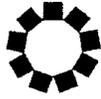




METROPOLITAN
TRANSPORTATION
COMMISSION



**Association of
Bay Area Governments**

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

10:00 a.m., Friday, December 10, 2010

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

Note: Change in Time

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

MTC Planning Committee

Chair: James P. Spering
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

**ACTION
RECOMMENDED***

1. Welcome/Introduction
(Jim Spering, MTC Planning Committee Chair)

2. Consent Calendar:
a. Minutes of November 12, 2010*

Committee Approval

3. Final Draft MTC Public Participation Plan*
MTC Resolution No. 3821, Revised
(Ellen Griffin, MTC)

Commission Approval

Staff will review comments received on the Revised Draft Public Participation Plan (released for public review on Oct. 15, 2010), describe revisions in response to comments, and seek referral of the Plan to the full Commission for approval.

4. 2013 RTP/SCS Development*

- a. SCS Development Schedule Update (Ashley Nguyen, Information MTC)

Staff will review the overall SCS development schedule and describe the linkages between the Initial Vision Scenario, Regional Housing Needs Allocation, and Jobs/Housing and Population Forecasts.

- b. Performance Targets and Indicators (Lisa Klein, Information MTC)

Staff will present for discussion a draft recommendation for performance targets for the Regional Transportation Plan/Sustainable Community Strategy.

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

Friday, January 14, 2011 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.

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