

# Lamorinda Program Management Committee

**IMPORTANT NOTICE REGARDING THIS MEETING:** To protect public health, this meeting is being held in accordance with AB 361, Government Code section 54954(e)(1)(A). Given the proclaimed state of emergency and the Contra Costa County Health Officer's recommendation for social distancing for public meetings, which is also consistent with Cal OSHA requirements for social distancing, the City will be conducting public meetings via video/ teleconferencing and there will be no physical location available for this meeting.

<p>BY TELECONFERENCE VIA ZOOM WEBINAR</p>	<p>Attending by PC:  MEETING URL: <a href="https://us06web.zoom.us/j/84576778048?pwd=RVNQQ1o5VHFyK1pndEo0Ni9nSEJ5Zz09">https://us06web.zoom.us/j/84576778048?pwd=RVNQQ1o5VHFyK1pndEo0Ni9nSEJ5Zz09</a>  PASSCODE: 585022 MEETING ID: 845 7677 8048  Attending by Telephone: +1 (669) 900-6833 MEETING ID: 845 7677 8048</p>
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## LAMORINDA PROGRAM MANAGEMENT COMMITTEE (LPMC) MEETING AGENDA

Monday, January 30, 2023, 1:00 PM

City of Lafayette

### 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 City of Lafayette 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 [PGolier@ci.lafayette.ca.us](mailto:PGolier@ci.lafayette.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 10:30 am the day of the meeting by following this link: <https://swatcommittee.org/lpmc-meetings/>
3. 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.
  - 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.

# Lamorinda Program Management Committee

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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. **September 20, 2022 Minutes**  
**Recommendation: Approve**
6. **New Business:**
  - a. **Election of new Chair and Vice Chair.**
7. **Adjourn LPMC Meeting to Monday, March 6, 2023, 2:00 p.m.**

I, Patrick Golier, 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 City of Lafayette Offices, 3675 Mt. Diablo Blvd, Suite 210, Lafayette CA, on the City of Lafayette website at [www.lovelafayette.org](http://www.lovelafayette.org) and at the LFFA website at <https://swatcommittee.org/lpmc-meetings/>

*Patrick Golier*

Patrick Golier, Transportation Program Manager

Location of Agendas and Agenda Packets: Agendas and packets are available for review by the public by following this link: <https://swatcommittee.org/lpmc-meetings/> and during regular business hours at the City of Lafayette Offices, 3675 Mt. Diablo Blvd, Suite 210, Lafayette CA. 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://swatcommittee.org/lpmc-meetings/> and during normal business hours at the City of Lafayette Offices, 3675 Mt. Diablo Blvd, Suite 210, Lafayette CA.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Patrick Golier at (925) 299-3229 or [PGolier@ci.lafayette.ca.us](mailto:PGolier@ci.lafayette.ca.us) at least 48 hours before the meeting, if possible.

<p>Lamorinda Program Management Committee</p>
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## LAMORINDA PROGRAM MANAGEMENT COMMITTEE (LPMC) SPECIAL MEETING

Tuesday, September 20, 2022, 1:30 PM

City of Lafayette

### LPMC SUMMARY MINUTES

**1. Call to Order the Lamorinda Program Management Committee**

**2. Roll Call**

*LPMC members present: Chair Teresa Gerringer, Lafayette; Vice-Chair Amy Worth, Orinda; Board Member Renata Sos, Moraga; Councilmember Susan Candell, Lafayette.  
Staff members present: Patrick Golier and Mike Moran, Lafayette; Siva Natarajan, Orinda; Bret Swain, Moraga*

**3. Adoption of the LPMC Agenda**

*Sos moved, Worth seconded, and the LPMC unanimously adopted the LPMC agenda.*

**4. Public Comment**

*None*

**5. Consent Calendar**

**6. New Business:**

- a. Discuss working draft components for inclusion in the updated Lamorinda Action Plan. Discussion facilitated by David Early and Torina Wilson of Placeworks, and staff.**

**Recommendation: Receive comments from LPMC Board on current draft version of the Lamorinda Action Plan.**

*Placeworks provided a presentation to the LPMC Board that summarized the proposed Lamorinda Action Plan components as well as a summary of the steps taken, to date, to develop the latest version of the Action Plan.*

*Comments were received by CCTA and Placeworks from the LPMC Board members on the draft version of the Action Plan. Some of the discussion was focused on some of the draft goals of the Action Plan and the Board encouraged Placeworks to slightly reword and reprioritize a few of the goals, including to make improvements to the low-stress active transportation network more of a*

# Lamorinda Program Management Committee

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*priority. Additionally, the project team was encouraged to reorder the goals, including listing the goal to “Plan for emergency access and evacuation as part of the transportation system.” as the first goal, implying highest priority.*

*The Board also encouraged the removal of Actions that are out of the control of the jurisdictions, such as SR-24 and BART.*

*The next steps are that Placeworks will consider the comments received by the LPMC Board; however, a formal list of comments will be provided by City staff at the LPMC TAC meeting on October 19<sup>th</sup>. After those comments are accommodated into the Action Plan, as appropriate, Placeworks will return to the LPMC Board on December 5<sup>th</sup> to review the draft Action Plan and then attend the December 5<sup>th</sup> SWAT meeting for adoption of the Action Plan. Subsequently, the Action Plan will be forwarded to the CCTA Authority Board for acceptance in January 2023.*

*Placeworks will also conduct another round of public engagement on the Action Plan in October or November and will work with City staff to promote the event. City Council members as well as school community groups from all three Lamorinda jurisdictions will be encouraged to attend.*

## **7. Adjourn LPMC Meeting to Monday, October 3, 1:30 p.m.**

*The meeting was adjourned at 2:48 p.m.*

Respectfully submitted,

*Patrick Golier*

Patrick Golier, Transportation Program Manager  
City of Lafayette