

Alameda County Transportation Commission

meeting as a committee of the whole as the

PLANNING, POLICY AND LEGISLATION COMMITTEE

MEETING NOTICE

Monday, October 11, 2010

11:00 A.M.

**1333 Broadway, Suite 300
Oakland, California 94612**

Members:

Chair: Director Greg Harper
Vice Chair: Councilmember Olden Henson
Mayor Mark Green
Supervisor Scott Haggerty
Supervisor Keith Carson
Mayor Jennifer Hosterman
Mayor Marshall Kamena
Councilmember Joyce Starosciak

Staff Liaisons: Beth Walukas
Tess Lengyel

Executive Director: Arthur L. Dao
Clerk of the Commission: Gladys V. Parmelee

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. Anyone wishing to comment should make their desire known to the Chair.

3 CONSENT CALENDAR

3A. Minutes of September 9, 2010 – page 1

4 PLANNING

D/A

4A. Review of Draft Conformity Findings: Congestion Management Program (CMP) 2010 – page 7

4B. Approval of Executive Director Entering into Agreement to Implement TOD TAP Studies and Plans – page 11

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Alice Lai-Bitker
Scott Haggerty, Vice Chair
Gail Steele
Nate Milley
Keith Carson

City of Alameda
Mayor
Beverly Johnson

City of Albany
Vice Mayor
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Laurie Capitelli

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Mayor
Ruth Atkin

City of Fremont
Vice Mayor
Robert Wieckowski

City of Hayward
Councilmember
Olden Henson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmembers
Larry Reid
Rebecca Kaplan

City of Piedmont
Vice Mayor
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green, Chair

Executive Director
Arthur L. Dao

4C. Update on Alameda CTC Pass-through Fund Program and Grant Programs – page 13

4D. Approval of Countywide Approach for Seeking Input on the Sustainable Communities Strategy - page 49

5 LEGISLATION AND POLICY I/A

5A. Legislative Program Update – page 65

6 STAFF AND COMMITTEE MEMBER REPORTS

7 ADJOURNMENT/NEXT MEETING: NOVEMBER 8, 2010

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