ALAMEDA COUNTY BOARD OF SUPERVISORS' TRANSPORTATION/PLANNING COMMITTEE

Monday, July 1, 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, 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. <u>INFORMATIONAL ITEM</u>: Update on Flood Control Revenue Enhancement Daniel Woldesenbet, Director, Public Works Agency Attachment
- II. <u>INFORMATIONAL ITEM</u>: Update on the Initiation of Mandatory Solid Waste, Recycling, and Organics Collection Services Consistent with SB 1383 in Unincorporated Eastern Alameda County Andy Schneider, Waste Program Manager, Community Development Agency Attachment
- III. <u>INFORMATIONAL ITEM</u>: Reconsideration of Somerset Pilot Project Daniel Woldesenbet, Director, Public Works Agency <u>Attachment</u>
- IV. <u>INFORMATIONAL ITEM</u>: Presentation by the Planning Commission on the Baker Tilly Report Marc Crawford, Chair Alameda County Planning Commission <u>Attachment</u>
- V. <u>INFORMATIONAL ITEM</u>: Metropolitan Transportation Commission Housing Requirements Albert Lopez, Director, Planning Department, Community Development Agency Michelle Starratt, Director, Housing & Community Development, Community Development Agency Attachment

VI. PUBLIC COMMENT

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

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