



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

Thursday, November 17, 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
- Receive an update on the development of the second draft of the CWTP
- Review and provide input on the draft TEP guidelines and preliminary lists of projects and programs
- Receive a presentation on public outreach efforts and summary feedback from working groups
- 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 October 27, 2011 Minutes <a href="#">03 Steering Committee Meeting Minutes 102711.pdf</a> – Page 1	A
12:10 – 12:15	4. Update on CWTP-TEP Activities Since Last Meeting	I
12:15 – 12:30	5. Update on the Second Draft CWTP <a href="#">05 Second Draft CWTP Evaluation Project and Program Lists.pdf</a> – Page 13	I

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| 12:30 – 2:00 | <b>6. Presentation and Discussion on Draft TEP Guidelines and Preliminary Lists of Projects and Programs</b><br><u><a href="#">06 Presentation Draft TEP and Guidelines.pdf</a></u> – Presented at meeting<br><u><a href="#">06A Draft TEP Chapters 1,3,4.pdf</a></u> – Page 35<br>(Under concurrent Legal Counsel review)<br><u><a href="#">06B Draft TEP Chapter2 Prelim List of Projects and Programs.pdf</a></u> – Page 49<br><u><a href="#">06C Comments from CAWG and TAWG.pdf</a></u> – Handout at meeting |  |
| 2:00 – 2:25  | <b>7. Presentation and Discussion on Public Outreach Results</b><br><u><a href="#">07A Outreach Presentation.pdf</a></u> – Presented at meeting<br><u><a href="#">07B Polling Results.pdf</a></u> – Page 67   |  |
| 2:25 – 2:35  | <b>8. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps</b><br><u><a href="#">08 Memo Regional SCS-RTP CWTP-TEP Process.pdf</a></u> – Page 119<br><u><a href="#">08A CWTP-TEP Committee Meetings Schedule.pdf</a></u> – Page 131<br><u><a href="#">08B CAWG and TAWG October 2011 Minutes.pdf</a></u> – Page 135   |  |
| 2:30 – 2:45  | <b>9. Member Reports</b>  |  |
| 2:45 – 2:50  | <b>10. Staff Reports</b>  |  |
| 2:50 – 3:00  | <b>11. Other Business</b>   |  |
| 3:00 p.m.    | <b>12. Adjournment/Next Meeting:</b><br>December 1, 2011, 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:

**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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**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.