



SWAT

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

SUMMARY MINUTES
February 2, 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; Mike Metcalf, Town of Moraga; Dave Hudson, City of San Ramon

Staff members present: Leah Greenblat, Lisa Bobadilla, Monica Pacheco, Darlene Amaral, Lori Salamack, Kelly Suronen, Tai Williams, Andy Dillard

Others present: Brad Beck, CCTA; Jack Hall, CCTA; Charles Hogle, CAC - CCCTA

Meeting convened with a quorum by Chair Tatzin at 3:04 p.m.

1. **CONVENE MEETING/SELF INTRODUCTIONS**
2. **PUBLIC COMMENT:** None
3. **BOARD MEMBER COMMENT:** As additional related information under Agenda Item 6.D, Chair Tatzin offered to provide an update on the Lamorinda School Bus Transportation Authority meeting held earlier in the day.
4. **ADMINISTRATIVE ITEMS:** Andy Dillard recorded the minutes. Extra agenda packets were made available. A new SWAT agenda format was introduced.
5. **CONSENT CALENDAR:**
 - 5.A **Approval of Minutes from December 1, 2008:**
ACTION: Arnerich/Metcalf/unanimous
 - 5.B **Approve Rotation of CCTA Representatives to the Authority:**
A motion was made to withdraw this item from the Consent Calendar for discussion. There was concern among the Committee members regarding language

in the provided staff report for this item. A motion was made to ammend and delete the following language in the staff report:

Page 1, paragraph 3 - “There is concurrence among the Lamorinda jurisdictions on this proposed rotation”; and,

Page 2, paragraph 2 - “There is concurrence between the South County jurisdictions on this proposed rotation”.

The Committee took action to ammend the staff report; took action to appoint Mike Metcalf, Town of Moraga, as the LaMorinda SWAT Representative to the CCTA through January 2011; and took action to appoint Newell Arnerich, Town of Danville, as the South County SWAT Representative to the CCTA through January 2012.

ACTION: Uilkema/Arnerich/unanimous

6. **REGULAR AGENDA ITEMS:**

6.A **Proposed 511 Contra Costa – SWAT FY 2009-2010 TDM Program:**

Lisa Bobadilla presented and solicited comments from the Committee on the draft proposed SWAT FY 2009-10 SWAT TDM Program budget and work plan. It was reported that there will be a reduction of approximately \$21,000 in Transportation Fund for Clean Air (TFCA) funds for the program in FY 2009-10. It was recommended that at the upcoming February SWAT TAC meeting, staff discuss and modify the draft TDM program budget to offset the reduction in TFCA funds, and subsequently present the proposed revisions at the March SWAT meeting in concert with a recommendation for adoption of the FY 2009-2010 program budget.

ACTION: None

6.B **Federal Earmarks for Federal Reauthorization Act - Request for Projects:**

The Committee discussed the Authority’s request to indentify and recommend high priority projects within the respective RTPC regions in anticipation of project earmarks as part of the Federal Transportation Act Reauthorization. The Committee concurred to support and forward the following high priority projects for the Authority’s consideration when prioritizing project earmarks; the Caldecott Tunnel Fourth Bore, I-680 Transit Corridor Improvements (inclusive of the I-680 HOV Gap Closure project component and I-680/Norris Canyon HOV Ramp project component), and the I-80 Integrated Corridor Mobility Project.

ACTION: Unanimous

6.C **Update on Proposed Projects for the Federal Economic Stimulus Package:**

Brad Hall, CCTA staff, reported on the Technical Coordinating Committee (TCC) efforts in working on a funding allocation formula for the County’s share of the estimated \$21 million that is anticipated as part of the Federal Economic Stimulus Package. It was also reported that the Administration and Projects Committee (APC) took subsequent action to approve the recommended allocation formula.

ACTION: None

6.D Update on Traffix Program:

Tai Williams provided an update on the latest developments of the TRAFFIX Program (Measure J Congestion Relief Program). It was reported that the Traffix Board has selected *First Student* as the program's transit operations provider. The program is scheduled to launch in fall 2009.

ACTION: None

7. WRITTEN COMMUNICATIONS:

A meeting summary from the Authority's January 22, 2009 meeting was provided. A Notice of Intent to Adopt a Negative Declaration and Notice of Public Hearing was provided by San Ramon for a proposed project located at 2300 Camino Ramon in San Ramon.

ACTION: None

8. DISCUSSION: Next Agenda

ACTION: None

9. ADJOURNMENT: The next meeting is scheduled for **March 2, 2009**, which will be held at the Lafayette City Offices, Room 240, 3675 Mt. Diablo Boulevard, Lafayette.

ACTION: Meeting adjourned by Chair Tatzin at approximately 4:40 p.m.

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