



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

**Thursday, March 22, 2012, 12 to 2:00 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 approve polling questions
- Receive an update on City Council approvals of the TEP and Alameda CTC outreach efforts
- Discuss and approve the Final Draft CWTP
- 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 January 26, 2012 Minutes <i><u>03 Steering Committee Meeting Minutes 022612.pdf</u> – Page 1</i>	A
12:10 – 12:15	4. Update on CWTP-TEP Activities Since Last Meeting	I
12:15 – 12:50	5. Discussion and Approval of Polling Questions <i><u>05 CAWG/TAWG Comments on Polling Questions.pdf</u> – Page 17</i> <i><u>05A Draft Polling Questions.pdf</u> – Page 21</i>	A
12:50 – 1:00	6. Discussion on City Council Approvals of the TEP and Alameda CTC Outreach Efforts	I
1:00 – 1:40	7. Discussion on and Approval of the Final Draft CWTP <i><u>07 Memo Final Draft CWTP.pdf</u> – Page 29</i> <i><u>07A Final Draft CWTP.pdf</u> – Attached separately</i>	A

1:40 – 1:45	8. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps	
	<i>08 Memo Regional SCS-RTP CWTP-TEP Update.pdf – Page 33</i>	
	<i>08A CWTP-TEP Committee Meetings Schedule.pdf – Page 47</i>	
	<i>08B CAWG and TAWG Jan 2012 Minutes.pdf – Page 51</i>	
1:45 – 1:50	9. Member Reports	
1:50 – 1:55	10. Staff Reports	
1:55 – 2:00	11. Other Business	
2:00 p.m.	12. Adjournment/Next Meeting:	
	May 24, 2012, 12 to 3 p.m. at Alameda CTC	

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	Tim Sbranti, Mayor City of Dublin
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	Rebecca Kaplan, Councilmember City of Oakland	John Marchand, Mayor Alternate, City of Livermore
Suzanne Chan, Vice Mayor City of Fremont	Nate Miley, Supervisor County of Alameda	Joyce Starosciak, Councilmember Alternate, City of San Leandro
Scott Haggerty, Supervisor County of Alameda	Larry Reid, Councilmember City of Oakland	

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.

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**Countywide Transportation Plan Update and Transportation Expenditure Plan
Development Steering Committee Meeting Minutes
Thursday, January 26, 2012, 12 p.m., 1333 Broadway, Suite 300, Oakland, CA**

Attendance Key (A = Absent, P = Present)

Members:

<u>P</u> Mayor Mark Green, Chair	<u>P</u> Councilmember Rebecca Kaplan
<u>P</u> Councilmember Kriss Worthington, Vice-Chair	<u>P</u> Supervisor Nate Miley
<u>P</u> Councilmember Ruth Atkin	<u>P</u> Councilmember Larry Reid
<u>P</u> Director Tom Blalock	<u>P</u> Mayor Tim Sbranti
<u>P</u> Vice Mayor Suzanne Chan	<u>A</u> Vice Mayor Rob Bonata (Alternate)
<u>P</u> Supervisor Scott Haggerty	<u>A</u> Vice Mayor Luis Freitas (Alternate)
<u>P</u> Director Greg Harper	<u>P</u> Mayor John Marchand (Alternate)
<u>P</u> Councilmember Olden Henson	<u>A</u> Councilmember Joyce Starosciak (Alternate)
<u>P</u> Mayor Jennifer Hosterman	

Staff:

<u>P</u> Arthur L. Dao, Alameda CTC Executive Director	<u>P</u> Vanessa Lee, Clerk of the Commission
<u>P</u> Tess Lengyel, Deputy Director of Policy, Public Affairs and Legislation	<u>P</u> Angie Ayers, Acumen Building Enterprise, Inc.
<u>P</u> Beth Walukas, Deputy Director of Planning	<u>P</u> Geoffrey Gibbs, Legal Counsel
	<u>P</u> Zack Wasserman, Legal Counsel

Guest(s): Please see the attached attendee list.

1. Welcome and Call to order

Chair Mark Green called to order the Countywide Transportation Plan (CWTP) Update and Transportation Expenditure Plan (TEP) Development Steering Committee meeting at 12:10 p.m.

2. Public Comment

Mayor Green stated that a person in the audience inquired about the overlap of the Steering Committee and Commission meetings. Legal counsel stated that the Steering Committee meeting is a properly noticed meeting under the Brown Act. The committee is comprised of a quorum of Board members and nothing prohibits that. This body meets publicly with notice, and the Alameda CTC sends out agendas that list the proper order in which the meeting will proceed. All the committee does is make recommendations to the Board; none of the actions have a final effect until the Board approves them.

3. Approval of December 1, 2011 Minutes

Councilmember Olden Henson moved to approve the December 1, 2011 minutes as written. Director Tom Blalock seconded the motion. The motion carried unanimously (13-0).

4. Update on CWTP-TEP Activities Since Last Meeting

Tess Lengyel stated that staff will cover the activities since the last meeting of the Countywide Transportation Plan (CWTP) and Transportation Expenditure Plan (TEP) under agenda item 5.

5. Presentation and Discussion on the Final TEP

Tess Lengyel gave a presentation on the final draft of the TEP. The presentation provided an overview and recap of the steps that led to the development of the TEP, actions/activities since the last Steering Committee meeting, changes incorporated into the final draft TEP, and a recommendation for approval of the 2012 TEP. Tess informed the committee that in developing the plan, Alameda CTC did extensive outreach as well as reviewed over 300 applications submitted as part of the call for projects and programs and took into consideration the priorities from polling, in conjunction with the development of the CWTP.

Tess gave an update of the activities since the last meeting. She informed the committee that Alameda CTC held a Joint CAWG/TAWG meeting on December 8, 2011. On December 16, the Alameda CTC hosted a Board Retreat, and the Commission reviewed the second draft of the TEP. The Commission directed staff to include the following changes in the TEP:

- Require that local streets and roads funds support 15 percent of the bicycle and pedestrian elements of projects.
- Add the Oak Street Interchange and the Oakland Broadway Corridor Transit project as eligible project expenditures.
- Look at all funding formulas to be reassessed within a two-to-five-year time frame.
- Support an increase in transit operations to 17.3 percent as requested by the Alameda-Contra Costa Transit District (AC Transit) Board. The funds will come from the Sustainable Transportation Linkages Program.
- For large projects, ensure that when they are evaluated, they support the most efficient and effective technologies.

Tess mentioned that since the last meeting, Alameda CTC held three Ad-hoc Committee meetings with the Community Vision Platform (CVP) advocates, labor representatives, and the Sierra Club and League of Women Voters. Highlights of the outcomes that resulted in updates to the Final TEP are:

- Increase AC Transit operations from 17.3 to 18.8 percent from the Sustainable Transportation Linkages Program; and require accountability measures.
- Provide BART maintenance funding as a program allocation at 0.5 percent and require matching funds from the Sustainable Transportation Linkages Program.
- Change the language of the Student Transit Pass Program to remove the word “pilot” and to include fund successful models from innovative transit grant funds.
- Modify the BART to Livermore language to include funding for the project based on phases and requirements for alternatives analyses.

Staff recommends that the committee approve the \$7.7 billion Alameda County 2012 TEP.

The next steps for the TEP are:

- On January 26, staff will present the final TEP to the Steering Committee and anticipates the Steering Committee will recommend approval to the full Commission, and the Alameda CTC Commission will adopt the plan.
- In winter/spring 2012, Alameda CTC anticipates TEP adoption by city councils, transit operators, and the Board of Supervisors (BOS).
- In May 2012, Alameda CTC will adopt the final plan and request that the BOS place it on the ballot in June 2012.

Public comments:

- *Gabby Miller with Genesis* stated that she hopes the Steering Committee will recommend to the full Commission that all of the funds in the TEP, especially for transit and the student transit pass, are secure.
- *Betty Wharton with Genesis* stated that Genesis supported the 2000 Measure B and would like to do it again. Genesis has a few problems with the language on the Alameda County student transit pass program, because they want to make sure it lasts longer than three years. Betty stated that Genesis wants to ensure that the student transit pass will create new transit riders and get kids to school.
- *Neil Sinclair, Chairman of the Board with CyberTran International*, is a supporter of the overall TEP.
- *Dennis Caputo, affiliated with the Drywall Lathers 9068L Union*, is a supporter of the proposed TEP. He also believes that the TEP will strengthen our economy and decrease highway congestion.
- *Doyle Williams with Drywall Lathers 9068L Union* is a supporter of the proposed TEP. He stated that he hopes that the Steering Committee approves the TEP.
- *Nancy Bankhead* is a strong supporter of the BART to Livermore project and the proposed TEP.
- *Joan Seppala* is a supporter of the proposed TEP and the BART to Livermore project.
- *Donald Milanese* is a supporter of the proposed TEP and BART to Livermore with the route and the station on the median. He spoke specifically about Las Positas College and the business park that are close to Isabel Avenue. The BART to Livermore extension will serve the students that travel from around the East Bay to attend Las Positas College and support the technology program that the college offers in conjunction with Lawrence Livermore Labs.
- *Linda Milanese* is a supporter of the proposed TEP and keeping the BART station on the I-580 median. She requested to please keep the funds for BART to Livermore in the TEP.
- *Olive Greene* is a supporter of the proposed TEP and the BART extension along I-580 to Livermore. She is BTW, "BART tax weary," resident of Livermore. When Olive moved to Livermore 40 years ago, she was "BT okay", BART tax okay. She requested that the Steering Committee make sure the residents are "BT okay" by ensuring the BART to Livermore project will remain in the TEP.

- *Lynn Seppala* is a supporter of the BART extension along I-580 to Livermore. He stated that 5 percent of the county is asking for 5 percent of the sales tax revenues to extend the BART tracks 5 percent. He calls it the 555 plan.
- *Michael Fredrich* is a supporter of BART to Livermore. He is concerned that explicit language is not in the final draft of the TEP stating that there will be a BART station in Livermore. A shuttle bus to the BART station is not acceptable. Without assurances, he will have difficulty supporting the TEP.
- *Sally Dunlop, affiliated with Livermore Commission for the Arts*, is a supporter of the proposed TEP and keeping BART on the I-580 median. It seems that BART to Livermore and east will help accomplish the “zero emissions missions” in newspaper headlines.
- *Maryann Brent, affiliated with Friends of Livermore*, is a supporter of the proposed TEP. She stated that Livermore’s population is 81,000, but hundreds of thousands of people commute across the Altamont Pass on I-580 daily to go to work or Las Positas College. Maryann is advocating for BART to Livermore to relieve the congestion.
- *Paul Weiss* stated that he is a supporter of the BART to Livermore project. He stated that he moved to Livermore in 1963, and he supported BART to Livermore at that time. The language must be really clear in the TEP to ensure that BART to Livermore will happen. The number of people in his age range is increasing, and low-income people need BART to Livermore.
- *Bob Baltzer, affiliated with Friends of Livermore*, is a supporter of the proposed TEP and in particular BART to Livermore. AC Transit and North County are already getting the majority of benefits from this measure, and \$400 million is appropriate for BART to Livermore.
- *Anna Cunningham* is a supporter of the proposed TEP and BART to Livermore project.
- *Marcus Huber* is a supporter of the proposed TEP and bringing BART to Livermore. For the last 22 years, he has worked in San Francisco. He drives to the Dublin/Pleasanton BART station and takes the train to San Francisco. It is time to get people like him off the freeway and onto BART in Livermore.
- *Linda Jeffery Sailors* is a supporter of the proposed TEP. She is representing the Keep BART on I-580 and 8,300 people signed a petition for BART to Livermore. Linda said that she has worked on the BART to Livermore project for a long time and at least five studies include an alternatives analysis. She suggested that it is a wise use of the money, and she suggested members look at the prior studies.
- *Valerie Raymond* is a supporter of the proposed TEP and of BART to Livermore project along I-580. She mentioned that I-580 has a lot of congestion, and extending BART to Livermore will help reduce the congestion. BART has been described as a regional system, and we should do all that we can to make it a regional system.
- *Ron Geren* is a supporter of the proposed TEP, in particular the BART to Livermore project.
- *Michael Diehl, affiliated with Building Opportunities for Self Sufficiency*, stated he works with people who are homeless or near homeless. He appreciates the changes made to the TEP to increase the funds for AC Transit.

- *Andy Fields of the California Alliance for Jobs* is a supporter of the proposed TEP. He works with about 80,000 union construction workers. This plan will create many jobs for the people in the construction field.
- *Laura Llamas Gutierrez with Genesis* is a supporter of the proposed TEP.
- *Dennis Fagaly with Genesis* is a supporter of the proposed TEP.
- *Obaid Khan with the City of Alameda Public Works* is a supporter of the proposed TEP. He thanked the Alameda CTC and the Board for supporting key projects in the City of Alameda, which includes Broadway Jackson and Bus Rapid Transit to Fruitvale BART station.
- *Paul Junge with the Oakland Metropolitan Chamber of Commerce* stated he supports staff's work on the CWTP and TEP, specifically the \$156 million 7th Street Grade Separation and Outer Harbor Intermodal Terminal project, and the \$115 million Oakland Army Base Transportation Infrastructure Improvements. These projects will be helpful in job creation and the zero emission missions.
- *Dave Campbell, Program Director with the East Bay Bicycle Coalition (EBBC)*, stated that the EBBC is looking forward to the Complete Streets Policy. He also mentioned that the TEP can be better, and EBBC will support it when it's done.
- *Manolo Gonzalez, Transportation Policy Director with TransForm*, stated that the Ad-hoc Committee working with the representatives of the CVP has created a TEP that is very close to being complete. An e-mail was circulated to staff to request three additional changes: 1) Restore funding for the Sustainable Linkages Program; 2) Clarify the language describing the Innovative Grant Funds; 3) Revise the language on the BART connection to Livermore.
- *Lindsay Imai with Urban Habitat* added to the comments that Manolo made. She said they are a part of a very broad coalition and have been participating in this process faithfully and want to see creation of the best measure. The draft TEP has outstanding issues that must be resolved, such as ensuring that the student transit pass will last longer than three years, some of the Transit Oriented Development (TOD) comes back, and the plan safeguards against taxpayer waste. Once these issues are resolved, the coalition is with the Commission all the way through November.
- *Warren Cushman, affiliated with Disability Action Network*, stated that the language on the student transit pass program can be stronger, and the funding can be higher; the plan can include more funding for transit operations; and he would like to see an alternative analysis on the BART to Livermore extension.
- *Sheila Gunn-Cushman with Disability Action Network* stated that she is a transit-dependent rider and needs sidewalks, buses, BART, pedestrian routes, ramps, safety, and audible signals. Accessible transit needs to happen across the Bay Area. Sheila wants AC Transit and BART funding to remain as is and supports funding for TODs.

- *Joel Ramos with TransForm* is affiliated with the CVP coalition and stated that the coalition has been involved since the beginning, and the TEP is close; however, the members are concerned that the TEP will fail at the polls. Two-thirds of votes are needed for the TEP to pass, and voters are demanding accountability and responsible measures more than before due to lack of trust in the way tax dollars are being spent. The coalition wants a measure that everyone is comfortable with and has faith in and that is responsible and allows due diligence. He requests modification to the BART to Livermore language to make it more transparent, more responsible, and to ensure it has the analysis to move forward in the most efficient and cost-effective way.
- *Matt Vander Sluis, Senior Field Representative with Greenbelt Alliance*, stated that his organization supported Measure B in 2000 and would like to do it again. The new measure needs improvement, particularly in restoring funding for the Sustainable Linkages Program. The cities need these funds to plan for TODs and redevelopment agencies. He also wants to make sure the language for the student transit pass program will ensure success.
- *Jeff Hobson with TransForm* stated that TransForm supported the 2000 Measure B along with many other groups. The proposed TEP is close, but not quite there. The Committee has seen the letter that Manolo distributed to staff requesting three additional modifications to the TEP (listed under Manolo's comments). In regard to the BART to Livermore project, TransForm is asking BART to perform a good analysis. TransForm wants to connect BART to Livermore and make sure that BART remains fast, reliable, and affordable.
- *Michael Wharton, affiliated with the Congregations Organizing for Renewal*, stated that the organization represents low- to moderate-income-level families in South Alameda County through faith-based community organizations. The Congregations Organizing for Renewal is part of the CVP coalition, and the members believe the measure needs stronger taxpayer safeguards to ensure cost effectiveness by revising the language specifically on the BART to Livermore project. Michael expressed concerns about taking the funds from the Sustainable Linkages Program and the impact of the reduced funds for the City of San Leandro. He mentioned that he wants the language for the student transit pass program to ensure the funds will be available for longer than three years.
- *John McPartland, BART Board President and Director for District 5*, is a supporter of the proposed TEP and BART to Livermore project.
- *Isaac Kos-Read, Director of Internal Affairs with the Port of Oakland*, is a supporter of the proposed TEP. He spoke for the freight interests and the Port of Oakland. Isaac stated that the Port of Oakland is the largest single multimodal transportation agency in the entire region. With all of the tenants at the airport and seaport, the Port contributes to over 73,000 jobs in the region. The Oakland Army Base project and some of the components cited in the TEP are critical to job growth. Every dollar being contemplated in terms of a county investment will leverage over \$2 in state, federal, and private dollars for that project. This will allow us to make the Port more competitive, which will allow the Port to create more jobs and lead to significant

benefits by getting trucks off the road onto rail and will yield less congestion and wear and tear on the roads.

- *Andreas Cluver, Secretary/Treasury with the Alameda Building Trades Councils*, stated on behalf of the 28 affiliated unions and 40,000 men and women working in the construction sector in Alameda County, the councils fully support the proposed TEP. He mentioned that the TEP takes into account the interest of all constituent groups in the county. He encouraged all groups to come together and support the proposed TEP.
- *Andy Slivka with Carpenters Union 713* stated that he is representing many of the attendees at the meeting today, and they are supporters of the proposed TEP and encourage the Steering Committee to recommend approval of the plan to the Commission.
- *Kathryn Gilgi with Genesis* wants to ensure that the language in the plan for the student transit pass program will make sure the program will happen and be successful for longer than three years.
- *Anne Campbell Washington with the City of Oakland Mayor's Office* stated that Mayor Quan is a supporter of the proposed TEP. In particular, she said thank you for the Oakland Army Base project and for modernizing the Port of Oakland. The Oakland Army Base project is very important to the city.
- *Stan Dobbs, Assistant Superintendent with the Hayward Unified School District*, is a supporter of the proposed TEP. The district is very optimistic about the student transit pass program and is looking forward to the opportunity to contribute to the process to help pilot a student model that is worth replication throughout the district. The TEP is a solid, balance-forward plan with extensive accountability measures. As a taxpayer, a citizen of Hayward, and a cultivator of future taxpayers in Hayward, thank you for this great accountable work.
- *Robert Allen* is a supporter of the TEP and the BART to Livermore project.
- *Sandy Sanders, affiliated with TransForm, EBBC, and Bike Commuter*, stated that he is urging for eliminating the two-thirds rule. He said we should have fully funded transit; we do not need freeways; we need free public transit.
- *Craig Wingate, Travel Trainer with United Seniors of Oakland*, is a supporter of the proposed TEP. The funds from the measure will help fund various transportation programs for seniors such as a travel training program that teaches seniors how to use transportation systems.
- *Michele Jordan, Transportation Taskforce Co-Chair with Genesis*, request that sufficient resources are committed to fixing the existing transit and roads. The CVP coalition likes the idea of "fixing it first." The TEP does not sufficiently allocate funds to restore transit service or support a student transit pass for all students in Alameda County for the life of the measure. A handout distributed to staff included alternative language for the student transit pass program.

- *Adrian Covert, affiliated with the Bay Area Council*, is a supporter of the proposed TEP. The TEP aligns perfectly with the long-term priority of the Bay Area Council, especially with the Oakland Army Base and BART to Livermore projects. The Bay Area Council's main concern is the economic impact and job growth, especially in the East Bay. The investments in the Port of Oakland will help turn around the unemployment numbers in the East Bay.

6. Recommendation to the Commission on the TEP

Mayor Green thanked all of the speakers for their public comments and asked the Steering Committee for discussion on any changes or additions to the plan. The discussion centered on the following:

- Reassuring the voters: The committee agreed that the assurances already exist in the TEP for the voters by continuing with the Independent Watchdog Committee, and periodic voter updates will occur if the voters want to make a shift between projects and programs or change the allocations for program.
- BART funding needed to upgrade the 19 stations in Alameda County: The committee agreed that some of the ideas can be addressed by future funding with BART.
- Modifying the BART to Livermore language to create taxpayer safeguards: The committee agreed to leave the language as is.
- Assurance that the I-880 Broadway/Jackson project would address both pedestrian and transit concerns with the Chinatown community: Staff will provide the committee with documentation before the Commission meeting for review, and the Commission will make a decision at that time.
- Modifying the language for the student youth transit program to ensure that there is no confusion surrounding continued program funding: The committee agreed to leave the language as is.
- Concerns that the funding allocation for the Sustainable Linkage program may no longer be sufficient for TOD: The committee stated that TODs will have the ability to finance the developments through the Metropolitan Transportation Commission.
- Modifying the language of the Telegraph Avenue/East 14th/International Boulevard project: Remove "...extension to UC Berkeley," and replace it with "...improved Rapid Bus service to UC Berkeley."

Supervisor Scott Haggerty moved to approve staff's recommendation with the language modification by Councilmember Worthington to make a recommendation for approval to the full Alameda CTC Commission for its consideration at its meeting on January 26, 2012. Councilmember Kriss Worthington seconded the motion. The motion carried 10-0 and 3 abstained (Councilmember Atkin, Director Harper, and Councilmember Kaplan).

7. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps

None

8. Member Reports

None

9. Staff Reports

None

10. Other Business

None

11. Adjournment/Next Meeting

The meeting adjourned at 2:45 p.m. The next meeting is scheduled for March 22, 2012.

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**Countywide Transportation Plan Update
and Transportation Expenditure Plan Development
Steering Committee**

**ROSTER OF MEETING ATTENDANCE
January 26, 2012
1333 Broadway, Suite 300, Oakland, CA 94612**

JURISDICTION/AGENCY	COMMISSIONERS	Initials	ALTERNATES	Initials
City of Union City	Mayor Mark Green, Chair		City of Livermore, Mayor John Marchand	<i>JM</i>
City of Berkeley	Councilmember Kriss Worthington, Vice Chair	<i>Kriss W</i>	City of Alameda, Rob Bonta	
County of Alameda	Supervisor Scott Haggerty	<i>SA</i>	City of Newark, Vice Mayor Luis Freitas	
County of Alameda	Supervisor Nate Miley	<i>Nam</i>	City of San Leandro, Joyce Starosciak	
City of Hayward	Councilmember Olden Henson	<i>OPH</i>	Lauree Capelli	<i>LC</i>
City of Emeryville	Councilmember Ruth Atkin	<i>RA</i>		
BART	Director Thomas Blalock	<i>TSB</i>		
AC Transit	Director Greg Harper	<i>GH</i>		
City of Fremont	Vice Mayor Suzanne Chan	<i>SC</i>		
City of Hayward	Councilmember Olden Henson			
City of Pleasanton	Mayor Jennifer Hosterman	<i>JH</i>		
City of Oakland	Councilmember Larry Reid	<i>LR</i>		
City of Oakland	Councilmember Rebecca Kaplan	<i>RK</i>		
City of Dublin	Mayor Tim Sbranti	<i>TS</i>		

STAFF	Initials	STAFF/CONSULTANT	Initials
Arthur L. Dao – Executive Director	<i>AD</i>	Vanessa Lee – Clerk of the Commission	<i>VL</i>
Tess Lengyel – Deputy Director of Policy, Public Affairs and Legislation	<i>TL</i>	Angie Ayers-Smith- Program Management Team	<i>AS</i>
Beth Walukas –Deputy Director of Planning	<i>BW</i>		

Legal Counsel

ANAGHA CLIFFORD - ~~AC~~
ZACK WASSERMAN - ~~ZW~~
GEOFFREY GIBBS - (GTG)



Countywide Transportation Plan Update
and Transportation Expenditure Plan Development
Steering Committee

ROSTER OF MEETING ATTENDANCE

January 26, 2012

1333 Broadway, Suite 300, Oakland, CA 94612

NAME	JURISDICTION / AGENCY	TELEPHONE	E-MAIL
1. <u>Wanda Brunkhead</u>			
2. <u>Elizabeth GARCIA</u>	<u>Carpenters</u>	<u>707 981 6908</u>	<u>—</u>
3. <u>GUSTAVO ROJAS</u>	<u>Carpenters</u>		
4. <u>Julio C Ruiz</u>	<u>Carpenters</u>		
5. <u>B. KRIEDEMAYER</u>	<u>CARPENTER</u>		
6. <u>R. OITIN</u>	<u>CARPENTER</u>		
7. <u>Lucio Sánchez</u>	<u>Carpenters</u>		
8. <u>Rick Aldridge</u>	<u>Carpenter</u>		
9. <u>ROSALIE OJEDA</u>	<u>Carpenter</u>	<u>510 786-0360</u>	
10. <u>Charles Davis</u>	<u>Carpenter</u>		
11. <u>Mark Anderson</u>	<u>Carpenter</u>	<u>510-372-5743</u>	
12. <u>Fernando Perez</u>	<u>"</u>	<u>(415) 330-0840</u>	
13. <u>Paul Houston</u>	<u>carpenter</u>	<u>(415) 317-2227</u>	
14. <u>SHARON VENSON</u>	<u>CARPENTER</u>	<u>(415) 929-6892</u>	
15. <u>Francisco Maldonado</u>	<u>Drywall</u>	<u>(415) 510-253-6224</u>	
16. <u>Kenny Mackey</u>	<u>Carpenter</u>	<u>(415) 573-5815</u>	
17. <u>Jane Kramer</u>		<u>(510) 532-6423</u>	
18. <u>Jameel Harriel</u>	<u>Carpenter</u>	<u>(510) 388-7756</u>	<u>Scribble2@AOL.com</u>
19. <u>Doyle Williams</u>	<u>CIA</u>	<u>(510) 472-3776</u>	<u>sirdoyle2@sbaaglobal.net</u>
20. <u>Dennis Caputo</u>	<u>CIA</u>	<u>510 558 6905</u>	<u>1dc1@Comcast.net</u>
21. <u>Larry Anderson</u>	<u>CIA</u>	<u>510-557-0088</u>	<u>Oldhammer62@yahoo.com</u>



22. PAUL WEISS Citizen 925 337 0997
23. PATRICK DENNIS CARPENTERS 510 - 430 1418
24. Andy Slinka. Carpenters 713 510-581-7817
25. RODOLFO THOMAS MALINIS CARPENT 180 707 2085283
26. REFUGIO MORALES LOCAL 180 510) 479-5426
27. Jeff Romero (Carpenter 713 (707) 816 2372
28. Ryan Alexander Local 180 (707) 365-7521
29. Sharon Tan Zavala Local 180, 22 (707) 801-0228
30. Fidel Chavez Local 180 (707) 384 4594
31. Ruben Lopez Local 2236 (510) 446-2236
32. David Imus Carpenters local 2236 (Oakland) (510) 446-2236
33. ADRIAN SIMI Carpenters local 22 SF. 415-355-1322
34. John Pock Carpenters 713
35. TODD WILLIAMS CARPENTERS 713 510-581-7817
36. MARCO HERNANDEZ CARPENTERS 713 (916) 825-7659
37. Jeff Sanders Carpenter 9109 (916) 288-7202
38. Betty Wharton Genesis (Community Vision) 510-531-6124
39. Gaby Miller Genesis (Community Vision) 510-436-0265
40. Anna P. Cunningham Livermore, CA 925-300-8014
41. BOB BALTZER FOL 925-447-8901
42. OLIVE GREENE FOL 925-443-6097
43. Harvius HUGH FOL 925-367-5216
44. Emily Duncan Union City Council 510-411-9454
45. BAIZLY FIERZIER ACTC-CAC 510 489-4767
46. Linda Jeffery Sallors Keep BART on 580 925 449-7274
47. Valerie Raymond Keep BART on 580 925 447-4027
48. Anthony Martinez Citizen 510-557-1090
49. Ryan Karano Supervisor Chan 510-272-6693
50. Donna Wu BART (916) 464-4282



51.	José Ramos	Transform	740-3150x318
52.	ANDREAS KADAVANICH	EBBC	510-676-6565
53.	Bruce Williams	Oakland	510-225-0963
54.	Craig A. Wingate	USOAC	510-729-0851
55.	Michelle Taylor	USOAC	510-729-0851
56.	Bill BURTON	NCCRC	510-635-4227
57.	Don Fresco/A	COIT	510-583-4751
58.	MICHAEL FIKHRAI	COIT	510-583-4740
59.	MATT DAVIS	POM	510 627-1430
60.	Robert Roburn	BART	530 3444
61.	STAN DOBBS	HUSD	510-784-2680
62.	Billy MARTIN	HUSD	510-784-2666
63.	J McPARTLAND	BART	510-915 7972
64.	Sandy Sanders	Transform	763-1935
65.	Robert S. Allen	BART to Livermore	925 444-1387
66.	Alyssa Stedman	GAPC	
67.	Mamola Gonzalez-Estey	Transform	
68.	Carmen J Angelandretti	BUSS	510-372-7970
69.	RON LIGHT	W SA	415-370-6588
70.	Dennis Fagaly	Genesis	510 465-7192
71.	PHIL RICE	GENESIS	510 339-3792
72.	Gerald Caceres	San Francisco	510 208 5441
73.	Shawn Ebersole	CRIL	925 202-1347
74.			
75.			
76.			
77.			
78.			



Countywide Transportation Plan Update
and Transportation Expenditure Plan Development
Steering Committee

ROSTER OF MEETING ATTENDANCE

January 26, 2012

1333 Broadway, Suite 300, Oakland, CA 94612

	NAME	JURISDICTION / AGENCY	TELEPHONE	E-MAIL
1.	KEN BURNS	OPERATING ENGINEER	(510) 748-7446	KBURNS@OES.ORG
2.	CLIFF THOMPSON	IUCOE #3	510-748-7446	CLTHOMPSON@OES.ORG
3.	Warren Logan	City of Berkeley		
4.	Matt Nichols	City of Berkeley	510-981-7068	mnichols@cityofberkeley.org
5.	Adrian Covert	Bay Area Council	415 519 9141	acovert@bayareacouncil.org
6.	Alden Mudge	Alameda City citizen		amudge@alamedacity.org
7.	Dan London	ACTIONS	510-891-4212	dan@actions.org
8.				
9.	Bob Allen	Urban Habitat	510-839-9820 ex 312	bob@urbanhabitat.org
10.	John Kaepp White	Alameda Transit Agency		
11.	Michelle Taylor	LAGUNAS USOAC (UNITED SENIORS)	510-729-0852	
12.	Craig A. Wingate	USOAC (United Seniors)	510-739-0851	
13.	Isaac Kos-Read	Port of Oakland	510-627-1565	ikos-read@portoakland.com
14.	Shirley Gunn Cushman	Disability Action Network		
15.	Warren Cushman	Disability Action Network		
16.	Anne Campbell	Washington City of Oakland		
17.	Jett Pei	CRIL	(510) 962-5518	helperebeck@jmail.com
18.	Jim Bigelow	Redwood City - San Mateo County CHAIRMAN		jimbige@comcast.net
19.	Loren Harakon	Genesis	510 534 7783	lorenzini@juno.com
20.	Sam R. Sheppard	BIKLE		SAMR@SHEDD.COM
21.	Daniel G. Davis	PART	510 464 4425	wdavis@comcast.net

MEMORANDUM

TO: Tess Lengyel, ACTC
FROM: Sara LaBatt, EMC Research
RE: Draft Survey Comments from CAWG/TAWG meeting 3/8/12
DATE: March 15, 2012

A third and final voter survey is planned for Alameda CTC on the ballot measure to augment by ½ cent and extend the current transportation sales tax in Alameda County in perpetuity. This is a shorter survey than the last two, and is intended to provide the Authority with a final opportunity to assess likely support for a measure, understand the measure's strengths and potential vulnerabilities, as well as understand how the major elements of the expenditure plan are viewed. This survey will be administered to a representative sample of 600 likely November 2012 voters in Alameda County, and will take a respondent approximately 10 minutes to complete.

A draft questionnaire was presented to the joint CAWG & TAWG meeting on Thursday, March 8, 2012. This memorandum summarizes the comments made at that meeting (*italics in sub-bullets represents staff responses*).

General comments

- Why are we polling? Do we want to know what resonates, what we should be communicating about?
- The questionnaire seems too long, will voters be willing to take the survey?
- Will there be any geographic over- or undersampling for this survey, as we have done in the prior surveys?
 - *There is no adjustment planned by geography for this survey, it is planned as a countywide random sample.*
- What is the timing for this survey?
 - *The draft questionnaire will be reviewed by the Steering Committee on 3/22/12. The specific timing of the interviewing is not yet finalized, but results will be brought back through committees sometime in May.*
- What if reauthorization passes first? Will that affect people's likelihood to support a local measure like this?
- There are lots of new transit riders due to recession and high gas prices, does this measure work for transit riders, especially new transit riders?
- Why are we asking about race & party affiliation? These should not relate to support for a measure.

Ballot question (questions 6, 28, 33)

- The ballot question is not clear on the issue of perpetuity, does not state that directly. It does not seem honest.
- The word “citizen” is supposed to be removed from ballot question.
- The ballot question says voter reapproval every 20 years, but isn’t the TEP a 30 year plan?
- Is this the actual language that will be used on the ballot? That is what we should be testing.
- Intro to question 6 – Should we say “will” be on the ballot, as opposed to “may” be on the ballot?
- Should we ask about a permanent measure versus a 20-30 year measure?

Elements of TEP (questions 7 - 27)

- There should be more specific language about potholes and repaving – smoother pavement, and in a better state of repair.
- What were the criteria for what to keep in this section from prior surveys?
- Why did we drop the Bay Fair BART connector question, but keep others?
- Question 11 – the grammatical structure does not parallel other questions in the section.
- Question 11 – Is this meant to be a reference to TOD?
- Do voters know what a “transit center” is?
- Question 13 – Express and rapid bus are different. If this question is about BRT, we should just talk about rapids. We should talk about reliability, safety, efficiency of buses.
- Why does question 14 ask about “critical” funding for BART to Livermore, but question 15 about (Dumbarton trains and buses) does not? Why does BART to Livermore get the word critical?
- Suggest redesigning question 24 to more explicitly test the concept of permanency

Messages (questions 29 - 32)

- Can we be more explicit about the tradeoffs in this section – would you rather fund x or y?
- Need to better understand effects of other tax measures and voter fatigue – how will that impact vote on this measure?
- Question 30 has grammatical errors.
- Question 30 – Can we omit “all” from the first sentence (change “all the wrong priorities” to “the wrong priorities”)?
- Question 30 is “the kitchen sink of negativity” – Can this be split into multiple questions so we know what they are reacting to in their response?
- Question 30 uses “normal English” – “doubling the sales tax and extending it forever.” Can we use more normal English in the rest of the questionnaire?

- Question 30 says this measure is not fixing what we have, reducing driving and greenhouse gas emissions, improving the mobility and health of our communities, spending equally across all parts of the county, or reflecting good long-term transportation planning. Aren't we doing those things with this measure?
- Can question 32 be rephrased to more directly ask if local or state funding measures are more important to them?
- Question 32 should ask more directly – “several proposals are on the ballot to raise state taxes, are you more/less likely to vote for this measure if there are state measures?”

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Telephone Survey of Alameda County Voters

EMC 12-4569

n=600

10 minutes

DRAFT March 15, 2012

QUESTIONNAIRE

Hello, my name is _____, may I speak with **(NAME ON LIST)**. **(SPEAK TO NAME ON LIST ONLY)**

Hello, my name is _____, and I'm conducting a survey for EMC Research to find out how people in your area feel about some of the different issues facing them. We are not trying to sell anything, and are collecting this information on a scientific and completely confidential basis.

QA. AGE FROM SAMPLE

1. 18-29
2. 30-39
3. 40-49
4. 50-64
5. 65+
6. BLANK

1. **SAMPLE SPLIT**

1. A
2. B

2. **SEX (Record from observation)**

1. Male
2. Female

3. Are you registered to vote in Alameda County?

1. Yes→ CONTINUE
2. No→ **TERMINATE**

4. What do you think are the chances that you will vote in the November 2012 General election for President and state and local issues - are you almost certain to vote, will you probably vote, are the chances 50/50, or will you likely not vote in that election?

1. Almost Certain----->CONTINUE
2. Probably----->CONTINUE
3. 50/50 Chance-----> CONTINUE
4. Will not vote/(Don't Know)----->**TERMINATE**

5. Do you think things in Alameda County are generally going in the right direction, or do you feel that things are pretty seriously off on the wrong track?

1. Right Direction
2. Wrong Track
3. (Don't Know)

6. The following measure may be on the Alameda County ballot this November:

Shall a new Transportation Expenditure Plan be implemented addressing Alameda County's current and future transportation needs? Approval of this measure keeps all funds in Alameda County, authorizes extending the existing transportation sales tax, increases it by one half cent, requires majority voter approval of a comprehensive Plan update before 2042 and every 20 years thereafter, with continued independent watchdog oversight and a local jobs creation program. No money can be taken by the state.

If this measure were on the ballot today, are you likely to vote yes to approve it, or no to reject it?

(IF UNDECIDED/DON'T KNOW: Which way do you lean — toward voting "Yes" to approve, or toward voting "No" to reject?)

1. Yes, approve
2. (Lean yes)
3. No, reject
4. (Lean no)
5. (Undecided/Don't know)

I'd like to read you some of the specific elements of the ballot measure. After each please tell me if you support or oppose that particular element.

(AFTER EACH ELEMENT: Do you support or oppose this element of the ballot measure?)

(IF SUPPORT/OPOSE: Would you say you strongly support/oppose that element, or somewhat support/oppose that element?)

SCALE:

1. Strongly support	2. Somewhat support
3. Somewhat oppose	4. Strongly oppose 5. (Don't Know)

This measure would...

(RANDOMIZE LIST)

7. Ensure that public transit remains affordable and accessible to those who need it, including seniors, youth, and people with disabilities.
8. Ensure that seniors and people with disabilities can get where they need to go on public transit.
9. Make it easier to get to work and school using public transportation.
10. Help kids get to school safely, improve air quality, and reduce traffic around schools by providing middle and high school students in the county with a transit pass.
11. Make it easier to use multiple forms of transit in a single trip by creating coordinated transit centers convenient to housing and jobs.
12. Modernize our aging Bart stations to improve reliability, performance, comfort, and sustainability.
13. Rebuild the tracks through the Bay Fair Bart station in San Leandro to allow Bart to run trains directly from Dublin-Pleasanton towards Fremont and San Jose.

14. Expand rapid bus services and improve speed, safety, reliability, and efficiency of buses using priority signals and dedicated bus lanes.
15. Provide funding needed to extend BART to Livermore.
16. Extend commuter trains and buses over the Dumbarton Bridge to give commuters more options to get to Silicon Valley and the Peninsula.
17. Fund ongoing operations and maintenance of buses, commuter trains, and ferries in Alameda County.
18. Make our streets and roads safer for pedestrians and bicyclists, including for school-age children.
19. Make our streets, roads, and highways safer and more efficient.
20. Enhance safety, reduce traffic, and improve access to freeways and major roads throughout the county by realigning lanes, improving on and off ramps, and installing smart transportation technology.
21. Fund earthquake safety projects, including overpass and bridge reconstruction throughout the county.
22. Ensure an independent public oversight committee audits the transportation agency and reports yearly to the public to insure the funds are spent according to the approved plan.
23. Require that the expenditure plan be revised and approved by the voters every 20 years.
24. Establish a permanent transportation sales tax for the County to guarantee long-term funding for roads and public transit that cannot be taken by the State.
25. Make the transportation sales tax permanent.
26. Increase the transportation sales tax by one half cent.
27. Stimulate the local economy and create thousands of jobs right here in Alameda County.

(END RANDOMIZE)

28. Now that you've heard some of the things this measure would pay for, I'd like to read you the measure again:

Shall a new Transportation Expenditure Plan be implemented addressing Alameda County's current and future transportation needs? Approval of this measure keeps all funds in Alameda County, authorizes extending the existing transportation sales tax, increases it by one half cent, requires majority voter approval of a comprehensive Plan update before 2042 and every 20 years thereafter, with continued independent watchdog oversight and a local jobs creation program. No money can be taken by the state.

Given all you have just heard, if this measure were on the ballot today, are you likely to vote yes to approve it, or no to reject it?

(IF UNDECIDED/DON'T KNOW: Which way do you lean — toward voting "Yes" to approve, or toward voting "No" to reject?)

1. Yes, approve
2. (Lean yes)
3. No, reject
4. (Lean no)
5. (Undecided/Don't know)

Now I'd like to read a few things people are saying about the measure we have been discussing. After each statement, please tell me if it makes you more likely to vote yes on the measure, or more likely to vote no on the measure. **(IF more likely yes/no)** Is that much more likely to vote yes/no, or somewhat more likely to vote yes/no?

SCALE:

- | | |
|----------------------------|-----------------------------|
| 1. Much more likely yes | 2. Somewhat more likely yes |
| 3. Somewhat more likely no | 4. Much more likely no |
| 5. (Don't Know) | |

(IF NEEDED) Does that make you more likely to vote yes on the measure, or more likely to vote no on the measure?

(A/B SAMPLE SPLIT: SAMPLE A GETS SEQUENCE 1-2-3-4. SAMPLE B GETS SEQUENCE 2-1-4-3)

29. (1) Some people say this is a well-planned and balanced measure to maintain our roads and transit systems, improve highway safety, remove bottlenecks on major commute corridors, enhance public transportation, and make it safer and easier to bike and walk throughout the county, while strengthening our local economy by creating jobs and improving our quality of life.
30. (2) Some people say this poorly-planned measure has the wrong priorities. If we are going to pass a measure that doubles the existing transportation sales tax and extends it forever, we need a plan that fixes what we have, reduces driving and greenhouse gas emissions, improves the mobility and health of our communities, spends equally across all parts of the county, and reflects good long-term transportation planning.

31. (3) Some people say it is critical to pass a long-term local transportation funding measure now, to protect our transit and transportation systems from state and federal cuts and further deterioration. This measure ensures a steady stream of local funding that cannot be taken by the state, with strong financial controls like required audits, community oversight, and on-going public involvement in how the funds are spent.
32. (4) Some people say that there are too many tax increases on the ballot in November and we should focus on fixing California's financial crisis before we pass any more local tax measures. This is not the time to ask voters in Alameda County for money while the state is trying to pass more important state measures to fund priorities like education.

(END SAMPLE SPLIT)

33. Sometimes people change their minds in a survey like this. I'd like to read you the measure one last time:

Shall a new Transportation Expenditure Plan be implemented addressing Alameda County's current and future transportation needs? Approval of this measure keeps all funds in Alameda County, authorizes extending the existing transportation sales tax, increases it by one half cent, requires majority voter approval of a comprehensive Plan update before 2042 and every 20 years thereafter, with continued independent watchdog oversight and a local jobs creation program. No money can be taken by the state.

Given everything you have heard, if this measure were on the ballot today, are you likely to vote yes to approve it, or no to reject it?

(IF UNDECIDED/DON'T KNOW: Which way do you lean — toward voting "Yes" to approve, or toward voting "No" to reject?)

1. Yes, approve
2. (Lean yes)
3. No, reject
4. (Lean no)
5. (Undecided/Don't know)

Now I'd like to ask you a few questions for statistical purposes only.

34. In terms of your job status, are you employed, unemployed but looking for work, retired, a student, or a homemaker?
1. Employed
 2. Unemployed
 3. Retired
 4. Student
 5. Homemaker
 6. (Other)
 7. (Don't know)

35. Do you rent or own your home or apartment?
1. Rent/other
 2. Own/buying
 3. (Don't know/Refused)
36. Thinking about a political scale where 1 is very liberal and 7 is very conservative, where would you place yourself on that scale? **(Code 1-7, 8=Don't know)**
37. What is the last grade you completed in school?
1. Some grade school
 2. Some high school
 3. Graduated high school
 4. Technical/Vocational
 5. Some college
 6. Graduated college [including Bachelors, BA]
 7. Graduate/Professional [including Masters, PhD, etc]
 8. (Don't know/Refused)
38. Would you consider yourself to be Hispanic or Latino, Black or African American, White, Asian or Pacific Islander, or something else?
1. Hispanic/Latino
 2. Black/African-American
 3. White
 4. Asian or Pacific Islander
 5. (Bi-racial/ Multi-racial)
 6. Something else/ other
 7. (Refused)
39. In what year were you born? **(Do not read categories, code as appropriate)**
1. 1936 or earlier (75+)
 2. 1937-1941 (70-74)
 3. 1942-1946 (65-69)
 4. 1947-1951 (60-64)
 5. 1952-1956 (55-59)
 6. 1957-1961 (50-54)
 7. 1962-1966 (45-49)
 8. 1967-1971 (40-44)
 9. 1972-1976 (35-39)
 10. 1977-1981 (30-34)
 11. 1982-1986 (25-29)
 12. 1987-1993 (18-24)
 13. (Refused)

THANK YOU!

PARTY REGISTRATION FROM SAMPLE

Democrat
Republican
Other
DTS

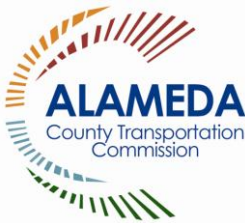
DRAFT

CITY CODE FROM SAMPLE

Alameda
Albany
Berkeley
Dublin
Emeryville
Fremont
Hayward
Livermore
Newark
Oakland
Piedmont
Pleasanton
San Leandro
Union City
Other/Unincorporated

ZIP CODE FROM SAMPLE**CITY FROM SAMPLE****SUPERVISOR DISTRICT FROM SAMPLE**

1. 1
2. 2
3. 3
4. 4
5. 5



Memorandum

DATE: March 15, 2012

TO: CWTP-TEP Steering Committee

FROM: Beth Walukas, Deputy Director of Planning
Tess Lengyel, Deputy Director of Policy, Legislation and Public Affairs

SUBJECT: **Revised Final Draft 2012 Alameda Countywide Transportation Plan**

Discussion

Every four years, the Alameda County Transportation Commission (Alameda CTC) updates its Countywide Transportation Plan (CWTP) concurrently with the update of the Regional Transportation Plan. This update of the CWTP is unique from past plan updates in that it has been developed:

- Under the guidance of a Steering Committee, Community Advisory Working Group (CAWG) and Technical Advisory Working Group (TAWG);
- With extensive public input, including outreach through public workshops, polls, online questionnaires and in-person small group dialogues using an outreach toolkit;
- Simultaneously with the development of a new transportation sales tax expenditure plan (TEP), which was adopted by the Alameda CTC on January 26, 2012;
- In a new policy environment, including AB 32 and SB 375 which requires the development of the Sustainable Communities Strategy;
- Using a performance based approach;
- By a new sponsoring agency, Alameda County Transportation Commission.

Background on Development of the 2012 Alameda Countywide Transportation Plan

The Countywide Transportation Plan is the long range policy document that guides transportation investments, programs, policies and advocacy for Alameda County through 2040. It addresses all parts of the transportation system, including capital, operating and maintenance of all modes of travel and addresses transportation programs that serve varying needs throughout the county, such as paratransit, services for seniors and people with disabilities and safe access to schools. The Draft Final CWTP establishes a vision and goals for Alameda County's transportation system that implement the requirements of state legislation and the new emphasis on sustainability at the regional level. Based on the adopted vision and goals, specific performance measures were developed to provide an objective and technical means to measure how well projects and programs performed together. This performance based approach led to a more systematic and analytical selection process for investment priorities and will allow for ongoing monitoring of the

performance of investments to inform future decision making and enable adjustments to be made as necessary as the plan is updated every four years.

Additionally, this update of the CWTP places increased emphasis on the connection between land use planning, transportation improvements and sustainability. The demographic forecasts used in the evaluation process were based on the Alameda County Draft Land Use Scenario Concept developed locally through an extensive 18 month process coordinated by the Alameda CTC and city planning directors. The local land use scenario was developed in coordination with ABAG and MTC's efforts and has helped inform the SCS process. Ultimately the land use scenario used in the final CWTP will be the same as the land use alternative adopted by ABAG and MTC in the Final RTP/SCS, which is scheduled for May 2012.

The Countywide Transportation Plan was developed in conjunction with a new Alameda County Transportation Expenditure Plan, which will provide significant investments in projects and program funding. The ballot measure supported by the TEP will augment and extend the existing half-cent sales tax for transportation in Alameda County, authorizing an additional half-cent sales tax through 2022 and extending the full cent in perpetuity. Recognizing that transportation needs, technology, and circumstances change over time, the expenditure plan covers the period from approval in 2012 and subsequent sales tax collection through June 2042, programming a total of \$7.7 billion in new transportation funding. Voters will have the opportunity to review and approve comprehensive updates to this plan in the future every 20 years thereafter. The passage of the TEP would mean that 77 percent of Alameda County's discretionary budget is self-funded through local sales tax and vehicle registration fee.

The Countywide Transportation Plan was developed with the guidance from a steering committee of elected officials and input from two advisory committees (Community and Technical), and by incorporating key findings from polling and outreach over the past two years. Public engagement and transparency were the foundations of the development of the CWTP and the TEP. A wide variety of stakeholders, including businesses, technical experts, environmental and social justice organizations, seniors and people with disabilities, helped shape the plan to ensure that it serves the county's diverse transportation needs. Thousands of Alameda County residents participated through public workshops and facilitated small group dialogues; a website allowed for online questionnaires, access to all project information, and submittal of comments; and advisory committees that represent diverse constituencies were integrally involved in the plan development process from the beginning.

Key Changes from the September 2011 Administrative Draft CWTP and Summary of Responses to CAWG/TAWG Comments on the March 1, 2012 Final Draft

In September 2011, the Administrative Draft Countywide Transportation Plan was released by the Steering Committee followed by the performance evaluation of the projects and programs in December 2011. Based on this information, 2012 Final Draft CWTP was developed and presented to CAWG/TAWG at their joint meeting on March 8, 2011. Their comments have been incorporated

into the March 15, 2012 Final Draft CWTP being discussed by the Steering Committee in this agenda item. Key changes are highlighted below:

- Based on the adoption of the TEP by the Alameda CTC on January 26, 2012, the CWTP county discretionary budget for projects and programs increased from approximately \$6.8 billion to \$9.5 billion. The project and programs were made consistent between what is in the adopted TEP and what is included in the CWTP and certain policies were added such as Complete Streets
- Two Administrative Draft CWTP Tier 1 projects were moved to the committed list based on information received from MTC: Crow Canyon Safety Improvements (RTP ID 240094) and Route 24/Caldecott Tunnel Enhancements – Settlement Agreement projects (RTP ID 230171).
- Total project costs were escalated to year of expenditure consistent with the Regional Transportation Plan process.
- Funding for programs was increased by \$1.6 billion and projects by \$0.8 billion.
- The number of programs was reduced from 15 to 12 by combining the two transit programs into one and the two local streets and roads programs into one and by eliminating the Community Based Transportation program because the projects identified in this program are duplicated in other programs. This is consistent with the TEP. Additional language was added to Chapter 6 to clarify that while the Community Based Transportation Plan category was eliminated as an independent category, all of the investments identified in those plans remain eligible for funding under other categories. Language was also added to summarize what the investment strategies identified in the community based transportation plans are and to reference the projects contained within these plans in the Final Draft CWTP appendix.
- The discussion of programmatic categories in Chapter 6 was expanded to clarify that it is not always possible to determine actual “need:” versus total estimated funding requested. For the purposes of this CWTP update “need” was based on the call for projects and programs or other local and regional studies. This estimation of need exceeded funds available but does not represent a comprehensive estimate of need for programmatic categories. Additional studies, included those identified in Chapter 7 will be required to estimate need; however, the plan includes major increases in investment for transit, paratransit, goods movement, land use related projects, and non-motorized transportation.
- The land use assumptions used in the evaluation are consistent with the land use alternatives being evaluated for the development of the SCS by ABAG.
- The demographic estimates were made consistent between Chapters 3 and 4.
- The most up to date Priority Development Area listings and maps were obtained from ABAG and replaced in Chapter 4.

Next Steps

The Countywide Transportation Plan is a living document and is updated every four years. The plan will be finalized once MTC and ABAG have adopted the regional Sustainable Communities Strategy and transportation investment strategy currently expected in May 2012.

Attachment 07A: Final Draft Countywide Transportation Plan



Memorandum

DATE: March 13, 2012

TO: CWTP-TEP Steering Committee

FROM: Planning, Policy and Legislation Committee

SUBJECT: **Review of Countywide Transportation Plan (CWTP) and Transportation Expenditure Plan and Update on Development of a Sustainable Community Strategy (SCS)/Regional Transportation Plan (RTP)**

Recommendation

This item is for information only. No action is requested.

Summary

This item provides information on regional and countywide transportation planning efforts related to the updates of the Countywide Transportation Plan and Sales Tax Transportation Expenditure Plan (CWTP-TEP) as well as the Regional Transportation Plan (RTP) and the development of the Sustainable Community Strategy (SCS).

Discussion

Ten separate committees receive monthly updates on the progress of the CWTP-TEP and RTP/SCS, including ACTAC, the Planning, Policy and Legislation Committee (PPLC), the Alameda CTC Board, the CWTP-TEP Steering Committee, the Citizen's Watchdog Committee, the Paratransit Advisory and Planning Committee, the Citizen's Advisory Committee, the Bicycle and Pedestrian Advisory Committee, and the Technical and Community Advisory Working Groups. The purpose of this report is to keep various Committee and Working Groups updated on regional and countywide planning activities, alert Committee members about issues and opportunities requiring input in the near term, and provide an opportunity for Committee feedback in a timely manner. CWTP-TEP Committee agendas and related documents are available on the Alameda CTC website. RTP/SCS related documents are available at www.onebayarea.org.

March 2012 Update:

This report focuses on the month of March 2012. A summary of countywide and regional planning activities for the next three months is found in Attachment A and a three year schedule for the countywide and the regional processes is found in Attachments B and C, respectively. Highlights at the regional level include release of revised draft Project Performance and Targets Assessment

results, development of compelling cases for low performing projects and release of the draft Preferred SCS: The Jobs-Housing Connection Scenario. At the county level, highlights include the release of the Draft Final CWTP, an update on the Transportation Expenditure Plan Council approvals, and release of polling questions. Staff will present an update at the Board meeting on the status of all these items.

1) SCS/RTP

MTC released draft results of the project performance and targets assessment in November 2011 followed by the draft scenario analysis results on December 9, 2011. Staff made comment on the results and revised project performance results were released on January 24, 2012. The project performance results categorized the highest and lowest performing projects based on benefit/cost and identified guidance for developing compelling case arguments for CMAs and project sponsors to submit to MTC in writing by March 15, 2012. Staff is working with projects sponsors to submit compelling case letters for three of the seven Alameda County projects as shown in Attachment D. Regarding the SCS, the draft preferred land use scenario was released on March 9, 2012 to the Joint MTC Planning and ABAG Administrative Committee. Staff made a presentation to the Planning, Policy and Legislation Committee and is following up with Alameda County planning directors to review the data and what it means for Alameda County. The draft Preferred SCS will be followed by MTC releasing the draft transportation investment strategy at it April 13 Joint Committee meeting. The final preferred scenario is scheduled to be adopted by MTC and ABAG in May 2012. Staff will provide additional information on the development of the compelling cases and the draft land use scenario at the meeting.

2) CWTP-TEP

On January 26, 2012, the Alameda CTC, based on the CWTP-TEP Steering Committee recommendation, adopted the final Transportation Expenditure Plan. The Transportation Expenditure Plan is being taken to each city council and the Board of Supervisors for approval by May 2012 as well as AC Transit and BART. As of the writing of this staff report, seven City Councils have approved the TEP: Fremont, Livermore, Union City, Emeryville, Hayward, San Leandro and Oakland. The Draft Final CWTP will be brought to the CAWG, TAWG and Steering Committee in March 2012. It is being aligned with the adopted TEP and costs are being escalated to be consistent with the RTP. Both the final draft CWTP and the final Transportation Expenditure Plan will be brought to the Commission in May 2012 for approval so that the Board of Supervisors can be requested at their June 2012 meeting to place the Transportation Expenditure Plan on the November 6, 2012 ballot. Staff will provide additional information at the meeting.

3) Upcoming Meetings Related to Countywide and Regional Planning Efforts:

Committee	Regular Meeting Date and Time	Next Meeting
CWTP-TEP Steering Committee	Typically the 4 th Thursday of the month, noon Location: Alameda CTC offices	March 22, 2012 May 24, 2012
CWTP-TEP Technical Advisory Working Group	2 nd Thursday of the month, 1:30 p.m. Location: Alameda CTC	March 8, 2012 May 10, 2012
CWTP-TEP Community Advisory Working Group	Typically the 1 st Thursday of the month, 2:30 p.m. Location: Alameda CTC	March 8, 2012* May 10, 2012* *Note: The March and May CAWG meetings will be

Committee	Regular Meeting Date and Time	Next Meeting
		held jointly with the TAWG and will begin at 1:30.
SCS/RTP Regional Advisory Working Group	1 st Tuesday of the month, 9:30 a.m. Location: MetroCenter, Oakland	March 7, 2012* April 3, 2012 May 1, 2012 *Note: this meeting has been cancelled.
SCS/RTP Equity Working Group	2 nd Wednesday of the month, 11:15 a.m. Location: MetroCenter, Oakland	March 7, 2012 April 3, 2012
SCS Housing Methodology Committee	Typically the 4 th Thursday of the month, 10 a.m. Location: BCDC, 50 California St., 26 th Floor, San Francisco	March 8, 2012 April 26, 2012
Joint MTC Planning and ABAG Administrative Committee	2 nd Friday of the month, 9:30 a.m. Location: MetroCenter, Oakland	March 9, 2012 April 13, 2012 May 11, 2012

Fiscal Impact

None.

Attachments

Attachment A:	Summary of Next Quarter Countywide and Regional Planning Activities
Attachment B:	CWTP-TEP-RTP-SCS Development Implementation Schedule
Attachment C:	OneBayArea SCS Planning Process (revised October 2011)
Attachment D:	Status for Development of Compelling Case Letters for the RTP Projects

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Summary of Next Quarter Countywide and Regional Planning Activities (March 2012 through May 2012)

Countywide Planning Efforts (CWTP-TEP)

The three year CWTP-TEP schedule showing countywide and regional planning milestone schedules is found in Attachment B. Major milestone dates are presented at the end of this memo. During the March 2012 through May 2012 time period, the CWTP-TEP Committees will be focusing on:

- Coordinating with ABAG and local jurisdictions to develop the draft preferred Sustainable Communities Strategy (SCS) scenario;
- Coordinating with project sponsors identified as low performing in MTC's Project Performance Assessment to develop compelling cases;
- Coordinating with the local jurisdictions and ABAG to develop a draft Alameda County Draft Land Use Scenario Concept to test with the financially constrained transportation network in Spring 2012;
- Responding to comments on the Administrative Draft and releasing the Draft CWTP;
- Refining the financially constrained list of projects and programs for the Draft CWTP to align with the adopted TEP;
- Refining the countywide 28-year revenue projections consistent and concurrent with MTC's 28-year revenue projections;
- Presenting the Draft CWTP to the Steering Committee for approval; and
- Seek jurisdiction approvals of the Final TEP.

Regional Planning Efforts (RTP-SCS)

Staff continues to coordinate the CWTP-TEP with planning efforts at the regional level including the Regional Transportation Plan (MTC), the Sustainable Communities Strategy (ABAG), Climate Change Bay Plan and amendments (San Francisco Bay Conservation and Development Commission (BCDC)) and CEQA Guidelines (Bay Area Air Quality Management District (BAAQMD)).

In the three month period for which this report covers, MTC and ABAG are or will be:

- Releasing the draft preferred land use scenario (March 9) and the draft transportation investment strategy (April 13) and framing the tradeoff and investment strategy discussion and developing policy initiatives for consideration;
- Refining draft 28-year revenue projections; and
- Releasing the preferred land use and transportation scenario.

Staff will be coordinating with the regional agencies and providing feedback on these issues, through:

- Participating on the MTC/ABAG Regional Advisory Working Group (RAWG);
- Submitting local transportation network priorities through the CWTP-TEP process; and
- Commenting on the project performance and alternative land use scenarios results.

Key Dates and Opportunities for Input¹

The key dates shown below are indications of where input and comment are desired. The major activities and dates are highlighted below by activity:

Sustainable Communities Strategy:

Presentation of SCS information to local jurisdictions: Completed

Initial Vision Scenario Released: March 11, 2011: Completed

Draft Alternative Land Use Scenarios Released: Completed (released August 26, 2011)

Preferred SCS Scenario Released/Approved: April/May 2012

RHNA

RHNA Process Begins: January 2011

Draft RHNA Methodology Adopted: July 2012

Draft RHNA Plan released: July 2012

Final RHNA Plan released/Adopted: April/May 2013

RTP

Develop Financial Forecasts and Committed Funding Policy: Completed

Call for RTP Transportation Projects: Completed

Conduct Performance Assessment: Completed

Transportation Policy Investment Dialogue: November 2011 – April 2012

Prepare SCS/RTP Plan: April 2012 – October 2012

Draft RTP/SCS for Released: November 2012

Prepare EIR: December 2012 – March 2013

Adopt SCS/RTP: April 2013

CWTP-TEP

Develop Alameda County Land Use Scenario Concept: May 2011 – May 2012

Call for Projects: Completed

Administrative Draft CWTP: Completed

Preliminary TEP Program and Project list: Completed

Final TEP Adopted: Completed

TEP approvals from jurisdictions: February – May 2012

Draft CWTP Released: March 2012

TEP Outreach: January 2011 – June 2012

Adopt Final CWTP and TEP: May/June 2012

TEP Submitted for Ballot: July 2012

Calendar Year 2010

Task	2010						FY2010-2011 meeting		2010			
	January	February	March	April	May	June	July	August	Sept	Oct	Nov	Dec
Alameda CTC Committee/Public Process												
Steering Committee			Establish Steering Committee	Working meeting to establish roles/responsibilities, community working group	RFP feedback, tech working group	Update on Transportation/Finance issues	Approval of Community working group and steering committee next steps	No Meetings		Feedback from Tech, comm. working groups	No Meetings	Expand vision and goals for County ?
Technical Advisory Working Group								No Meetings		Roles, resp. schedule, vision discussion/ feedback	No Meetings	Education: Trans statistics, issues, financials overview
Community Advisory Working Group								No Meetings		Roles, resp. schedule, vision discussion/ feedback	No Meetings	Education: Transportation statistics, issues, financials overview
Public Participation								No Meetings			Stakeholder outreach	
Agency Public Education and Outreach												
Information about upcoming CWTP Update and reauthorization												
Alameda CTC Technical Work												
Technical Studies/RFP/Work timelimes: All this work will be done in relation to SCS work at the regional level						Board authorization for release of RFPs	Pre-Bid meetings	Proposals reviewed	ALF/ALC approves shortlist and interview; Board approves top ranked, shortlist to negotiate or NTP		Technical Work	
Polling												
Sustainable Communities Strategy/Regional Transportation Plan												
Regional Sustainable Community Strategy Development Process - Final RTP In April 2013			Local Land Use Update P2009 begins & FDA Assessment Begins						Green House Gas Target approved by CARR.	Start Vision Scenario Discussions		
											Adopt methodology for Job/Housing Forecast (Statutory Target)	Projections 2011 Base Case
											Adopt Voluntary Performance	

Task		2011					FY2011-2012					2011					
		January	February	March	April	May	June	July	August	Sept	Oct	Nov	Dec				
Alameda CTC Committee/Public Process																	
Steering Committee	Adopt vision and goals; begin discussion on performance measures, key needs	Performance measures, costs guidelines, call for projects and prioritization process, approve polling questions, initial vision scenario discussion	Review workshop outcomes, transportation issue papers, programs, finalize performance measures, land use discussion, call for projects update	Outreach and call for projects update (draft list approval), project and program packaging, county land use	Outreach update, project and program screening outcomes, call for projects final list to MTC, TEP strategic parameters, land use, financials, committed projects	No Meetings.	Project evaluation outcomes: outline of CWTP; TEP Strategies for project and program selection and program selection	No Meetings	1st Draft: CWTP, TEP potential project and program packages, outreach and polling discussion	Meeting moved to December due to holiday conflict		Review 2nd draft CWTP; 1st draft TEP					
	Comment on vision and goals; begin discussion on performance measures, key needs	Continue discussion on performance measures, costs guidelines, call for projects, briefing book, outreach	Review workshop outcomes, transportation issue papers, programs, finalize performance measures, land use discussion, call for projects update	Outreach and call for projects update, project and program packaging, county land use	Outreach update, project and program screening outcomes, call for projects update, TEP strategic parameters, land use, financials, committed projects	No Meetings.	Project evaluation outcomes: outline of CWTP; TEP Strategies for project and program selection and program selection	No Meetings	1st Draft: CWTP, TEP potential project and program packages, outreach and polling discussion	Review 2nd draft CWTP; 1st draft TEP, poll results update		No Meetings					
Community Advisory Working Group	Comment on vision and goals; begin discussion on performance measures, key needs	Continue discussion on performance measures, costs guidelines, call for projects, briefing book, outreach	Review workshop outcomes, transportation issue papers, programs, finalize performance measures, land use discussion, call for projects update	Outreach and call for projects update, project and program packaging, county land use	Outreach update, project and program screening outcomes, call for projects update, TEP strategic parameters, land use, financials, committed projects	No Meetings.	Project evaluation outcomes: outline of CWTP; TEP Strategies for project and program selection and program selection	No Meetings	1st Draft: CWTP, TEP potential project and program packages, outreach and polling discussion	Review 2nd draft CWTP; 1st draft TEP, poll results update		No Meetings					
	Public Workshops in two areas of County: vision and needs; Central County Transportation Forum	Public Workshops in all areas of County: vision and needs	East County Transportation Forum				South County Transportation Forum	No Meetings	2nd round of public workshops in County: feedback on CWTP; TEP; North County Transportation Forum			No Meetings					
Agency Public Education and Outreach																	
Alameda CTC Technical Work																	
Ongoing Education and Outreach through November 2012																	
Technical Studies/RFP/Work timelines: All this work will be done in relation to SCS work at the regional level	Feedback on Technical Work, Modified Vision, Preliminary projects lists		Work with feedback on CWTP and financial scenarios														
	Conduct baseline poll												Polling on possible Expenditure Plan projects & programs	Polling on possible Expenditure Plan projects & programs			
Sustainable Communities Strategy/Regional Transportation Plan																	
Regional Sustainable Community Strategy Development Process - Final RTP in April 2013			Release Initial Vision Scenario	Detailed SCS Scenario Development			Release Detailed SCS Scenarios	Technical Analysis of SCS Scenarios; Adoption of Regional Housing Needs Allocation Methodology	SCS Scenario Results and funding discussions		Release Preferred SCS Scenario						
	Discuss Call for Projects	Call for Transportation Projects and Project Performance Assessment	Project Evaluation				Draft Regional Housing Needs Allocation Methodology										
	Develop Draft 25-year Transportation Financial Forecasts and Committed																

Calendar Year 2012

Task	2012						FY2011-2012	July	August	Sept	Oct	November	
	January	February	March	April	May	June							
Alameda CTC Committee/Public Process													
Steering Committee	Adopt TEP		Review polling questions, Update on TEP progress through councils, Review final draft CWTP		Adopt Final Plans	TEP to BOS to approve for placement on ballot	Expenditure Plan on Ballot					VOTE: November 6, 2012	
Technical Advisory Working Group	Full Draft TEP, Outcomes of outreach meetings		Review polling questions, Update on TEP progress through councils, Review final draft CWTP		Review Final Plans							VOTE: November 6, 2012	
Community Advisory Working Group	Full Draft TEP, Outcomes of outreach meetings		Review polling questions, Update on TEP progress through councils, Review final draft CWTP		Review Final Plans							VOTE: November 6, 2012	
Public Participation				Expenditure Plan City Council/BOS Adoption								VOTE: November 6, 2012	
Agency Public Education and Outreach	Ongoing Education and Outreach Through November 2012 on this process and final plans						Ongoing Education and Outreach through November 2012 on this process and final plans						
Alameda CTC Technical Work													
Technical Studies/RFP/Work timelines: All this work will be done in relation to SCS work at the regional level	Finalize Plans												
Polling					Potential Go/No Go Poll for Expenditure Plan								
Sustainable Communities Strategy/Regional Transportation Plan													
Regional Sustainable Community Strategy Development Process - Final RTP in April 2013	Approval of Preferred SCS, Release of Regional Housing Needs Allocation Plan	Begin RTP Technical Analysis & Document Preparation	Prepare SCSRTP Plan										Release Draft SCSRTP for review

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Plan Bay Area Planning Process: Phase 2 Detail*

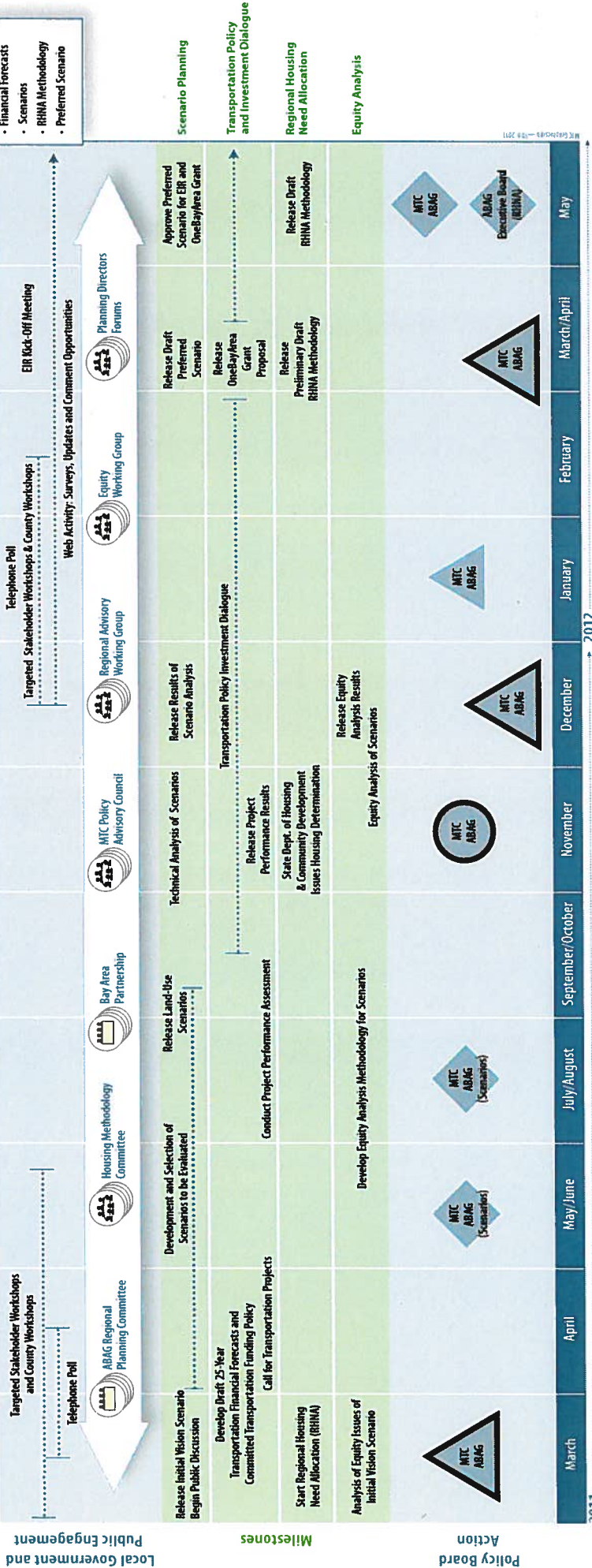
Revised October 2011

Phase 2: Scenario Planning, Transportation Policy and Investment Dialogue

BayArea Plan

Phase Two
Actions/Decisions:

- Initial Vision Scenario
- Financial Forecasts
- Scenarios
- RHNA Methodology
- Preferred Scenario

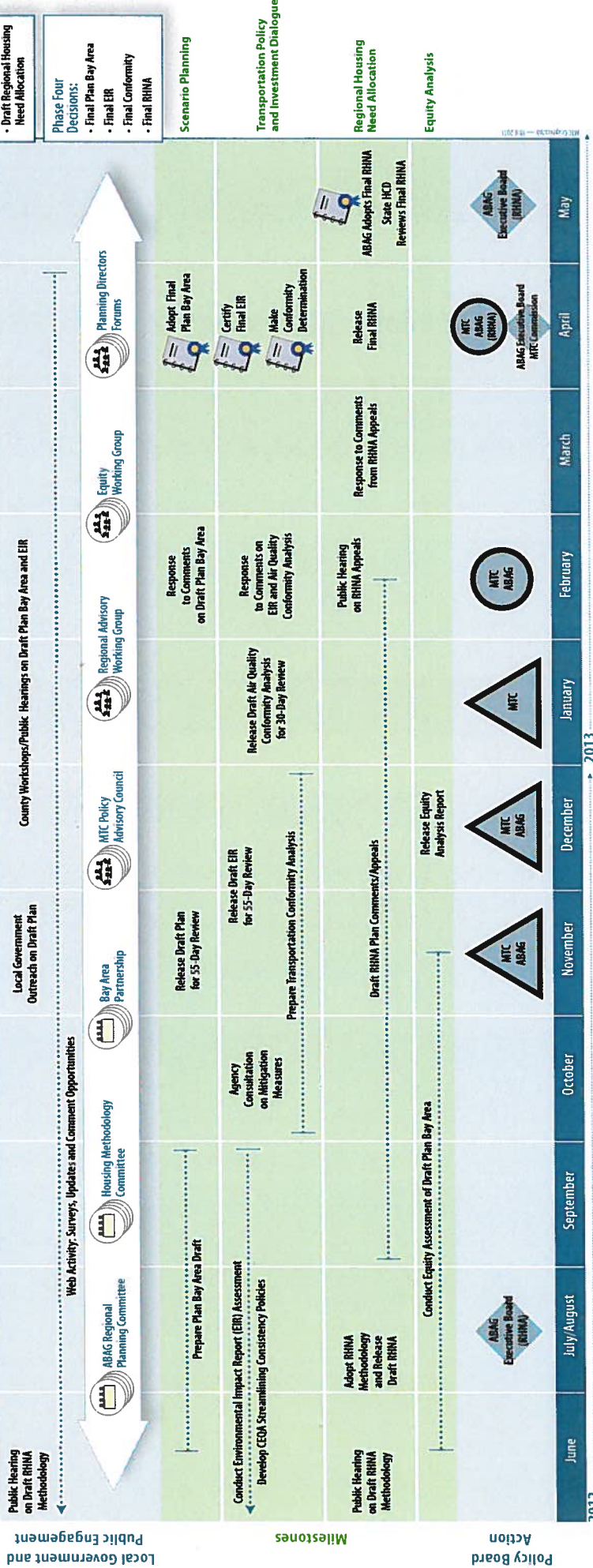


Plan Bay Area Planning Process: Phases 3 & 4 Details for 2012-2013*

Revised October 2011

Phase 3: Regional Housing Need Allocation (RHNA), Environmental/Technical Analyses and Draft Plans

Phase 4: Plan Adoption



*Subject to change

Policy Board Actions

Meeting for Discussion/ Public Comment

Document Release

JOINT document release by MTC-ABAG and MTC

ABAG - ABAG Administrative Committee MTC - MTC Planning Committee

For more information on key actions and decisions and how to get involved, visit OneBayArea.org

Attachment D: Status for Development of Compelling Case Letters for the RTP Projects

RTP ID#	Project Title	Lead/Sponsor	Compelling case being developed?	Status
240216	Dumbarton Rail – Phase 2	Multi County/ SamTrans	Y	Letter under development by SamTrans.
22667	BART to Livermore: Full Extension	NA	N	Full extension is in CWTP Vision. Phase 1 is in Final Draft CWTP and submitted for RTP.
TBD (not 98139)	ACE Service Expansion	ACE	N	This was not a project submitted by ACE or Alameda CTC and it is not in the CWTP. No compelling case needed for Countywide ROW Acquisition Program RTP ID # 98139.
22009	Capitol Corridor Service Frequency Improvements (Oakland to San Jose)	Capitol Corridor	N	Not fully funded in RTP at this time. Included in RTP and CWTP for project development only.
230101	Union City Commuter Rail Station + Dumbarton Rail Segment G Improvements	City of Union City	Y	Letter under development by Union City.
240062, 22776	SR 84/I-680 Interchange Improvements + SR 84 Widening (Jack London to I-680)	City of Pleasanton	Y	Letter under development by Pleasanton.
240053	Whipple Road widening (Mission Boulevard to I-880)	City of Union City	N	Project will not go to construction in this cycle, in CWTP/RTP for project development only.

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Upcoming Advisory and Steering Committee Meetings Schedule

ALL MEETINGS at Alameda CTC, 1333 Broadway, Suite 300, Oakland, CA

	Meeting Date/Function	Outcomes	Agenda Items
1	<p>CAWG February 3, 2011 2:30 – 5 p.m.</p> <p>TAWG February 10, 2011 1:30 – 4 p.m.</p> <p>Steering Committee February 24, 2011 12 – 2 p.m.</p>	<ul style="list-style-type: none"> Receive an update on Regional and Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) activities and processes Receive overview and schedule of Initial Vision Scenario Review the Metropolitan Transportation Commission (MTC) draft policy on committed funding and projects and call for projects Receive an outreach status update and approve the polling questions Discuss performance measures 	<ul style="list-style-type: none"> Update on CWTP-TEP Activities Since Last Meeting Update on Countywide and Regional Processes Discuss the initial vision scenario and approach for incorporating SCS in the CWTP Review and comment on MTC's Draft Policy on Committed Funding and Projects, Approve Alameda CTC Call for Projects process and approve prioritization policy Outreach status update and <i>Steering Committee approval of polling questions</i> Continued discussion and refinement of Performance Measures Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps
2	<p>CAWG March 3, 2011 2:30 – 5 p.m.</p> <p>TAWG March 10, 2011 1:30 – 4 p.m.</p> <p>Special TAWG March 18, 2011 11:30 a.m. to 1:30 p.m.</p> <p>Steering Committee March 24, 2011 11 a.m. – 1 p.m.</p>	<ul style="list-style-type: none"> Receive an update on outreach Adopt Final Performance Measures Initiate discussion of programs Receive update on MTC Call for Projects and Alameda County approach Comment on transportation issue papers subjects Provide input to land use and modeling and Initial Vision Scenario (TAWG) Update on Initial Vision Scenario and Priority Conservation Areas (TAWG) Receive update and finalize Briefing Book Discuss committed funding policy 	<ul style="list-style-type: none"> Update on Outreach: Workshop, Polling Update, Web Survey <i>Approve Final Performance Measures & link to RTP</i> Discussion of Programs Overview of MTC Call for Projects and Alameda County Process Discussion of Transportation Issue Papers & Best Practices Presentation Discussion of Land use scenarios and modeling processes (TAWG) Update on regional processes: Initial Vision Scenario and Priority Conservation Areas (ABAG to present at TAWG) Finalize Briefing Book TAWG/CAWG/SC update
3	<p>CAWG April 7, 2011 2:30 – 5 p.m.</p>	<ul style="list-style-type: none"> Receive update on outreach activities Provide feedback on policy for projects and programs packaging Provide comments on Alameda County land use scenarios 	<ul style="list-style-type: none"> Update on Workshop, Poll Results Presentation, Web Survey Discuss Packaging of Projects and Program for CWTP Discussion of Alameda County land use scenarios

	Meeting Date/Function	Outcomes	Agenda Items
	<p>TAWG April 14, 2011 1:30 – 4 p.m.</p> <p>Steering Committee April 28, 2011 12 – 2 p.m.</p>	<ul style="list-style-type: none"> • Receive update on Call for Projects outcomes • Comment on refined Transportation Issue Papers • Comment on committed projects and funding policy and Initial Vision Scenario 	<ul style="list-style-type: none"> • Discuss Call for Projects results: <i>Draft project list to be approved by SC to send to MTC</i> • Transportation Issue Papers & Best Practices Presentation • Update on regional process: discussion of policy on committed projects, refinement of Initial Vision Scenario • TAWG/CAWG/SC update
4	<p>CAWG May 5, 2011 2:30 – 5 p.m.</p> <p>TAWG May 12, 2011 1:30 – 4 p.m.</p> <p>Steering Committee May 26, 2011 12 – 2 p.m.</p>	<ul style="list-style-type: none"> • Review outcomes of initial workshops and other outreach • Review outcomes of call for projects, initial screening and next steps • Discuss TEP Strategic Parameters & alternative funding scenarios • Recommend land use scenario for CWTP and provide additional comments on Initial Vision Scenario • Receive information on Financial projections and opportunities • Title VI update and it's relation to final plans to CAWG & TAWG meetings 	<ul style="list-style-type: none"> • Summary of workshop results in relation to poll results • Outcomes of project call and project screening- Present screened list of projects and programs. <i>Steering Committee recommends final project and program list to full Alameda CTC commission to approve and submit to MTC after public hearing on same day.</i> • Discussion of Financials for CWTP and TEP and TEP Strategic Parameters - duration, potential funding amounts, selection process • Update on regional processes: Focus on Financial Projections, Initial Vision Scenario: <i>Steering Committee recommendation to ABAG on land use (for both a refined IVS and other potential aggressive options)</i> • Title VI update • TAWG/CAWG/SC update
	No June Meeting		
5	<p>CAWG July 7, 2011 12:00 – 5 p.m.</p> <p>TAWG July 14, 2011 1:30 – 4 p.m.</p> <p>CAWG/TAWG Joint July 21, 2011 1 – 3:30 p.m.</p> <p>Steering Committee July 28, 2011 12 – 2 p.m.</p>	<ul style="list-style-type: none"> • Project Evaluation 101 (CAWG only; 12 -1 p.m.) • Provide comments on outcomes of project evaluation • Comment on outline of Countywide Transportation Plan. • Continue discussion of TEP parameters and financials • Provide feedback on proposed outreach approach for fall 2011 	<ul style="list-style-type: none"> • Results of Project and Program Packaging and Evaluation • Review CWTP Outline • Discussion of TEP strategic parameters and financials • Discussion of fall 2011 outreach approach • Update on regional processes • TAWG/CAWG/SC update

	Meeting Date/Function	Outcomes	Agenda Items
6	<p>CAWG September 15, 2011 1 – 5 p.m.</p> <p>TAWG September 8, 2011 1:30 – 4:30 p.m.</p> <p>Steering Committee September 22, 2011 12 – 2 p.m.</p>	<ul style="list-style-type: none"> • Comment on first draft of Countywide Transportation Plan • Comment on potential packages of projects and programs for TEP • Prepare for second round of public meetings and second poll 	<ul style="list-style-type: none"> • Presentation/Discussion of Countywide Plan Draft • Presentation/Discussion of TEP candidate projects • Refine the process for further evaluation of TEP projects • Discussion of upcoming outreach and polling questions • Update on regional processes • TAWG/CAWG/SC update
7	<p>CAWG October 6, 2011 2:30 – 5 p.m.</p> <p>Joint Steering Committee/CAWG October 7, 2011 Noon to 1:30 p.m.</p> <p>TAWG October 13, 2011 1:30 to 4 p.m.</p> <p>Steering Committee October 27, 2011 Noon to 3 p.m.</p>	<ul style="list-style-type: none"> • Update on first draft of Countywide Transportation Plan, including project and program financially constrained list • Comment on preliminary Transportation Expenditure Plan candidate programs and TEP outline • Receive update on second round of public meetings and second poll 	<ul style="list-style-type: none"> • Discussion of Transportation Expenditure Plan outline and preliminary programs and allocations • Update on public outreach and poll • Update on regional processes • TAWG/CAWG/SC Update • SC only – presentation on poll results
8	<p>CAWG/TAWG Joint November 10, 2011 1:30 – 4 p.m.</p> <p>Steering Committee November 17, 2011 12 – 3 p.m.</p>	<ul style="list-style-type: none"> • Comment on second draft of Countywide Transportation Plan • Review and provide input on first draft elements of Transportation Expenditure Plan Projects and Programs, Guidelines • Review results of second poll and outreach update 	<ul style="list-style-type: none"> • Presentation/Discussion of Countywide Plan second draft • Presentation/Discussion of TEP Projects and Programs (first draft of the TEP) • Presentation on second poll results and outreach update • Update on regional processes • TAWG/CAWG/SC update
9	Steering Committee December 1, 2011 12 – 2 p.m.	<ul style="list-style-type: none"> • Review and comment on TEP • Recommend CWTP and TEP to full Commission 	<ul style="list-style-type: none"> • Review and comment on TEP • Recommend CWTP and TEP to full Commission
10	CAWG/TAWG Joint December 8, 2011 1:30 – 5 p.m.	<ul style="list-style-type: none"> • Review 2nd draft CWTP and Evaluation Results • Review Final draft TEP • Outreach final report 	<ul style="list-style-type: none"> • Review 2nd draft CWTP and Evaluation Results • Review Final draft TEP • Outreach final report

	Meeting Date/Function	Outcomes	Agenda Items
11	CAWG/TAWG Joint January 12, 2012 1:30 – 5 p.m. Steering Committee January 26, 2012 12 – 2 p.m.	<ul style="list-style-type: none"> Review Final Draft TEP Discussion (as needed) on CWTP and TEP Receive update on revised second-round evaluation results for CWTP 	<ul style="list-style-type: none"> Presentation/Discussion of updates on CWTP and TEP Adopt TEP (Steering Committee) Presentation on second-round CWTP evaluation results Update on regional processes TAWG/CAWG/SC update
12	CAWG/TAWG Joint March 8, 2012 1:30 – 5 p.m. Steering Committee March 22, 2012 12 – 2 p.m.	<ul style="list-style-type: none"> Review polling questions (3rd poll) Receive update on TEP progress through the City Councils Review Final Draft CWTP 	<ul style="list-style-type: none"> Approval of polling questions (Steering Committee) Discussion on TEP progress through the cities Review Final Draft CWTP Update on regional processes TAWG/CAWG/SC update
13	CAWG/TAWG Joint May 10, 2012 1:30 – 5 p.m. Steering Committee May 24, 2012 12 – 2 p.m.	<ul style="list-style-type: none"> Review Final TEP Review Final CWTP 	<ul style="list-style-type: none"> Adopt Final TEP (Steering Committee) Adopt Final CWTP (Steering Committee) Update on regional processes TAWG/CAWG/SC update

Definitions

CWTP: Countywide Transportation Plan, TEP: Transportation Expenditure Plan



**Alameda CTC Community Advisory Working Group (CAWG)
and Technical Advisory Working Group (TAWG) Meeting Minutes
Thursday, January 12, 2012, 1:30 p.m., 1333 Broadway, Suite 300, Oakland**

Attendance Key (A = Absent, P = Present)

Members:

Please see the attached attendee list.

Staff:

P Arthur L. Dao, Alameda CTC Executive Director
P Tess Lengyel, Deputy Director of Policy, Public
Affairs and Legislation
P Beth Walukas, Deputy Director of Planning
P Bonnie Nelson, Nelson\Nygaard

P Laurel Poeton, Assistant Transportation Planner
P Diane Stark, Senior Transportation Planner
P Saravana Suthanthira, Senior Transportation Planner
P Angie Ayers, Acumen Building Enterprise, Inc.

Guest(s): Please see the attached attendee list.

1. Welcome and Introductions

Tess Lengyel and Beth Walukas called the meeting to order at 1:30 p.m. The meeting began with introductions.

2. Public Comments

There were no public comments.

3. Review of December 8, 2011 Minutes

CAWG members requested that the comments at the top of page 6 in the December 8, 2011 minutes reflect the number of members who signed the written statement.

CAWG and TAWG members reviewed the December 8, 2011 meeting minutes and by consensus approved them with the above correction.

4. Update on CWTP-TEP Activities Since Last Meeting

Tess Lengyel gave an update on the Countywide Transportation Plan (CWTP) and Transportation Expenditure Plan (TEP) activities since the last meeting. On December 16, 2011 the Alameda CTC hosted a Board Retreat, and the Commission reviewed the second draft of the TEP. The Commission provided direction to staff to update the TEP, and the third draft in the agenda packet reflects these updates. On January 3, the following members from the Steering Committee Ad-hoc Subcommittee met with representatives from the Community Vision Platform Advocacy Groups to discuss the third draft TEP: Mayor Green, Supervisor Haggerty, Councilmember Henson, Councilmember Kaplan, Supervisor Miley, and Councilmember Worthington. The representatives from the Community Vision Platform Advocacy Groups submitted an alternative proposal to the latest version of the

TEP. Staff was directed by the Ad-hoc Subcommittee to analyze the alternative proposal and provide a response at the next meeting, which is scheduled for January 13. The Ad-hoc Subcommittee is also scheduled to meet with the Sierra Club and the League of Women Voters on January 17, 2012.

5. Presentation of CWTP Revised Second Round Evaluation Results

Beth Walukas gave a presentation on the CWTP revised second-round evaluation results. She stated that Alameda CTC will use the performance evaluation results to update "Chapter 6, projects and programs" of the draft CWTP. Beth reviewed the following next steps for the CWTP.

- Revise Chapter 6 of the CWTP and release the draft CWTP in December 2011/January 2012.
- Send-draft CWTP priorities to the Metropolitan Transportation Commission (MTC) in December 2011.
- Refine the model results based on the final land use scenarios adopted by MTC and the Association of Bay Area Governments (ABAG) in the spring of 2012.
- Adopt the final CWTP in May/June 2012.
- If necessary, revise the CWTP to include additional funding based on the TEP outcome in the fall of 2012.

Questions/feedback from members:

- Has MTC followed the same process as Alameda CTC to estimate greenhouse gas reduction? Both MTC and Alameda CTC processes for estimating greenhouse gas reduction are mostly consistent with slight variation.
- What is the purpose of Table B9, sample eligible projects by programmatic category? Staff stated that Table B9 supports the data in Table B8 (program funding levels by scenario), which were not necessarily modeled.
- Why are the right-of way preservation and track improvements projects on the list multiple times? Staff stated that the right-of-way preservation project was originally submitted by ACE; however, the project was expanded to be a countywide program.

6. Presentation and Discussion on the Final Draft TEP

Tess Lengyel gave a presentation on the third draft of the TEP. She detailed the changes since the last draft of the TEP. Highlights of the changes include:

- The transit and paratransit allocation changed to 46 percent with an additional 1 percent to Alameda-Contra Costa Transit District (AC Transit). At the Board Retreat, the Commission requested that Transit Operations increase to 17.3 percent as requested by the AC Transit Board and that paratransit receive 4.5 percent. The 1 percent for AC Transit was taken from the Sustainable Transportation Linkages Program.
- Local streets and roads (LSR) fund amounts did not change; however, the Complete Streets requirements changed to specify 15 percent of the local LSR funds support bicycle and pedestrian elements.
- The administrative cap was reduced from 5 percent to 4 percent.

- The Oak Street Interchange and the Oakland Broadway Corridor Transit project was added as eligible project expenditures.
- All funding formulas will be reassessed within a two-to-five-year time frame.

The next steps for the TEP are:

- On January 26, staff will present the final TEP to the Steering Committee and anticipates the Steering Committee will recommend approval to the full Commission and the Alameda CTC Commission will adopt the plan.
- In winter/spring 2012, Alameda CTC anticipates TEP adoption by city councils, transit operators, and the Board of Supervisors (BOS).
- In May 2012, Alameda CTC will adopt the final plan and request that the BOS place it on the ballot in June 2012.

Tess informed the group that staff will document the discussions and present the recommendations from the Ad-hoc Subcommittee meetings to the Steering Committee on January 26 for action. If the Steering Committee adopts any of the recommendations, the Committee will verbally inform the Commission.

Questions/feedback from the members:

- Members requested clarification on the 15 percent of LSR funds that will support bicycle and pedestrian elements. Staff stated that the funds are intended for bicycle and pedestrian projects in conjunction with work on a given roadway as part of the LSR program. Currently, 7 percent of the funds go to bicycle and pedestrian investments in the Bicycle and Pedestrian Program. At the direction of the Commission, an additional 1 percent for a total of 8 percent will go directly toward bicycle and pedestrian investments in this program. A member stated that the Complete Streets language in the Implementing Guidelines is different. The language should be rephrased because using LSR funds for the bicycle and pedestrian elements is not a Complete Streets requirement but a user requirement.
- Do we know what the total need is for LSR? After all other available funding sources what is the shortfall? Staff referred attendees to page 39 of the packet for the answer in Figure A.2, "Capital Funding Needs to Maintain and Improve Current Pavement Conditions." Will the measure fill the entire gap of the shortfall? Staff stated that Alameda County has more needs than money. We will advocate for additional funds for LSR and other transportation improvements and programs in the CWTP.
- Members discussed the Ad-hoc Subcommittee process of handling recommendations to the Steering Committee. Staff stated that the documents presented at the Ad-hoc Subcommittee meetings will be presented to the Steering Committee and Commission.
- Why hasn't Alameda CTC discussed the probability that MTC will have a regional gas tax on the November 2012 ballot? Staff stated that MTC is initiating a nine-county poll to gauge voter support on a regional gas tax with a provision that each county can opt out. MTC has the legislative authority to put the regional gas tax on the ballot for up to 10 cents per gallon. Alameda CTC is awaiting the MTC poll results; if

the poll is positive, Alameda CTC will initiate another poll and have additional discussions with the CAWG and TAWG.

- Implementing Guidelines questions/feedback:
 - Guideline 14 *Environmental and Equity Reviews*: What are the objectives mentioned? Staff stated that this item is addressing environmental review, and the Environmental Impact Report would include the purpose of the statement and need document and include the objective.
 - Guideline 14 *Environmental and Equity*: Regarding the requirement to meet Title IV, clarify the point for projects not receiving federal funds. Staff said they are still required to conform to the Title IV requirements.
 - Guideline 15 *Complete Streets*: The language is confusing. Staff stated that the language comes from Caltrans Complete Streets policy.
 - Guideline 16 *Local Contracting and Jobs*: Will the Alameda CTC local contracting policy carryover to the new sales tax measure? Staff stated that the Alameda CTC does not have a contracting policy. ACTIA and ACCMA each had a contracting plan. Work will begin soon to develop a contracting plan for the Alameda CTC. Discussion took place on the language for this guideline and staff agreed to change "... hiring of local contractors and residents," to "... hiring of local contractors and businesses, where applicable."
 - Guideline 20 *Fund Allocations*: If a project happens to proceed, and less funding is needed to complete the project, what happens to the surplus funding? Staff said the funding allocation will occur under the Capital Improvements Program process. If a project does not need the full funding amount as detailed in the Expenditure Plan, that amount will go toward other projects in the same transportation mode.
- Will CAWG/TAWG members receive written responses from the comments on the TEP? Staff stated that the members will receive the comments on a comment/response tracking form. Staff will distribute the responses with the Steering Committee agenda packet on January 19, 2012.
- The representative from Livermore Amador Valley Transit Authority (LAVTA) requested to increase their fund allocation for paratransit and stated that LAVTA is slated to receive 3 percent of the total paratransit funds even though it is home to 11% of the county's elderly population.

7. SCS/RTP: Update on Countywide and Regional Processes

Beth Walukas updated the group on the regional process and the data available at the regional level. Highlights include:

- MTC released the scenario analysis of the five alternative Plan Bay Area land use scenarios paired with two transportation networks.
- MTC released the results of the project performance and targets assessment.

MTC and ABAG will use the information released to begin the discussions about tradeoffs and investment strategies in February. Outreach meetings in the nine Bay Area Counties are in progress. The Joint MTC Planning and ABAG Administrative Committee will hear information on OneBayArea Grants on Friday, January 13, 2012.

Questions/feedback from the members:

- At the MTC Planning Committee meeting, will they discuss the Complete Streets Policy? Staff stated that MTC will discuss whether or not the cities will have the transportation elements in place for Complete Streets by July 2013. Alameda CTC will provide a Complete Streets workshop through the Alameda County Technical Advisory Committee meetings in the near future.
- What is the timing on training for Complete Streets? Staff stated that training will occur in late spring timeframe.
- Members stated it's possible that the Complete Streets policy can be in place by July 2013, and the cities will have complied with the state law; however, it will be difficult to have the transportation elements in place by July 2013.

8. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps

Tess stated that the committee meetings schedule in the agenda packet is updated to include new meeting dates. The next CAWG/TAWG joint meeting is scheduled for Thursday, March 8.

9. Member Reports/Other Business

Members inquired about what will happen if the majority of cities do not approve the Transportation Expenditure Plan. Tess stated if the majority of the cities and population do not approve the plan, the BOS will not place it on the ballot.

Members requested information on the Sustainable Communities Strategy (SCS) meeting scheduled in February 2012. Staff mentioned that Supervisor Haggerty and Supervisor Lockyer hosted SCS workshops for elected officials and interested parties to give them the opportunity to provide input into the Initial Vision Scenario and transportation development in Alameda County. The meeting in February is a follow up meeting to allow those areas an opportunity to respond to the scenario evaluation results.

10. Adjournment




The meeting adjourned at 3:25 p.m. The next joint CAWG/TAWG meeting is on Thursday, March 8, 2012.

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Alameda County Transportation Commission

Community Advisory Working Group




Thursday, January 12, 2012

Category	Organization	Planning Area	Title	First Name	Last Name	Signature
1 Business	Economic Development Committee (Oakland)	North	Ms.	Charissa M.	Frank	
2 Business	California Alliance for Jobs	CW	Mr.	Andy	Fields	
3 CWC Organization	Alameda County Taxpayer's Association	CW	Mr.	Arthur B.	Geen	
Civil Rights/Env./Social Justice/Faith-based Adv.	Transportation Justice Working Group	CW	Ms.	Chaka-Khan	Gordon	
5 CWC Organization	League of Women Voters	CW	Mr.	Earl	Hamlin	
6 Education	Alameda County Office of Education	CW	Ms.	Unique S.	Holland	
Civil Rights/Env./Social Justice/Faith-based Adv.	Urban Habitat	CW	Ms.	Lindsay S.	Imai Hong	
8 Alameda CTC Community Advisory Committee	Alameda CTC CAC	CW	Dr.	Roop	Jindal	
9 Education	Oakland Unified School District, Board of Education	North	Mr.	David	Kakishiba	
10 Alameda CTC Community Advisory Committee	Alameda CTC CWC	CW	Ms.	JoAnn	Lew	
11 Health	Davis Street Family Resource Center	Central	Ms.	Teresa	McGill	

Alameda County Transportation Commission

Community Advisory Working Group

Thursday, January 12, 2012

Category	Organization	Planning Area	Title	First Name	Last Name	Signature
Civil Rights/Env./Social Justice/Faith-based Adv.	Genesis, and Corpus Christi Catholic Church (Piedmont)	North	Ms.	Gabrielle M.	Miller	
12						
13 CWC Organization	East Bay Bicycle Coalition	CW	Ms.	Betsy	Morris	
Civil Rights/Env./Social Justice/Faith-based Adv.	United Seniors of Oakland and Alameda County (USOAC)	CW	Ms.	Eileen Y.	Ng	
14						
15 CWC Organization	East Bay Economic Development Alliance	CW	Mr.	James W.	Paxson	
16 CWC Organization	Sierra Club	CW	Ms.	Patrisha	Piras	
Civil Rights/Env./Social Justice/Faith-based Adv.	TransForm (Community Planner)	CW	Mr.	Joel	Ramos	
17						
18 CWC Organization	Alameda County Labor Council	CW	Mr.	Anthony R.	Rodgers	
19 Business	Board of Director for the City of Fremont Chamber of Commerce	South	Dr.	Raj	Salwan	
Civil Rights/Env./Social Justice/Faith-based Adv.	ElderCare (Fremont, CA) Ponderosa Square Homeowners Association	South	Ms.	Diane	Shaw	
20						
Alameda CTC Community Advisory Committee	Alameda CTC PAPCO	CW	Ms.	Sylvia	Stadmire	
21						
Alameda CTC Community Advisory Committee	Alameda CTC BPAC	CW	Ms.	Midori	Tabata	
22						

**Alameda County Transportation Commission
Community Advisory Working Group
Thursday, January 12, 2012**

Category	Organization	Planning Area	Title	First Name	Last Name	Signature
23 Health	Alameda County Public Health Department	CW	Ms.	Pam L.	Willow	
24 Seniors/People with Disabilities	Alameda CTC PAPCO	North	Mr.	Hale	Zukas	AZ
25 Education	Vacancy	CW				
26 Health	Vacancy	CW				

Meeting Date: Thursday, January 12, 2012

Alameda County Transportation Commission Technical Advisory Working Group (TAWG)

	Planning Area	First Name	Last Name	Title	Business Name	Signature
1	North	Alex	Amoroso	Principal Planner, Planning Department	City of Berkeley	
2	North	Aleida	Andrino-Chavez	Transportation Planner	City of Albany	
3	North	Eric	Angstadt	Planning Director	City of Oakland	
4	South	Marisol	Benard	Even Start Program Manager	New Haven Unified School District	
5	North	Kate	Black	Planning Director	City of Piedmont	
6	North	Jeff	Bond	Planning and Building Manager	City of Albany	C. H. Bond
7	East	Jaimee	Bourgeois	Senior Civil Engineer (Traffic)	City of Dublin	Jaimee Bourgeois
8	North	Charlie	Bryant	Director of Planning and Building	City of Emeryville	
9	South	Mintze	Cheng	Public Works Director	City of Union City	Mintze Cheng
10	Central	Keith R.	Cooke	Principal Engineer	City of San Leandro	
11	North	Wendy	Cosin	Acting Director of Planning and Development	City of Berkeley	
12	East	Brian	Dolan	Director of Community Development	City of Pleasanton	
13	South	Soren	Fajean	Senior Civil Engineer	City of Newark - Engineering Division	
14	East	Jeff	Flynn	Planning Director	Livermore Amador Valley Transit Authority	
15	Central	Don	Frascinella	Transportation Manager, PWD	City of Hayward	









Meeting Date: Thursday, January 12, 2012

Alameda County Transportation Commission Technical Advisory Working Group (TAWG)

Planning Area	First Name	Last Name	Title	Business Name	Signature
16 East	Susan	Frost	Principal Planner	City of Livermore	
17 South	Jim	Gannon	Manager of Transportation Services	Fremont Unified School District	
18 East	Robin	Giffin	Senior Planner	City of Pleasanton	
19 CW	Mike	Gougherty	Transportation/Environmental Planner/Analyst	Water Emergency Transportation Authority	
20 South	Terrence	Grindall	Community Development Director	City of Newark	
21 North	Cindy	Horvath	Senior Transportation Planner	Alameda County Planning	
22 North	Diana	Keena	Associate Planner	City of Emeryville	
23 Central	Paul	Keener	Senior Transportation Planner	Alameda County Public Works Agency	
24 North	Obaid	Khan	Supervising Civil Engineer	City of Alameda - Public Works Department	
25 South	Wilson	Lee	Transit Manager	City of Union City	
26 Central	Tom	Liao	Planning and Housing Manager	City of San Leandro	
27 East	Albert	Lopez	Planning Director	Alameda County	
28 South	Joan	Malloy	Economic and Community Development Director	City of Union City	

Meeting Date: Thursday, January 12, 2012

Alameda County Transportation Commission Technical Advisory Working Group (TAWG)

Planning Area	First Name	Last Name	Title	Business Name	Signature
29 CW	Gregg	Marrama	Department Manager, Capital	BART	
30 CW	Val	Menotti	Department Manager, Planning	BART	
31	Neena	Murgai	Epidemiologist	CAPE	
32 North	Matt	Nichols	Principal Planner, PWD	City of Berkeley	
33 Central	Erik	Pearson	Senior Planner, Planning	City of Hayward	
34 South	James	Pierson	Public Works Director	City of Fremont	
35 East	Jeri	Ram	Community Development Director	City of Dublin	
36 Central	David	Rizk	Development Services Director	City of Hayward	
37 East	Marc	Roberts	Planning Director	City of Livermore	
38 CW	Brian	Schmidt	Director of Planning, Programming and Operations	ACE Rail	
39 North	Peter	Schultze-Allen	Environmental Analyst, PWD	City of Emeryville	
40 South	Jeff	Schwob	Interim Community Development Director	City of Fremont	
41 North	Tina	Spencer	Director of Service Development and Planning	AC Transit	
42 North	Iris	Starr	Division Manager of Infrastructure Plans and Programming	Public Works Agency	

Meeting Date: Thursday, January 12, 2012

Alameda County Transportation Commission Technical Advisory Working Group (TAWG)

	Planning Area	First Name	Last Name	Title	Business Name	Signature
43	East	Mike	Tassano	City Traffic Engineer	City of Pleasanton	
44	CW	Lee	Taubeneck	Deputy District Director - District 4	Caltrans	
45	North	Andrew	Thomas	Planning Services Manager	City of Alameda	
46	North	Jim	Townsend	Trails Development Program Manager	East Bay Regional Park District (EBRPD)	
47	East	Bob	Vinn	Assistant City Engineer	City of Livermore	
48	East	Marnie	Waffle	Senior Planner	City of Dublin	
49	North	Bruce	Williams	Senior Transportation Planner	City of Oakland	
50	CW	Stephen	Yokoi	Office Chief, Office of Regional Planning - District 4	Caltrans	
51	Central	Karl	Zabel	Operations and Development Supervisor	Hayward Area Recreation and Park District (HARD)	
Alt	South	Farooq	Azim	Principal Civil Engineer	City of Union City	
Alt	South	Carmela	Campbell	Planning Manager	City of Union City	
Alt	East	Gary	Huisingsh	Director of Public Works	City of Dublin	
Alt	CW	Nathan	Landau		AC Transit	
Alt	Central	Larry	Lepore	Park Superintendent	Hayward Area Recreation and Park District (HARD)	
Alt	North	Kate	Miller	Capital Planning/Grants Manager	AC Transit	
Alt	CW	Bob	Rosevear	Associate Transportation Planner	Caltrans	

Alameda County Transportation Commission
CAWG and TAWG Joint Meeting
Guest Sign-in
Thursday, January 12, 2012

Name	Affiliation	Address	Phone Number	Email	Interested in Receiving eNewsletter?
Gillian Adams	ASAG			GillianA@abag.ca.gov	Yes
					Yes
					Yes
					Yes
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					Yes
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