

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

**Monday, February 5, 2024  
9:30 a.m.**

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

Location: **County Administration Building**  
Board of Supervisors Chambers  
1221 Oak Street, Room 512, 5<sup>th</sup> 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. To protect employee and public health: (1) Masks are required to enter all County facilities and must be worn at all times; and (2) Seating and occupancy at the meeting site has been reduced to promote social distancing. All in-person participants must adhere to posted health and safety protocols while in the building.

**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](https://www.acgov.org/board/boscalendar/documents/TeleconferencingGuidelines_Transportation_Planning.pdf)

If attending in-person and you wish to speak on a matter, please fill out a speaker slip at the front of the Chambers and submit it to the Clerk as soon as possible. For both in-person and remote attendees, when addressing the Committee, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public comment. NOTE: Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

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](mailto: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 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 Board and will be available for inspection prior to the board 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. Report from the Alameda County Agricultural Advisory Committee**

Karl Wente, Chair, Alameda County Agricultural Advisory Committee

### **II. Status and Timeline of the East County Municipal Advisory Council**

Office of Supervisor David Haubert, District 1

Community Development Agency

Office of the County Counsel

### **III. PUBLIC COMMENT**

*Boards of Supervisors' Committee agendas are available via Internet at: [www.acgov.org](http://www.acgov.org)*