Alameda County Transportation Commission
meeting as a committee of the whole as the

PLANNING, POLICY AND LEGISLATION COMMITTEE

MEETING NOTICE
Monday, February 14, 2011, 11:00 A.M.
1333 Broadway, Suite 300, Oakland, California 94612

Chair: Director Greg Harper
Vice Chair: Councilmember Olden Henson
Members: Supervisor Scott Haggerty
         Mayor Mark Green
         Councilmember Joyce Starosciak
         Supervisor Keith Carson
         Mayor Jennifer Hosterman
         Councilmember Joyce Starosciak
         Mayor Marshall Kamena
Staff Liaisons: Beth Walukas
               Tess Lengyel
Executive Director: Arthur L. Dao
Clerk of the Commission: Gladys V. Parmelee

AGENDA
Copies of Individual Agenda Items are Available on the
Alameda CTC Website – www.AlamedaCTC.org

1 PLEDGE OF ALLEGIANCE

2 PUBLIC COMMENT
Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3 CONSENT CALENDAR
   3A. Minutes of January 10, 2011 – page 1

4 PLANNING D/A
   4B. Approval of Tri-Valley Triangle Study Final Plan Recommendations: Projects Re-Sequencing – page 47
4C. Review Sustainable Community Strategy (SCS)/Regional Transportation Plan (RTP) and Countywide Transportation Plan (CWTP)/Transportation Expenditure Plan Information – page 61

4D. Receive Update on MTC’s Call For Projects Process – page 77

4E. Discussion of MTC’s Committed Funding and Project Policy – page 89

4F. Receive Presentation on Bay Bridge Crossing Study – page 97

4G. Receive Report on Environmental Documents/General Plan Amendments Reviewed – page 121

5 LEGISLATION AND POLICY  I/A

5A. Legislative Update – Approval of legislative positions – page 133

6 STAFF AND COMMITTEE MEMBER REPORTS

7 ADJOURNMENT/NEXT MEETING: MARCH 14, 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 INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND