1111 Broadway, Suite 800, Oakland, CA 94607



# Planning, Policy and Legislation Committee Meeting Agenda Monday, May 13, 2019, 10:30 a.m.

Committee Chair:	John Bauters, City of Emeryville	Executive Director:	Arthur L. Dao
Vice Chair:	Rebecca Kaplan, City of Oakland	Staff Liaison:	<u>Tess Lengyel</u>
Members:	Jesse Arreguin, Keith Carson, Scott Haggerty, Barbara Halliday, John Marchand, Lily Mei, Elsa Ortiz	Clerk of the Commission:	<u>Vanessa Lee</u>
Ex-Officio:	Richard Valle, Pauline Cutter		

## 1. Call to Order/Pledge of Allegiance

2. Roll Call

### 3. Public Comment

4.	4. Consent Calendar		Page/Action	
	4.1. Approve April 8, 2019 PPLC Meeting Minutes	1	А	
	4.2. <u>Congestion Management Program (CMP): Summary of the Alame</u> <u>CTC's Review and Comments on Environmental Documents and</u> <u>General Plan Amendments</u>	<u>eda</u> 7	Ι	
5.	Regular Matters			
	5.1. Approve legislative positions and receive an update on federal, st and local legislative activities	<u>tate,</u> 15	A/I	

### 6. Committee Member Reports

7. Staff Reports

### 8. Adjournment

Next Meeting: Monday, June 10, 2019

Notes:

- All items on the agenda are subject to action and/or change by the Commission.
- To comment on an item not on the agenda (3-minute limit), submit a speaker card to the clerk.
- Call 510.208.7450 (Voice) or 1.800.855.7100 (TTY) five days in advance to request a sign-language interpreter.
- If information is needed in another language, contact 510.208.7400. Hard copies available only by request.
- Call 510.208.7400 48 hours in advance to request accommodation or assistance at this meeting.
- Meeting agendas and staff reports are available on the website calendar.
- Alameda CTC is located near 12th St. Oakland City Center BART station and AC Transit bus lines. <u>Directions and parking information</u> are available online.

www.AlamedaCTC.org

510.208.7400