

Planning Committee

2007-05-11 09:30:00.0

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 2007-05-07 10:05:35.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards,
jrichards@mtc.ca.gov, 510.817.5815

Chair

Jim Spering

Vice Chair

Amy Worth

Members

Tom Azumbrado+ Dave Cortese
Dorene Giacobini+ Anne Halsted
Sue Lempert Jon Rubin Ken Yeager

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Comm?rs

Staff Liaison

Doug Kimsey

Minutes of April 13, 2007*

1. Action: Committee Approval

- [Minutes.doc](#)

Consent Calendar: 2007 Congestion Management Programs (CMPs): Update MTC Guidance and Review Process*

*Staff will request an update to the CMP Guidance for future plan approval by MTC as
required by state statute.*

2.

Presented by: Valerie Knepper

Action: Committee Approval

- [draft 2007 CMP GUIDANCE edits accepted.doc](#)

- [POC CMP Guidance memo.doc](#)

Approval of Amendment #1 to the Transportation 2030 Plan and Transportation Improvement Program (TIP Amendment 07-06) including:

3. **Action:** Commission Approval

- [Amendment_PC_5-11-07.doc](#)

Final Addendum to the Environmental Impact Report for the Transportation 2030 Plan* MTC Resolution 3802

3a. **Presented by:** Ashley Nguyen

- [Addendum-T2030_EIR_v2.pdf](#)

- [tmp-3802.doc](#)

Final Conformity Analysis for the Amendment to the Transportation 2030 Plan and 2007 Transportation Improvement Program Amendment 07-06* MTC Resolution 3803

3b. **Presented by:** Ashley Nguyen

- [Proposed Final CA 2007TIP T2030Amend 5-01-07 final.pdf](#)

- [tmp-3803.doc](#)

Final Amendment to the Transportation 2030 Plan* MTC Resolution 3804

3c. • [Amendment-Transportation2030_v3.pdf](#)

- [tmp-3804.doc](#)

Federal 2007 TIP Amendment 07-06* MTC resolution No. 3755, Revised

Staff seeks committee review and referral to the Commission for approval of Amendment #1 to the Transportation 2030 Plan and its companion technical documents

3d. **Presented by:** Raymond Odunlami

- [tem_res_3755_Attachment_A_and_C.pdf](#)

- [tmp-3755.doc](#)

- [tmp-3755_attachement_B.doc](#)

T-Plus Evaluation and Contract Renewal*

Staff will provide a program evaluation and recommend a proposed new two-year workscope.

4.

Presented by: Corless

- [TPLUS Planning memo.doc](#)

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

Next meeting

2007-06-08 09:30:00.0

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 (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.

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.