

Planning Committee

2008-09-12 09:00:00.0

Note change in time

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 2008-09-10 11:41:19.0. 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.*

Chair

Jim Spering

Vice Chair

Amy Worth

Members

Tom Azumbrado+ Dean J. Chu
Dorene Giacomini+ Anne
Halsted Sue Lempert Jon Rubin
Ken Yeager

Ex Officio

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Comm'rs.

Staff Liaison

Doug Kimsey

Minutes of July 11, 2008*

1a. Action: Committee Approval

- [1a minutes.pdf](#)

**Regional Airport Planning Committee (RAPC)Memorandum of Understanding
(MOU)***

Presented by: Doug Kimsey

1b.

Action: Committee Approval

- [ABAG-BCDC RAPC MOU.pdf](#)

-
- [RAPCMOUmemo.pdf](#)

c. Transportation 2035 Plan: Remaining Schedule of Activities*

Staff has developed a schedule of remaining public participation activities to complete the plan and various companion reports; we seek Commissioner involvement in several of the activities.

1c.

Presented by: Ellen Griffin

Action: Committee Information

- [T2035_PublicParticipationSummary_Phase3.pdf](#)

Transportation 2035 Plan: Performance Analysis of Selected Projects*

Staff will present analysis results from the Project Performance Assessment for selected projects identified at the July Commission meeting. Analysis results include benefit-cost ratio, carbon dioxide emissions and vehicle miles traveled.

2. Presented by: Lisa Klein

Action: Committee Information

- [Performance_meas_AttachB.pdf](#)
- [Project_Performance_Klein2.pdf](#)

Lessons Learned from Portland/ Implementation of the FOCUS Program*

Staff will present the Committee a summary of lessons learned from the June TOD tour of Portland, Oregon that Committee members participated in. These will be presented in the context of recommendations for the Commission and staff to implement as part of the ongoing FOCUS program.

3. Presented by: James Corless/Ken Kirkey

Action: Committee Information

- [3_PDASummary_Attach_B.pdf](#)
- [3_Portland_follow_up.pdf](#)
- [MTC_Financing_TOD_in_SFBA.pdf](#)

4. Public Comment / Other Business

Next meeting

2008-10-10 09:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

* 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.

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.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is

provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.