



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

PLANNING, POLICY AND LEGISLATION COMMITTEE

MEETING NOTICE

Monday, October 08, 2012, 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
Richard Valle – 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, Councilmember

City of Hayward
Marvin Peixoto, Councilmember

City of Livermore
John Marchand, Mayor

City of Newark
Luis Freitas, Councilmember

City of Oakland
Councilmembers
Larry Reid
Rebecca Kaplan

City of Piedmont
John Chiang, Mayor

City of Pleasanton
Jennifer Hosterman, Mayor

City of San Leandro
Michael Gregory, Vice Mayor

Executive Director
Arthur L. Dao

Chair: Greg Harper
Vice Chair: Tim Sbranti
Members: Mark Green, Scott Haggerty, Keith Carson, Jennifer Hosterman, John Marchand, Michael Gregory, Marvin Peixoto
Staff Liaisons: Beth Walukas, Tess Lengyel
Executive Director: Arthur L. Dao
Clerk of the Commission: Vanessa Lee

AGENDA

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

- 1 PLEDGE OF ALLEGIANCE
2 ROLL CALL
3 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.
4 CONSENT CALENDAR
4A. Minutes of September 08, 2012 – Page 1 A
5 LEGISLATION AND POLICY
5A. Legislative Update – Page 3 A

**6 PLANNING**

- 6A. [Review of Congestion Management Plan \(CMP\): Draft 2012 Conformity Requirements– Page 9](#) I
- 6B. [Approval of Final Draft Countywide Bicycle and Pedestrian Plans– Page 13](#) I
- 6C. [Review of Safe Routes to Schools Program 2011-2012 Year-End Report and Update – Page 39](#) I

**7 ONE BAY AREA GRANT PROGRAM**

- 7A. [Approval of Final Draft Alameda CTC Complete Streets Policy Elements – Page 55](#) A
- 7B. [Approval of Priority Development Area \(PDA\) Readiness Criteria – Page 71](#) I
- 7C. [Approval of Draft One Bay Area Grant \(OBAG\) Program Guidelines Elements – Page 97](#) A

**8 COMMITTEE MEMBER REPORTS (VERBAL)****9 STAFF REPORTS (VERBAL)****10 ADJOURNMENT/NEXT MEETING: NOVEMBER 19, 2012**

Key: A- Action Item; I – Information Item; D – Discussion Item

\* Materials will be provided at meeting

(#) 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*

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