



## Citizens Watchdog Committee Meeting Agenda

Monday, March 14, 2011, 6:30 to 8:30 p.m.  
1333 Broadway, Suite 300, Oakland, CA 94612

### Meeting Outcomes:

- Review and provide feedback on the Program Compliance Summary process
- Approve the draft CWC Annual Report outline and establish a subcommittee
- Receive a budget update and Fiscal Year 2011-2012 revenue projections
- Receive a semi-annual update on the Local Business Enterprise and Small Local Business Enterprise program
- Receive an update on Alameda CTC projects and programs and countywide planning processes
- Receive an update on Commission actions

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|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| 6:30 – 6:35 p.m. | <b>1. Welcome and Introductions</b>                                                                                                                                                                                                                                                                                                                                                                                                                                             |   |
| 6:35 – 6:40 p.m. | <b>2. Public Comment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                        | I |
| 6:40 – 6:45 p.m. | <b>3. Approval of January 10, 2011 Minutes</b><br><a href="#">03 CWC Meeting Minutes 011011.pdf</a> – Page 1                                                                                                                                                                                                                                                                                                                                                                    | A |
| 6:45 – 7:15 p.m. | <b>4. Compliance Summary Report to CWC</b><br><a href="#">04 Compliance Summary Report.pdf</a> – (sent under separate cover)<br><a href="#">04A Summary CWC Compliance Report Comments.pdf</a> – Page 5<br><a href="#">04A1 Mike Dubinsky Comments.pdf</a> – Page 7<br><a href="#">04A2 JoAnn Lew Comments.pdf</a> – Page 11<br><br><i>Please review the materials and be prepared to provide suggestions/feedback on how the process could be clarified/improved/modified.</i> | I |
| 7:15 – 7:30 p.m. | <b>5. CWC 9<sup>th</sup> Annual Report</b><br><b>A. Approval of Draft CWC Annual Report Outline</b><br><a href="#">05A Draft CWC Annual Report Outline.pdf</a> – Page 13<br><b>B. Establishment of CWC Annual Report Subcommittee</b>                                                                                                                                                                                                                                           | A |

- 7:30 – 7:40 p.m.      **6. CWC Member Reports/Issues Identification** |  
[06 CWC Issues Identification Form.pdf](#) – Page 17
- 7:40 – 8:30 p.m.      **7. Staff Reports/Board Actions** |
- A. Mid-Year Financial Updates**  
[07A ACTIA Budget Update.pdf](#) – Page 19  
[07A1 AlamedaCTC ConsolidatedMidyearInvest Rpt.pdf](#) –  
Page 25  
[07A2 ACTIA 2010-2011 Sales Tax Increase.pdf](#) – Page 39
- B. Semi-Annual Local Business Enterprise/Small Local Business Enterprise Report Update**  
[07B Memo LBCE Report 070110-123110.pdf](#) – Page 41  
[07B1 Attachments for LBCE Report.pdf](#) – Page 45
- C. Countywide Transportation Plan Transportation Expenditure Plan Update**  
[07C Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) –  
Page 49  
[07C1 Summary CW Regional Planning Activities.pdf](#) – Page 53  
[07C2 CWTP-TEP-SCS Dev Impl schedule.pdf](#) – Page 55  
[07C3 RTP-SCS Overview and Schedule.pdf](#) – Page 59  
[07C4 Memo AlamedaCTC Approved Call for Projects.pdf](#) –  
Page 61  
[07C5 Memo MTC Call for Projects.pdf](#) – Page 69  
[07C6 Preliminary List of Projects and Programs.pdf](#) –  
(handout at meeting)  
[07C7 Final Polling Questions.pdf](#) – Page 83
- D. Projects and Programs Update**  
[07D Projects and Programs Watchlist.pdf](#) – Page 93
- E. General Items**  
[07E Alameda CTC Action Items.pdf](#) – Page 95  
[07E1 CWC Calendar.pdf](#) – Page 103  
[07E2 CWC Roster.pdf](#) – Page 105
- 8:30 p.m.              **8. Adjournment**

*Key: A – Action Item; I – Information/Discussion Item; full packet available at [www.alamedactc.org](http://www.alamedactc.org)*

**Next Meeting:**

Date: June 13, 2011

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

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

**Staff Liaisons**

Tess Lengyel, Programs and Public Affairs Manager, (510) 208-7428, [tlengyel@alamedactc.org](mailto:tlengyel@alamedactc.org)

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Angie Ayers, Program Management Team, (510) 208-7450, [aayers@alamedactc.org](mailto:aayers@alamedactc.org)

**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 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.