

## Planning Committee

**2009-01-09 09:00:00.0**

Note: Change in Time  
Joseph P. Bort MetroCenter Lawrence D. Dahms  
Auditorium 101 8th Street Oakland, CA 94607  
The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.  
*This agenda was updated 2009-01-09 12:24:14.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards,  
[jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov), 510.817.5815

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

### Chair

Jim Spering

### Vice Chair

Amy Worth

### Members

Tom Azumbrado+ Dean J. Chu  
Dorene Giacomini+ Anne  
Halsted Sue Lempert Jon Rubin  
Ken Yeager

### Ex Officio

Bill Dodd\*\*\* Scott  
Haggerty\*\*\*

### Ad Hoc

All Other Comm'rs.

### Staff Liaison

Doug Kimsey

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### Consent Calendar: Minutes of December 12, 2008\*

#### 1. Action: Committee Approval

- [1\\_minutes.pdf](#)

#### Transportation 2035 Plan:

*Overview of the Draft Conformity Analysis for Transportation 2035 Plan and 2009 Transportation Improvement Program/Amendment #09-06\**

#### 2.

**Presented by:** Ashley Nguyen

**Action:** Information

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- [2\\_CA\\_T2035\\_2009TIPAmend\\_FullDraft\\_122908.pdf](#)

- [2\\_Draft\\_ConformityAnalysis\\_T2035-2009TIP.pdf](#)

**TOD Choices Study\***

*Staff will provide an update on the Transit-Oriented Development Choices project findings.*

**Presented by:** Valerie Knepper

**3.**

**Action:** Information

- [3\\_TOD\\_Choice\\_presentation\\_v2.pdf](#)

- [3\\_TOD\\_Choice\\_Study\\_v1.pdf](#)

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**Next meeting**

2009-02-13 09:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

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**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

**Sign Language Interpreter or Reader:** If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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