



Planning, Policy and Legislation Committee Meeting Agenda

Monday, October 14, 2013, 10:30 a.m.

1111 Broadway, Suite 800, Oakland, CA 94607 • PH: (510) 208-7400 • www.AlamedaCTC.org

1. Pledge of Allegiance

2. Roll Call

3. Public Comment

Chair: Mayor Tim Sbranti, City of Dublin
Vice Chair: Supervisor Keith Carson, Alameda County District 5
Commissioners: Wilma Chan, Michael Gregory, John Marchand, Elsa Ortiz, Marvin Peixoto, Jerry Thorne
Ex-Officio Members: Scott Haggerty, Rebecca Kaplan
Staff Liaisons: Tess Lengyel, Beth Walukas
Executive Director: Arthur L. Dao
Clerk: Vanessa Lee

4. Consent Calendar

4.1. [September 9, 2013 PPLC Meeting Minutes](#)

Recommendation: Approve the September 9, 2013 meeting minutes.

4.2. [Congestion Management Program: Summary of the Alameda CTC's Review and Comments on Environmental Documents and General Plan Amendments](#)

5. Legislation

5.1. [Legislative Update](#)

6. Planning and Policy

6.1. Transportation Expenditure Plan Update (Verbal)

6.2. [Draft 2013 Congestion Management Program](#)

Recommendation: Approve Draft 2013 Congestion Management Program

6.3. [Congestion Management Program: Final 2013 Annual Conformity Requirements](#)

Recommendation: Approve the finding that all local jurisdictions are in conformance with the Congestion Management Program (CMP) annual conformity requirements and approve the Deficiency Plan status reports regarding SR 260 Posey Tube eastbound to I-880 northbound freeway connection, SR 185 northbound between 46th and 42nd Avenues, and Mowry Avenue eastbound from Peralta Boulevard to SR 238/Mission Boulevard.

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| 6.4. | <u>Authorization for Alameda CTC Executive Director to Negotiate and Execute a Professional Services Contract for the Goods Movement Collaborative and Plan</u> | 55 | A |
| | Recommendation: Authorize Executive Director to negotiate and execute a contract for Development of a Countywide Goods Movement Collaborative and Plan. | | |
| 6.5. | <u>Sustainable Communities Technical Assistance Program (SCTAP) List of Applications Received</u> | 57 | I |

7. Committee Member Reports (Verbal)

8. Staff Reports (Verbal)

9. Adjournment

Next Meeting: November 4, 2013

All items on the agenda are subject to action and/or change by the Commission.