

# Planning Committee

**2005-01-14 09:30:00.0**

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

*This agenda was updated 2005-05-23 17:31:11.0. 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

*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.*

---

## **Minutes of December 10, 2004\***

### **1. Action:** Committee Approval

- [Minutes.doc](#)

### **2. Consent:**

#### **TLC/HIP Local Program Guidelines\***

*The TLC/HIP Program includes regional and local program elements. Program guidelines for both elements were developed by a Partnership task force. The Committee previously approved the regional program guidelines; staff is now seeking approval of the local program guidelines.*

**Action:** Committee Approval

- [County TLC Guidelines memo.doc](#)
- [County TLC Guiding Principles Consent.doc](#)

### **3. Draft Transportation 2030 Plan:**

#### **Lifeline Transportation Program\***

*Staff will respond to comments received from MTC's Minority Citizens Advisory Committee and the Welfare to Work Working Group at last month's meeting, and then seek approval*

- a. for recommendations for next steps to address the mobility needs of low-income residents.*

**Presented by:** Connie Soper

---

**Action:** Committee Approval

- [Jan05Lifeline\\_Soper.doc](#)

**b. Public Involvement Activities:**

**Summary of Comments Related to the Draft Transportation 2030 Plan\***

*MTC has conducted a series of workshops and a Web survey to get feedback on the Draft Transportation 2030 Plan. Staff will summarize key messages and recommendations offered to the Commission from participants in this process.*

?

**Presented by:** Ellen Griffin

**Action:** Information

- [T2030\\_Comments\\_Plan\\_and\\_EIR.doc](#)

**Summary of Comments Related to the Transportation 2030 Plan's Draft Environmental Impact Report (EIR)**

*Staff will summarize public comments received in conjunction with the Draft Transportation 2030 Plan EIR, which is done to inform the discussion on ? environmental impacts associated with implementation of the Transportation 2030 Plan.*

**Presented by:** Ashley Nguyen

**Action:** Information

**Review of the Draft Conformity Analysis for Transportation 2030 Plan and 2005 Transportation Improvement Program/Amendment #05-05\***

*Staff will present an overview of the draft air quality conformity analysis, which has been prepared for the financially constrained element of the Transportation 2030 Plan and 2005 Transportation Improvement Program/Amendment #05-05 per EPA's conformity regulations and MTC's conformity procedures (Resolution No. 3075).*

c.

**Presented by:** Ashley Nguyen

**Action:** Information

- [Draft Conformity Analysis T2030 2005TIP.doc](#)

**4. Transportation and Land Use Solutions (T-PLUS)\***

---

*The CMA Directors will report on their various T-PLUS program accomplishments during the first year of the program, note challenges they have encountered, and will provide highlights of the work plan for next year.*

**Presented by:** CMA Directors

**Action:** Information

- [CMA T-PLUS memo.doc](#)

- [T-PLUS workscopes.doc](#)

**Other Business/Adjournment/Next Meeting**

5.

- [simpleUML\\_b11.jar](#)

---

## Next meeting

2005-02-11 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

---

\* 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 (3).

+ 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, ad hoc non-voting committee member 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 510/464-7787.

**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.