



SWAT

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

SOUTHWEST AREA TRANSPORTATION COMMITTEE

MEETING AGENDA

Monday, May 9, 2016
3:00 p.m.

Town of Danville Office
510 La Gonda Way, Danville, CA

Any document provided to a majority of the members of the Southwest Area Transportation Committee (SWAT) regarding any item on this agenda will be made available for public inspection at the meeting and at the San Ramon Permit Center, 2401 Crow Canyon Road, San Ramon, CA during normal business hours.

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

End of Consent Calendar

6. REGULAR AGENDA ITEMS

- 6.A Contra Costa Transportation Authority (CCTA) Development of a Potential Transportation Expenditure Plan (TEP);** The Contra Costa Transportation Authority approved a revised TEP Process and Timeline. Since December, 2015 a revised strategy to re-engage the Expenditure Plan Advisory Committee (EPAC) and continuing engagement with Regional Transportation Planning Committee (RTPC's), cities/County, stakeholders, and members of the public.

The revised approach is intended to allow the Authority to contemplate approving a Draft TEP for review and comment, followed by development of a Final TEP adopted in May 2016. All cities and the County will be asked to consider approving the Proposed Final TEP between late May and early July 2016.

The Authority's revised approach for development of a TEP includes a series of special meetings of the Authority Board. The Authority has reviewed and discussed Options for the Growth Management Program in a Potential New Transportation Sales Tax Measure.

Review and comment on “Options for Growth Management Program in a New Transportation Sales Tax Measure” and Provide Comments on the Initial Draft Transportation Sales Tax Expenditure Plan (TEP) (no attachment; information will be provided at SWAT meeting; action required)

7. WRITTEN COMMUNICATIONS (Attachments – Action as determined necessary)

8. DISCUSSION: Next Agenda

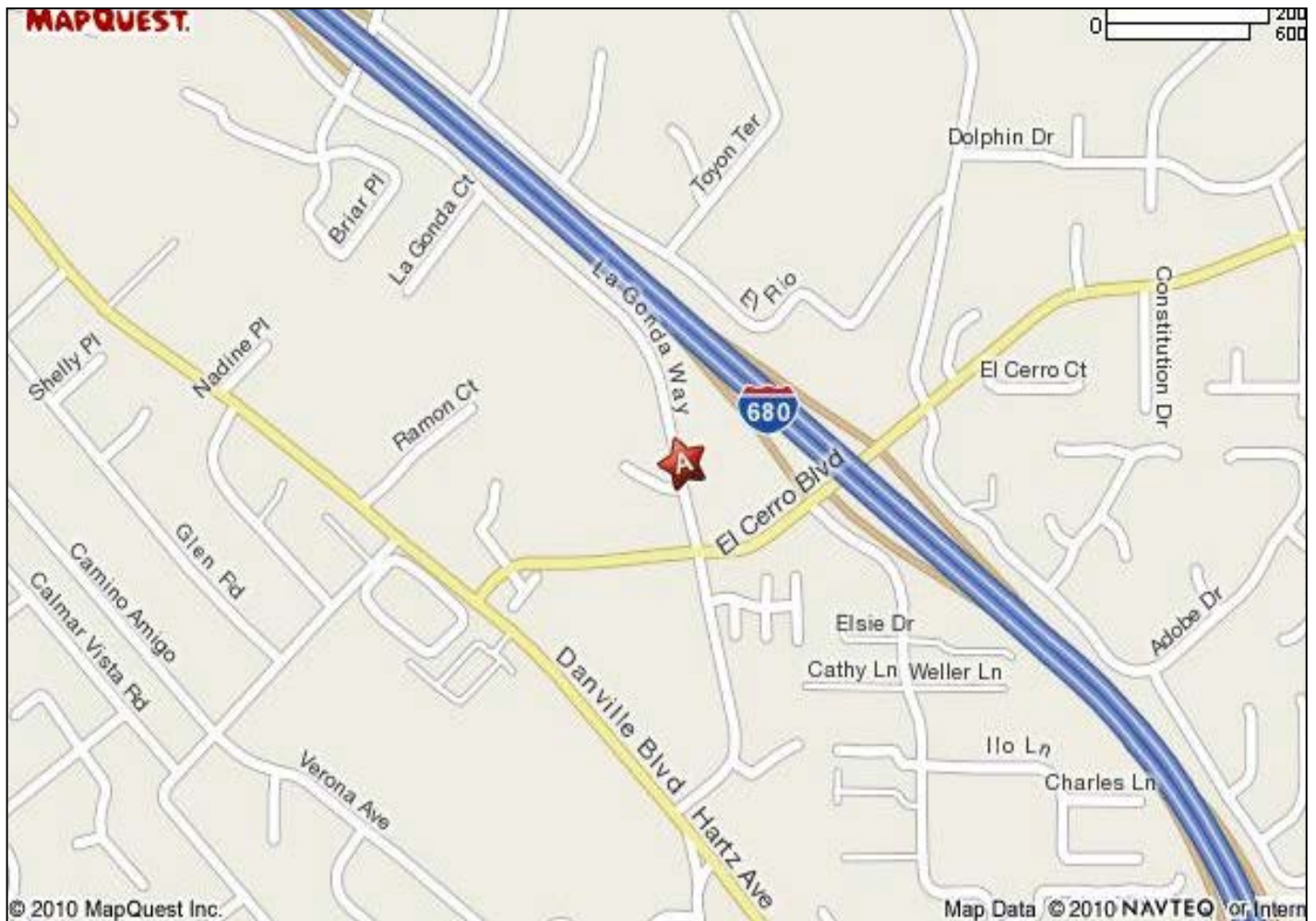
9. ADJOURNMENT to Monday, May 16, 2016 3:00 p.m. at Town of Danville

SOUTHWEST AREA TRANSPORTATION COMMITTEE

MEETING LOCATION MAP

****PLEASE NOTE NEW MEETING LOCATION****

DANVILLE TOWN OFFICES, LARGE CONFERENCE ROOM
510 LA GONDA WAY, DANVILLE



The SWAT Committee will provide reasonable accommodation for persons with disabilities planning to participate in SWAT monthly meetings. Please contact Lisa Bobadilla at least 48 hours before the meeting at (925) 973-2651 or lbobadilla@sanramon.ca.gov.

Staff Contact: Lisa Bobadilla, SWAT Administrative Staff
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Agendas, minutes and other information regarding this committee can be found at: www.CCTA-SWAT.net