



Student Transit Pass Program Development Meeting Agenda

Wednesday, April 4, 2012, 12 to 2 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

- 12:00 – 12:10 p.m. **1. Welcome and Introductions**
- 12:10 – 12:15 p.m. **2. Review Process Timeline**
[02 Process Timeline.pdf](#) – Page 1
- 12:15 – 12:40 p.m. **3. Recap of Previous Meetings**
[03 Meeting Minutes 030712.pdf](#) – Page 3
[03A Meeting Minutes 013112.pdf](#) – Page 9
- 12:45 – 1:45 p.m. **4. Review of and Input on the Draft Student Transit Pass Program Work Scope**
[04 AlamedaCTC Working Draft Scope of Work.pdf](#) – Sent under separate cover
- A. Objectives**
- B. Program Parameters** (geographic differences, eligibility, program days and hours of operation, technology, ability to leverage other programs)
- C. Potential Partners** (schools, transit, funding)
- D. Evaluation Methods** (performance measures)
- E. Program Oversight and Review of Effectiveness** (who will oversee, who will evaluate effectiveness, who will report to the public)
- F. Funding Partners**
- 1:45 – 2:00 p.m. **5. Wrap Up and Next Steps**

Next Meeting:

Date: Wednesday, May 2, 2012
Time: 12 to 2 p.m.
Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaison:

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Angie Ayers, Public Meeting Coordinator, (510) 208-7450, aayers@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.