



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

Thursday, December 1, 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 second-round evaluation results for the CWTP
- Review and provide input on the TEP
- Make a recommendation to the full Commission on the TEP
- 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 November 17, 2011 Minutes <u>03 Steering Committee Meeting Minutes 111711.pdf</u> – Page 1	A
12:10 – 12:15	4. Update on CWTP-TEP Activities Since Last Meeting	I
12:15 – 12:45	5. Presentation of CWTP Second Round Evaluation Results <u>05 Presentation CWTP 2nd Round Evaluation Results.pdf</u> – Presented at the meeting <u>05A Memo CWTP 2nd Round Evaluation Results.pdf</u> – Posted online prior to the meeting	I
12:45 – 2:00	6. Presentation and Discussion of the Draft TEP <u>06 First Draft TEP.pdf</u> – Page 17 <u>06A Responses to TEP Comments.pdf</u> – Posted online prior to the meeting <u>06B Outreach Summary.pdf</u> – Posted online prior to the meeting	I

2:00 – 2:30	7. Recommendation to the Commission on the TEP <u>07 Memo TEP Recommendation.pdf</u> – Posted online prior to the meeting	A
2:30 – 2:40	8. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps <u>08 Memo Regional SCS-RTP CWTP-TEP Process.pdf</u> – Page 63 <u>08A CWTP-TEP Committee Meetings Schedule.pdf</u> – Page 75	I
2:40 – 2:45	9. Member Reports	I
2:45 – 2:50	10. Staff Reports	I
2:50 – 3:00	11. Other Business	I
3:00 p.m.	12. Adjournment/Next Meeting: January 26, 2012, 12 to 3 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

Greg Harper, Director
AC Transit

Larry Reid, Councilmember
City of Oakland

Kriss Worthington, Vice Chair
Councilmember, City of Berkeley

Olden Henson, Councilmember
City of Hayward

Rob Bonata, Vice-Mayor
Alternate, City of Alameda

Ruth Atkin, Councilmember
City of Emeryville

Jennifer Hosterman, Mayor
City of Pleasanton

Luis Freitas, Vice Mayor
Alternate, City of Newark

Tom Blalock, Director
BART

Marshall Kamena, Mayor
City of Livermore

Tim Sbranti, Mayor
Alternate, City of Dublin

Suzanne Chan, Vice Mayor
City of Fremont

Rebecca Kaplan, Councilmember
City of Oakland

Joyce Starosciak, Councilmember
Alternate, City of San Leandro

Scott Haggerty, Supervisor
County of Alameda

Nate Miley, Supervisor
County of Alameda

Staff Liaisons:

Tess Lengyel, Deputy Director of Policy, Public Affairs and Legislation, (510) 208-7428, tlengyel@alamedactc.org
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.