



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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**MEETING AGENDA**

**Joint MTC Planning Committee/ABAG  
Administrative Committee/Joint Policy  
Committee**

**January 14, 2011 10:00 AM**

Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 8th Street  
Oakland, CA 94607

*The MTC Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities. The ABAG Administrative Committee studies and submits reports and recommendations to the Executive Board on matters assigned by the Board. The Joint Policy Committee coordinates the activities of the four regional agencies.*

This agenda was updated January 7, 2011 4:02 PM. It is accurate to the best of our knowledge at that time.

**Chair**

James P. Spring

**Vice Chair**

Jake Mackenzie

**Staff Liaison**

Doug Kimsey

**Members**

Tom Azumbrado+

Dean J. Chu

Dorene Giacopini+

Anne W. Halsted

Sue Lempert

Jon Rubin

Amy Rein Worth

Ken Yeager

**Ex Officio**

Scott Haggerty\*\*\*\*

Adrienne Tissier

**Ad Hoc**

All Other Commissioners

**Action/  
Recommended  
Position**

**1. Welcome/Introduction**

((Jim Spring, MTC Planning Committee Chair))

**2. Consent Calendar:**

Committee Approval

**a. Minutes of December 10, 2010\***

MTC Commission  
Approval/ABAG  
Executive Board  
Approval

**3. 2013 RTP/SCS Development\***

**a. Performance Targets MTC Resolution No. 3987**

*Staff will review comments received on the draft performance targets, describe revisions, and seek referral of the performance targets to the ABAG Executive Board and Commission for approval.*

**b. NGO-based Alternative Proposal\* ((Ashley Nguyen, MTC))**

Committee Approval

*Staff is recommending that local non-governmental organizations (NGOs) be invited to develop a detailed SCS scenario. Staff will outline proposed conditions under which this alternative would be developed.*

**c. Initial Vision Scenario Development\*** ((Ken Kirkey, ABAG))

*Staff will update the committee on discussions with and input received from local jurisdictions for development of the Initial Vision Scenario*

Information

#### **4. Public Comment/Other Business/Adjournment**

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### **Next meeting**

February 9, 2011 10:00 AM

NOTE CHANGE IN MEETING DATE

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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