

ALAMEDA COUNTY BOARD OF SUPERVISORS' TRANSPORTATION/ PLANNING COMMITTEE

Monday, February 3, 2020
9:30 a.m.

Supervisor Scott Haggerty, Chair
Supervisor Nate Miley

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

Summary/Action Minutes

Supervisor Haggerty called the meeting to order

I. Resolution to Support Seamless Transit Principles

[Attachment](#)
[Attachment](#)

Ian Griffiths, Co-Founder & Policy Director, Seamless Bay Area, presented a PowerPoint presentation on Seamless Transit Principles as well as presented a proposed Resolution to Support Seamless Transit Principles.

Seamless Transit Principles is a connected rapid transit network that is strategically planned at regional level to work as a system. Transit agencies work together to operate different parts of the integrated network. Service quality, fares, schedules, and wayfinding is standardized to be a reliable and as simple as possible for users. Transit and high-capacity vehicles move quickly on all major regional corridors.

The proposed resolution requests that the Alameda County Board of Supervisors affirms commitment to working collaboratively with State agencies, MTC, municipalities and other public agencies develop a highly integrated regional transportation system that provides convenient, seamless, and affordable transit for customers; and Alameda County supports the Seamless Transit Principles and agrees that Alameda County be publicly listed as a supporter.

Speaker

Larry Gosselin supports the resolution for Seamless Transit Principles.

Purpose:

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

Recommendation from Transportation & Planning Committee: Support. Move to the full Board of Supervisors.

II. Update on Cannabis Operator Permits and Cannabis Conditional Use Permits for Cannabis Cultivators, Retailers, and Delivery Services

[Attachment](#)

Albert Lopez, Director, Planning Department, Community Development Agency, presented a memorandum to update the Committee on Cannabis Operations in Alameda County.

Staff has been coordinating with the various applicants with their submitted Conditional Use Permit applications and has been contacting those have yet to submit. The CUPs are at different stages of the approval process ranging from pre-application, active CEQA review and full approval.

Staff also provided a list of applicants and where they are in their current stages of approval.

Speaker

Larry Gosselin, current applicant for a Cannabis Retail Operator permit supports the CUP process and agrees that County staff has kept in touch with him during the process and have been very responsive.

Purpose:

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

Recommendation from Transportation & Planning Committee: The Committee requested a more extensive report of the Cannabis Application Status, to include any County agency involved in the process and their status on the applications.

III. Update on the Agricultural Advisory Committee

Dr. Larry Gosselin, member, Agricultural Advisory Committee presented a brief oral report on the activities of the Agricultural Advisory Committee.

The Agricultural Advisory Committee has determined that it has not fully engaged the different levels of decision making as effectively as it should.

The Committee is working strategies to engage with elected officials broaden communications with County staff so that the expertise of the Committee can be utilized. The Ag Advisory Committee intends to make recommendations to supervisors and staff as related to the enhancement of agriculture.

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.