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
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 November 07, 2011 – 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 7

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

### 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 INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND**

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*Alameda County Transportation Commission*

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