## Attention CAC Members!!!

The April 19 CAC meeting is at Dublin City Hall.

**Directions:** Dublin City Hall is located at 100 Civic Plaza at the corner of Dublin Boulevard and Civic Plaza. On BART, go to the Dublin/Pleasanton Station (end of line). Exit the station and walk toward the sign "BART Dublin Depart Eastbound." Take the WHEELS RAPID bus toward Stoneridge Mall in Pleasanton and offboard at the west corner of Dublin Blvd. and Sierra Ct. Walk to 100 Civic Plaza (1-minute walk); or you can walk from BART to Dublin City Hall (20-minute walk). Visit transit.511.org or the BART website (<u>http://www.bart.gov</u>) to plan your trip. For more information about Dublin City Hall, visit the City of Dublin website (<u>http://www.ci.dublin.ca.us</u>). This page intentionally left blank

ALAMEDA 1 County Transportation Commission

www.AlamedaCTC.org

# **Citizens Advisory Committee Meeting Agenda** Thursday, April 19, 2012, 5:30 to 8:30 p.m. Dublin City Hall at 100 Civic Plaza, Dublin, CA 94568

#### **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 East County Transportation Forum

5:30 – 5:35 p.m. Cynthia Dorsey	1.	Welcome and Introductions	
5:35 – 5:40 p.m. Public	2.	Public Comment	Ι
5:40 – 5:45 p.m. Cynthia Dorsey	3.	Approval of January 19, 2012 Minutes <u>03 CAC Meeting Minutes 011912.pdf</u> – Page 1 <u>03A CAC Meeting Minutes 102012.pdf</u> – Page 5	A
5:45 – 6:15 p.m. Cynthia Dorsey	4.	<b>CAC Outreach Goals and Objectives</b> CAC members will have a general discussion on achieving CAC goals and objectives.	I
6:15 – 6:20 p.m. Staff and MIG Staff	5.	<u>04 Memo from Chair Outreach.pdf</u> – Page 9 <b>Staff Overview of Outreach Materials and Website Report</b> <i>CAC members will review and comment on the outreach</i> <i>accordion card.</i>	I
		<u>05 Outreach Accordian Card.pdf</u> – Presented at meeting <u>05A Memo Website and ConstantContact Analytics.pdf</u> – Page 11	

<u>05B Glossary.pdf</u> – Page 21

I

6:20 – 6:25 p.m. Staff	6. CAC Member/Outreach Reports <u>06 CAC Calendar.pdf</u> – Page 23 <u>06A CAC Roster.pdf</u> – Page 25 <u>06B CAC Supervisorial Districts Map.pdf</u> – Page 27	I
6:25 – 6:30 p.m. Staff	<ul> <li>7. Staff Reports</li> <li>A. Countywide Transportation Plan and Transportation Expenditure Plan <ul> <li>A presentation of these materials will occur at the Transportation Forum.</li> <li>07A CWTP-TEP Overview.pdf – Page 29</li> <li>07A1 Regional SCS-RTP CWTP-TEP Update.pdf –</li> <li>Page 31</li> <li>07A2 Final Transportation Expenditure Plan.pdf –</li> <li>Page 45</li> <li>07A3 TEP Outreach Toolkit.pdf – Handout at meeting</li> </ul> </li> </ul>	I
6:30 – 8:30 p.m. CAC Members, Staff, and Public	8. East County Transportation Forum & Open House <u>08 East County Transportation Forum Flyer.pdf</u> – Page 91	I

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

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

#### **Next Meeting:**

Date: June 21, 2012 – Organizational Meeting
Time: 5:30 to 7:30 p.m.
Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

### Agenda Topics for June 21, 2012 CAC Meeting

- Discuss overall year plan for communications and outreach for CAC
  - Develop goals
  - Determine what outreach CAC members can do
- Discuss CAC roles, responsibilities, and organization
- Approve CAC Bylaws
- Review and define CAC calendar for fiscal year 2012-2013
- Elect chair and vice chair for fiscal year 2012-2013

## Staff Liaisons:

Tess Lengyel, (510) 208-7428, <u>tlengyel@alamedactc.org</u> Laurel Poeton, (510) 208-7415, <u>lpoeton@alamedactc.org</u> Angie Ayers, (510) 208-7450, <u>aayers@alamedactc.org</u>

**Location Information:** Dublin City Hall is located at 100 Civic Plaza at the corner of Dublin Boulevard and Civic Plaza. On BART, go to the Dublin/Pleasanton Station (end of line). Exit the station and walk toward the sign "BART Dublin Depart Eastbound." Take the WHEELS RAPID bus toward Stoneridge Mall in Pleasanton and offboard at the west corner of Dublin Blvd. and Sierra Ct. Walk to 100 Civic Plaza (1-minute walk); or you can walk from BART to Dublin City Hall (20-minute walk). Visit transit.511.org or the BART website (http://www.bart.gov) to plan your trip. For more information about Dublin City Hall, visit the City of Dublin website (http://www.ci.dublin.ca.us).

**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.