

Planning Committee

2006-10-13 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California
The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2006-10-12 23:17:06.0. 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 Spering

Vice Chair

Mark DeSaulnier

Members

Tom Azumbrado+ James T. Beall, Jr. Dorene Giacopini+ Anne Halsted Sue Lempert Pamela Torliatt

Ex Officio

Jon Rubin*** John McLemore***

Ad Hoc

All Other Commissioners

Staff Liaison

Doug Kimsey

Minutes of October 13, 2006*

1. **Action:** Committee Approval

- [minutes.doc](#)

Regional Airport System Plan (RASP) Update*

Staff will provide an update of the Regional Airport Planning Committee's current efforts to update the 2000 RASP

2. **Presented by:** Doug Kimsey

Action: Information

- [RASP_review.doc](#)

MTC Response to Notice of Proposed Rulemaking, Statewide and Metropolitan Transportation Planning (FHWA Docket No. FHWA-2005-22986)*

Staff will highlight key MTC responses to the proposed statewide and metropolitan planning regulations.

3.

Presented by: Ashley Nguyen

Action: Information

- [MetroPlanningRegs_Nguyen2.doc](#)

4. Other Business / Next Meeting / Adjournment

Next meeting

2006-11-03 09:30:00.0

Joseph P. Bort MetroCenterLawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

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.

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