

# **Alameda County Transportation Commission**

meeting as a committee of the whole as the

## PLANNING, POLICY AND LEGISLATION COMMITTEE

# MEETING NOTICE Monday, June 13, 2011, 11:00 A.M.

1333 Broadway, Suite 300, Oakland, California 94612 (see map on last page of agenda)

Chair: Greg Harper
Vice Chair: Olden Henson

Members: Mark Green Scott Haggerty

Keith CarsonJennifer HostermanMarshall KamenaJoyce Starosciak

**Staff Liaisons:** Beth Walukas, Tess Lengyel

**Executive Director:** Arthur L. Dao

Interim Clerk of the Commission: Gladys V. Parmelee

#### *AGENDA*

Copies of Individual Agenda Items are Available on the:
Alameda CTC Website -- <u>www.AlamedaCTC.org</u>

# 1 Pledge of Allegiance

### 2 Public Comment

Members of the public may address the Committee during "Public Comment" on any item <u>not</u> on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Only matters within the Committee's jurisdictions may be addressed. Anyone wishing to comment should make their desire known by filling out a speaker card and handling it to the Clerk of the Commission. Please wait until the Chair calls your name. Walk to the microphone when called; give your name, and your comments. Please be brief and limit comments to the specific subject under discussion. Please limit your comment to three minutes.

#### 3 Consent Calendar

3A. Minutes of May 9, 2011 – page 1

A

3B. Summary of the Alameda CTC's Review and Comments on
Environmental Documents and General Plan Amendments

Prepared by Local Jurisdictions – page 7

#### Commission Chair

Mark Green, Mayor - Union City

**Commission Vice Chair** 

Scott Haggerty, Supervisor – District 1

**AC Transit** 

Greg Harper, Director

**Alameda County** 

Supervisors

Nadia Lockyer – District 2 Wilma Chan – District 3

Nate Miley – District 4

Keith Carson – District 5

BART

Thomas Blalock, Director

City of Alameda

Rob Bonta, Vice Mayor

City of Albany

Farid Javandel, Mayor

City of Berkeley

Laurie Capitelli, Councilmember

City of Dublin

Tim Sbranti, Mayor

City of Emeryville

Ruth Atkin, Councilmember

City of Fremont

Suzanne Chan, Vice Mayor

City of Hayward

Olden Henson, Councilmember

**City of Livermore** 

Marshall Kamena, Mayor

City of Newark

Luis Freitas, Vice Mayor

City of Oakland

Councilmembers

Larry Reid

Rebecca Kaplan

City of Piedmont

John Chiang, Vice Mayor

City of Pleasanton

Jennifer Hosterman, Mayor

City of San Leandro

Joyce R. Starosciak, Councilmember

**Executive Director** 

Arthur L. Dao

4	Planning			
	<u>4A.</u>	Approval of 2011 Congestion Management Program (CMP): CMP Roadway	A	
		Network – page 23		
	<u>4B.</u>	Review of Draft Vision and Priority Networks for the Alameda Countywide	I	
	-	Bicycle and Pedestrian Plans – page 29		
	<u>4C.</u>	Presentation of Results on San Leandro Transit Oriented Development	<u>I</u>	
		Technical Assistance Program (TOD TAP) Project – page 35		
	<u>4D.</u>	Review of Sustainable Community Strategy (SCS)/Regional Transportation	<u>I</u>	
		Plan (RTP) and Countywide Transportation Plan (CWTP)/ Transportation		
		Expenditure Plan Information – page 49		
5	Legislation and Policy			
	<u>5A.</u>	<u>Legislative Update</u> – <b>page 61</b>	A	
6	Com	mittee Member Reports		
7	Staff	Staff Reports		
8	Adjournment/Next Meeting: July 11, 2011			

Key: A- Action Item; I – Information Item; D – Discussion Item (#) All items on the agenda are subject to action and/or change by the Committee.

# PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDULAS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

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