

# Planning Committee

**2004-09-10 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](mailto: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.*

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## Minutes of July 9, 2004\*

### 1. Action: Committee Approval

- [minutes.doc](#)

#### Transit Connectivity Report\*

*MTC staff will seek Committee concurrence on recommendations resulting from the Transit Connectivity Report, and will propose next steps for implementation.*

### 2. Presented by: Connie Soper

**Action:** Committee Approval

- [2\\_TransitConnectivity\\_Soper\\_ver\\_2.doc](#)

#### Transportation 2030 Plan

### 3. *The Transportation 2030 Plan is an update of the Bay Area's long-range transportation policy and investment blueprint.*

#### **MTC Resolution 3434 Update\***

*Staff will present an update to the Region's Transit Expansion Program, originally adopted in 2001, including minor programmatic changes as well as project-specific cost, revenue, and scope adjustments. This informational item will also provide the*

- framework for inclusion of these projects into Transportation 2030. A revision to Resolution 3434 will follow the adoption of Transportation 2030 in early 2005.*

**Presented by:** Therese McMillan/Alix Bockelman

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**Action:** Information

- [3a-memo\\_attachment Resolution 3434 Update.xls](#)
- [3a Resolution 3434.doc](#)

**Bay Area Transit Oriented Development (TOD) Study/Supportive Land Use Policies\***

*Staff will provide an update on the Bay Area Transit Oriented Study work to-date, including both technical analysis and potential policy approaches to the conditioning of transit expansion funds on supportive land use policies. This informational item will provide the framework for development of policies to be incorporated into a revision of Resolution*

- b.** *3434 to strengthen the transportation-land use connection.*

**Presented by:** Valerie Knepper

**Action:** Information

- [3b TOD Study Knepper.doc](#)

**4. Other Business/Adjournment/Next Meeting**

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**Next meeting**

2004-10-08 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* 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.

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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.

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