

Lamorinda Program  
Management Committee

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## LAMORINDA PROGRAM MANAGEMENT COMMITTEE (LPMC) MEETING

**Monday, June 2, 2025, 2:00 PM**

County Supervisor District 2 Office  
3338 Mt. Diablo Boulevard  
Lafayette, CA 94549

### AGENDA

- 1. Call to Order the Lamorinda Program Management Committee (LPMC)**
- 2. Roll Call**
- 3. Adoption of LPMC Agenda**
- 4. Public Comment**
- 5. Consent Calendar:**
  - a) February 3, 2025 Minutes  
Recommendation: Approve.
- 6. New Business:**

None
- 7. Old Business:**

None
- 8. Adjourn LPMC Meeting to Monday, July 7, 2025**

I, Therese Kain, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA 94549 in the glass case and on the City website at [www.ci.lafayette.ca.us](http://www.ci.lafayette.ca.us).

*Therese Kain*

Therese Kain, Engineering Assistant

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 work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA 94549. 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

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## **LAMORINDA PROGRAM MANAGEMENT COMMITTEE (LPMC) MEETING AGENDA**

**Monday, February 03, 2025**

**2:30 P.M.**

**County Supervisor District 2 Office  
3338 Mt. Diablo Boulevard  
Lafayette, CA 94549**

### **AGENDA**

**1. Call to Order the Lamorinda Program Management Committee (LPMC)**

Member Darlene Gee called the meeting to order at 2:39 PM

**2. Roll Call**

LPMC Members Present: Board Member Darlene Gee, Orinda; Kerry Hillis, Moraga

Staff Present: Nate Levine, Moraga, Patrick Golier, Lafayette, Sivakumar Natarajan, Orinda

**3. Adoption of the LPMC Agenda**

Gee moved, and Hillis seconded. The LPMC unanimously adopted the agenda.

**4. Public Comment - None**

**5. Consent Calendar:**

a) August 5, 2024, Minutes.

Recommendation: Approve.

Gee moved, Hillis seconded

The LPMC unanimously approved the Consent Calendar.

**6. New Business:**

a) Election of new Chair and Vice Chair.

Gee nominated Member Susan Candell, and Hillis seconded. The LPMC unanimously elected the Chair.

Hillis nominated Member Darlene Gee, and Gee seconded. The LPMC unanimously elected the Vice Chair.

b) Staff update: Update on upcoming regional projects (Informational).

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Action: Receive oral report from LPMC staff on upcoming regional projects and provide feedback on project schedules or status.

Levine provided an oral report on upcoming regional projects, including the County Smart Signal Project and efforts made to coordinate with the Contra Costa Transportation Authority (CCTA) for their upcoming Evacuation Study. Members requested that Staff continue to provide updates on regional projects.

## **7. Old Business:**

## **8. Adjourn LPMC Meeting to Monday, March 03, 2025, 2:00 p.m.**

I, Nate Levine, Senior Engineer, 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 Town of Moraga, 329 Rheem Boulevard, Moraga, CA 94556.

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 Town of Moraga, 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.

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