

## Planning Committee

**2011-09-09 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 2011-09-09 14:14:47.0. 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.*

### Chair

James P. Spering

### Vice Chair

Anne W. Halsted

### Members

Tom Azumbrado+ Dorene  
Giacopini+ Mark Green Sam  
Liccardo Jake Mackenzie  
Kevin Mullin Jon Rubin

### Ex Officio

Adrienne Tissier\*\*\* Amy Rein  
Worth\*\*\*

### Ad Hoc

All Other Comm'rs.

### Staff Liaison

Doug Kimsey

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### Consent Calendar: Minutes of July 8, 2011\*

#### 1. Action: Committee Approval

- [1 Final minutes.pdf](#)

#### Express Lane Network Authority\* (MTC Resolution No. 4030)

*This item would approve submission of an application to the California Transportation Commission to implement an expanded Express Lane Network in the Bay Area.*

#### 2.

**Presented by:** Andrew Fremier/Lisa Klein

**Action:** Commission Approval

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- [2a Express Lanes Application to CTC memo v5.pdf](#)
  - [2c tmp-4030.pdf](#)
  - [2d Final PSR 9-2-11 signed .pdf](#)
  - [2e Draft CTC Application 09-02-2011.pdf](#)
  - [2f 2011-09-02 Letter plus Ops Assessment no attachments .pdf](#)
  - [2 Express Lanes CTC Application Revised Slides v9b web-print.pdf](#)
  - [2 Policy Advisory Council Memo to Planning Committee.pdf](#)

### **3. Public Comment / Other Business**

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#### **Next meeting**

2011-10-14 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

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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. 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.

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**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.

**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 510/817-5757.

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