



# Citizens Watchdog Committee Meeting Agenda

Monday, June 11, 2012, 6:30 to 8:30 p.m.  
1333 Broadway, Suite 300, Oakland, CA 94612

## Meeting Outcomes:

- Elect officers for fiscal year 2012-2013 (FY 12-13) and approve the CWC Bylaws
- Approve the draft CWC Annual Report and discuss publication methods and costs
- Review the final Alameda CTC Strategic Plan
- Receive an update on the revised sales tax projection for FY 11-12
- Review the proposed budget for FY 12-13
- Receive an update on the Countywide Transportation Plan (CWTP) and Transportation Expenditure Plan (TEP)
- Receive an update on Commission actions

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| 6:30 – 6:35 p.m. | <b>1. Welcome and Introductions</b>   |   |
| 6:35 – 6:40 p.m. | <b>2. Public Comment</b>  | I |
| 6:40 – 6:45 p.m. | <b>3. Approval of January 9, 2012 and March 22, 2012 Minutes</b><br><a href="#"><u>03 CWC Meeting Minutes 031212.pdf</u></a> – Page 1<br><a href="#"><u>03A CWC Meeting Minutes 010912.pdf</u></a> – Page 5   | A |
| 6:45 – 6:55 p.m. | <b>4. Election of Officers for FY 12-13 and Approval of CWC Bylaws</b><br><a href="#"><u>04 Memo CWC Bylaws.pdf</u></a> – Page 35<br><a href="#"><u>04A CWC Bylaws.pdf</u></a> – Page 37  | A |
| 6:55 – 7:20 p.m. | <b>5. Approval of Draft CWC Annual Report and Discussion of Publication Methods and Costs</b><br><a href="#"><u>05 Draft CWC Annual Report Content.pdf</u></a> – Page 45<br><a href="#"><u>05A Draft CWC Annual Report.pdf</u></a> – Handout at meeting<br><a href="#"><u>05B Publication Methods Costs.pdf</u></a> – Page 61 | A |
| 7:20 – 7:35 p.m. | <b>6. CWC Member Reports/Issues Identification</b><br><a href="#"><u>06 CWC Issues Identification Process and Form.pdf</u></a> – Page 63<br><a href="#"><u>06A CWC Ad-Hoc Committee Meeting Minutes 030712.pdf</u></a> – Page 67  | I |
| 7:35 – 7:50 p.m. | <b>7. Final Strategic Plan Review</b><br><a href="#"><u>07 Strategic Plan FY12-13.pdf</u></a> – Page 77   |   |

- 8:00 – 8:30 p.m.    **8. Staff Reports/Board Actions** I
- A. Revised Sales Tax Projection Update for FY 11-12**  
[08A AlamedaCTC Revised Sales Tax Projection for FY11-12.pdf](#) – Page 87
  - B. Update on Proposed Budget for FY 12-13**  
[08B AlamedaCTC Proposed Budget for FY12-13.pdf](#) – Page 89
  - C. Countywide Transportation Plan and Transportation Expenditure Plan Update**  
[08C Memo Final TEP.pdf](#) –Page 99  
Note: Final TEP available online at  
[http://www.alamedactc.org/files/managed/Document/6898/ALAMEDA\\_TEP\\_Final.pdf](http://www.alamedactc.org/files/managed/Document/6898/ALAMEDA_TEP_Final.pdf)  
  
[08C1 Memo Final CWTP.pdf](#) –Page 113  
Note: Draft CWTP available online at  
[http://www.alamedactc.org/app\\_pages/view/3070](http://www.alamedactc.org/app_pages/view/3070)
  - D. General Items**  
[08D Alameda CTC Board Action Items.pdf](#) – Page 117  
[08D1 CWC Calendar.pdf](#) – Page 129  
[08D2 CWC Roster.pdf](#) – Page 131

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

*Key: A – Action Item; I – Information/Discussion Item; full packet available at [www.alamedactc.org](http://www.alamedactc.org)*

**Next Meeting:**

Date:            July 9, 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 of Policy, Public Affairs and Legislation, (510) 208-7428, [tlengyel@alamedactc.org](mailto:tlengyel@alamedactc.org)

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

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

**Location Information:** Alameda CTC is located in Downtown Oakland at the intersection of 14<sup>th</sup> Street and Broadway. The office is just a few steps away from the City Center/12<sup>th</sup> Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14<sup>th</sup> and Broadway near Frank Ogawa Plaza (requires purchase of key card from [bikelink.org](http://bikelink.org)). There is garage parking for autos and bicycles in the City Center Garage (enter on 14<sup>th</sup> 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.