



## Citizens Watchdog Committee Meeting Agenda

Monday, June 13, 2011, 6:30 to 8:30 p.m.  
1333 Broadway, Suite 300, Oakland, CA 94612

### Meeting Outcomes:

- Elect officers for fiscal year 2011-2012 and approve the CWC Bylaws
- Review the draft CWC Annual Report and discuss publication methods and costs
- Receive an update on the EOY Compliance Report subcommittee
- Review the final Strategic Plan
- Receive an update on ACTIA's third quarter budget and statement of revenues and Expenditures
- Receive an update on the consolidated Alameda CTC budget for fiscal year 2011-2012
- Receive CWC member reports and an update on Commission actions

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 March 14, 2011 Minutes</b> <a href="#">03 CWC Meeting Minutes 031411.pdf</a> – Page 1	A
6:45 – 6:55 p.m.	<b>4. Election of Officers for Fiscal Year 2011-2012 and Approval of CWC Bylaws</b> <a href="#">04 Memo CWC Bylaws.pdf</a> – Page 7 <a href="#">04A Proposed CWC Bylaws.pdf</a> – Page 9 <a href="#">04B Current CWC Bylaws.pdf</a> – Page 17	A
6:55 – 7:20 p.m.	<b>5. CWC Subcommittee Reports</b> <b>A. Review of Draft CWC Annual Report and Discussion of Publication Methods and Costs</b> <a href="#">05A Draft CWC Annual Report.pdf</a> – Page 27 <a href="#">05A1 Draft Capital Projects Chart.pdf</a> – Page 35 <a href="#">05A2 Publication Methods Costs.pdf</a> – (handout at meeting)	A

- B. EOY Compliance Report Summary**  
[05B Summary of Ideas EOY Compliance Report.pdf](#) –  
 (handout at meeting)  
[05B1 Compliance Summary and Audit Report.pdf](#) – Page 37
- 7:20 – 7:35 p.m.    **6. Final Strategic Plan Review** |  
[06 Strategic Plan FY11-12.pdf](#) – Page 107
- 7:35 – 7:50 p.m.    **7. ACTIA’s Third Quarter Budget and Statement of Revenues and Expenditures** |  
[07 ACTIA Budget Update Q3 FY10-11.pdf](#) – Page 121
- 7:50 – 8:05 p.m.    **8. Proposed Consolidated Alameda CTC Budget for Fiscal Year 2011-2012 Update** |  
[08 Proposed AlamedaCTC Budget for FY11-12.pdf](#) – Page 127
- 8:05 – 8:15 p.m.    **9. CWC Member Reports/Issues Identification** |  
[09 CWC Issues Identification Form.pdf](#) – Page 145
- 8:15 – 8:30 p.m.    **10. Staff Reports/Board Actions** |  
**A. Countywide Transportation Plan and Transportation Expenditure Plan Update**  
[10A CWTP-TEP Overview.pdf](#) –Page 147  
[10A1 Regional SCS-RTP CWTP-TEP Process.pdf](#) –Page 149  
**B. General Items**  
[10B Alameda CTC Action Items.pdf](#) – Page 161  
[10B1 CWC Calendar.pdf](#) – Page 173  
[10B2 CWC Roster.pdf](#) – Page 175
- 8:30 p.m.            **11. Adjournment**

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

**Next Meeting:**

Date: July 11, 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 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.