

Planning Committee

2004-04-09 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 March 5, 2004*

1. Action: Committee Approval

- [minutes.doc](#)

Transportation for Livable Communities (TLC): Revised Program Guidelines*, MTC Resolution No. 3618

MTC staff requests Committee approval of the revisions to the TLC Program Guidelines, and referral of MTC Resolution No. 3618 to the Commission for adoption.

2. Presented by: Ashley Nguyen

Action: Commission Approval

- [TLC_POC_4-09-04_Nguyen.doc](#)

- [tmp-3618.doc](#)

San Mateo County Transportation Authority's Proposed Expenditure Plan for Reauthorization of Measure A*, MTC Resolution No. 3623

Under current legislation, MTC reviews certain county sales tax proposals relative to specified planning and financial criteria prior to the measure being placed on the ballot.

3.

Presented by: Doug Kimsey

Action: Commission Approval

- [SMsalestax.doc](#)

Transportation 2030: Project Performance Evaluation Results*

Using criteria adopted in MTC Resolution No. 3564, staff has evaluated projects under consideration for inclusion in Transportation 2030. Staff will present a summary of the evaluation results.

4. Presented by: Lisa Klein

Action: Committee Approval

- [T2030 Performance Measure Attachment B.pdf](#)
- [T2030 Performance Measure LK.doc](#)

5. Other Business/Adjournment/Next Meeting

Next meeting

2004-05-14 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth 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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