



# SWAT

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**SUMMARY MINUTES**  
**May 4, 2009 – 3:00 p.m.**  
**Lafayette City Offices, Room 240**  
**3675 Mt. Diablo Boulevard**  
**Lafayette, CA**

**Committee Members Present:** Don Tatzin, City of Lafayette; Gayle Uilkema, Contra Costa County; Newell Arnerich, Town of Danville; Amy Worth, City of Orinda Dave Hudson, City of San Ramon; Mike Metcalk, Town of Moraga.

**Staff members present:** Leah Greenblat, Lisa Bobadilla, Darelene Amaral, Tai Williams, Lori Salamack, Kelly Suronen, Ricard Yee, Andy Dillard

**Others present:** Emmanuel Ursu, City of Orinda, Hisham Noeimi, CCTA; Peter Engel, CCTA; Cristina Ferraz, Caltrans; Charles Hogle, CCTA-CAC,

Meeting convened with a quorum by Chair Tatzin at 3:07 p.m.

1. **CONVENE MEETING/SELF INTRODUCTIONS**
2. **PUBLIC COMMENT:** None
3. **BOARD MEMBER COMMENT:** None
4. **ADMINISTRATIVE ITEMS:** Andy Dillard recorded the minutes.
5. **CONSENT CALENDAR:**

5.A **Approval of Minutes:** SWAT minutes of April 6, 2009

**ACTION:** Arnerich/Metcalf/unanimous

End of Consent Calendar

6. **REGULAR AGENDA ITEMS:**

6.A **Review and Comment on Measure J School Bus Allocations for Fourth Quarter of FY 2008-09 and for FY 2009-10:**

Peter Engel, CCTA staff, reported on the proposed allocations for the Sub-Regional Southwest County Safe Transportation for Children: School Bus Program for the Fourth Quarter of FY 2008-09 and FY 2009-10.

Supervisor Uilkema inquired about the allocation and reimbursement methods for the Traffix program. It was explained that because expenditures associated with program development and planning efforts began prior to the start of Measure J, the program's participating jurisdictions have already incurred expenses. According to the Traffix cooperative agreement, Traffix can begin to invoice the Authority after July 1, 2009, but the Authority can not begin to reimburse the program until October 2009, and after the first Measure J revenues have been collected.

The Committee moved to approve the report favoring the proposed allocations for the Sub-Regional Southwest County Safe Transportation for Children: School Bus Program for the Fourth Quarter of FY 2008-09 and for all of FY 2009-10.

**ACTION:** Arnerich/Worth/unanimous

**6.B Status Update on Caldecott Tunnel Fourth Bore Project:**

Ms. Christina Ferraz, P.E., Regional Project Manager with Caltrans District 4, gave an excellent presentation on the upcoming Caldecott Tunnel project. Ms. Ferraz included information on the project schedule and phasing, and gave insightful details on the proposed construction methods and scope of work.

**ACTION:** None

**6.C 2009 Measure J Strategic Plan Program of Projects:**

This item was continued from the April 6<sup>th</sup> SWAT meeting. In March, the Authority requested the assistance of the RTPCs in identifying possible deferrals of Capital Projects or Programs included in the Measure J *Strategic Plan* in order to meet the estimated \$204 million shortfall due to the recent economic downturn. The primary concern with this request, from the standpoint of the SWAT subregion, is that there are limited capital projects to consider deferring for this purpose, of which one of the projects in the subregion includes a portion of the Caldecott Tunnel project, which already has obligated funding.

Hisham Noeimi, CCTA staff, explained that in June, CCTA staff will make a recommendation to the Authority Board to consider delaying approval of the 2009 Measure J *Strategic Plan* for at least another six months. It was explained that this will allow more time to analyze and collect more accurate data on future revenue projections, given the recent instability of the economic climate. An additional potential benefit to this delay is that a few large scale projects, such as the Caldecott Tunnel, will have open bids within the six month delay period where there is the potential for savings below existing project estimates.

The Committee agreed to delay any recommendations at this time, but directed SWAT TAC to continue exploring potential capital project category deferments within the SWAT region. SWAT will revisit this item again when the Authority is closer to releasing a rescheduled date of adoption of the *Strategic Plan* (pending the Authority Board's June approval of the proposed delay).

**ACTION:** None

**7. WRITTEN COMMUNICATIONS:**

A summary from the Authority's April 15, 2009 meeting was provided. The City of San Ramon provided a Notice of Determination for a proposed project located at 2300 Camino Ramon in San Ramon.

**ACTION:** None

**8. DISCUSSION: Next Agenda** - There were no preliminary agenda items noted.

**ACTION:** None

**9. ADJOURNMENT:** The next meeting is scheduled for **June 1, 2009**, or other date to be deemed appropriate, and is to be held at the Lafayette City Offices, Room 240, 3675 Mt. Diablo Boulevard, Lafayette.

**ACTION: Meeting adjourned by Chair Tatzin at approximately 4:05 p.m.**

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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)