Lamorinda Program Management Committee

LAMORINDA PROGRAM MANAGEMENT COMMITTEE (LPMC) MEETING

Monday, December 1, 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) June 2, 2025 Minutes Recommendation: Approve.
- 6. New Business:

None

7. Old Business:

None

8. Adjourn LPMC Meeting to Monday, January 5, 2026 2:00 p.m.

I, Patrick Golier, Transportation Program Manager, 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 Lafayette City Offices, 3675 Mount Diablo Boulevard, Lafayette, California in the glass case and on the City website https://www.lovelafayette.org.

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 Lafayette City Offices, 3675 Mount Diablo Boulevard, Lafayette, California. 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/lpmc-meetings/ and at the Lafayette City Offices, 3675 Mount Diablo Boulevard, Lafayette, California 94549.

Lamorinda Program Management Committee

MEETING MINUTES

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

- Call to Order the Lamorinda Program Management Committee (LPMC) Member Jim Cervantes called the meeting to order at 2:03pm
- Roll Call LFFA Members Present: Board Member Jim Cervantes, Lafayette; Kerry Hillis, Moraga; Brandyn Iverson, Orinda. Staff Present: Patrick Golier, Lafayette, Nate Levine, Moraga, Sivakumar Natarajan, Orinda.
- 3. Adoption of LPMC Agenda

Cervantes moved and Hillis seconded. The LPMC unanimously adopted the agenda.

4. Public Comment

None

- a. Consent Calendar:
 - a. February 3, 2025 Minutes Minutes were approved procedurally since Hillis was the only LPMC Board Member in attendance at the February 3, 2025 meeting.

 Recommendation: Approve.
- 5. New Business:

None

6. Old Business:

None

7. Adjourn LPMC Meeting at 2:04 p.m. to Monday, July 7, 2025 at 2:00 p.m.