



Citizens Advisory Committee Meeting Agenda

Thursday, January 19, 2012, 5:30 to 8:30 p.m.

Hayward City Hall, 777 B Street, Hayward, CA 94541

Meeting Outcomes:

- Receive updates on Alameda CTC and CAC outreach efforts
- Discuss CAC outreach goals and objectives
- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) development
- Actively participate in the Central County Transportation Forum

5:30 – 5:35 p.m. **1. Welcome and Introductions**

Cynthia Dorsey

5:35 – 5:40 p.m. **2. Public Comment**

Public

5:40 – 5:45 p.m. **3. Approval of October 20, 2011 Minutes**

Cynthia Dorsey

[03 CAC Meeting Minutes 102011.pdf](#) – Page 1

5:45 – 5:50 p.m. **4. Staff Overview of Outreach Materials and Website Report**

Staff and MIG

[04 Memo Website and ConstantContact Analytics.pdf](#) –

Page 5

[04A Glossary.pdf](#) – Page 17

5:50 – 6:10 p.m. **5. CAC Outreach Goals and Objectives**

Cynthia Dorsey

CAC members will have a general discussion on achieving CAC goals and objectives and on draft outreach materials.

[05 Memo from Chair Outreach.pdf](#) – Page 19

[05A Draft Outreach Materials.pdf](#) – Sent under separate cover

6:10 – 6:20 p.m. **6. CAC Member/Outreach Reports**

CAC Members

[06 CAC Calendar FY11-12.pdf](#) – Page 21

[06A CAC Roster.pdf](#) – Page 23

[06B CAC Supervisorial Districts Map.pdf](#) – Page 25

6:20 – 6:30 p.m. **7. Staff Reports** |

Staff

A. Countywide Transportation Plan and Transportation Expenditure Plan

A presentation of these materials will occur at the Transportation Forum.

[07A CWTP-TEP Overview.pdf](#) –Page 27

[07A1 Regional SCS-RTP CWTP-TEP Process.pdf](#) –
Page 29

[07A2 Draft Transportation Expenditure Plan.pdf](#) –
Page 41

6:30 – 8:30 p.m. **8. Central County Transportation Forum & Open House**CAC Members,
Staff, and Public

[08 Central County Transportation Forum Flyer.pdf](#) –
Page 87

8:30 p.m. **9. Adjournment** |

Key: A – Action Item; I – Information/Discussion Item; full packet available at www.alamedactc.org

Next Meeting:

Date: April 19, 2012 – East County Transportation Forum

Time: 5:30 to 8:30 p.m.

Location: Dublin City Hall, 100 Civic Plaza, Dublin, CA 94541

Staff Liaisons:

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Location Information: Hayward City Hall is located in downtown Hayward at 777 B Street, just one-fifth of a mile (approximately a three-minute walk) from the Hayward BART station. Visit the BART website (<http://www.bart.gov>) or (transit.511.org/) to plan your trip. For more information about Hayward City Hall, visit the City of Hayward website (<http://user.govoutreach.com/hayward/faq.php?cid=10773>).

Public Comment: Members of the public may address the committee regarding any item, including an item not on the agenda. All items on the agenda are subject to action and/or change by the committee. The chair may change the order of items.

Accommodations/Accessibility: Meetings are wheelchair accessible. Please do not wear scented products so that individuals with environmental sensitivities may attend. Call (510) 893-3347 (voice) or (510) 834-6754 (TTD) five days in advance to request a sign-language interpreter.