



# SWAT

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Danville • Lafayette • Moraga • Orinda • San Ramon & the County of Contra Costa

**SUMMARY MINUTES**  
**January 9, 2012 – 3:00 p.m.**  
**Orinda City Hall**  
**Sarge Littlehale Community Room**  
**22 Orinda Way**  
**Orinda, California**

**Committee Members Present:** Amy Worth (Chair), City of Orinda; Mike Metcalf (Vice Chair), Town of Moraga; David Hudson, City of San Ramon; Don Tatzin, City of Lafayette; Karen Stepper, Town of Danville. **Absent:** Gayle Uilkema, Contra Costa County.

**Staff members present:** Carol Yates, District II Supervisors Office, Contra Costa County; John Cunningham, Contra Costa County; Chuck Swanson, City of Orinda; Shawna Brekke-Read, Town of Moraga; Tai Williams, Town of Danville; Lisa Bobadilla, City of San Ramon; Darlene Amaral, City of San Ramon; Leah Greenblat, City of Lafayette; Andy Dillard, Town of Danville.

**Others present:** Hisham Noeimi, CCTA; Deidre Heitman, BART, CCCTA; Grace Schmidt, Alamo resident.

1. **CONVENE MEETING/SELF INTRODUCTIONS:** Meeting called to order by Chair Worth at 3:05 p.m.
2. **PUBLIC COMMENT:** None
3. **BOARD MEMBER COMMENT:** None
4. **ADMINISTRATIVE ITEMS:** Andy Dillard recorded the minutes. Extra agenda packets were made available.
5. **CONSENT CALENDAR:**
  - 5.A **Approval of Minutes:** SWAT minutes of July 11, 2011  
**ACTION:** Tatzin/Hudson/unanimous

End of Consent Calendar

6. **REGULAR AGENDA ITEMS:**

- 6.A Appoint the SWAT Chair and Vice-Chair for 2012:** The Committee took action to appoint the Moraga SWAT representative, Michael Metcalf, as Chair, and the San Ramon representative, David Hudson, as Vice-Chair of SWAT for 2012. Michael Metcalf stated that the next SWAT meeting will be at the Town of Moraga, Hacienda de las Flores.

**ACTION:** Hudson/Tatzin/unanimous

- 6.B Appoint the South County SWAT Representative to the CCTA:** The Committee took action to appoint the Town of Danville representative, Karen Stepper as South County SWAT representative to the CCTA through January 31, 2013. Chair Worth reaffirmed that the alternate South County SWAT representative to the CCTA is the San Ramon representative, David Hudson. As Mr. Hudson currently serves as the Mayors Conference representative, the alternate Mayors Conference representative would step in if Mr. Hudson would be required to serve as the South County alternate representative.

**ACTION:** Tatzin/Hudson/unanimous

- 6.C Re-affirm Committee Appointments to the Countywide Bicycle and Pedestrian Advisory Committee (CBPAC):** The Committee unanimously approved the following appointments to the CBPAC for a two-year term beginning January 1, 2012:

Leah Greenblat, City of Lafayette – SWAT staff representative  
Andy Dillard, Town of Danville – SWAT staff alternate representative  
John Fazel, City of Orinda resident – SWAT Citizen representative

Chair Worth recognized Mr. Fazel and thanked him for his service as the CBPAC citizen representative for SWAT.

**ACTION:** Tatzin/Hudson/unanimous

- 6.D Status Update - Call for Projects for Measure J Transportation for Livable Communities (CC-TLC) Program and the Pedestrian, Bicycle and Trail Facilities (PBTF) Program:** Andy Dillard provided a brief update on the status of the CC-TLC program application submittals and review processes. The Committee will be asked to consider a recommendation of approval of CC-TLC project applications for the SWAT sub region at its February SWAT meeting. There were a total of eight applications submitted from the SWAT sub region.

Leah Greenblat explained that the review of PBTF program applications will be the responsibility of the Countywide Pedestrian and Bicycle Advisory Committee and Technical Advisory Committee. The PBTF is a competitive, countywide program that received a total of 14 application submittals.

Don Tatzin inquired if there is a matching funds requirement for the CC-TLC program. Leah Greenblat responded that matching funds are not required, however, that a match could potentially contribute to a higher project ranking during the evaluation process.

**ACTION:** None

- 6.E Status Update – Funding for I-680 Auxiliary Lanes, Segment 2 Project:** Tai Williams provided an update on the latest funding procurement for the I-680 Auxiliary Lanes, Segment 2 Project. Williams explained that Segments 1 and 3 were completed in the mid-2000's, and that the funding gap for Segment 2 has now been secured. The Committee commended staff and expressed its appreciation to the Authority for their hard work in procuring the remaining funding shortfall which will allow the project to break ground in 2012.

**ACTION:** None

- 7. WRITTEN COMMUNICATIONS:** The following written communication items were made available:

- SWAT 511 Contra Costa TDM Year in Review Report for FY2010-11
- CCTA summary of actions from Board meetings of 9/21/11, 10/19/11, and 11/16/11
- CCTA comment letter to MTC on Draft Proposal for OneBayArea Grant Program
- TRANSPLAN summary of actions from Committee meetings of 10/13/11 and 11/10/11
- WCCTAC summary of actions from Committee meeting of 10/28/11 and 12/09/11
- City of San Ramon – Notice of Project Scope Meeting – I-680 Norris Canyon HOV On and Off Ramp Project
- City of Lafayette – Notice of Public Hearing: Adoption of the Revised Draft Downtown Specific Plan

**ACTION:** None

- 8. DISCUSSION:** The next SWAT meeting is scheduled for Monday, February 6<sup>th</sup> at the Town of Moraga, Hacienda de las Flores building. The agenda will include a status update on the Sustainable Communities Strategy and a recommendation of approval of CC-TLC program applications for the SWAT sub region.

**ACTION:** None

- 9. ADJOURNMENT:** The next meeting is scheduled for **Monday, February 6th, 2012** at Town of Moraga, Hacienda de las Flores, 2100 Donald Drive, Moraga, CA.

**ACTION: Meeting adjourned by Chair Worth at 3:25 p.m.**

**Staff Contact:**

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Agendas, minutes and other information regarding this committee can be found at: [www.cccounty.us/SWAT](http://www.cccounty.us/SWAT)