

Planning Committee

2003-12-12 10:00:00.0

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 November 13, 2003

1. Action: Committee Approval

- [minutes.doc](#)

2. Consent:

Modifications to the Arterial Operations Program*

The memo suggests modifications to MTC's program to increase the efficiency and safety of the Bay Area's local street network.

a. Presented by: Christina Atienza

Action: Committee Approval

- [Arterial Operations Program.doc](#)

Transportation 2030 Plan: Phase I Public Involvement Summary*

The memo updates the Committee on information received as part of the Phase 1 public involvement process for Transportation 2030.

b. Presented by: Ellen Griffin

Action: Committee Receipt

- [T2030 Public Involvement.doc](#)

c. State of the System Report ? 2003

The Committee will receive copies of this annual report on the performance of the Bay Area transportation system.

Presented by: Lisa Klein

Action: Committee Receipt

Transportation 2030 ? Final Phase 1 Recommendations*

- [Figure2- regional options.xls](#)
- [Figure4 transit.doc](#)
- [Figure 1- total revenues chart.xls](#)
- 3. [Figure 3 -roads comparison.xls](#)
- [Res3906 Attach B regional scenario.xls](#)
- [Res3906 Attach C final countyshare .xls](#)
- [T-2030 phase1final item2.doc](#)

Goals and Objectives

a. **Presented by:** Chris Brittle

Action: Commission Approval
Transportation/Land Use

b. **Presented by:** Therese McMillan

Action: Commission Approval
Transportation Investments: Committed Projects and New Investments

MTC Resolution No. 3609

c. **Presented by:** Doug Kimsey

Action: Commission Approval
Next Steps- Transportation 2030 Plan Phase 2

d. **Presented by:** Therese McMillan

Action: Information

-
- [Figure 5 - Big Tent Chart.xls](#)

- [Next steps temp.doc](#)

Staff will present final Phase 1 recommendations for addressing the major Transportation 2030 issues above.

4. Other Business/Next Meeting Adjournment

Next meeting

2004-01-09 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.

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