



SWAT

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

SUMMARY MINUTES
October 1, 2012 – 3:00 p.m.
Town of Moraga
Hacienda de las Flores
2100 Donald Drive
Moraga, California

Committee Members Present: Howard Harpham (for Michael Metcalf, Chair), Town of Moraga; Amy Worth, City of Orinda; Carol Federighi (for Don Tatzin), City of Lafayette, Karen Stepper, Town of Danville; Candace Andersen, Contra Costa County. **Absent:** David Hudson (Vice Chair), City of San Ramon

Staff members present: Chuck Swanson, City of Orinda; John Cunningham, Contra Costa County; Shawna Brekke-Read, Town of Moraga; Tai Williams, Town of Danville; Leah Greenblat, City of Lafayette; Andy Dillard, Town of Danville, Darlene Amaral, City of San Ramon.

Others present: Grace Schmidt, Alamo.

1. **CONVENE MEETING/SELF INTRODUCTIONS:** Meeting called to order by Committee Member Worth at 3:00 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 4, 2012
 - 5.B **Approve a Letter to CCTA Confirming SWAT Alternate Representation to the CCTA Board**
 - 5.C **Approve Contra Costa Transportation for Livable Communities (CC-TLC) Funds Programming Swap between San Ramon and Danville**
 - 5.D **Authorize the Development of a New SWAT Website**

ACTION: Stepper/Federighi/unanimous. Abstain – Andersen.

End of Consent Calendar

6. REGULAR AGENDA ITEMS:

6.A Status Updates on SB 375/Sustainable Community Strategies (SCS) and OneBayArea Grant (OBAG) PDA and Investment Growth Strategy:

Staff explained that as part of the OneBayAreaGrant, and after fulfilling the local streets preservation commitment under the Cycle I CMA Block Grant, there would be approximately \$3.5 million in STP funds remaining. The Authority has suggested that these funds be utilized to fund additional preservation projects or bike/ped improvements. The SWAT Committee expressed a desire to request to the Authority that the remaining STP funds be allocated and/or eligible for additional local streets and roads preservation. This request by SWAT would echo the request formally made by the City of Concord to the Authority, and as is stated in the CCTA Planning Committee staff report of September 5, 2012 regarding the launch of OBAG and the PDA Growth Investment Strategy.

ACTION: None

6.B Status Update on 2014 Countywide Comprehensive Transportation Plan (CTP) Update:

No discussion took place. This item will again be agendized at a future meeting.

ACTION: None

6.C Status Update on I-680 Auxiliary Lanes, Segment 2 Project

Andy Dillard provided an update on the upcoming first phase of the project, which consists of tree and vegetation removal within the project limits along the I-680 corridor between the Sycamore Valley Road and Crow Canyon Road. The contract for the tree and vegetation removal will be awarded by CCTA in December. It was explained that the ultimate project landscape design calls for a three-to-one replacement of trees to those that will be removed. CCTA has contracted with Circlepoint for public outreach. Circlepoint is developing informational packets that will be distributed to the public explaining the project phase. Amy Worth and Candace Andersen requested that detailed information regarding the ultimate project landscape design and responses to frequently recurring questions about the project be conveyed in any informational notifications that are distributed.

ACTION: None

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

- CCTA summary of actions from Board meetings of 6/20/12 and 9/19/12
- CCTA letter to MTC regarding Notice of Preparation of 2013 RTP DEIR
- WCCTAC summary of actions from Committee meeting of 6/22/12
- TRANSPLAN summary of actions from Committee meetings of 6/14/12 and 8/9/12
- TRANSPAC summary of actions from Committee meetings of 7/12/12 and 9/13/12
- City of San Ramon – Request for Comments for GPA Request for Acre Townhomes Project
- City of San Ramon – Notice of Public Hearing for North Camino Ramon Specific Plan

- City of Walnut Creek – Notice of Availability of DEIR for Walnut Creek BART Transit Village

ACTION: None

8. DISCUSSION: Next Agenda

The next SWAT meeting is tentatively scheduled for Monday, November 5th, 2012, at the Town of Moraga, Hacienda de las Flores building.

ACTION: None

9. ADJOURNMENT: The next meeting is scheduled for **Monday, November 5th, 2012** at Town of Moraga, Hacienda de las Flores, 2100 Donald Drive, Moraga, CA.

ACTION: Meeting adjourned by Committee Member Worth at 3:15 p.m

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