

# Joint MTC Planning Committee/ABAG Administrative Committee

**2011-07-08 10:00:00.0**

NOTE: Change in Time

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 2011-07-13 10:02:56.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,  
[MSilver@mtc.ca.gov](mailto: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. Spering

## Vice Chair

Anne W. Halsted

## Members

Tom Azumbrado+ Dorene  
Giacopini+ Mark Green Sam  
Liccardo Jake Mackenzie Kevin  
Mullin Scott Haggerty ABAG  
Admin. Committee: Chair: Mark  
Green Members: Susan L. Adams  
Rose Jacobs Gibson Dave Cortese  
Scott Haggerty James P. Spering  
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

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## Consent Calendar:

*Minutes of June 10, 2011\**

1.

**Action:** MTC Planning Committee Approval

- [1 Final minutes.pdf](#)

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## 2. Plan Bay Area

### **OneBayArea Grant Proposal\***

*Staff will provide an overview of a proposed consolidated grant program to be considered for Plan Bay Area and will request that the Committees approve its release for public review.*

**a.**

**Presented by:** Doug Kimsey/Craig Goldblatt

**Action:** Planning Committee/ ABAG Administrative Committee Approval

- [2a OneBayArea GrantProposal.pdf](#)

### **Defining Alternative Scenarios\***

*Staff seeks Committee approval on addressing social equity in the Alternative Scenarios assessment that will occur over the Summer 2011, leading to selection of a preferred SCS in February 2012.*

**Presented by:** Doug Kimsey/Ken Kirkey

**Action:** Planning Committee/ ABAG Administrative Committee Approval

**b.**

- [2b PBA AlternativeScenarios.pdf](#)
- [alt\\_scenarios.pdf](#)
- [Response to Equity Groups FINAL.pdf](#)
- [Scenario Details v.2.pdf](#)
- [SCS Land Use Scenarios FINAL.pdf](#)

## 3. Public Comment/Other Business/Next Meeting/Adjournment

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### **Next meeting**

2011-09-09 09:30:00.0

MTC's PLANNING COMMITTEE DOES NOT MEET IN AUGUST

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

\* 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](http://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.