

Planning Committee

2008-01-11 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 2008-01-11 16:21:12.0. 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

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***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Doug Kimsey

Consent Calendar

*Minutes of December 14, 2007**

1a.

Action: Committee Approval

- [minutes.doc](#)

**Consistency Findings for 2007 Congestion Management Program (CMPs)* - MTC
Resolution No. 3424, Revised**

- 1b.** *Staff has reviewed the Congestion Management Programs and recommends a finding of consistency with Transportation 2030 for the 2007 CMPs from Alameda, Contra Costa, Marin, San Francisco, San Mateo, Santa Clara, and Solano Counties, as per Resolution 3424, Revised.*

Presented by: Valerie Knepper

Action: Commission Approval

- [2007 CMP Consistency Findings.doc](#)
- [tmp-3424.doc](#)

Transportation 2035: Vision Policy/Targets*

Presented by: Ashley Nguyen

2a. Action: Committee Approval

- [2a Targets PC 1-11-08.pdf](#)
- [PerformanceObjectives_PC_1-11-07_AN_v3.doc](#)

Final Prior Commitments Policy*

Presented by: Doug Kimsey

2b.

Action: Committee Approval

- [Prior Committments.doc](#)

Performance Evaluation Process*

Presented by: Lisa Klein

2c.

Action: Information

- [Project Performance Klein v2.doc](#)

Freeway Performance Initiative (FPI) Corridor Studies*

Staff will seek Committee approval of the T-2035 vision policy and prior commitment policies based on feedback from the Commission workshop, Partnership Board, Planning Committee and advisory committees meetings. Staff will also provide an overview our proposed RTP project performance evaluation process and discuss strategies and projects

2d. *recommendations coming out of the FPI corridor studies.*

Presented by: Joy Lee

Action: Information

- [FPI.doc](#)

3. Public Comment / Other Business

Next meeting

2008-02-08 09:30:00.0

* 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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