



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

Thursday, September 22, 2011, 12 to 3 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 provide input on the administrative draft CWTP
- Discuss the TEP Parameters
- Receive Presentation on Student Transit Pass Research
- Discuss and provide input on the outreach process and polling questions
- 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 July 28, 2011 Minutes <u>03 Steering Committee Meeting Minutes 072811.pdf</u> – Page 1	A
12:10 – 12:15	4. Update on CWTP-TEP Activities Since Last Meeting	I
12:15 – 1:00	5. Presentation and Discussion on the Administrative Draft CWTP-TEP <u>05 Presentation Draft CWTP.pdf</u> – Page 11 <u>05A Draft CWTP.pdf</u> – Document attached separately <u>05B Summary of Financial Recommendation.pdf</u> – Page 21 <u>05C Comments and Responses on CWTP Evaluation Results.pdf</u> – Posted in September	I
1:00 – 1:45	6. Presentation and Discussion on the TEP Parameters <u>06 Proposed TEP Parameters.pdf</u> – Page 23 <u>06A Summary of TEP Proposals from CAWG and TAWG.pdf</u> – Handout at meeting	I

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| 1:45 – 2:20 | 7. Presentation of Student Pass Program Research
<u>07 Student Transit Pass Research Summary.pdf</u> – Page 29 | I |
| 2:20 – 2:40 | 8. Discussion on the Outreach Process and Polling Questions
<u>08 Presentation Fall 2011 Survey Update.pdf</u> – Page 53
<u>08A Draft Public Polling Questions.pdf</u> – Page 61
<u>08B Update on Public Outreach Process.pdf</u> – Page 71
<u>08B1 Public Outreach Dates.pdf</u> – Page 75 | A |
| 2:40 – 2:45 | 9. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps
<u>09 Memo Regional SCS-RTP CWTP-TEP Process.pdf</u> – Page 77
<u>09A CWTP-TEP Committee Meetings Schedule.pdf</u> – Page 91
<u>09B CAWG and TAWG July 2011 Minutes.pdf</u> – Page 95 | I |
| 2:45 – 2:50 | 10. Member Reports | I |
| 2:50 – 2:55 | 11. Staff Reports | I |
| 2:55 – 3:00 | 12. Other Business | I |
| 3:00 p.m. | 13. Adjournment/Next Meeting:
Joint Steering Committee/CAWG
October 7, 2011, 12 to 2 p.m. at Alameda CTC | I |

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

Marshall Kamena, Mayor

City of Livermore

Rebecca Kaplan, Councilmember

City of Oakland

Nate Miley, Supervisor

County of Alameda

Larry Reid, Councilmember

City of Oakland

Rob Bonata, Vice-Mayor

Alternate, City of Alameda

Luis Freitas, Vice Mayor

Alternate, City of Newark

Tim Sbranti, Mayor

Alternate, City of Dublin

Joyce Starosciak, Councilmember

Alternate, City of San Leandro

Staff Liaisons:

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Beth Walukas, Deputy Director of Planning, (510) 208-7405, bwalukas@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.