



# SWAT

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**SUMMARY MINUTES**  
**March 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; Mike Metcalf, Town of Moraga. Dave Hudson, City of San Ramon arrived at 3:32 p.m.

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

**Others present:** Brad Beck, CCTA; Jack Hall, CCTA; 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:**
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 February 2, 2009  
**ACTION:** Arnerich/Uilkema/unanimous

**End of Consent Calendar**

6. **REGULAR AGENDA ITEMS:**

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

The Committee took action to accept and approve the SWAT FY 2009-10 SWAT TDM Programs and Budget, and authorized staff to submit TFCA applications for funding considerations to the Authority. After a lengthy discussion on the budget report formatting, the Committee requested that staff continue to retool the reporting format for use in future SWAT TDM Programs and Budget reports. Staff will present a revised budget format for the Committee to consider at an upcoming SWAT meeting.

**ACTION:** Arnerich/Uilkema/unanimous

6.B **Draft 2009 Countywide Comprehensive Transportation Plan (CTP) and Draft EIR:**

Martin Engelmann, CCTA staff, presented the release of the Draft 2009 CTP and Draft EIR. The 2009 CTP is the third major update to the plan, and focuses on implementing Measure J. The Committee directed staff to return and present any comments on the draft documents for consideration at the April SWAT meeting. Comments are due to the Authority by April 6<sup>th</sup>.

**ACTION:** None

7. **WRITTEN COMMUNICATIONS:**

A meeting summary from the Authority's February 18, 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 12700 Alcosta Boulevard in San Ramon.

**ACTION:** None

8. **DISCUSSION: Next Agenda**

For the upcoming April 6<sup>th</sup> SWAT meeting, the Committee directed staff to provide and present comments on the Draft 2009 CTP for the Committee's consideration. The Committee also requested that the Authority provide an update on the recent economic downturn and its effect on revenues and projects associated with Measure J.

**ACTION:** None

9. **ADJOURNMENT:** The next meeting is scheduled for **April 6, 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 3:55 p.m.

**Staff Contact:**

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