



SWAT

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

SUMMARY MINUTES

April 7, 2008

Office of Supervisor Gayle B. Uilkema

Lamorinda Office

3338 Mt. Diablo Road

Lafayette, CA

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

Staff members present: Lisa Bobadilla, Darlene Amaral, Tai Williams, Andy Dillard, Leah Greenblat, John Cunningham, Monica Pacheco, Calvin Wong

Others present: Martin Engelmann, CCTA; Bill Loudon, DKS Associates; Charles Hogle, CCTA CAC

Meeting convened with a quorum by Chair Uilkema at 3:00 p.m.

1. **Call to Order/Self Introductions:** Don Tatzin arrived at 3:45 p.m.
2. **Public Comment:** None
3. **Board Member Comment:** None
4. **Administrative Items:** Andy Dillard recorded the minutes. Extra agenda packets and handouts were made available. Vice-Chair Tatzin took over for Chair Uilkema at approximately 3:50 p.m.
5. **Adoption of Agenda:**
A motion was made to change the order of agenda to move item #9 after items #10 and #11.
ACTION: Metcalf/Worth/Unanimous
6. **Review/Approval of Minutes from March 3, 2008**
ACTION: Metcalf/Worth/Unanimous

7. **Review and Approve FY 2008-09 TDM Programs and Budget**

A report on the FY 08/09 TDM Programs and Budget was given, and the comments and issues brought forth by the Committee at the March SWAT meeting were addressed. It was requested that in the future, SWAT TDM Program staff submit a draft TDM program budget to SWAT for conceptual review, comment and feedback in December, followed by final approval at a subsequent SWAT meeting.

ACTION: Metcalf/Worth/Unanimous

8. **Consider and Comment on San Ramon Valley request for T-PLUS Planning Grant, 2nd Cycle for Iron Horse Trail Corridor Concept Plan**

Lisa Bobadilla presented a grant application on behalf of the San Ramon Valley jurisdictions that requests T-PLUS funding in the amount of \$100,000 for Phase II of the Iron Horse Trail Bicycle Pedestrian Corridor Concept Plan. Motion was made to draft a letter of support for the application.

ACTION: Metcalf/Hudson/Unanimous

9. **Review and Comment on the Vision, Goals, and Strategies for the 2008 CTP**

Martin Engelmann presented the Authority's latest revisions to the Vision, Goals, and Strategies for the 2008 CTP and requested comments from the Committee. Motion was made to adopt the Vision, Goals and Strategies statements, with the revisions suggested by the Authority, as written. The Committee had the following comments on the Vision and Goals Policy Questions:

- Goal 3 in "Policy Questions" – Encourage an increase in BART capacity without increasing or encouraging SOV mode of travel to and from BART. Increasing BART capacity should encompass alternative modes of travel to and from BART. Also, encourage design of "smart growth" through the three "D's" – Density, Diversity, and Distance to transit.

ACTION: Hudson/Metcalf/Unanimous

10. **Review and Comment on the Draft Tri-Valley Transportation Plan/Action Plan**

Martin Engelmann, CCTA and Bill Loudon, DKS Associates presented a summary of the draft Tri-Valley Transportation Plan/Action Plan and requested comments from the Committee. Contra Costa County staff provided written comments at the meeting. A summary of the Committee's comments are as follows:

- It would be appropriate for San Ramon Valley jurisdictions to collaborate on proactively defining the vision for transit in the San Ramon Valley in the future. Additionally, this collaboration should occur within the near future and would be an appropriate action for incorporation into the Action Plan.
- It would be appropriate for the San Ramon Valley jurisdictions to proactively develop corridor management plans to ensure adequate roadway capacity for local and subregional travel.
- Consider the impacts of the specific Corridor Management Congestion Strategies listed in the plan, such as ramp metering, on the local roadway network. It would be appropriate to modify the language of the Action Plan (page 32) to discuss ramp metering in a more balanced context.

- It was requested that the location for the testing of HOT lanes along I-680 be clearly identified as taking place south of the I-580/I-680 interchange.

ACTION: Hudson/Worth/Unanimous

11. **Review and Comment on the Draft Lamorinda Action Plan**

Martin Engelmann, CCTA and Bill Loudon, DKS Associates presented a summary of the draft Lamorinda Action Plan and requested comments from the Committee. Contra Costa County staff provided written comments at the meeting. A summary of the Committee’s comments are as follows:

- It would be appropriate for Lamorinda jurisdictions to collaborate on proactively defining the vision for transit in the Lamorinda area in the future. Additionally, this collaboration should occur within the near future and would be an appropriate action for incorporation into the Action Plan.
- Consider developing a Lamorinda Transit Plan including an evaluation of the changing transportation needs of seniors who are aging in place.
- It was requested that the procedures for review of General Plan Amendments (GPAs) in the Lamorinda Action Plan be clarified. There are concerns about how jurisdictions outside of the Lamorinda area that propose GPAs would be subject to LPMC review where MTSO’s for Routes of Regional Significance may be adversely affected.
- On page 31, section 7.2 “Review of General Plan Amendments”, paragraph 2, it was requested that the language “...all GPAs within Lamorinda shall be subject to review by the LPMC”, be changed to “...all GPAs within Lamorinda may be eligible for review by the LPMC.”

ACTION: Hudson/Worth/Unanimous

12. **Written Communication, Items of Interest, Outgoing Communication – Consider Actions as Appropriate**

A summary of actions from the March Authority meeting was made available.

ACTION: None

13. **Discussion:** Next Agenda

ACTION: None

14. **Adjourn to May 5, 2008** which will be held at Supervisor Uilkema’s Lamorinda Office in Lafayette, or **Other Meeting as Deemed Appropriate:**

ACTION: Meeting adjourned by Vice Chair Tatzin at approximately 4:55 p.m.

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