



101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Agenda

Joint MTC Planning Committee with the ABAG Administrative Committee

James Sperring, MTC Chair Anne Halsted, MTC Vice Chair

Friday, May 8, 2015

10:00 AM

Lawrence D. Dahms Auditorium

1. Confirm Quorum

Quorum: A quorum of this Committee shall be a majority of its regular non-ex-officio voting members (4).

2. Consent Calendar

- a. [15-0424](#) Minutes of April 10, 2015*

Attachments: [02a_Minutes.pdf](#)

Information

3. [15-0425](#) Value Pricing Pilot (VPP) Parking Pricing Analysis Project: Update*

Staff will present an overview of the new regional parking database, findings on key policy questions, and potential policy approaches for committee consideration.

Attachments: [03_Value Pricing Pilot - VPP - Parking Pricing Analysis Project - Update with att](#)

4. [15-0426](#) Infill and Transit-Oriented Development Feasibility*

Three Bay Area housing developers serving on the Priority Development Area (PDA) Feasibility Assessment Technical Advisory Committee will provide input regarding opportunities and challenges related to providing market-rate and affordable housing in the region.

Attachments: [04 Infill and Transit-Oriented Development Feasibility.pdf](#)
[04 Affordable Housing PerspectiveNA.pdf](#)

5. Public Comment / Other Business

Adjournment

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on June 12, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.

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. 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 judgement, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are 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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing committees.