

Planning Committee

2010-06-11 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 2011-01-13 14:08:09.0. 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

James P. Spering

Vice Chair

Jake Mackenzie

Members

Tom Azumbrado+ Dean J. Chu
Dorene Giacopini+ Anne W.
Halsted Sue Lempert Amy Rein
Worth Jon Rubin Ken Yeager

Ex Officio

Scott Haggerty*** Adrienne
Tissier***

Ad Hoc

All Other Comm'rs.

Staff Liaison

Doug Kimsey

1. Welcome/Introduction

Consent Calendar: Minutes of May 14, 2010*

2. Action: Committee Approval

- [02 minutes.pdf](#)

SB 375 RTP/Sustainable Communities Strategy (SCS) Plan: Overview and Building Local Partnerships*

- 3a.** *Staff will provide a detailed overview of SB375 and its relationship to current regional plans and programs. Staff will also review a proposed County/Corridor leadership partnering proposal with the committee*

Presented by: MTC/ABAG staff

Action: Information

- [3a overview.pdf](#)
- [3_SCS.pdf](#)

County/Corridor Partnership Process for the SCS*

3b.

- [3b M-County Corridor Part Proc for SCS.pdf](#)

Transportation 2035 Equity Analysis: Snapshot Analysis Follow-Up*

Staff will provide results of the Snapshot Analysis previously discussed at the November 2009 Planning Committee meeting.

Presented by: Jennifer Yeaman

4. Action: Information

- [4 Attach A-Snapshot Metrics.pdf](#)
- [4 Attach B-SnapshotMapBook.pdf](#)
- [4 Attach C-MCAC Memo.pdf](#)
- [4 Snapshot Update v2.pdf](#)

5. Public Comment / Other Business

Next meeting

2010-07-09 10:00:00.0

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 (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.

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