

## Planning Committee

**2010-03-12 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 2010-03-05 13:50:51.0. 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

Jake Mackenzie

### Members

Tom Azumbrado+ Dean J. Chu  
Dorene Giacopini+ Anne W.  
Halsted Sue Lempert Amy Rein  
Worth Jon Rubin Ken Yeager

### Ex Officio

Scott Haggerty\*\*\* Adrienne  
Tissier\*\*\*

### Ad Hoc

All Other Comm'rs.

### Staff Liaison

Doug Kimsey

---

### Consent Calendar: Minutes of February 12, 2010\*

#### 1. Action: Committee Approval

- [1\\_minutes.pdf](#)

#### **Draft Bay Area Interagency Consultation Procedures for Fine Particulate Matter (PM2.5) Hot-Spot Analyses\* (MTC Resolution No. 3946)\***

- The Bay Area was recently designated as non-attainment for the national 24-hour PM2.5 standards. MTC staff will present the new interagency consultation procedures that project sponsors must undergo when preparing project-level PM2.5 hot-spot analyses.*
- #### 2.

**Presented by:** Ashley Nguyen

---

**Action:** Commission Approval

- [2\\_PM2.5Consultation\\_022410AN.pdf](#)
- [2\\_PM\\_InteragencyConsultation\\_022510AN.pdf](#)
- [tmp-3946.pdf](#)

**Draft Bay Area 2010 Clean Air Plan (CAP)\***

*The Bay Area 2010 CAP provides a comprehensive plan prepared under state law to improve Bay Area air quality and protect public health. MTC and BAAQMD staff will present the draft plan for Committee review.*

**3. Presented by:** Ashley Nguyen, MTC and David Burch, BAAQMD

**Action:** Committee Approval

- [3\\_Draft2010CAP\\_022310AN.pdf](#)
- [CAP for MTC Planning Committee-DB edits-3-5-10.ppt](#)

**4. Public Comment / Other Business**

---

**Next meeting**

2010-04-09 09:30:00.0

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 (5).

+ 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](http://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.