



SWAT

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

SOUTHWEST AREA TRANSPORTATION COMMITTEE

Meeting of July 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

4.A SWAT Meeting Schedule for remainder of 2009: Attached is a SWAT meeting schedule for the remainder of 2009. The September 7th SWAT meeting falls on the Labor Day holiday and will need to be rescheduled. *(Attachments)*

5. CONSENT CALENDAR:

5.A Approval of Minutes: SWAT Minutes of May 4, 2009 *(Attachment - Action)*

End of Consent Calendar

6. REGULAR AGENDA ITEMS:

- 6.A Review of the Draft 2009 Countywide Bicycle and Pedestrian Plan:** Authority staff will present an update on the Draft 2009 CBPP, and the proposed schedule for reviewing and adopting the plan. The Draft CBPP Executive Summary is attached. The draft plan in its entirety can be downloaded from the Authority website at www.ccta.net/EN/main/bike.html. (*Attachments*)
- 6.B Status Update on the I-680 Rehabilitation and Southbound HOV Extension Project:** Ms. Cheryl Nevares, Project Manager with Caltrans District 4, will provide a project overview of the upcoming I-680 pavement rehabilitation and southbound HOV lane extension project that is scheduled for construction in 2010.
- 6.C Update on Transpac response to comments submitted by the City of Lafayette on the Central County Action Plan:** On May 29, 2009, the City of Lafayette submitted a letter to TRANSPAC requesting a more detailed response to comments originally submitted by Lafayette (and endorsed by SWAT) back in November/December 2008 on the Central County Action Plan. Transpac has replied with a detailed letter dated June 23, 2008. All correspondence on this issue is attached for reference. (*Attachments*)
- 6.D Consider draft letter to the State of California on behalf of SWAT concerning the State Administration's proposed redirection of local gas tax subvention funds** (*Attachments – Action*)

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

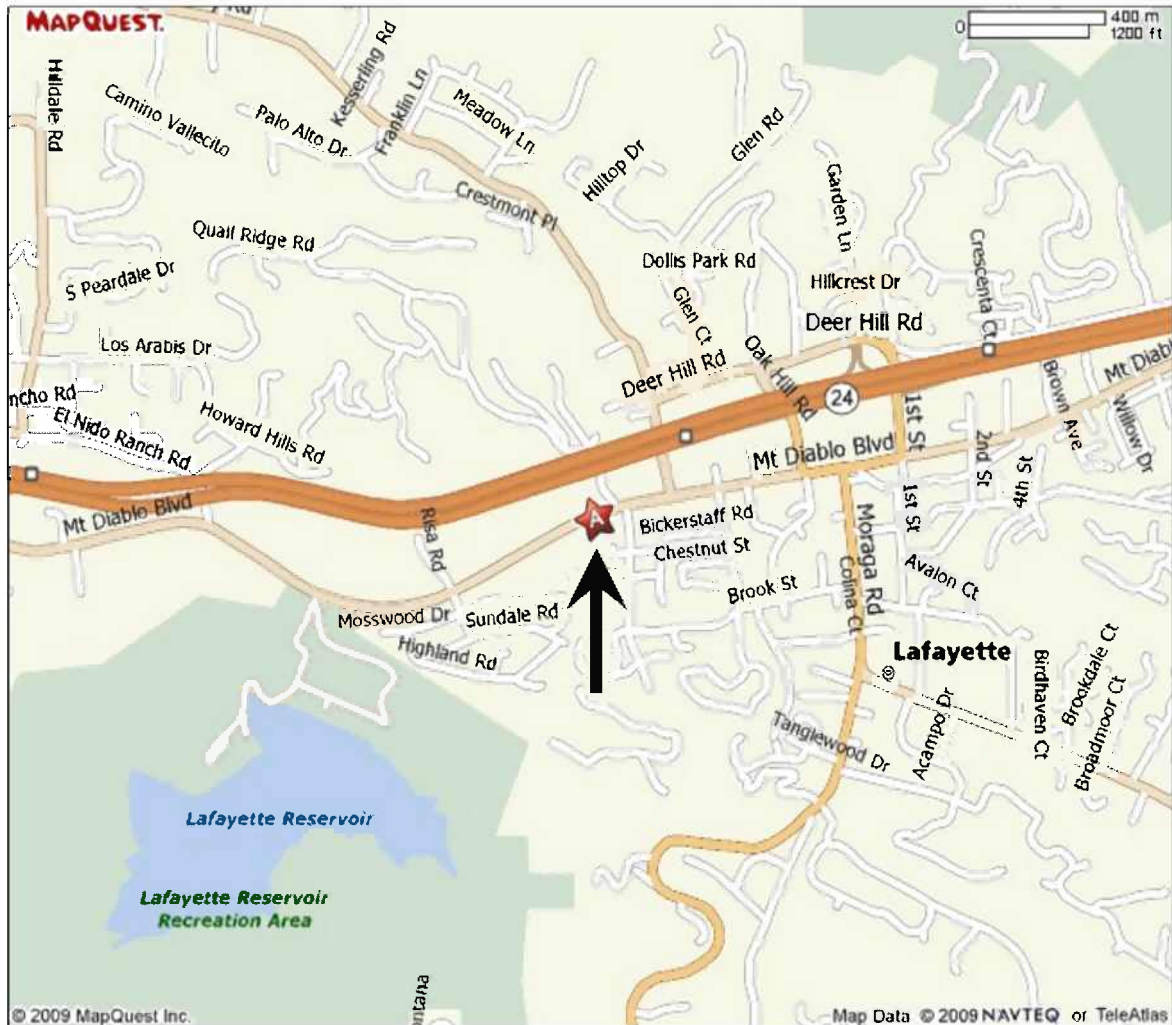
- SWAT 511 Contra Costa TDM Program Monthly Update
- Authority letter of receipt of SWAT comments on the Draft 2009 CTP
- Summary of Actions from the 5/21/09 and 6/19/09 CCTA Board Meetings
- City of Lafayette Notice of Preparation of Draft EIR for Downtown Lafayette Specific Plan
- City of San Ramon – Request for Comments for a proposed project located at 2017 San Ramon Valley Boulevard
- City of San Ramon – Request for Comments for a proposed project located at 19251 San Ramon Valley Boulevard
- Contra Costa County – Notice of Public Hearing for 2009 Housing Element Update, Contra Costa General Plan, 2005-2020

8. DISCUSSION: Next Agenda

9. ADJOURNMENT to Monday, August 3, 2009, or other meeting as deemed appropriate.

SOUTHWEST AREA TRANSPORTATION COMMITTEE
MEETING LOCATION MAP

Lafayette City Offices, Room 240
3675 Mt. Diablo Boulevard
Lafayette, CA 94549



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

ATTACHMENT 4.A

SWAT Meeting Schedule July 2009

Monday	Tuesday	Wednesday	Thursday	Friday
		1	2	3 <i>Holiday</i>
6 SWAT – 3PM	7	8	9	10
13	14	15 SWAT TAC – 3PM	16	17
20	21	22	23	24
27	28	29	30	31

SWAT Meeting Schedule August 2009

Monday	Tuesday	Wednesday	Thursday	Friday
3 SWAT – 3PM (TENT. CANCEL)	4	5	6	7
10	11	12	13	14
17	18	19 SWAT TAC – 3PM	20	21
24	25	26	27	28 SWAT AGENDA ITEMS DUE
31				

SWAT Meeting Schedule September 2009

Monday	Tuesday	Wednesday	Thursday	Friday
	1	2	3	4
7 <i>Holiday</i> SWAT – 3PM (RESCHEDULE)	8	9	10	11
14	15	16 SWAT TAC – 3PM	17	18
21	22	23	24	25 SWAT AGENDA ITEMS DUE
28	29	30		

SWAT Meeting Schedule October 2009

Monday	Tuesday	Wednesday	Thursday	Friday
			1	2
5 SWAT – 3PM	6	7	8	9
12	13	14	15	16
19	20	21 SWAT TAC – 3PM	22	23 SWAT AGENDA ITEMS DUE
26	27	28	29	30

SWAT Meeting Schedule November 2009

Monday	Tuesday	Wednesday	Thursday	Friday
2 SWAT – 3PM	3	4	5	6
9	10	11	12	13
16	17	18 SWAT TAC – 3PM	19	20
23	24	25	26 <i>Thanksgiving</i>	27
30 SWAT AGENDA ITEMS DUE				

SWAT Meeting Schedule December 2009

Monday	Tuesday	Wednesday	Thursday	Friday
	1	2	3	4
7 SWAT – 3PM	8	9	10	11
14	15	16 SWAT TAC – 3PM	17	18
21	22	23	24	25
30				

ATTACHMENT 5.A



SWAT

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SUMMARY MINUTES
May 4, 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; Mike Metcalk, Town of Moraga.

Staff members present: Leah Greenblat, Lisa Bobadilla, Darelene Amaral, Tai Williams, Lori Salamack, Kelly Suronen, Ricard Yee, Andy Dillard

Others present: Emmanuel Ursu, City of Orinda, Hisham Noeimi, CCTA; Peter Engel, CCTA; Cristina Ferraz, Caltrans; 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:** None
4. **ADMINISTRATIVE ITEMS:** Andy Dillard recorded the minutes.

5. **CONSENT CALENDAR:**

5.A **Approval of Minutes:** SWAT minutes of April 6, 2009

ACTION: Arnerich/Metcalf/unanimous

End of Consent Calendar

6. **REGULAR AGENDA ITEMS:**

6.A **Review and Comment on Measure J School Bus Allocations for Fourth Quarter of FY 2008-09 and for FY 2009-10:**

Peter Engel, CCTA staff, reported on the proposed allocations for the Sub-Regional Southwest County Safe Transportation for Children: School Bus Program for the Fourth Quarter of FY 2008-09 and FY 2009-10.

Supervisor Uilkema inquired about the allocation and reimbursement methods for the Traffix program. It was explained that because expenditures associated with program development and planning efforts began prior to the start of Measure J, the program's participating jurisdictions have already incurred expenses. According to the Traffix cooperative agreement, Traffix can begin to invoice the Authority after July 1, 2009, but the Authority can not begin to reimburse the program until October 2009, and after the first Measure J revenues have been collected.

The Committee moved to approve the report favoring the proposed allocations for the Sub-Regional Southwest County Safe Transportation for Children: School Bus Program for the Fourth Quarter of FY 2008-09 and for all of FY 2009-10.

ACTION: Arnerich/Worth/unanimous

6.B Status Update on Caldecott Tunnel Fourth Bore Project:

Ms. Christina Ferraz, P.E., Regional Project Manager with Caltrans District 4, gave an excellent presentation on the upcoming Caldecott Tunnel project. Ms. Ferraz included information on the project schedule and phasing, and gave insightful details on the proposed construction methods and scope of work.

ACTION: None

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

This item was continued from the April 6th SWAT meeting. In March, the Authority requested the assistance of the RTPCs in identifying possible deferrals of Capital Projects or Programs included in the Measure J *Strategic Plan* in order to meet the estimated \$204 million shortfall due to the recent economic downturn. The primary concern with this request, from the standpoint of the SWAT subregion, is that there are limited capital projects to consider deferring for this purpose, of which one of the projects in the subregion includes a portion of the Caldecott Tunnel project, which already has obligated funding.

Hisham Noeimi, CCTA staff, explained that in June, CCTA staff will make a recommendation to the Authority Board to consider delaying approval of the 2009 Measure J *Strategic Plan* for at least another six months. It was explained that this will allow more time to analyze and collect more accurate data on future revenue projections, given the recent instability of the economic climate. An additional potential benefit to this delay is that a few large scale projects, such as the Caldecott Tunnel, will have open bids within the six month delay period where there is the potential for savings below existing project estimates.

The Committee agreed to delay any recommendations at this time, but directed SWAT TAC to continue exploring potential capital project category deferments within the SWAT region. SWAT will revisit this item again when the Authority is closer to releasing a rescheduled date of adoption of the *Strategic Plan* (pending the Authority Board's June approval of the proposed delay).

ACTION: None

7. **WRITTEN COMMUNICATIONS:**

A summary from the Authority's April 15, 2009 meeting was provided. The City of San Ramon provided a Notice of Determination for a proposed project located at 2300 Camino Ramon in San Ramon.

ACTION: None

8. **DISCUSSION: Next Agenda** - There were no preliminary agenda items noted.

ACTION: None

9. **ADJOURNMENT:** The next meeting is scheduled for **June 1, 2009**, or other date to be deemed appropriate, and is to be held at the Lafayette City Offices, Room 240, 3675 Mt. Diablo Boulevard, Lafayette.

ACTION: Meeting adjourned by Chair Tatzin at approximately 4:05 p.m.

Staff Contact:

Andy Dillard

(925) 314-3384 PH

(925) 838-0360 FX

adillard@ci.danville.ca.us

Agendas, minutes and other information regarding this committee can be found at: www.cccounty.us/SWAT

ATTACHMENT 6.A




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authority

Hookston Square
3478 Buskirk Avenue, Suite 100
Pleasant Hill CA 94523
Phone 925 407 4700
Fax 925 407 4701
www.ccta.net

MEMORANDUM

Date Monday, June 08, 2009

To CBPAC Members and Agency Staff

From Brad Beck 

RE Release of the Public Review Draft of the 2009 CBPP

Enclosed with this memo is a copy of the draft 2009 *Contra Costa Countywide Bicycle and Pedestrian Plan*. When adopted, the 2009 CBPP will replace the first CBPP, which the Authority approved in 2003.

We've scheduled three public workshops on the draft CBPP — see the attached workshop notice — as well as presentations to the RTPCs and RTPC TACs during June and early July.

Comments on the draft CBPP are due on July 10 and we plan to schedule a meeting with the CBPAC the following week to review those comments and recommendations.

As always, let me know if you have any questions or comments. My phone number is 925 · 256 · 4726 and my email is bbeck@ccta.net.



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COMMENT PERIOD EXTENSION

Date June 24, 2009

To Interested Parties

From Brad Beck, Senior Transportation Planner

RE 2009 Countywide Bicycle and Pedestrian Plan

To give reviewers more time to review and comment on the draft 2009 Countywide Bicycle and Pedestrian Plan, the Authority has agreed to extend the comment period to **AUGUST 5, 2009**. (We had previously asked for comments by July 10.)

Written comments can be submitted by letter or email to:

Brad Beck, Senior Transportation Planner
Contra Costa Transportation Authority
3478 Buskirk Avenue, Suite 100
Pleasant Hill CA 94523
bbeck@ccta.net

You can download the draft document and other information about the plan from the Authority's website at:

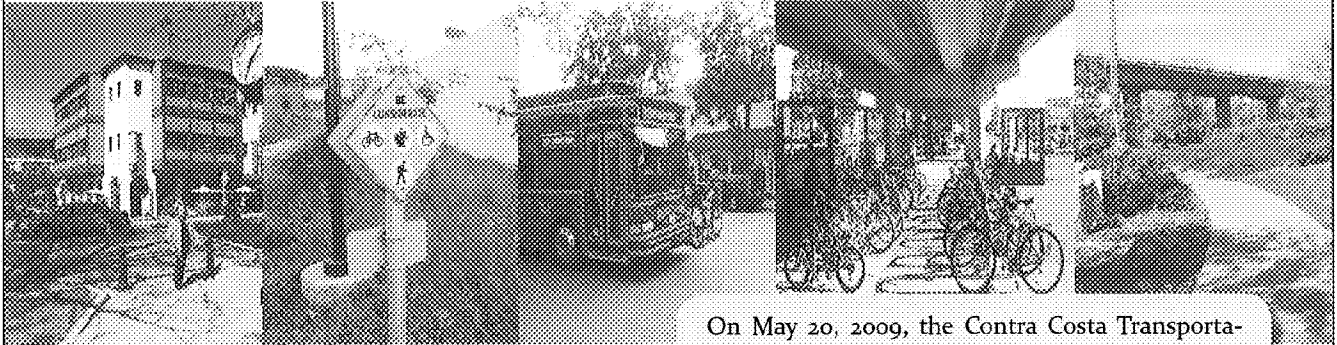
<http://www.ccta.net/EN/main/bike/cbpp.html>

If you have any questions, feel free to call Brad Beck at 925-256-4726 or by email at the above address.

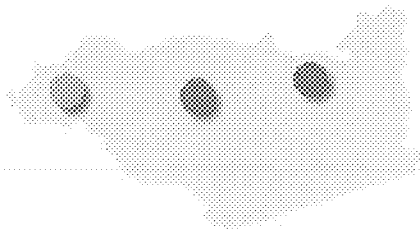
We look forward to hearing your comments.

2009 Countywide Bicycle and Pedestrian Plan

Public Workshops



Workshop Dates and Places



June 22, 7-9 pm *Maple Hall, City of San Pablo*
13831 San Pablo Ave
San Pablo, CA 94806

June 25, 7-9 pm *Tri Delta Transit Board Room*
801 Wilbur Avenue
Antioch CA 94509

June 29, 7-9 pm *Authority Offices*
3478 Buskirk Avenue
Pleasant Hill CA 94523

For more information about the draft 2009 CBPP and the public workshops, or to submit comments and suggestions, please contact:

Brad Beck
Senior Transportation Planner
925.256.4726
bbeck@ccta.net

On May 20, 2009, the Contra Costa Transportation Authority released the draft 2009 *Contra Costa Countywide Bicycle and Pedestrian Plan*. The draft 2009 CBPP will update the current plan which the Authority adopted in 2003.

You can view and download a copy of the draft plan on the Authority's website:

www.ccta.net/EN/main/bike/cbpp.html

The plan will:

- » Refine the CBPP's goals and policies and update factual information
- » Add detailed data on walking and bicycling from local jurisdictions
- » Address new requirements affecting walking and bicycling
- » Outline how the Authority will decide which pedestrian and bicycle projects to fund
- » Provide jurisdictions with the tools to create more pedestrian- and bicycle-friendly communities

Let us know what you think!

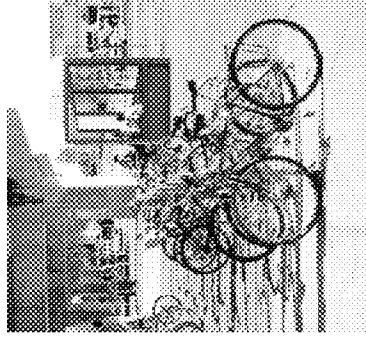
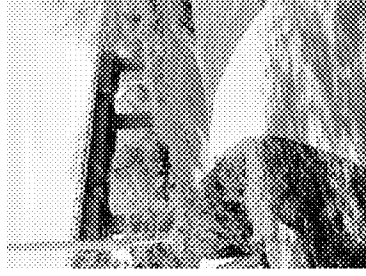
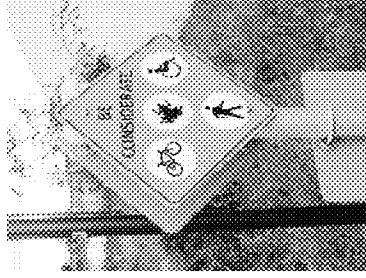
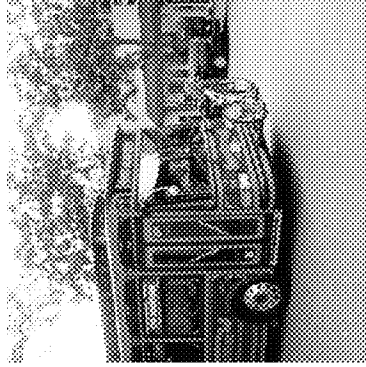
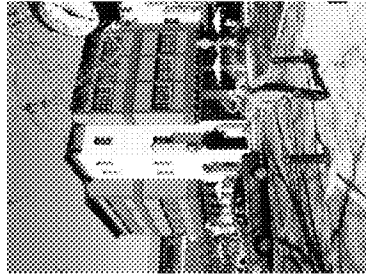
Attend one of the three public workshops we're holding or send us your comments and suggestions.



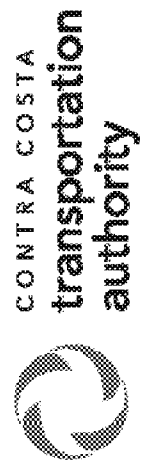
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3478 Buskirk Drive, Suite 100
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2009 Contra Costa Countywide Bicycle and Pedestrian Plan



Public review draft | June 1, 2009



Prepared by:
Fehr & Peers
Eisen | Letunic

Executive Summary

WALKING AND BICYCLING are increasingly recognized as important components of the transportation system. They can reduce traffic, air pollution and energy consumption, and also improve the health and quality of life of residents and communities. In recognition of these benefits and to provide support for these transportation modes, the Contra Costa Transportation Authority adopted the first *Contra Costa Countywide Bicycle and Pedestrian Plan* (CBPP) in 2003. The plan assessed the needs of bicyclists and pedestrians in the county and identified a set of countywide improvements that would encourage more people to walk and bicycle.

PURPOSES OF THE UPDATED CBPP

The 2009 update to the Authority's CBPP was driven in large part by the need to address a number of important changes affecting walking and bicycling in Contra Costa that have taken place since adoption of the original CBPP. Among the significant changes are the following:

- In 2004, Contra Costa voters passed Measure J, which extends the county's half-cent sales tax for transportation improvements, including bicycle and pedestrian facilities, and continues and expands the countywide Growth Management Program.
- Other new funding sources for pedestrian and bicycle improvements were created and existing funding sources, both from Measure C and regionally, were modified.
- The Metropolitan Transportation Commission (MTC), the regional transportation planning agency for the Bay Area, adopted a "routine accommodation" policy requiring that new transportation projects receiving State and federal funding consider the needs of bicyclists and pedestrians.
- Public support for non-motorized transportation has continued to increase since the adoption of the 2003 CBPP. People increasingly view walking and bicycling as potential solutions to traffic congestion, sprawl, global warming, physical inactivity and other concerns.

