



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

PLANNING, POLICY AND LEGISLATION COMMITTEE

MEETING NOTICE

Monday, March 14, 2011, 11:00 A.M.

1333 Broadway, Suite 300, Oakland, California 94612

(see map on last page of agenda)

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 Beverly Johnson, Councilmember

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

Chair: Director Greg Harper
Vice Chair: Councilmember Olden Henson
Members: Mayor Mark Green 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. 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 handing 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 February 14, 2010 – page 1

4 Planning D/A

4A. Approval of the 2011 CMP Update: CMP issues review and recommendations – page 7

4B. Review of Sustainable Community Strategy (SCS)/Regional Transportation Plan (RTP) and Countywide Transportation Plan (CWTP)/Transportation Expenditure Plan Information – page 55

[4C. Update on the Sustainable Communities Strategy Initial Vision Scenario](#) – **page 65**

[4D. Update on and Request for Feedback on the Projects and Programs Call for the Regional and Countywide Transportation Plans](#) – **page 75**

[4E. Approval of Amendment No. 1 to the On-Call Modeling Contract with Dowling Associates, Inc. and Extend Contract Expiration Date](#) – **page 83**

5 Legislation and Policy **I/A**

[5A. Legislative Update](#) – **page 85**

6 Staff and Committee Member Reports

7 Adjournment/Next Meeting: April 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 INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND