

Planning Committee

2004-01-09 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, 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 12, 2003

1. Action: Committee Approval

- [minutes.doc](#)

Consent Calendar: FY 2004-05 Strategic Plan*

MTC's Strategic Plan provides a connection between the Regional Transportation Plan (RTP) and the Commission's Overall Work Program (OWP)

2. Presented by: Brian Mayhew

Action: Committee Approval

- [strtgpln.poc.mmo.doc](#)

Air Quality*:

3. Presented by: Chris Brittle

Action: Information

Status of Federal and State Ozone Planning Process

- [POC AQ Status Rpt.doc](#)
- a.
 - [POC TCM Report.doc](#)
 - [TCM Responses.doc](#)

TCM 2 Substitution

b. • [POC TCM F.doc](#)

- [TCM 2 memo.doc](#)

The memo updates the Committee on information relevant to the federal air quality planning and TCM substitution processes

Transportation 2030: *

4.

Action: Information

Next Steps: Phase 1 and Phase 2

Presented by: Therese McMillan

a.

- [Big Tent Chart.xls](#)

- [T2030 Next Steps.doc](#)

Status of Project Performance Review

Presented by: Lisa Klein

- [Performance Measures.doc](#)

b. • [Performance Measures Attachment B.pdf](#)

- [Performance Measures Attachment C.pdf](#)

- [Performance Measures Attachment D.pdf](#)

- [Performance Measures Attachment E.pdf](#)

Staff will present follow-up information on reports and activities that will be undertaken as part of the T-2030 Phase 2 process.

Regional Goods Movement Study*

MTC is nearing completion of the first phase of its Regional Goods Movement Study and will discuss some of the findings with the Committee.

5. **Presented by:** Doug Kimsey

Action: Information

- [regional goods movement.doc](#)

ABAG/MTC Task Force Report*

Staff will report on recommendations from the ABAG/MTC Task Force concerning coordination of regional planning activities

6. Presented by: Steve Heminger

Action: Information

- [ABAG task force recs.doc](#)

7. Other Business/Adjournment/Next Meeting:

Next meeting

2004-02-13 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th 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 (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, 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 nominal charge, or recordings may be listened to at MTC offices by appointment.

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; #35X from Alameda; #36X from Hayward.

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.