

Lamorinda Program Management Committee

IMPORTANT NOTICE REGARDING THIS MEETING: To protect our residents, officials, and staff, and in alignment with the Governor’s recent Executive Order N 29-20 in which certain teleconference requirements of the Brown Act have been suspended, including the requirement to provide a physical location for members of the public to participate in the meeting, this meeting will be held by Teleconference.

<p>BY TELECONFERENCE VIA ZOOM WEBINAR</p>	<p>Attending by PC: MEETING URL: https://us02web.zoom.us/j/81375827513 MEETING ID: 813 7582 7513 Attending by Telephone: +1 669-900-9128 MEETING ID: 813 7582 7513</p>
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LAMORINDA PROGRAM MANAGEMENT COMMITTEE (LPMC) MEETING AGENDA

Monday, March 1, 2021, 1:30 PM

Town of Moraga

How to follow or participate in the meeting:

1. Members of the public may observe and participate in the meeting at the teleconference location highlighted above. *(Please note that due to the remote nature of the meeting, the Town of Moraga cannot guarantee that the network or its site will not experience technical interruptions. To ensure that the LPMC receives your comments, we **strongly encourage you to submit your comments in writing in advance** of the meeting by following instructions in below.)*
2. Send your e-mail to BSwain@moraga.Ca.US by 8 am on the day of the meeting. Those e-mails will be forwarded to the LPMC. They will also be made a part of the public record and be available to view by 10 am on the day of the meeting by following this link: <https://ccta-swat.net/upcoming-meeting-LPMC/>
3. Comments may also be submitted by e-mail during the meeting up until the closure of public comment period on the relevant agenda item. These will be read into the record by staff at their normal cadence and will be limited to a maximum of 3 minutes. To be read into the record, e-mail must contain in the subject line “Public Comment – Not on the Agenda” or “Public Comment – Agenda Item #” with the relevant agenda item indicated.
4. During the meeting, the Chair will call for public comment. If you wish to address the LPMC, please so indicate by using the “raise your hand” function at that time and the Chair will add you to the speaker list and call your name when it is your turn.

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- a) App/Browser Attendees: Those who are joining us using the Zoom app or via internet browser, can click on the “raise your hand” icon found in the control panel. Generally, the control panel is located at the bottom of your screen; however, this may vary depending on the type of device and/or the method by which you’re joining the meeting.
- b) Telephone Attendees: Those who are joining us by telephone—only, please press “ ***9** ” This lets the moderator know that you wish to make a comment.

- 1. Call to Order the Lamorinda Program Management Committee**
- 2. Roll Call**
- 3. Adoption of the LPMC Agenda**
- 4. Public Comment**
- 5. Consent Calendar:**
 - a. January 11, 2021 Minutes**
Recommendation: Approve
- 6. New Business:**
 - a. Election of new Chair and Vice Chair.**
- 7. Adjourn LPMC Meeting to Monday, April 5, 2021 1:30 p.m.**

I, Bret Swain, declare under penalty of perjury under the laws of the State of California that this regular meeting agenda has been posted at least 72 hours in advance at the Moraga Town Hall, 329 Rheem Boulevard and at the LPMC website at <http://ccta-swat.net/lmpc/>



Bret Swain, Senior Engineer

Location of Agendas and Agenda Packets: Agendas and packets are available for review by the public by following this link: <https://ccta-swat.net/upcoming-meeting-LPMC/> and during regular business hours at the Moraga Town Hall, 329 Rheem Boulevard, Moraga, CA 94556. 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 this link: <https://ccta-swat.net/upcoming-meeting-LPMC/> and at the Moraga Town Hall, 329 Rheem Boulevard, Moraga, CA 94556.

LAMORINDA PROGRAM MANAGEMENT COMMITTEE MEETING

Monday, January 11, 1:30 pm

City of Orinda
Teleconference via Zoom Webinar

LPMC SUMMARY MINUTES

1. Call to Order the Lamorinda Program Management Committee

Chair Worth called the meeting to order at 1:30 PM.

2. Roll Call

LPMC Members Present: Chair Worth, Orinda; Vice-Chair Sos, Moraga; and Teresa Geringer, Lafayette.

Staff Present: Jason Chen and Siva Natarajan, Orinda; Shawn Knapp, Moraga; Mike Moran and Greg Wolff, Lafayette; John Hoang, Matt Kelly and David McCray, CCTA.

3. Adoption of the LPMC Agenda

Geringer moved, Sos seconded and the LPMC unanimously adopted the LPMC agenda.

4. Public Comment

Kristen Altbaum would like to see LPMC meetings promoted better to obtain public input, and she requested that previous meeting recordings and standards for Zoom meetings be sent to her.

Linda Riebel, Lafayette, felt that all cities within the County who might be impacted by the addition of proposed new lane on Pleasant Hill Road should be notified of the project.

5. Consent Calendar:

a. February 3, 2020 Minutes

Recommendation: Approve

Sos moved, Geringer seconded and the LPMC unanimously adopted the Consent Calendar.

6. New Business:

a. Addition of a Short-Link Southbound Lane on Pleasant Hill Road as part of the Proposed Terraces of Lafayette Project

Recommendation:

- i. LPMC review, provide comments, and distribute the recommended language for amending the Lamorinda Action Plan to all of the regional transportation planning committees (RTPCs) within Contra Costa County for comment. The recommended amendment language is specifically written in Recommended Action ii below.**

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- ii. LPMC review, provide comments, and forward the proposed amendment to the Southwest Area Action Committee (SWAT) for their review of the request to amend the Lamorinda Action Plan Gateway Constraint Policy for Pleasant Hill Road (page 57, 3rd paragraph, of the Lamorinda Action Plan, 2017, to read:

“The two southbound through lanes on Pleasant Hill Road-Taylor Boulevard are proposed as a gateway constraint. The Gateway Constraint Policy would prohibit the addition of any through lane, except short-link segments providing access to SR 24.”

The other details of the gateway constraint policy remain unchanged.

- iii. LPMC review, provide comments, and forward the proposed request that SWAT review the request to allow construction of the proposed southbound trap lane.

Mike Moran, Lafayette staff, presented his staff report and clarified the three proposed recommendations. During public comment it was asked if LPMC's recommendations could include a condition in the revised Lamorinda Action Plan that the total AM southbound Pleasant Hill Road volumes not exceed current levels. Several speakers reiterated issues mentioned in their written communication submitted for this meeting. Those issues included comments that the flow chart for the current staff report does not completely match CCTA's action plan, that the Gateway Constraint Policy should be left as-is, that adding new lanes goes against the Lamorinda Action Plan's policy of dealing with growth in the area, that any decision regarding the gateway constraint policy should be deferred until the active lawsuit against the Lafayette Terraces developer is concluded, that adding the proposed southbound lane would have the potential to increase speeds upstream and attract more drivers onto the corridor, and that emergency evacuation times even with the addition of the trap lane will still be long. A study by Elite Transportation Group was also mentioned to support the public comments. Photos of backed up traffic on the side streets of Reliez Valley Road were also provided by a public commenter to show how bad traffic in this corridor already is. Moran replied that even if this amendment were made and a trap lane was added, there is still a constraint policy in place to try to prevent regional traffic from being drawn in. Having the lane built by the developer will provide a future tool for managing future traffic of all modes and it could be looked at as a workaround within

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the localized area to try and help the localized traffic. Also, that if the trap lane is not accepted it will be an opportunity missed.

Based on public comment and Committee Member questions, CCTA staff commented in support of the flow chart presented in the Lafayette staff report, and also stated that the content of the Lamorinda Action Plan can be amended however LPMC deems fit.

There was a question regarding policy and if an action plan should be amended for a specific project as opposed to being amended as part of a scheduled update process. CCTA staff commented that the LPMC action plan is due to be updated starting in later 2021, but noted that the amendment process can take some time.

During discussion it was also noted that this item will appear before SWAT and then ultimately CCTA so that public commenters will have at least two more opportunities to speak on this item.

Sos moved, Geringer seconded, and the LPMC unanimously approved that LPMC:

- 1. Request that the proposed language for amending the Lamorinda Action Plan be distributed to the RTPCs for their review & comment;*
- 2. Forward to SWAT and the other RTPCs the proposed amendment to the Lamorinda Action Plan for SWAT's review, and include in that transmittal the following LPMC observations:*
 - i. The pros & cons of the trap lane (slide 6 of the staff report);*
 - ii. The policy/timing question of whether an amendment should be taken in the context of a response to a particular development or whether it should be taken up as part of an overall revision to the Lamorinda Action Plan and the plans of the other RTPCs in 2021.*

The meeting was adjourned at 3:16 PM to the next meeting of February 1, 2021.

Respectfully submitted by


