1333 Broadway, Suite 300 
Oakland, CA 94612



www.AlamedaCTC.org

## **Citizens Advisory Committee Meeting Agenda**

Thursday, October 21, 2010, 5:30 to 8:30 p.m. Alameda CTC Offices, 1333 Broadway, Suite 200, Oakland, CA 94612

Please Note: This meeting will be held on the second floor of the Alameda CTC, in Suite 200. The Transportation Forum will be held in Suite 300 on the third floor.

## **Meeting Outcomes:**

- Receive updates on ACTIA and CAC outreach efforts
- Receive updates on Alameda CTC
- Actively participate in the Transportation Forum

5:30 – 5:35 p.m. Barry Ferrier	1.	Welcome and Introductions	
5:35 – 5:40 p.m. Public	2.	Public Comment	I
5:40 – 5:45 p.m. Barry Ferrier	3.	Approval of July 15, 2010 Minutes  O3 CAC Meeting Minutes 071510.pdf – Page 1	Α
5:45 – 5:55 p.m. Staff	4.	Staff Overview of Outreach Materials and Website Report  04 AlamedaCTC CAC Messaging Guide.pdf - Page 5  04A AlamedaCTC Benchmarks of Success.pdf - Page 7  04B Outreach Tracking Spreadsheet.pdf - Page 9  04C Directions and Glossary.pdf - Page 11  The website report will be a handout at the meeting.	l
5:55 – 6:05 p.m. Barry Ferrier	5.	CAC Outreach Goals and Objectives <u>05 Chair Outreach Memo.pdf</u> – Page 13	I
6:05 – 6:20 CAC Members	6.	CAC Member/Outreach Reports <u>06 CAC Calendar.pdf</u> – Page 15 <u>06A CAC Roster.pdf</u> – Page 17 <u>06B CAC Supervisorial Districts Map.pdf</u> – Page 19	1

Meeting Date: 10/21/2010 Page 2

6:20 – 6:30 p.m. 7. Staff Reports

OT Per Diem Process.pdf – Page 21

6:30 – 8:30 p.m. 8. North County Transportation Forum & Open House
CAC Members,
Staff, and Public

8:30 p.m. 9. Adjournment

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

## **Next Meeting:**

Date: January 20, 2011 – Central County Transportation Forum

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

Location: Hayward City Hall, 777 B Street, Hayward, CA 94541 (Tentative)

## **Staff Liaisons:**

Tess Lengyel, (510) <u>267-6111/tlengyel@actia2022.com</u> Keonnis Taylor, (510) <u>267-6120/ktaylor@actia2022.com</u>

**Location Information:** Alameda CTC is located in Downtown Oakland at the intersection of 14<sup>th</sup> Street and Broadway. The office is just a few steps away from the City Center/12<sup>th</sup> Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14<sup>th</sup> 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 14<sup>th</sup> Street between Broadway and Clay). Visit the Alameda CTC website for more information on how to get to Alameda CTC: http://www.alamedactc.org/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.