

SWAT

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

SUMMARY MINUTES
July 6, 2009 – 3:00 p.m.
Lafayette City Offices, Room 240
3675 Mt. Diablo Boulevard
Lafayette, CA

Committee Members Present: Don Tatzin, City of Lafayette; Newell Arnerich, Town of Danville; Mike Metcalf, Town of Moraga. Gayle Uilkema, Contra Costa County arrived at 3:12 p.m.; Amy Worth, City of Orinda arrived at 3:20 p.m. **Absent:** Dave Hudson, City of San Ramon

Staff members present: Lisa Bobadilla, Lori Salamack, Richard Yee, Andy Dillard

Others present: Brad Beck, CCTA; Cheryl Nevares, Caltrans; Charles Hogle, CCTA-CAC,

- 1. **CONVENE MEETING/SELF INTRODUCTIONS:** Meeting was officially called to order at 3:12 p.m. as a quorum was reached with the arrival of Committee Member Uilkema.
- 2. **PUBLIC COMMENT:** None
- 3. **BOARD MEMBER COMMENT:** None
- **4. ADMINISTRATIVE ITEMS**: Andy Dillard recorded the minutes.
 - 4.A **SWAT Meeting Schedule for remainder of 2009:** The Committee agreed to reschedule the Monday, September 7th SWAT meeting to Monday, September 14th due to the Labor Day holiday. It was reaffirmed that there with not be a SWAT meeting in August.

ACTION: Worth/Arnerich/unanimous

5. CONSENT CALENDAR:

5.A **Approval of Minutes:** SWAT minutes of May 4, 2009

ACTION: Worth/Metcalf/unanimous

End of Consent Calendar

6. **REGULAR AGENDA ITEMS**:

6.A Review of the Draft 2009 Countywide Bicycle and Pedestrian Plan:

The Committee received a presentation from Authority staff on the *Draft 2009 CBPP*. Final comments are due to the Authority by August 5th.

Committee Member Uilkema suggested that the *CBPP* should address mass bicycle rides and events, which have seen an increase in popularity throughout the County and which can often create traffic safety hazards, and that this type of bicycle usage should be considered in future project selection criteria.

Chair Tatzin asked staff to explain and further define routine accommodation and complete streets principles as stated in the *CBPP*, as it was unclear as to what exactly these concepts and principles are, and what requirements they may impose in determining funding for future projects.

Committee Member Worth suggested that the plan should place a greater emphasis on safe routes to transit.

Committee Member Metcalf expressed a concern that smaller jurisdictions may have challenges in handling or managing involved federal funding requirements for small bicycle and pedestrian oriented projects, and that perhaps priority should be given to, or at least considered for, small jurisdictions when awarding Measure J funds for bicycle and pedestrian projects.

ACTION: None

6.B Status Update on the I-680 Rehabilitation and Southbound HOV Extension Project:

Ms. Cheryl Nevares, Project Manager with Caltrans District 4, gave a detailed presentation on the upcoming rehabilitation and southbound HOV extension project scheduled for construction in spring 2010.

ACTION: None

6.C Update on TRANSPAC response to comments submitted by the City of Lafayette on the Central County Action Plan:

TRANSPAC submitted a letter dated June 23, 2008 in responce to Lafayette's letter of May 31, 2009 which had requested a more thorough response from TRANSPAC on Lafayette's initial comments of the Central County Action Plan. The Committee discussed TRANSPAC's suggestion for all interested parties to consider developing a scope of work for a traffic management plan for the Pleasant Hill Road corridor, and agreed that further discussions need to take place before such a study is developed.

ACTION: None

6.D Consider draft letter to the State of California on behalf of SWAT concerning the State Administration's proposed redirection of local gas tax subvention funds:

The Committee moved to submit a letter to the State Budget Conference Committee on behalf of the SWAT region opposing the State Administration's latest proposal to redirect local gas tax revenues for purposes of balancing the State budget.

ACTION: Arnerich/Worth/unanimous

7. WRITTEN COMMUNICATIONS:

The following written communication items were made available. There were no comments from the Committee:

- SWAT 511 Contra Costa TDM Program Monthly Update
- Authority letter of receipt of SWAT comments on the Draft 2009 CTP
- Summary of Actions from the 5/21/09 and 6/19/09 CCTA Board Meetings
- City of Lafayette Notice of Preparation of Draft EIR for Downtown Lafayette Specific Plan
- City of San Ramon Request for Comments for a proposed project located at 2017 San Ramon Valley Boulevard
- City of San Ramon Request for Comments for a proposed project located at 19251 San Ramon Valley Boulevard
- Contra Costa County Notice of Public Hearing for 2009 Housing Element Update, Contra Costa General Plan, 2005-2020

ACTION: None

8. DISCUSSION: Next Agenda - There were no preliminary agenda items noted.

ACTION: None

9. ADJOURNMENT: The next meeting is scheduled for **Monday, September 14, 2009** at the Lafayette City Offices, Room 240, 3675 Mt. Diablo Boulevard, Lafayette.

ACTION: Meeting adjourned by Chair Tatzin at approximately 4:35 p.m.

Staff Contact:

Andy Dillard (925) 314-3384 PH (925) 838-0360 FX adillard@ci.danville.ca.us

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