



BOARD RETREAT NOTICE
Friday, December 16, 2011, 8:30 A.M. - 2:00 P.M.

Newark Pavilion
 6430 Thornton Avenue, Newark California 94612
 (See directions on last page of agenda)

Commission Chair
 Mark Green, Mayor – Union City

Commission Vice Chair
 Scott Haggerty, Supervisor – District 1

Mark Green	Chair
Scott Haggerty	Vice Chair
Arthur L. Dao	Executive Director
Vanessa Lee	Clerk of the Commission

AC Transit
 Greg Harper, Director

Alameda County
 Supervisors
 Nadia Lockyer – District 2
 Wilma Chan – District 3
 Nate Miley – District 4
 Keith Carson – District 5

BART
 Thomas Blalock, Director

City of Alameda
 Rob Bonta, Vice Mayor

City of Albany
 Farid Javandel, Mayor

City of Berkeley
 Laurie Capitelli, Councilmember

City of Dublin
 Tim Sbranti, Mayor

City of Emeryville
 Ruth Atkin, Councilmember

City of Fremont
 Suzanne Chan, Vice Mayor

City of Hayward
 Olden Henson, Councilmember

City of Livermore
 John Marchand, Mayor

City of Newark
 Luis Freitas, Vice Mayor

City of Oakland
 Councilmembers
 Larry Reid
 Rebecca Kaplan

City of Piedmont
 John Chiang, Vice Mayor

City of Pleasanton
 Jennifer Hosterman, Mayor

City of San Leandro
 Joyce R. Starosciak, Councilmember

Executive Director
 Arthur L. Dao

AGENDA

*Copies of Individual Agenda Items are Available on the
 Alameda CTC Website -- www.alamedactc.org*

1	Gathering	8:30 - 9:00 A.M.
2	Welcome and Meeting Overview	9:00 - 9:10 A.M.
	Welcome, introductions and overview of meeting outcomes and logistics.	
3	Roll Call	9:10 A.M.
4	Public Comment	9:10 - 9:20 A.M.
	Members of the public may address the Board during “Public Comment” on any item <u>not</u> on the agenda. Public comment on an agenda item will be heard as part of that specific agenda item. Only matters within the Commission’s jurisdictions may be addressed. If you wish to comment make your desire known by filling out a speaker card and handing it to the Clerk of the Commission. Please wait until the Chair calls your name. Walk to the microphone when called; give your name, and your comments. Please be brief and limit comments to the specific subject under discussion. Please limit your comment to three minutes.	
5	Approval of Master Program Funding Agreements (A)	9:20 - 9:30 A.M.
5A.	<u>Master Program Funding Agreements (MPFA) and Implementation Guidelines – page 1</u>	
6.	Presentation on Regional and Countywide Plans Development and Draft Transportation Expenditure Plan (I)	9:30 - 10:30 A.M.
6A.	<u>Presentation on Regional Transportation Plan (RTP) / Sustainable Communities Strategy (SCS) and Countywide Transportation Plan, and Overview of Draft Transportation Expenditure Plan – page 79</u>	
7	Break	10:30 - 10:45 A.M.
8	Consideration of the Transportation Expenditure Plan For Final Approval on January 26, 2012 (A)	10:45 - 12:30 P.M.
9	Lunch Break	12:30 - 1:30 P.M.

10	The Year Ahead (I/A)	1:30 - 1:50 P.M.
10A.	Presentation on Major Upcoming Alameda CTC Actions in 2012	
11.	Closing Remarks by CTC Chair	1:50 - 2:00 P.M.
12	Adjournment	2:00 P.M.

Key: A- Action Item; I- Information/Discussion Item

(#) All items on the agenda are subject to action and/or change by the Alameda CTC Commission.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND