Lamorinda Program Management Committee

LAMORINDA PROGRAM MANAGEMENT COMMITTEE MEETING

Monday, February 3, 2014

Meeting to begin immediately following the conclusion of the Noon LFFA Meeting

Lafayette City Offices 3675 Mt. Diablo Blvd., Conference Room 265 Lafayette, CA 94549

LPMC AGENDA

Please refer to the January 27, 2014 LPMC Agenda Packet for staff reports and attachments for this meeting.

- 1. Call to Order the Lamorinda Program Management Committee
- 2. Roll Call
- 3. Adoption of the LPMC Agenda
- 4. Public Comment
- 5. Old Business:
 - a. Lamorinda Action Plan Update: Review of draft Action Plan Update

Recommendation: Review and comment on draft update.

b. Nexus Study Update: Receive oral status report.

Recommendation: Receive and file.

- 6. New Business:
 - a. Election of Chair and Vice Chair for 2014
- 7. Adjourn LPMC Meeting to March 3, 2014

I, Leah Greenblat declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA 94549 in the glass case and on the City website at www.ci.lafayette.ca.us

Leah Greenblat, Transportation Planner

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA 94549. Agendas and packets shall be made available at least 72 hours in advance of regular meetings and 24 hours in advance of special meetings.

Any writings or documents pertaining to an open session item provided to a majority of the Lamorinda Program Management Committee less than 72 hours prior to the meeting, shall be made available for public inspection at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA 94549 during normal business hours.