



Adoption of Amendment No. 2 to the 2008 Measure C Strategic Plan

Resolution 09-61-P

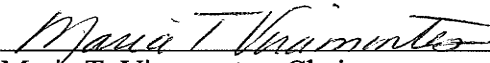
WHEREAS, the Contra Costa Transportation Authority, by Resolution 08-12-P, adopted the *2008 Measure C Strategic Plan* on October 15, 2008;

WHEREAS, Resolution 08-12-P provides for interim amendments when warranted; and

WHEREAS, the Authority adopted Resolution 09-19-P on May 20, 2009 adopting the first amendment to the *2008 Measure C Strategic Plan*; and

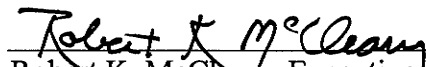
WHEREAS, Amendment No. 2 reprograms \$327,309 in escalated dollars (\$174,097 in 1988 dollars) from Lafayette Carpool Lots (Project 1613) to the Lamorinda School Bus Program (Project 1603).

NOW THEREFORE BE IT RESOLVED, that the Contra Costa Transportation Authority adopts the second amendment to the *2008 Measure C Strategic Plan*, attached hereto as Exhibit A and made a part hereof by reference.



Maria T. Viramontes, Chair

This RESOLUTION was entered into at a meeting of the Contra Costa Transportation Authority held on December 16, 2009 in Pleasant Hill, California

Attest: 

Robert K. McCleary, Executive Director

Subject	2008 Measure C Strategic Plan - Amendment No. 2
Summary of Issues	<p>Amendment No. 2 to the <i>2008 Measure C Strategic Plan</i> reprograms \$174,097 in 1988 dollars (\$327,309 escalated) from the Lafayette Carpool Lots (Project 1613) to the Lamorinda School Bus Program (Project 1603). SWAT concurred with this request to reprogram funds at its November 2, 2009 meeting.</p> <p>This reprogramming of funds will allow closeout of the Lafayette Carpool Lots (Project 1613) and provide the Lamorinda School Bus Program (Project 1603) with additional funds to minimize the impact of reduced revenues.</p>
Recommendations	Adopt Resolution 09-61-P, which approves Amendment No. 2 to the <i>2008 Measure C Strategic Plan</i> .
Financial Implications	The proposed amendment has no impact on the Gateway/Lamorinda Traffic Program funding category in the Strategic Plan. It accommodates the request by reprogramming funds between projects within the same category.
Options	The APC could decide not to adopt Resolution 09-61-P at this time.
Attachments	<ul style="list-style-type: none"> A. Letter from the City of Lafayette dated November 13, 2009. B. Resolution 09-61-P, adopting Amendment No. 2 to the <i>2008 Measure C Strategic Plan</i>. C. Revised Program of Projects in 1988 and escalated dollars. D. Revised Lafayette Carpool Lots (Project 1613) Fact Sheet
Changes from Committee	

Background

The City of Lafayette is requesting the reprogramming of Measure C funds in the amount of \$327,309 in escalated dollars (\$174,097 in 1988 dollars) from the Lafayette Carpool Lots (Project 1613) to the Lamorinda School Bus Program (Project 1603). The City of Lafayette is unable to utilize the remaining funds to purchase and develop a second carpool lot in downtown Lafayette. The Lamorinda School Bus Program (Project 1603) will use the additional funding to alleviate the impact of reduced revenues. The Lamorinda Program Management Committee unanimously agreed to support the transfer of funds to the Lamorinda School Bus Program (Project 1603). At its November 2, 2009 meeting, SWAT also considered this matter and unanimously agreed to support the fund transfer.



CITY COUNCIL

Don Tatzin, Mayor
 Brandt Andersson, Vice Mayor
 Mike Anderson, Council Member
 Cari Anduri, Council Member
 Carol Federighi, Council Member

November 13, 2009

Hisham Noeimi
 Engineering Manager
 Contra Costa Transportation Authority
 3478 Buskirk Avenue, Suite 100
 Pleasant Hill, CA 94523

SUBJECT: Lafayette Carpool Lot (Project #1613)
 Request for Strategic Plan Amendment to Lamorinda School Bus Program (Project # 1603)

Dear Mr. Noeimi:

The City of Lafayette requests an amendment to the 2008 Measure C Strategic Plan. The City requests that the remaining Measure C funds in the amount of \$327,309 for the Lafayette Carpool Lots (Project #1613) be reprogrammed to the Lamorinda School Bus Program (Project # 1603).

Within the Measure C, Gateway Lamorinda Traffic Program category, funds were programmed for the Lafayette Carpool Lot Project (#1613). The project proposed to construct two carpool lots. One of the lots, on St. Mary's Road near the Lafayette Community Center, has been constructed. The remaining funds were to construct a second park and ride lot in Downtown Lafayette. At this time, the City of Lafayette is unable to utilize these funds to purchase and develop a lot in its downtown. The City brought this matter to LPMC at its May 4, 2009 meeting and proposed that the funds be transferred to the Lamorinda School Bus Program Project (#1603). The Lamorinda School Bus Program's funds have been reduced throughout the life of Measure C and J. The transferred funds would be used to decrease the impact of those lost revenues. LPMC unanimously agreed to support the transfer of funds to the Lamorinda School Bus Program. At its November 2, 2009 meeting, SWAT also considered this matter and unanimously agreed to support the fund transfer.

If you need any further information regarding this project, please contact me at 925.299.3229 or lgreenblat@ci.lafayette.ca.us.

Sincerely,

Leah Greenblat
 Transportation Planner

cc: Jack Hall, CCTA

CONTRA COSTA TRANSPORTATION AUTHORITY
PROGRAM OF PROJECTS (Amendment No. 2)

(\$1988 X 1000)

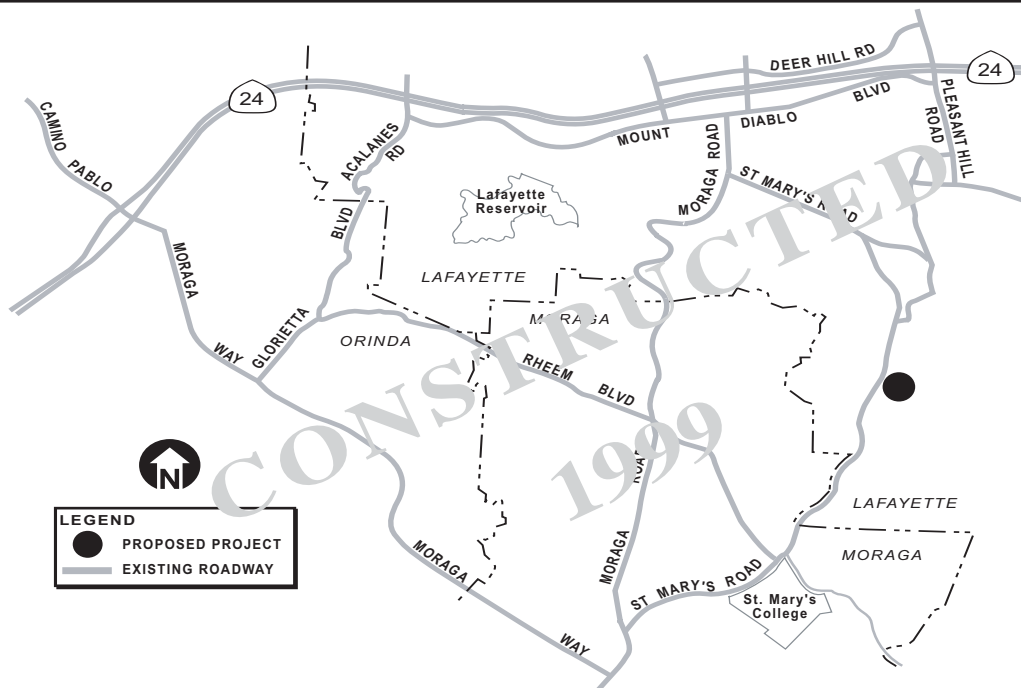
9555	GATEWAY/LAMORINDA TRAFFIC PROGRAM	FY 90-07	FY 08	FY 09	FY 10	FY 11	FY 12	TOTAL
1600	Moraga Rd Safety Improvements <i>(complete)</i>	7.270						7.270
1601	Traffic Study and Program Admin. <i>(complete)</i>	295.953						295.953
1602	Camino Pablo Carpool Lots & Santa Maria I/S (O) <i>(complete)</i>	146.935						146.935
1603	Lamorinda School Bus Program	6070.085	544.637	762.136				7,376.858
1604	First Street On-Ramp (L) <i>(complete)</i>	48.732						48.732
1605	Mt. Diablo Signal Coord. (L) <i>(complete)</i>	210.289						210.289
1607	Moraga Way @ Glorietta & Camino Encinas (O) <i>(complete)</i>	1362.422						1,362.422
1608	Moraga Way Safety Improvements (O) <i>(complete)</i>	81.920						81.920
1609	Moraga Way/Ivy Drive Roadway Improvements (O) <i>(complete)</i>	62.450						62.450
1611	Mt. Diablo Boulevard Corridor Improvements (L) <i>(complete)</i>	2260.911						2,260.911
1612	Moraga Road Corridor Capacity Improvements (L) <i>(complete)</i>	1194.073						1,194.073
1613	Lafayette Carpool Lots (L)	158.055						158.055
1614	Moraga Way Corridor Traffic Study (O) <i>(complete)</i>	22.584						22.584
1615	Feasibility Study (L) <i>(complete)</i>	62.726						62.726
1620	Moraga Traffic Study (M)	77.983	44.206					122.189
1621	St. Mary's Road - Phase 2 - Florence to City Limits (L) <i>(complete)</i>	675.707						675.707
1622	Moraga Rd Structural & Safety Improvements (L) <i>(complete)</i>	152.919						152.919
1651	Oak Hill Rd. Off-ramp Landscaping Project (L) <i>(complete)</i>	14.781						14.781
1623	Santa Maria Intersection Study and Improvements (O)			125.035				125.035
1624	Bryant Way/Moraga Way Improvements (O) <i>(complete)</i>	105.887						105.887
1625	Moraga Way Rehabilitation and Improvements (O)			100.000	210.210			310.210
3106GL	St Stephens/Bryant Way Trail (O) <i>(complete)</i>	402.089						402.089
Subtotal		13413.774	588.843	987.171	210.210			15,199.998

2008 Strategic Plan

CONTRA COSTA TRANSPORTATION AUTHORITY
PROGRAM OF PROJECTS (Amendment No. 2)

(ESCALATED DOLLARS X 1000)

9555	GATEWAY/LAMORINDA TRAFFIC PROGRAM	FY 90-07	FY 08	FY 09	FY 10	FY 11	FY 12	TOTAL
1600	Moraga Rd Safety Improvements <i>(complete)</i>	11.538						11.538
1601	Traffic Study and Program Admin. <i>(complete)</i>	363.611						363.611
1602	Camino Pablo Carpool Lots & Santa Maria I/S (O) <i>(complete)</i>	187.630						187.630
1603	Lamorinda School Bus Program	9544.647	1003.861	1432.844				11981.352
1604	First Street On-Ramp (L) <i>(complete)</i>	62.000						62.000
1605	Mt. Diablo Signal Coord. (L) <i>(complete)</i>	267.700						267.700
1607	Moraga Way @ Glorietta & Camino Encinas (O) <i>(complete)</i>	1963.201						1963.201
1608	Moraga Way Safety Improvements (O) <i>(complete)</i>	134.956						134.956
1609	Moraga Way/Ivy Drive Roadway Improvements (O) <i>(complete)</i>	105.009						105.009
1611	Mt. Diablo Boulevard Corridor Improvements (L) <i>(complete)</i>	3507.697						3507.697
1612	Moraga Road Corridor Capacity Improvements (L) <i>(complete)</i>	2064.094						2064.094
1613	Lafayette Carpool Lots (L)	226.531						226.531
1614	Moraga Way Corridor Traffic Study (O) <i>(complete)</i>	30.000						30.000
1615	Feasibility Study (L) <i>(complete)</i>	85.272						85.272
1620	Moraga Traffic Study (M)	138.496	81.479					219.975
1621	St. Mary's Road - Phase 2 - Florence to City Limits (L) <i>(complete)</i>	996.842						996.842
1622	Moraga Rd Structural & Safety Improvements (L) <i>(complete)</i>	243.447						243.447
1651	Oak Hill Rd. Off-ramp Landscaping Project (L) <i>(complete)</i>	21.800						21.800
1623	Santa Maria Intersection Study and Improvements			235.070				235.070
1624	Bryant Way/Moraga Way Improvements (O) <i>(complete)</i>	180.776						180.776
1625	Moraga Way Rehabilitation and Improvements (O)			188.004	403.107			591.110
3106GL	St Stephens/Bryant Way Trail (O) <i>(complete)</i>	589.210						589.210
	Subtotal	20724.456	1085.340	1855.918	403.107			24068.821



LAFAYETTE CARPOOL LOTS

**PROPONENT:
LAFAYETTE**

**PROJECT NO:
1613**

DESCRIPTION:

This project proposes to construct two carpool lots. One lot would be constructed in the southerly portion of St. Mary's Road near the Lafayette Community Park. The second lot would be constructed on Mt. Diablo Boulevard at Risa Road.

STATUS:

The St. Mary's Road carpool lot is constructed. The City of Lafayette is unable to purchase and develop the second lot. Remaining funds were transferred to the Lamorinda School Bus Program (Project 1603).

FUNDING SOURCES	(\$ X 1000):
Measure C (Esc.\$) ¹	226.5
TOTAL	\$ 226.5

¹ Measure C funds shown in escalated dollars. Actual commitment is in 1988 dollars as shown in Appendix A.