



Citizens Watchdog Committee Meeting Agenda

Monday, March 12, 2012, 6:30 to 8:30 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Review and provide feedback on the program Compliance Summary report
- Approve the draft CWC Annual Report outline and establish a subcommittee
- Receive a mid-year budget update
- Receive an update on Commission actions

- 6:30 – 6:35 p.m. **1. Welcome and Introductions**
- 6:35 – 6:40 p.m. **2. Public Comment** I
- 6:40 – 6:45 p.m. **3. Approval of January 9, 2012 Minutes** A
[03 CWC Meeting Minutes 010912.pdf](#) – Page 1
- 6:45 – 7:25 p.m. **4. Compliance Summary Report to CWC** I/A
[04 Compliance Summary Report.pdf](#) – (sent under separate cover)
[04A Summary CWC Compliance Report Comments.pdf](#) – Page 31
- Discussion of the Subcommittee Review of Program Compliance Report.*
- 7:25 – 7:50 p.m. **5. CWC 10th Annual Report to the Public** A
A. Approval of Draft CWC Annual Report Outline
[05A Draft CWC Annual Report Outline.pdf](#) – Page 39
B. Establishment of CWC Annual Report Subcommittee
- 7:50 – 8:00 p.m. **6. CWC Member Reports/Issues Identification** I
[06 CWC Issues Identification Process and Form.pdf](#) – Page 43

Receive a report out on the Ad-Hoc Committee meeting on March 7 with Alameda County.

- 8:00 – 8:30 p.m. **7. Staff Reports/Board Actions** I
- A. Mid-Year Budget Update**
[07A AlamedaCTC Mid-Year Budget Report.pdf](#) – Page 47
 - B. Update on Auditor Services Selection**
[07B Recommendation to Commission of Top-Ranked Firm.pdf](#) – Page 61
 - C. Countywide Transportation Plan and Transportation Expenditure Plan Update**
[07C CWTP-TEP Overview.pdf](#) –Page 65
[07C1 Final Alameda County TEP.pdf](#) –Page 67
[07C2 Regional SCS-RTP CWTP-TEP Process.pdf](#) –Page 113
 - D. Projects and Programs Update**
[07D Projects and Programs Watchlist.pdf](#) –Page 125
 - E. General Items**
[07E Alameda CTC Board Action Items.pdf](#) – Page 127
[07E1 CWC Calendar.pdf](#) – Page 135
[07E2 CWC Roster.pdf](#) – Page 137
- 8:30 p.m. **8. Adjournment**

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

Next Meeting:

Date: June 11, 2012

Time: 6:30 to 8:30 p.m.

Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons

Tess Lengyel, Deputy Director or Policy, Public Affairs and Legislation, (510) 208-7428, tlengyel@alamedactc.org

Patricia Reavey, Director of Finance, (510) 208-7422, preavey@alamedactc.org

Angie Ayers, Public Meeting Coordinator, (510) 208-7450, aayers@alamedactc.org

Location Information: Alameda CTC is located in Downtown Oakland at the intersection of 14th Street and Broadway. The office is just a few steps away from the City Center/12th Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14th and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org). There is garage parking for autos and bicycles in the City Center Garage (enter on 14th Street between Broadway and Clay). Visit the Alameda CTC website for more information on how to get to the Alameda CTC: <http://www.alamedactc.com/directions.html>.

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.