



SWAT

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

SUMMARY MINUTES
June 4, 2012 – 3:00 p.m.
Town of Moraga
Hacienda de las Flores
2100 Donald Drive
Moraga, California

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

Staff members present: John Cunningham, Contra Costa County; Chuck Swanson, City of Orinda; Shawna Brekke-Read, Town of Moraga; Tai Williams, Town of Danville; Leah Greenblat, City of Lafayette; Andy Dillard, Town of Danville.

Others present: Martin Engelmann, CCTA.

1. **CONVENE MEETING/SELF INTRODUCTIONS:** Meeting called to order by Chair Metcalf at 3:01 p.m.
2. **PUBLIC COMMENT:** None
3. **BOARD MEMBER COMMENT:** The Committee observed a moment of silence for Supervisor Gayle Uilkema.
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 April 2, 2012
 - 5.B **Consider a Recommendation to Approve an Allocation of Measure J Bart Parking and Access Program Funds for the BART Orinda-Lafayette Wayfinding Project and forward to the Authority**

ACTION: Tatzin/Hudson/unanimous

End of Consent Calendar

6. REGULAR AGENDA ITEMS:

6.A Status Update on SB 375/Sustainable Community Strategies (SCS) and OneBayArea Grant (OBAG):

Martin Engelmann, CCTA presented a lengthy update on SB 375/SCS. It was reported that MTC/ABAG had selected a preferred SCS alternative. The EIR scoping stage is moving forward and will include the utilization of an integrated UrbanSim model (parcel-based) and Travel model. The UrbanSim model is a relatively new tool that UC Berkeley developed, and which MTC has picked up and has been taking the lead in further developing. There are five potential alternatives that will be analyzed within the EIR and include No Project, Jobs-Housing Connection, Network of Transit Neighborhoods, Workforce Housing Opportunities, and Environment, Equity, and Jobs.

The Committee expressed overarching concerns regarding the ability to understand the models function, particularly the parcel-based UrbanSim, and more significantly how to accurately analyze the results that these models will produce for the five potential alternatives. Don Tatzin raised concerns on how the EIR would address “significant” environment impacts and mitigations, and to what level of detail would be given in defining “significant” impacts.

Martin Engelmann also provided a brief update on OBAG and its requirements, the Complete Streets requirements, and the recently adopted PDA and Investment Growth Strategy.

ACTION: None

6.B Review and Consider Approval of 511 Contra Costa FY 12/13 SWAT TDM Budget:

Darlene Amaral presented the proposed FY 12/13 TDM programs and budget. The approval request included a request to authorize staff to submit applications to the Contra Costa Transportation Authority for Measure J, Transportation Fund for Clean Air (TFCA), and Congestion Mitigation Air Quality (CMAQ) funds.

Highlights in the FY 12/13 TDM budget included continued funding for CCCTA’s Dougherty Valley Route 35 service, and a new Measure J funded item for a Safe Routes to School demonstration needs project for the Lamorinda area.

ACTION: Tatzin/Hudson/unanimous

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

- CCTA summary of actions from Board meetings of 4/18/12 and 5/16/12
- WCCTAC summary of actions from Committee meeting of 5/29/12
- TRANSPLAN summary of actions from Committee meeting of 4/12/12
- TRANSPAC summary of actions from Committee meeting of 04/12/12 and 05/10/12
- Town of Moraga – Notice of Mitigated Negative Declaration, Saint Mary’s College Facility Expansion
- City of Lafayette – Notice of Draft EIR, Terraces of Lafayette Project

ACTION: None

8. DISCUSSION: Next Agenda

A letter to the Authority clarifying first and second SWAT alternate representatives to the CCTA Board will be agendaized on the next meeting’s Consent Calendar. The next SWAT meeting is tentatively scheduled for Monday, July 2nd, at the Town of Moraga, Hacienda de las Flores building.

ACTION: None

9. ADJOURNMENT: Chair Metcalf adjourned the meeting in honor of Supervisor Gayle Uilkema. The next meeting is scheduled for **Monday, July 2nd, 2012** at Town of Moraga, Hacienda de las Flores, 2100 Donald Drive, Moraga, CA.

ACTION: Meeting adjourned by Chair Metcalf at 4:00 p.m

Staff Contact:

Andy Dillard
Town of Danville
(925) 314-3384 PH
(925) 838-0797 FX
adillard@danville.ca.gov

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