

# Lamorinda Fee and Financing Authority

**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.

BY  
TELECONFERENCE  
VIA  
ZOOM WEBINAR

Attending by Zoom App or Web Browser:

MEETING URL: <https://tinyurl.com/5n6mxd2d>

MEETING ID: 810 9169 7761

Attending by Telephone:

+1 669-900-9128

MEETING ID: 810 9169 7761

## LAMORINDA FEE AND FINANCING AUTHORITY (LFFA) SPECIAL MEETING AGENDA

Tuesday, February 14, 2023, 9:00 AM

City of Orinda

### 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 Orinda cannot guarantee that the network or its site will not experience technical interruptions. To ensure that the LFFA 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 [SNatarajan@cityoforinda.org](mailto:SNatarajan@cityoforinda.org) by 8 am on the day of the meeting. Those e-mails will be forwarded to the LFFA. 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://swatcommittee.org/lffa-meetings/>
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 LFFA, 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 Fee and Financing Authority

---

- 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 Fee and Financing Authority (LFFA) Meeting**
2. **Roll Call**
3. **Adoption of the LFFA Agenda**
4. **Public Comment**
5. **New Business:**
  - a. **Receive update from staff regarding the two Lamorinda smart signal projects: \$4.2 million of Federal Earmarked Omnibus bill funds; and the MTC OBAG-3 grant funded Contra Costa Transportation Authority (CCTA)’s \$26.5 million Countywide Smart Signals project.**
6. **Adjourn LFFA Meeting to Wednesday, March 6, 2023 1:30 p.m.**

I, Sivakumar Natarajan, declare under penalty of perjury under the laws of the State of California that this special meeting agenda has been posted at least 24 hours in advance at the Orinda City Hall, 22 Orinda Way and the Orinda Library, 26 Orinda Way.



Sivakumar Natarajan, City Engineer

Location of Agendas and Agenda Packets: Agendas and packets are available for review by the public by following this link: <https://swatcommittee.org/lffa-meetings/> and during regular business hours at the Orinda City Hall, 22 Orinda Way, Orinda, CA 94563. 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 Fee and Financing Authority less than 72 hours prior to the meeting, shall be made available for public inspection at this link: <https://swatcommittee.org/lffa-meetings/> and at the Orinda City Hall, 22 Orinda Cay, Orinda, CA 94563.