



SWAT

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

SUMMARY MINUTES

July 12, 2010 – 3:00 p.m.

**Danville Town Offices, Large Conference Room
510 La Gonda Way
Danville, CA**

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

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

Others present: Randy Iwasaki, CCTA; Hisham Noeimi, CCTA; Anne Muzzini, CCCTA; Peter Engel, CCTA

1. **CONVENE MEETING/SELF INTRODUCTIONS:** Meeting called to order by Vice-Chair Worth at 3:05 p.m.
2. **PUBLIC COMMENT:** None
3. **BOARD MEMBER COMMENT:** None
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 June 7, 2010
ACTION: Tatzin/Hudson/unanimous

End of Consent Calendar

6. **REGULAR AGENDA ITEMS:**

6.A Introduction of Mr. Randell Iwasaki, CCTA Executive Director:

Vice-Chair Worth and the Committee introduced and welcomed Mr. Iwasaki to the meeting. Mr. Iwasaki provided wonderful insights on the latest major transportation projects and funding issues throughout the Bay Area, and from his perspective as the former Director of Caltrans.

ACTION: None

6.B Approve FY 10/11 SWAT Transportation Demand Management (TDM) Programs and Budget:

Darlene Amaral and Lisa Bobadilla presented the proposed FY10/11 TDM Programs and Budget. Vice-Chair Worth suggested that future TDM budget reports be prepared in a way that accentuates how TDM funds are being spent and that further reflects the performance of the individual programs.

Gayle Uilkema suggested inviting BAAQMD staff to a future SWAT meeting to provide a brief presentation and any policy level updates related to CMAQ and TFCAs program dollars, and how they can be better utilized for purposes of the SWAT TDM Program.

ACTION: Uilkema/Hudson/unanimous

6.C Status Update on FY 10/11 Measure J Allocation for Express Bus Program for the Southwest County

Peter Engel, CCTA staff provided a report and background information on the Countywide Express Bus Program. Specifically, background information was provided on the program's funding allocation process and service levels for the Southwest region. It was explained that due to a combination of recent budget and service cuts, coupled with the economic downturn, the transit operators had approached the Authority requesting to temporarily utilize Express Bus funding slated for new service in order to maintain existing Express Bus services for incorporation into the FY 10-11 Express Bus budget.

CCCTA, CCTA, and SWAT staff will work together in the upcoming months to identify baseline numbers, cost benefit analysis, and long-term projects that were initially included as part of the Measure J process, and will work to prioritize and memorialize long-term Express Bus services for South County.

ACTION: None

6.D Update on SB 83 Vehicle Registration Fee (VRF) Expenditure Plan

Hisham Noeimi, CCTA staff reported that the Authority approved a draft resolution for the SB 83 VRF Measure, Expenditure Plan, and cost-benefit analysis, and will forward a recommendation to the County for consideration of inclusion on the November 2010 ballot. The initial comments submitted by SWAT to the Authority regarding the SB 83 Expenditure Options were addressed and incorporated into the draft Expenditure Plan approved by the Authority. The Authority will take action to approve a final VRF Expenditure Plan at its July 2010 meeting. The draft ballot language was also presented to the SWAT Committee for review.

Vice-Chair Worth recognized and acknowledged Hisham Noeimi for his leadership and hard work in preparing the SB 83 VRF Expenditure Plan.

ACTION: None

7. WRITTEN COMMUNICATIONS: The following written communication items were made available:

- CCTA summary of actions from Board meeting of 6/16/10
- TRANSPLAN summary of actions from Committee meeting of 6/10/10
- WCCTAC summary of actions from Committee meeting of 5/28/10
- WCCTAC summary of actions from Committee meeting of 6/25/10
- City of San Ramon – Notification of a Planning Committee Special Meeting to prepare a recommendation to the City Council on items pertaining to the *General Plan 2030* and Climate Action Plan; and Notice of Public Hearing of Intent to Consider the FEIR for the *General Plan 2030*.

ACTION: None

8. DISCUSSION: Next Agenda – Gayle Uilkema requested that staff work with BAAQMD to discuss all available options in how to better utilize CMAQ and TFCA funds for the SWAT TDM Program, and further proposed that BAAQMD staff attend a future SWAT meeting to discuss in-depth the CMAQ and TFCA funding requirements for purposes of the TDM Program.

ACTION: None

9. ADJOURNMENT: The next meeting is scheduled for **Monday, September 13, 2010** at the Danville Town Offices, Large Conference Room, 510 La Gonda Way, Danville, CA.

ACTION: Meeting adjourned by Vice-Chair Worth at 4:35 p.m.

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