

## Planning Committee

**2007-07-13 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 2007-07-10 09:26:34.0. 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

### Chair

Jim Spering

### Vice Chair

Amy Worth

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Tom Azumbrado+ Dean J. Chu  
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### Ex Officio

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

### Ad Hoc

All Other Comm?rs.

### Staff Liaison

Doug Kimsey

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### Minutes of June 8, 2007\*

#### 1. Action: Committee Approval

- [Minutes.doc](#)

#### **Consent Calendar: Bay Area Congestion Management Process Update\***

*Under federal regulations, MTC is required to prepare a regional congestion management process for the Bay Area. (This is a distinct requirement from the congestion management plans prepared by the CMAs under state guidelines). Staff has prepared the 2007 update*

- 2a.** *of the Bay Area process, which was last updated in 2005. The 2007 update highlights current planning efforts to address regional mobility and congestion in accordance with federal requirements.*

**Presented by:** Sean Co

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**Action:** Committee Approval

- [CMP\\_consent.doc](#)

**Amendments to the Smart-Growth Preamble and Policies\***

**Presented by:** Ted Droettboom

**2b. Action:** Committee Approval

- [Smart\\_growth.doc](#)
- [Smart\\_growth\\_JPC\\_attachment.doc](#)

**Transportation 2035: Draft Three E Principles & Goals\***

**Presented by:** Ashley Nguyen

**3a. Action:** Committee Approval

- [FinalDraft\\_T2035Goals\\_Nguyen.doc](#)
- [T0235\\_ThreeE\\_Goals\\_AttachA\\_v4.doc](#)

**Scenario Performance Assessment\***

*Staff requests the Committee's provisional approval of the Draft Three E principles (economy, environment, and equity) and goals; and the approval of the performance-based targets and approach for the scenario performance assessment.*

**3b.**

**Presented by:** Lisa Klein

**Action:** Committee Approval

- [T2035\\_Vision\\_Klein.pdf](#)

**Rail Planning Progress Report: Regional Rail Plan\***

**Presented by:** Ashley Nguyen

**4a. Action:** Information

- [Regional\\_Rail\\_Phasing\\_attachment.doc](#)
- [Regional\\_Rail\\_Progress\\_Nguyen.doc](#)

**4b. Bay Area to Central Valley High-Speed Rail\***

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*Staff will report on the progress of the RM-2 funded Regional Rail Plan, and will later present study findings for Committee action in September. Dan Leavitt, Deputy Director of the California High-Speed Rail Authority, will present the progress of the environmental assessment of alignments for high-speed train entry into the Bay Area from the Central Valley.*

**Presented by:** Dan Leavitt, CHSRA

**Action:** Information

- [HSR\\_BayAreaCentralValley\\_Progress\\_Nguyen.doc](#)

## **5. Public Comment / Other Business**

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### **Next meeting**

2007-09-14 09:30:00.0

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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.

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

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alternate formats call 510/817-5757.

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