



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

Commission Chair Mark Green, Mayor - Union City

Commission Vice Chair Scott Haggerty, Supervisor - District 1

ACTransit Greg Harper, Director

Alameda County Supervisors Nadia Lockyer - District 2 Wilma Chan - District 3 Nate Milley - District 4 Keith Carson - District 5

BART Thomas Blalock, Director

City of Alameda Beverly Johnson, Councilmember

City of Albany Farid Javandel, Mayor

City of Berkeley Laurie Capitelli, Councilmember

City of Dublin Tim Strantl, 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

- 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, Mayor Marshall Kamena, Tess Lengyel
Staff Liaisons: Beth Walukas
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

4A. Discussion of 2011 CMP Update - CMP Requirements Review and Recommendations - page 5

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*