

## Planning Committee

**2007-10-12 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 2007-10-09 08:34:28.0. 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

### Members

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

### Ex Officio

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

### Staff Liaison

Doug Kimsey

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#### 1. Consent Calendar:

**Minutes of September 14, 2007\***

##### a. Action: Committee Approval

- [minutes.doc](#)

**Transportation 2035 Public Involvement Program\***

**Presented by:** Ellen Griffin

##### b.

**Action:** Committee Approval

- [X\\_T2035PublicInvolvement.doc](#)

**California High Speed Rail Draft Environmental Impact Report: Transmit  
Comments\* MTC Resolution 3829**

##### 2.

**Presented by:** Doug Kimsey

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**Action:** Commission Approval

- [High-Speed Rail Options.doc](#)
- [HSR 10-12-07 PC v.2.ppt](#)
- [tmp-3829.doc](#)

**Evaluation and Implementation of the Commission's Resolution 3434 Transit-Oriented Development (TOD) Policy\***

3.

**Presented by:** James Corless

**TOD Policy Review, Resolution No. 3434, Revised**

**Action:** Commission Approval

- a. • [MTC tod policy CH ES 2007 Eval.pdf](#)
- [tmp-3434.doc](#)
  - [TOD\\_policy\\_evaluation.doc](#)

**Station Area Plan Guidelines\***

**Presented by:** Committee Approval

b.

**Action:** James Corless

- [MTC Place Type8.31.07.pdf](#)

**Release Station Area Plan Call for Projects**

c. **Presented by:** Committee Approval

**Action:** James Corless

**TOD Accessibility/EDAC Presentation**

- d. *Staff seeks to revise Resolution 3434, Revised to improve the ferry station area housing threshold to average 2,500 units per station. Staff also seeks committee approval of its Station Area Plan Manual to provide guidance for station area plan development, and seeks authorization to release the next Station Area Plan Call for Projects.*

**Action:** Information

**4. Public Comment / Other Business**

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**Next meeting**

\* 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.

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