

**ALAMEDA COUNTY
BOARD OF SUPERVISORS'
TRANSPORTATION/PLANNING COMMITTEE**

**Monday, January 6, 2025
9:30 a.m.**

**Supervisor David Haubert, Chair
Supervisor Nate Miley**

Location: **County Administration Building**
Board of Supervisors Chambers
1221 Oak Street, Room 512, 5th Floor
Oakland, CA 94612

Teleconference Location: Scott Haggerty Heritage House
4501 Pleasanton Ave.
Pleasanton, CA 94566

Webinar: <https://zoom.us/j/85889338665>
Phone: 1(888) 475 4499 (Toll Free)
Webinar ID: 858 8933 8665

The Transportation and Planning Committee welcomes you to its meetings and your interest is appreciated. The Transportation and Planning Committee allows in-person and remote observation and participation by members of the public.

IN-PERSON PARTICIPATION: The meeting site is open to the public. Please fill out a speaker slip at the front of the Chambers and submit it to the Clerk. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public input on items not on the agenda. NOTE: Only matters within the Committee's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at: https://www.acgov.org/board/boscalendar/documents/TeleconferencingGuidelines_Transportation_Planning.pdf

Pursuant to Board Policy: (1) Signs that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited; (3) Each Committee Member may request one continuance of any item to a meeting date within two that disrupt the meeting are prohibited; (3) Each Board Member may request one continuance of any item to a meeting date within two regularly scheduled meetings. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

If you require the use of an assisted listening device, please ask the Clerk. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board by 5:00 p.m. 72 hours prior to the meeting date at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board, by 5:00 p.m. 72 hours prior to the meeting date. You may also observe the meeting online at: <http://acgov.org/board/broadcast.htm>.

Written public comments may be submitted online at <https://bos.acgov.org/public-comments/> These comments will not be read during the public comment period. Written public comments submitted prior to 3:00 p.m. the day before the meeting will be routed to the Commission and will be available for inspection prior to the Commission meeting upon request to the Clerk of the Board. All written public comments routed to the Board and those written public comments received after 3:00 p.m. the day before the meeting and prior to the conclusion of the meeting will be made part of the official record on file with the Clerk of the Board.

The agenda, reports and supporting documents are available for public inspection online at <http://acgov.org/board/broadcast.htm>. and in the Clerk of the Board's Office. Writings that are public records relating to an open session item on the agenda that are distributed to all or a majority of the Committee, less than 72 hours prior to the meeting or during the meeting, are made available for public inspection at the meeting if prepared by the County, or after the meeting if prepared by some other person. Documents are available for public inspection at the Clerk of the Board Office 1221 Oak St., Suite 536, Oakland, CA 94612 during normal business hours.

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AGENDA

- I. **INFORMATIONAL ITEM:** How to remove the calculation of a pool from the Floor Area Ratio (FAR)
Planning Department, Community Development Agency

- II. **INFORMATIONAL ITEM:** Technical Adjustment to County Planning Map changing Large Parcel
Agriculture (LPA) to Resource Management (RM)
Planning Department, Community Development Agency

- III. **INFORMATIONAL ITEM:** Discussion of Sliding Scale Fee Structure for Soil Importation

- IV. **INFORMATIONAL ITEM:** Overview and Update on Alameda County Process for Vacating a County
Street / Road

- V. **PUBLIC COMMENT**

Boards of Supervisors' Committee agendas are available via Internet at: www.acgov.org