

# ALAMEDA COUNTY BOARD OF SUPERVISORS' TRANSPORTATION/ PLANNING COMMITTEE

Monday, April 4, 2022  
9:30 a.m.

Supervisor Nate Miley, Chair  
Supervisor David Haubert

Location: Board of Supervisors Chamber – 5th Floor  
County Administration Building  
1221 Oak Street, Oakland, CA 94612

## Summary/Action Minutes

**I. Update on draft ballot measure language to increase Floor Area Ratio requirements for agricultural buildings in Draft ballot measure language to increase Floor Area Ratio requirements for agricultural buildings in Large Parcel Area (LPA) designation and allow additional square footage for covered equestrian arenas**

[Attachment](#)

Liz McElligott, Assistant Agency Director, Community Development Agency, presented a memorandum and draft ballot measure language to increase the Floor Area Ratio requirements for agricultural buildings in LPA designation and allow additional square footage for covered equestrian arenas.

The proposed ballot measure to amend Measure D would apply the additional .025 FAR now allowed for greenhouses in the LPA designation to all types of agricultural buildings only on properties designated LPA. The language was prepared by the Office of the County Counsel for the ballot question and the ordinance to amend Measure D, to become effective if the ballot measure passes. This language must be approved by the Board of Supervisors by July of 2022 to be placed on the November 8, 2022, ballot.

### **Speakers**

Andrew Turnbull, Dale Silva and Kelly Abreu spoke in support of the draft ballot measure.

### **Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation**
- Other:

**Recommendation from the Transportation & Planning Committee:** The Community Development Agency will return to the Transportation & Planning Committee in June for updates on CEQA and other requirements prior to going to the full Board of Supervisors for approval for the November ballot.

**II. Update on State Route 239 Project**

[Attachment](#)

Albert Lopez, Director, Planning Department, Community Development Agency, presented an update on the State Route 239 project.

The proposed State Route 239 Project would construct a new, approximately 17-mile four-lane highway from State Route 4 at Marsh Creek Road in Contra Costa County to Interstate 580 in Alameda County or Interstate 205 in San Joaquin County.

This will provide a north-south roadway connection between eastern Contra Costa County and the Central Valley.

At Caltrans staff's invitation, Planning Department staff has agreed to become a participating agency on this project as it moves forward. Planning Department staff will continue to express opposition to Alternative A and support for Alternative B as the alternative that would have the fewest impacts on Alameda County.

This is an informational item and staff will continue to provide updates to the Transportation and Planning Committee. More information about the project can be found: <https://ccta.net/projects/state-route-239-project/>.

### **Speaker**

Kelly Abreu gave public comment on the State Route 239 Project.

### **Purpose:**

- Report progress**
- Advocacy or Education
- Request Transportation and Planning Committee recommendation
- Other:

This item was informational only and required no Committee action.

### **III. Update on the Onsite Wastewater Treatment System Commission as a Hearing Body**

Dilan Roe, Chief, Land & Water Division, Environmental Health Department, Health Care Services Agency, a gave a brief update on the Onsite Wastewater Treatment System Commission as a Hearing Body.

- All vacancies on the commission have been filled
- Chair and Vice Chair were elected; Jackie Sommers and Paul Hodges, respectively
- The next meetings are set for May 25<sup>th</sup> and October 5<sup>th</sup>
- Kathleen Pacheco, County Counsel discussed roles and responsibilities of commissioners.

The Commission discussed proposed changes and revisions to bylaws. The Commission will continue to discuss proposed changes and bring them to the Transportation & Planning Committee for support and then approval to the full Board of Supervisors.

### **Purpose:**

- Report progress**
- Advocacy or Education
- Request Transportation and Planning Committee recommendation
- Other:

This item was informational only and required no Committee action.

### **PUBLIC COMMENT**

None.