus. The Committee shall elect a chair and vice chair to serve a one year term. The initial term shall expire March 31, 1992.

The Committee may form sub-committees to deal with major programmatic issues. Full committee meetings shall be once per month, or as needed; with committee and sub committee meetings scheduled as necessary.

ATTACHMENT 6.B



SWAT

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

DATE: April 6, 2009

TO: SWAT Committee

FROM: SWAT TAC

SUBJECT: Comments on Draft 2009 Comprehensive Transportation Plan (CTP)

On February 18, 2008, the Contra Costa Transportation Authority (Authority) released the Draft 2009 Comprehensive Transportation Plan (CTP) and Draft Environment Impact Report. SWAT staff has had the opportunity to review the documents and has provided a collective set of comments on the Draft CTP for the Committee's consideration. Comments provided by Lafayette staff were reviewed and approved by the Lafayette City Council at its regular meeting of March 23rd, 2009. All comments relating to the Draft CTP and Draft EIR are due to the Authority by April 7th.

Item Page 2009 Draft CTP Comments (*corresponding jurisdiction in italics*)

1. 15 Add Traffic Growth vs. Planned Capacity Improvements for Pleasant Hill Road. Per Lafayette's staff communication with the CCTA, this will be a 26% traffic volume increase and 0% capacity (lane) increase. (*Lafayette*)
2. 42 Show Lafayette's 81 space Park and Ride Lot on St. Mary's Rd. near the Community Park. Improve legibility of illustration. (*Lafayette*)
3. 96 Typo in bullet number 9 – "Tri-Valley" (*Danville*)
4. 97 Several actions from the draft Lamorinda Action Plan are not, but should be incorporated into the summary of Actions. Modify the Actions summary for SR24: "Planning activity includes. . .HOV and transit improvements in the I-680 corridor *to reduce single occupancy vehicles on SR 24*, park and ride lots, *and* associated BART shuttles, *gateway constraints and alternative modes to school and student safety improvements.*

- Modify the Actions summary for Pleasant Hill Rd.: “Planned activity includes...discouragement of the use of Pleasant Hill Road as a substitute for freeway travel, *gateway constraints, baseline monitoring, pedestrian and bicycle safety improvements* and promotion of ridesharing and transit use for school travel.” *(Lafayette)*
5. 99 Spell out “AVR” (Average Vehicle Ridership). *(Danville)*
 6. 100 Under “Route-Specific Actions” remove the project “Danville Boulevard: Stone Valley Rd./Danville Boulevard Intersection Improvements.” *(Danville)*
 7. 123 In Appendices, the CTPL needs to be updated throughout by all jurisdictions prior to the completion of the Final Draft of the CTP. *(Danville)*
 8. 159 Project 0030 Pleasant Hill Road/Taylor Blvd. Realignment: It was the Circulation Commission’s understanding that the County was no longer pursuing this project. *(Lafayette)*
 9. 170 Project 0583 Burton Ridge Regional Trail, Olympic Blvd. to Michael Lane should be listed within the Lafayette section, not Central County. *(Lafayette)*
 10. 227-237 Lafayette staff will incorporate minor updates to Lafayette’s projects in the Comprehensive Transportation Project List: Lamorinda. *(Lafayette)*
 11. 229 Project 0553 SR 24 Bikeway, Lafayette should be added as a project sponsor. *(Lafayette)*
 12. 229 Project 0575 Mt. Diablo Blvd. Bike/Pedestrian Trail. Please provide additional information regarding this SWAT project. If it is the multi-purpose path project on the south side of Mt. Diablo Blvd., between Village Center and the Lafayette Reservoir, then: Lafayette and EBMUD should be listed as the project sponsors and the project is currently under construction. *(Lafayette)*

Staff Contact:

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CONTRA COSTA
**transportation
 authority**

March 25, 2009

COMMISSIONERS:

Maria Viramontes,
 Chair

Robert Taylor,
 Vice Chair

Janet Abelson

Newell Americh

Ed Balico

Susan Bonilla

David Durant

Federal Glover

Michael Kee

Mike Metcalf

Julie Pierce

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TO: Recipients of the Draft 2009 Countywide Comprehensive Transportation Plan and Draft Environmental Impact Report

FROM: Martin R. Engelmann, Deputy Executive Director, Planning *ME*

RE: Corrections and Additions

At the March 18, 2009 Authority meeting, the following changes to the Draft 2009 (CTP) were approved.

<i>Page</i>	<i>Correction or Addition</i>
14	Add a data point to Figure 9 showing 38 percent increase in traffic volume on Richmond Parkway and zero percent increase in roadway capacity
15	Add a data point to Figure 10 showing 26 percent increase in traffic volume on Pleasant Hill Road and zero percent increase in roadway capacity
18	Add the phrase to the end of the first paragraph: <i>"...and uncertainties may affect our decisions?"</i>
59	The heading "Issues" should read "Approaches" instead
100	Delete: <i>"Danville Boulevard: Stone Valley Rd. / Danville Blvd. Intersection Improvements"</i>
119	Revise description of Richmond Parkway to read: <i>"Richmond Parkway: I-80(2) / Fitzgerald Dr. to I-580, near Pennsylvania Avenue including the Castro St. / Garrard Blvd. couplet"</i>
121	Add to the list of Regional Routes in Tri-Valley: <i>"Village Parkway: Alcosta Blvd. to Alameda County"</i>

File: 13.15.01

