

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

**Monday, April 3, 2023
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

Webinar: <https://zoom.us/j/85889338665>

Phone: 1(888) 475 4499 (Toll Free)

Webinar ID: 858 8933 8665

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

IN-PERSON PARTICIPATION: The meeting site is open to the public. 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

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 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>.

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. Onsite Wastewater Treatment System Septic Commission Update**
Dilan Roe, Land & Water Protection Division Chief, Environmental Health Department,
Health Care Services Agency

- II. Discussion on Potential Funding Sources for East County Sewer/Water Lines**
David Haubert, Vice-President, Board of Supervisors, District 1

- III. East County Municipal Advisory Town Hall Meeting Update**
David Haubert, Vice-President, Board of Supervisors, District 1

- IV. PUBLIC COMMENT**

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