

# **Alameda County Transportation Commission**

meeting as a committee of the whole as the

## PLANNING, POLICY AND LEGISLATION COMMITTEE

# **MEETING NOTICE**

Monday, January 09, 2012, 11:00 A.M.

1333 Broadway, Suite 300, Oakland, California 94612 (see map on last page of agenda)

Chair: Greg Harper Olden Henson Vice Chair:

**Members:** Mark Green Scott Haggerty

> Jennifer Hosterman Keith Carson 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

## 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 Please wait until the Chair calls your name. Commission. 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 November 07, 2011 – page 1

Summary of the Alameda CTC's Review and Comments on 3B. Environmental Documents and General Plan Amendments

A

A

Prepared by Local Jurisdictions - page 7

#### 4 **PLANNING**

Review of Draft Bike to Work Day and Ride into Life/ Get Rolling 4A. Campaign Assessment Report - page 25

4B. Approval of Bike to Work Day 2012 Funding Request – page 115

#### 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

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, Vice Mayor

# City of Pleasanton

Jennifer Hosterman, Mayor

#### City of San Leandro

Joyce R. Starosciak, Councilmember

## **Executive Director**

Arthur L. Dao

- 4C. Review of Countywide Transportation Plan (CWTP) and Transportation Expenditure
  Plan and Update on Development of Sustainable Community Strategy
  (SCS)/Regional Transportation Plan (RTP) page 123
- 5 LEGISLATION AND POLICY
- 5A. Approval of 2012 Legislative Program page 135

Α

- 6 COMMITTEE MEMBER REPORTS (VERBAL)
- 7 STAFF REPORTS (VERBAL)
- 8 ADJOURNMENT/NEXT MEETING: FEBRUARY 13, 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 INDIVIDULAS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

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