



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

PLANNING, POLICY AND LEGISLATION COMMITTEE

MEETING NOTICE

Monday, June 11, 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
Vacant – 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
John Marchand, Mayor

City of Newark
Luis Freitas, Vice Mayor

City of Oakland
Councilmembers
Larry Reid
Rebecca Kaplan

City of Piedmont
John Chiang, 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, John Marchand, 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 May 14, 2012 – Page 1 A

3B. Summary of the Alameda CTC's Review and Comments on Environmental Documents and General Plan Amendments Prepared by Local Jurisdictions – Page 9 I

4 LEGISLATION AND POLICY

4A. Legislative Update and Approval of Legislative Positions – Page 13 A

4B. Review of Policy, Planning and Programming Implementation Schedule – Page 23 I

5 PLANNING

- 5A. [Review of Countywide Transportation Plan \(CWTP\) and Transportation Expenditure Plan \(TEP\) and Update on Development of a Sustainable Communities Strategy \(SCS\)/Regional Transportation Plan \(RTP\) – Page 31](#) **I**

- 5B. [Approval of Amendment No. 2 to the On-Call Modeling Contract with Kittleson Associates, Inc. – Page 43](#) **A**

- 5C. [Approval of Guaranteed Ride Home \(GRH\) Program Annual Evaluation Report, Amendment No. 1 to the GRH Program Agreement with Nelson/Nygaard, and Issuance of a Request for Proposals and Negotiating and Executing a Professional Services Agreement – Page 45](#) **A**

6 COMMITTEE MEMBER REPORTS (VERBAL)

7 STAFF REPORTS (VERBAL)

8 ADJOURNMENT/NEXT MEETING: JULY 09, 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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