

Planning Committee

2003-02-14 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, 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 January 10, 2003

1. Action: Committee Approval

- [Minutes.doc](#)

2. Consent Calendar:

Regional Welfare to Work Plan* - MTC Resolution No. 3405, Revised

The Amended Regional Welfare to Work Transportation Plan incorporates county-specific strategies, and designates the Plan as the Area-Wide JARC Plan. It also incorporates an assessment of the new Freedom initiative as required by FTA.

Presented by: Evelyn Baker

Action: Commission Approval

- [tmp-3405_revised.doc](#)

2002 HOV Master Plan Update* - MTC Resolution No. 3531

The 2002 HOV Master Plan updates the 1997 HOV Master Plan previously adopted by MTC. This update assesses performance of the region's existing HOV lane system, evaluates new HOV lanes identified in the 2001 RTP, updates the MTC's Regional Express Bus system and assesses air quality impacts of HOV and non-HOV alternatives.

3.

Presented by: Doug Kimsey

Action: Commission Approval

- [HOVPlan.doc](#)

Smart Growth Update*:

Presented by: Valerie Knepper

4.

Action: Commission Approval

- [Smart Growth update.doc](#)

Endorsement of Smart Growth Policies - MTC Resolution No. 3533

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- [Smart Growth Policies.doc](#)

? **Endorsement of the Bay Area Alliance for Sustainable Communities' 'Compact for a Sustainable Bay Area'**

Staff will provide an update on the Regional Agencies Smart Growth Project. MTC is considering endorsement of the SMART Growth Policies, as developed by the Regional Agencies Smart Growth Steering Committee. In a related matter, MTC is also considering endorsement of the 'Compact for a Sustainable Bay Area' as requested by the Bay Area Alliance for Sustainable Communities.

Schedule for Updating the 2001 Ozone Attainment Plan*

Staff will present the schedule for the 2004 mid-course review of the federal ozone plan using new air quality monitoring data.

5.

Presented by: Chris Brittle

Action: Commission Approval

- [M-Ozone Plan Schedule.doc](#)

6. Other Business/Next Meeting/Adjournment

Next meeting

2003-03-07 09:30:00.0

BART Board Room

800 Madison 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.