



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

PLANNING, POLICY AND LEGISLATION COMMITTEE

MEETING NOTICE

Monday, November 07, 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
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, 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: Greg Harper
Vice Chair: Olden Henson

Members: Mark Green, Scott Haggerty, Keith Carson, Jennifer Hosterman, Marshall Kamena, Joyce Starosciak, Tim Sbranti

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 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 handling 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 October 10, 2011 – page 1 A

4 PLANNING

4A. Approval of Amendment No. 1 to the Professional Services Agreement (ACTIA #A10- 0021) with Eisen|Letunic for the Countywide Pedestrian and Bicycle Plan UpdateProject – page 5 A

- 4B. [Approval of Final 2011 Congestion Management Program Report](#) – page 7 A
- 4C. [Approval of Final Conformity Findings for the 2011 Congestion Management Program](#) - page 25 A
- 4D. [Approval of Amendment No.2 to the 2012 Level of Service \(LOS\) Monitoring Study Contract \(CMA #A09-024\)](#) – page 29 A
- 4E. [Review of Countywide Transportation Plan \(CWTP\) and Transportation Expenditure Plan and Update on Development of Sustainable Community Strategy \(SCS\)/Regional Transportation Plan \(RTP\)-](#) page 41 I

5 LEGISLATION AND POLICY

- 5A. [Approval of new Master Programs Funding Agreements and Implementation Guidelines](#) – page 53 A
- 5B. [Legislative Update](#) – page 123 I
- 5C. [Presentation of Alameda CTC Strategic Communications Plan](#) – page 133 I

6 COMMITTEE MEMBER REPORTS (VERBAL)

7 STAFF REPORTS (VERBAL)

8 ADJOURNMENT/NEXT MEETING: JANUARY 9, 2012

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

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