

Joint MTC Planning Committee/ABAG Administrative Committee

2011-03-11 10:00:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 8th Street Oakland, CA 94607
The MTC Planning Committee considers matters
relating to MTC regional, corridor-level, and other
planning activities. The ABAG Administrative
Committee studies and submits reports and
recommendations to the Executive Board on matters
assigned by the Board.

*This agenda was updated 2011-03-11 09:40:37.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,
MSilver@mtc.ca.gov, 510.817.5604

*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

James P. Spring

Vice Chair

Anne W. Halsted

Members

Tom Azumbrado+ Dorene
Giacopini+ Mark Green Sam
Liccardo Jake Mackenzie Kevin
Mullin Jon Rubin ABAG Admin.
Committee: Chair: Mark Green
Members: Susan L. Adams Rose
Jacobs Gibson Dave Cortese Scott
Haggerty James P. Spring John
Gioia Mark Luce John Avalos Julie
Pierce Sam Liccardo Jack Gingles

Ex Officio

Adrienne Tissier*** Amy Rein-
Worth

Ad Hoc

All Other Commissioners

Staff Liaison

Doug Kimsey

**1. Welcome/Introduction (Jim Spring, MTC Planning Committee Chair Mark Green,
ABAG Admin. Committee Chair)**

Consent Calendar: a. Minutes of February 9, 2011

2. Action: MTC Planning Committee Approval

- [Final minutes.pdf](#)

Draft Committed Funds and Projects Policy*

Staff will present the draft Policy as the basis for determining which projects and funds are subject to discretionary action by the Commission, as well as subject to project-level performance assessment.

Presented by: Ashley Nguyen, MTC

3.

Action: MTC Planning Committee Discussion

- [04_0_Committed_Policy_PC_031111_Final.pdf](#)
- [04_1_Attachment_B_T2035_Committed_Projects.pdf](#)
- [04_2_CommittedPolicy_PC_031111_final.pdf](#)

Initial Vision Scenario for Plan Bay Area*

Staff will present the Initial Vision Scenario, which consists of updated jobs, population and housing data and Transportation 2035 transportation network, and describe how it performs against the adopted performance targets.

Presented by: Lisa Klein, MTC and Ken Kirkey, ABAG

Action: MTC Planning Committee, ABAG Admin. Committee, Joint Planning Committee Discussion

4.

- [04_IVS_final_final031011.pdf](#)
- [Initial_Vision_Maps_Set.pdf](#)
- [Initial_Vision_Scenario_-_Memo_Final_2-28-11_dkv2.pdf](#)
- [Initial_Vision_Scenario_Report_-_FINAL.pdf](#)
- [IVS_Overview_Complete_FINAL_031011.pdf](#)

5. Public Comment / Other Business / Next Meeting / Adjournment

Next meeting

2011-04-08 10:00:00.0

NOTE CHANGE IN MEETING DATE

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

* 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 (5).
+ 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.

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.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.