

Planning Committee

2008-11-14 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 2008-11-13 16:53:52.0. 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

*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 Giacopini+ Anne Halsted
Sue Lempert Jon Rubin Ken
Yeager

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Comm'rs.

Staff Liaison

Doug Kimsey

Consent Calendar: Minutes of October 10, 2008*

1. Action: Committee Approval

- [1a_minutes.pdf](#)

2. Transportation 2035: Review of Attorney General's Comments on the Notice of Preparation for the Draft EIR*

2a. *Staff will provide an update on discussions with the AG's office on the RTP DEIR*

Presented by: Therese McMillan

- [AG_memo.pdf](#)

Building Momentum for Change - Context, Tracking Trends & Performance, and Potential Bold Actions*

Staff will present results of the performance assessment of the Transportation 2035 infrastructure investments relative to the adopted performance objectives, and solicit Committee direction on potential strategies that the region ought to pursue to make further progress towards our goals. Staff will also present a summary of key messages heard from initial discussions with stakeholder groups, MTC advisory committees and the Bay Area Partnership.

2b.

Presented by: Ashley Nguyen & Lisa Klein

Action: Discussion

- [2_Handout_T2035DiscussionSummary.doc](#)
- [2_T2035_Momentum_111408.pdf](#)
- [BuildingMomentum_110608AN.pdf](#)

Regional Bicycle Plan Update 2009*

Staff will provide an overview of the key plan elements and findings, and release the plan for public comment.

3.

Presented by: Sean Co

Action: Information

- [bicycle_plan.pdf](#)

4. Public Comment / Other Business

Next meeting

2008-12-12 09:00:00.0

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.

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