



Student Transit Pass Program Development Meeting Agenda

Friday, May 11, 2012, 12 to 2 p.m.

1333 Broadway, Suite 300, Oakland, CA 94612

- 12:00 – 12:10 p.m. **1. Welcome and Introductions**
- 12:10 – 12:15 p.m. **2. Review of Process Timeline** |
[02 Process Timeline.pdf](#) – Page 1
- 12:15 – 12:45 p.m. **3. Recap of Previous Meetings** |
[03 Meeting Minutes 040412.pdf](#) – Page 3
[03A Meeting Minutes 030712.pdf](#) – Page 11
[03B Meeting Minutes 013112.pdf](#) – Page 17
- 12:45 – 1:45 p.m. **4. Review of and Input on the Draft Student Transit Pass Program Scope of Work** |
[04 List of Contacts for Scope of Work Distribution.pdf](#) – Page 23
[04A Comments on Draft ScopeofWork.pdf](#) – Page 27
[04B Comments on Draft ScopeofWork from ACTAC](#) – Presented at meeting
[04C AlamedaCTC Draft Scope of Work.pdf](#) – Page 39
- 1:45 – 2:00 p.m. **5. Wrap Up and Next Steps**

Next Meeting:

Date: Thursday, June 7, 2012

Time: 12 to 2 p.m.

Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaison:

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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.