



TO: Planning & Stakeholder Relations Committee
Jessica Walls-Lavelle
Ann Ogoreuc
Stephanie Turman

FROM: John Tague, Jr., Committee Chair

DATE: July 12, 2021

SUBJECT: Planning & Stakeholder Relations Committee – July 15, 2021

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Thursday, July 15, 2021 at 8:30am in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Roll Call
2. Approval of Minutes of the June 17, 2021 Planning & Stakeholder Relations Committee
3. Presentation of the NEXTransit Long-Range Transportation Draft Plan (David Huffaker and Amy Silbermann)
4. Downtown-Oakland Bus Transit Project Briefing (David Huffaker)
5. Proposed Resolution:
 - a) Authorization to Enter into Agreements with a Pool of Firms for General Planning Service (David Huffaker)
6. Adjourn

cc: Other Port Authority Board Members