



# Countywide Transportation Plan Update and Transportation Expenditure Plan Development Steering Committee Meeting Agenda

Thursday, March 22, 2012, 12 to 2:00 p.m.  
1333 Broadway, Suite 300, Oakland, CA 94612

Mayor Mark Green, Chair  
Councilmember Kriss Worthington, Vice Chair  
(see back for members)

## Meeting Outcomes:

- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) activities since the last meeting
- Discuss and approve polling questions
- Receive an update on City Council approvals of the TEP and Alameda CTC outreach efforts
- Discuss and approve the Final Draft CWTP
- Receive an update on the Sustainable Communities Strategy (SCS)/Regional Transportation Plan (RTP) process

12:00 p.m.	1. Welcome and Call to Order	
12:00 – 12:05	2. Public Comment	
12:05 – 12:10	3. Approval of January 26, 2012 Minutes <a href="#">03 Steering Committee Meeting Minutes 022612.pdf</a> – Page 1	A
12:10 – 12:15	4. Update on CWTP-TEP Activities Since Last Meeting	I
12:15 – 12:50	5. Discussion and Approval of Polling Questions <a href="#">05 CAWG/TAWG Comments on Polling Questions.pdf</a> – Page 17 <a href="#">05A Draft Polling Questions.pdf</a> – Page 21	A
12:50 – 1:00	6. Discussion on City Council Approvals of the TEP and Alameda CTC Outreach Efforts	I
1:00 – 1:40	7. Discussion on and Approval of the Final Draft CWTP <a href="#">07 Memo Final Draft CWTP.pdf</a> – Page 29 <a href="#">07A Final Draft CWTP.pdf</a> – Attached separately	A

1:40 – 1:45	<b>8. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps</b>	
	<a href="#">08 Memo Regional SCS-RTP CWTP-TEP Update.pdf</a> – Page 33	
	<a href="#">08A CWTP-TEP Committee Meetings Schedule.pdf</a> – Page 47	
	<a href="#">08B CAWG and TAWG Jan 2012 Minutes.pdf</a> – Page 51	
1:45 – 1:50	<b>9. Member Reports</b>	
1:50 – 1:55	<b>10. Staff Reports</b>	
1:55 – 2:00	<b>11. Other Business</b>	
2:00 p.m.	<b>12. Adjournment/Next Meeting:</b>	
	May 24, 2012, 12 to 3 p.m. at Alameda CTC	

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

### Steering Committee Members:

<b>Mark Green, Chair</b> Mayor, City of Union City	<b>Greg Harper, Director</b> AC Transit	<b>Tim Sbranti, Mayor</b> City of Dublin
<b>Kriss Worthington, Vice Chair</b> Councilmember, City of Berkeley	<b>Olden Henson, Councilmember</b> City of Hayward	<b>Rob Bonata, Vice-Mayor</b> Alternate, City of Alameda
<b>Ruth Atkin, Councilmember</b> City of Emeryville	<b>Jennifer Hosterman, Mayor</b> City of Pleasanton	<b>Luis Freitas, Vice Mayor</b> Alternate, City of Newark
<b>Tom Blalock, Director</b> BART	<b>Rebecca Kaplan, Councilmember</b> City of Oakland	<b>John Marchand, Mayor</b> Alternate, City of Livermore
<b>Suzanne Chan, Vice Mayor</b> City of Fremont	<b>Nate Miley, Supervisor</b> County of Alameda	<b>Joyce Starosciak, Councilmember</b> Alternate, City of San Leandro
<b>Scott Haggerty, Supervisor</b> County of Alameda	<b>Larry Reid, Councilmember</b> City of Oakland	

### Staff Liaisons:

Tess Lengyel, Deputy Director of Policy, Public Affairs and Legislation, (510) 208-7428, [tlengyel@alamedactc.org](mailto:tlengyel@alamedactc.org)  
Beth Walukas, Deputy Director of Planning, (510) 208-7405, [bwalukas@alamedactc.org](mailto:bwalukas@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). 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.