

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 25-20 and provisions of AB 361 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/89466035550 MEETING ID: 894 6603 5550 Attending by Telephone: +1 (669) 900-6833 MEETING ID: 894 6603 5550</p>
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LAMORINDA PROGRAM MANAGEMENT COMMITTEE (LPMC) MEETING AGENDA

Monday, October 4, 2021, 2:00 PM

Town of Moraga

How to follow or participate in the meeting:

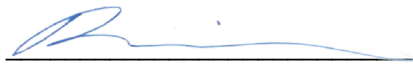
1. Members of the public may observe and participate in the meeting at the teleconference location highlighted above. *(Please note that due to the remote nature of the meeting, the Town of Moraga cannot guarantee that the network or its site will not experience technical interruptions. To ensure that 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.

Lamorinda Program Management Committee

- 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. March 1, 2021 Minutes**
Recommendation: Approve
- 6. New Business:**
 - a. Status update by CCTA on upcoming schedule and activities for the Lamorinda Action Plan update**
- 7. Adjourn LPMC Meeting to Monday, November 1, 2021 2:00 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, March 1, 1:30 pm

Town of Moraga
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 Gerring, Lafayette.

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

3. Adoption of the LPMC Agenda

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

4. Public Comment

No Public Comments

5. Consent Calendar:

a. January 11, 2021 Minutes

Recommendation: Move to Table 5a to next meeting

Gerring moved, Sos seconded to move 5a to next week's meeting.

Roll call vote by committee member Gerring Aye - Sos Aye, Worth Sustain

To propose additional amendment to the minutes to review with redlined provided.

6. Public Comment

No Public Comments

7. New Business:

a. Election to the elect LPMC Chair and Vice Chair

Ronata Sos nominated for Chair

Roll call vote by committee members: Gerring Aye, Sos, Aye, Worth Aye

Teresa Gerring nominated for Vice Chair

Roll call vote by committee members: Gerring Aye, Sos, Aye, Worth Aye

8. Public Comment

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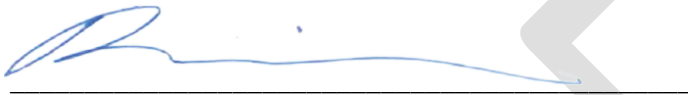
No Public Comments

Welcome

Lafayette newest employee transportation engineer Siva Natarajan

The meeting was adjourned at 1:50 PM to the next meeting of April 5, 2021.

Respectfully submitted by



DRAFT