

Commission

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D/A

www.AlamedaCTC.org

Alameda County Transportation Commission

meeting as a committee of the whole as the

PLANNING, POLICY AND LEGISLATION COMMITTEE

MEETING NOTICE

Monday, January 10, 2011

11:00 A.M.

Members: Chair: **Director Greg Harper**

Councilmember Olden Henson Vice Chair:

Mayor Mark Green

1333 Broadway, Suite 300 Oakland, California 94612

Supervisor Scott Haggerty Supervisor Keith Carson Mayor Jennifer Hosterman Mayor Marshall Kamena

Councilmember Joyce Starosciak

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.

CONSENT CALENDAR 3

Minutes of November 8, 2010 – page 1

PLANNING 4

4A. Approval of 2011 Congestion Management Program (CMP) Update Schedule and Issues – page 5

AC Transit

Director Greg Harper

Alameda County

Supervisors Wilma Chan Scott Haggerty, Vice Chair Nadia Lockyer Nate Milev Keith Carson

City of Alameda

Mayor Beverly Johnson

City of Albany

Vice Mayor Farid Javandel

BART

Director Thomas Blalock

City of Berkeley

Councilmember Laurie Capitelli

City of Dublin

Mayor Tim Sbranti

City of Emeryville Mavor

Ruth Atkin

City of Fremont Vice Mayor

Robert Wieckowski

City of Hayward Councilmember

Olden Henson

City of Livermore Mayor

Marshall Kamena

City of Newark Councilmember

Luis Freitas

City of Oakland Councilmembers

Larry Reid Rebecca Kaplan

City of Piedmont Vice Mayor

John Chiang

City of Pleasanton Mayor

Jennifer Hosterman

City of San Leandro

Councilmember Joyce R. Starosciak

City of Union City

Mayor Mark Green, Chair

Executive Director

Arthur I Dao

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4B. Review of Sustainable Community Strategy (SCS)/Regional Transportation Plan
(RTP) and Countywide Transportation Plan (CWTP)/Transportation Expenditure Plan
Information – page 19

5 LEGISLATION AND POLICY

I/A

- 5A. Approval of 2011 Alameda CTC Legislative Program page 37
- 6 STAFF AND COMMITTEE MEMBER REPORTS
- 7 ADJOURNMENT/NEXT MEETING: FEBRUARY 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