



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

Thursday, May 24, 2012, 12 to 2 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

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

Meeting Outcomes:

- Approve the Final TEP and ordinance and make a recommendation to the Commission to approve the Final TEP and request the Board of Supervisors (BOS) place it on the November 2012 ballot
- Approve the revised draft of the CWTP
- Receive an update on the student transit pass program
- 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 March 22, 2012 Minutes** A
[03 Steering Committee Meeting Minutes 032212.pdf](#) – Page 1
- 12:10 – 12:40 **4. Approval of the Final TEP and Ordinance and Recommendation to the Commission for Approval and to Request the BOS Place the TEP on the November 2012 Ballot** A
[04 Memo Final TEP and Ordinance Recommendation.pdf](#) – Page 9
[04A Alameda County Ordinance for 2012 TEP.pdf](#) – Page 13
- 12:40 – 1:00 **5. Discussion on and Approval of the Final Draft CWTP** A
[05 Memo Final Draft CWTP.pdf](#) – Page 21

Note: Final TEP available online at
http://www.alamedactc.org/files/managed/Document/6898/ALAMEDA_TEP_Final.pdf

Note: Draft CWTP available online at
http://www.alamedactc.org/app_pages/view/3070

1:00 – 1:40	6. Discussion on Student Transit Pass Program	
	<u>06 Memo Student Transit Pass Program Draft Scope of Work.pdf</u> – Page 25	
	<u>06A Draft Scope of Work.pdf</u> – Page 29	
	<u>06B Comments and Response to Draft Student Transit Pass Program.pdf</u> – Page 47	
	<u>06C Contacts on Student Transit Pass Program Development.pdf</u> – Page 53	
1:40 – 1:45	7. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps	
	<u>07 Memo Regional SCS-RTP CWTP-TEP Update.pdf</u> – Page 57	
	<u>07A CWTP-TEP Committee Meetings Schedule.pdf</u> – Page 69	
	<u>07B CAWG and TAWG March 2012 Minutes.pdf</u> – Page 73	
1:45 – 1:50	8. Member Reports	
1:50 – 1:55	9. Staff Reports	
1:55 – 2:00	10. Other Business	
2:00 p.m.	11. Adjournment	

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

Steering Committee Members:

Mark Green, Chair
Mayor, City of Union City

Kriss Worthington, Vice Chair
Councilmember, City of Berkeley

Ruth Atkin, Councilmember
City of Emeryville

Tom Blalock, Director
BART

Suzanne Chan, Vice Mayor
City of Fremont

Scott Haggerty, Supervisor
County of Alameda

Greg Harper, Director
AC Transit

Olden Henson, Councilmember
City of Hayward

Jennifer Hosterman, Mayor
City of Pleasanton

Rebecca Kaplan, Councilmember
City of Oakland

Nate Miley, Supervisor
County of Alameda

Larry Reid, Councilmember
City of Oakland

Tim Sbranti, Mayor
City of Dublin

Rob Bonata, Vice-Mayor
Alternate, City of Alameda

Luis Freitas, Vice Mayor
Alternate, City of Newark

John Marchand, Mayor
Alternate, City of Livermore

Joyce Starosciak, Councilmember
Alternate, City of San Leandro

Staff Liaisons:

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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.