

Citizens Watchdog Committee
Meeting Agenda
Monday, January 10, 2011
1333 Broadway, Suite 300, Oakland, CA 94612

****NOTE: EARLIER TIME FOR AUDIT AND COMPLIANCE REVIEW****

5:30 to 6:30 p.m. – Audit and Compliance Report Review

6:30 to 8:30 p.m. – Regular CWC Meeting

Meeting Outcomes:

- Review audit and compliance reports
- Receive an update on projects, programs, financials, and contracting procedures
- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan development (CWTP-TEP)
- Receive Committee Leadership Training

5:30 – 6:30 p.m.	1. Audit and Compliance Report Review 01 Audit and Compliance Report Summary.pdf – Page 1	I
6:30 – 6:35 p.m.	2. Welcome to CWC Meeting, and Introductions	
6:35 – 6:40 p.m.	3. Public Comment	I
6:40 – 6:45 p.m.	4. Approval of November 8, 2010 Minutes 04 CWC Meeting Minutes 110810.pdf – Page 3 04A CWC Ad-hoc Committee Minutes 110310.pdf – Page 9	A
6:45 – 7:00 p.m.	5. Countywide Transportation Plan and Transportation Expenditure Plan Development Update 05 Memo Regional SCS/RTP CWTP-TEP Process.pdf – Page 33 05A CWTP-TEP-SCS Development Impl Schedule.pdf – Page 37 05B ABAG Staff Report on SCS.pdf – Page 41 05C SCS Schedule.pdf – Page 49 05D CAWG and TAWG Rosters.pdf – Page 53 05E CWTP-TEP Planning Webpage.pdf – Page 59	I
7:00 – 7:05 p.m.	6. CWC Member Reports/Issues Identification 06 CWC Issues Identification Form.pdf – Page 61	I

- 7:05 – 8:20 p.m. **7. Committee Leadership Training**
[07A Brown Act Guide.pdf](#) – Page 63
[07B Brown Act Amendment Brief 2008.pdf](#) – Page 115

Additional materials will be handed out during the training.

- 8:20 – 8:30 p.m. **8. Staff Reports/Board Actions** |
A. General Items
[08A Alameda CTC Action Items.pdf](#) – Page 117
[08A1 CWC Calendar.pdf](#) – Page 123
[08A2 CWC Roster.pdf](#) – Page 125

- 8:30 p.m. **9. Adjournment**

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

Next Meeting:

Date: March 14, 2011

Time: 6:30 to 8:30 p.m.

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

Staff Liaisons

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Location Information: Alameda CTC is located in Downtown Oakland at the intersection of 14th Street and Broadway. The office is just a few steps away from the City Center/12th Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14th and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org). There is garage parking for autos and bicycles in the City Center Garage (enter on 14th Street between Broadway and Clay). Visit the Alameda CTC website for more information on how to get to the Alameda CTC: <http://www.alamedactc.com/directions.html>.

Public Comment: Members of the public may address the committee regarding any item, including an item not on the agenda. All items on the agenda are subject to action and/or change by the committee. The chair may change the order of items.

Accommodations/Accessibility: Meetings are wheelchair accessible. Please do not wear scented products so that individuals with environmental sensitivities may attend. Call (510) 893-3347 (Voice) or (510) 834-6754 (TTD) five days in advance to request a sign-language interpreter.