

Lamorinda Program
Management Committee
Technical Advisory Committee (TAC)

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 Zoom App or Web Browser: MEETING URL: https://tinyurl.com/2p8bh7xk MEETING ID: 848 1321 3944</p> <p>Attending by Telephone: +1 669-900-9128 MEETING ID: 848 1321 3944</p>
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**LAMORINDA PROGRAM MANAGEMENT COMMITTEE
TECHNICAL ADVISORY COMMITTEE (LPMC TAC)
MEETING AGENDA**

Wednesday, February 15, 2023, 1:00 PM

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 LPMC TAC 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 by 8 am on the day of the meeting. Those e-mails will be forwarded to the LPMC TAC. 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/lpmc-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 LPMC TAC, 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 Technical Advisory Committee (TAC)

- 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 LPMC TAC

2. Roll Call

3. Adoption of the LPMC TAC Agenda

4. Public Comment

5. New Business:

- a. **Discussion of Draft Lamorinda Action Plan: CCTA and Consultants will present the updated Draft Lamorinda Action Plan after incorporating previously received TAC comment.**
- b. **Recommendation: Receive presentation, discuss revisions to the document for inclusion, forward to LPMC Policy Board for discussion and approval on March 6, 2023.**

6. Old Business

7. Adjourn.

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 City of Orinda, 22 Orinda Way, Orinda, CA and on the LPMC website at <https://swatcommittee.org>



Siva 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/lpmc-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 Program Management Committee TAC less than 72 hours prior to the meeting, shall be made available for public inspection at this link: <https://swatcommittee.org/lpmc-meetings/> and at the Orinda City Hall, 22 Orinda Way, Orinda, CA 94563.