



Citizens Advisory Committee Meeting Agenda

Thursday, July 21, 2011, 5:30 to 6:30 p.m., followed by the Transportation Forum at Ruggieri Senior Center, 33997 Alvarado Niles Road, Union City, CA 94587

Meeting Outcomes:

- Approve CAC Bylaws and calendar for fiscal year 2011-2012
- Receive updates on Alameda CTC and CAC outreach efforts
- Discuss fiscal year 2011-2012 outreach goals and objectives
- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) development
- Actively participate in the South County Transportation Forum

5:30 – 5:35 p.m. **1. Welcome and Introductions**

Cynthia Dorsey

5:35 – 5:40 p.m. **2. Public Comment**

Public

5:40 – 5:45 p.m. **3. Approval of June 16, 2011 Minutes**

Cynthia Dorsey

[03 CAC Meeting Minutes 061611.pdf](#) – Page 1

5:45 – 5:55 p.m. **4. Approval of CAC Bylaws and Calendar**

CAC Members

[04 Proposed CAC Bylaws.pdf](#) – Page 5

[04A FY11-12 Draft CAC Calendar.pdf](#) – Page 13

5:55 – 6:00 p.m. **5. Staff Overview of Outreach Materials and Website Report**

Staff and MIG

[05 Memo Website and ConstantContact Analytics.pdf](#) – Page 15

[05A Outreach Sign Up Opportunities.pdf](#) – Page 25

[05B Glossary.pdf](#) – Page 29

6:00 – 6:20 p.m. **6. CAC Outreach Goals and Objectives**

Cynthia Dorsey

[06 Memo from Chair Outreach.pdf](#) – Page 31

[06A Memo and Survey Sent to CAC.pdf](#) – Page 33

6:20 – 6:25 p.m. **7. CAC Member/Outreach Reports**

CAC Members

[07 CAC Roster.pdf](#) – Page 37

[07A CAC Supervisorial Districts Map.pdf](#) – Page 39

6:25 – 6:30 p.m. **8. Staff Reports** |

Staff

A. Countywide Transportation Plan Transportation Expenditure Plan

[08A CWTP-TEP Overview.pdf](#) –Page 41

[08A1 Regional SCS-RTP CWTP-TEP Process.pdf](#) –

Page 43

[08A2 Memo Fall 2011 Public Outreach.pdf](#) –Page 55

6:30 – 8:30 p.m. **9. South County Transportation Forum & Open House**

CAC Members,
Staff, and Public

8:30 p.m. **10. Adjournment** |

Key: A – Action Item; I – Information/Discussion Item; full packet available at www.alamedactc.org

Next Meeting:

Date: October 20, 2011 – North County Transportation Forum

Time: 5:30 to 8:30 p.m.

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

Staff Liaisons:

Tess Lengyel, Deputy Director of
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Location Information for South County Transportation Forum: Ruggieri Senior Center; 33997 Alvarado Niles Road, Union City, CA, 94587; 510-675-5497.

Transit Access to Ruggieri Center from Union City BART Station:

- *Walking* (18 minutes): From BART parking lot, turn LEFT onto Decoto Road. At Alvarado Niles Road, turn RIGHT. Ruggieri Center will be two blocks ahead on the left.
- *Bus from BART* (2 minutes): Take Union City Transit (#1B) or AC Transit (#97/Bayfair). Exit bus on Alvarado Niles Road at "H" Street. To plan your trip or to find more information, call 511 or visit 511.org.

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.