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**MTC PLANNING COMMITTEE with the
ABAG ADMINISTRATIVE COMMITTEE and the
JOINT POLICY COMMITTEE**

10:00 a.m., Friday, November 12, 2010

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

Note: Change in Time

*The MTC Planning Committee considers matters
relating to MTC regional, corridor-level, and other
planning activities.*

This meeting is scheduled to be audiocast live on MTC's
Web site: www.mtc.ca.gov

MTC Planning Committee

Chair: James P. Spring
Vice Chair: Jake Mackenzie
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
Staff Liaison: Doug Kimsey

AGENDA

1. Welcome/Introduction
(Jim Spring, MTC Planning Committee Chair)
2. Consent Calendar:
 - a. Minutes of October 8, 2010*
3. Final Regional Housing and Employment Forecast
Methodology * (Paul Fassinger, ABAG)

*Staff will brief and seek direction on the forecast
methodology for housing and employment targets used
for developing growth distribution in 2013 Regional
Transportation Plan (RTP)/Sustainable Communities
Strategy (SCS)*

**ACTION
RECOMMENDED***

Committee Approval

ABAG Administrative
Committee Discussion &
Comment

4. SCS Development Update* (Ken Kirkey, ABAG) Information
 - a. Leadership Meeting Summary: Key themes/outcomes
 - b. Next Steps/Upcoming Schedule Milestones
 - c. Vision Scenario Planning Approach/Local Government Outreach

6. Public Comment / Other Business / Next Meeting / Adjournment:

Friday, December 10, 2010 at 10:00 a.m.
Lawrence D. Dahms Auditorium
101 8th Street, Oakland, CA 94607

- * 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.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.