



Citizens Watchdog Committee Meeting Agenda

Monday, July 9, 2012, 6 to 9 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

****NOTE: EARLIER START TIME AND LATER ENDING TIME****

Meeting Outcomes:

- Receive public comment on the CWC Annual Report
- Approve the final CWC Annual Report, publication quantities, costs, and press release
- Establish a CWC Audit Subcommittee
- Approve the CWC fiscal year 2012-2013 (FY 12-13) Calendar, the CWC Bylaws, and the project watch list
- Receive an update on the revised sales tax projection for FY 11-12
- Review the final budget for FY 12-13
- Review of Measure B 1998 revenue projections
- Review the final Alameda CTC Strategic Plan
- Receive an update on the Countywide Transportation Plan (CWTP) and Transportation Expenditure Plan (TEP)

PUBLIC HEARING AGENDA

- 6:00 – 6:05 p.m. 1. **Welcome and Call to Order**
- 6:05 – 6:15 p.m. 2. **Report from Chair/Review of Draft CWC Annual Report**
[02 CWC Draft 10th Annual Report.pdf](#) – Page 1 |
- 6:15 – 6:29 p.m. 3. **Public Comment** |
- 6:30 p.m. 4. **Close Public Hearing on CWC Annual Report**

REGULAR MEETING AGENDA

- 6:30 – 6:35 p.m. 5. **Welcome and Introductions**
- 6:35 – 6:40 p.m. 6. **Approval of June 11, 2012 Minutes** A
[06 CWC Meeting Minutes 061112.pdf](#) – Page 11
[06A Summary Notes 061112.pdf](#) – Page 15
The CWC will discuss expectations for the summary notes.

- 6:40 – 7:05 p.m. **7. Approval of Final CWC Annual Report, Publication Methods, Costs, and Press Release** A
[07 CWC Annual Report.pdf](#) – See Public Hearing Agenda Item 2
[07A Publication Costs.pdf](#) – Page 17
[07B Draft CWC Annual Report Press Release.pdf](#) – Page 21
A layout of the CWC Annual Report will be provided at the meeting.
- 7:05 – 7:15 p.m. **8. Establish a CWC Audit Subcommittee** A
- 7:15 – 7:30 p.m. **9. Approval of CWC FY 12-13 Calendar and Bylaws** A
[09 FY12-13 CWC Calendar.pdf](#) – Page 23
[09A CWC Bylaws.pdf](#) – Page 25
- 7:30 – 7:35 p.m. **10. Approval of CWC Watch List for FY 12-13** A
[10 FY12-13 CWC Watch List.pdf](#) – Page 33
- 7:35 – 7:45 p.m. **11. CWC Member Reports/Issues Identification** I/A
[11 CWC Issues Identification Process and Form.pdf](#) – Page 35
- 7:45 – 9:00 p.m. **12. Staff Reports/Board Actions** I
- A. Revised Sales Tax Projection Update for FY 11-12**
[12A AlamedaCTC Revised Sales Tax Projection for FY11-12.pdf](#) – Page 39
- B. Update on Final Budget for FY 12-13**
[12B AlamedaCTC Final Budget for FY12-13.pdf](#) – Page 41
- C. Update on Measure B 1998 Revenue Projections**
[12C MB2000-20-YearPlan Staff Recommendations.pdf](#) – Page 51
[12C1 MB 2000-20 Year Plan Revised Tables.pdf](#) – Page 61
[12C2 MB 2000 Escalation.pdf](#) – Page 65
- D. Final Strategic Plan Review**
[12D 2000 Measure B CapitalProject Commitment Summary.pdf](#) – Page 67
[12D1 Strategic Plan FY12-13.pdf](#) – Page 71
- E. Countywide Transportation Plan and Transportation Expenditure Plan Update**
[12E Memo Final TEP.pdf](#) – Page 81
 Note: Final TEP available online at
http://www.alamedactc.org/files/managed/Document/6898/ALAMEDA_TEP_Final.pdf
[12E1 Memo Final CWTP.pdf](#) – Page 95
 Note: CWTP available online at
http://www.alamedactc.org/app_pages/view/3070
- F. General Items**
[12F CWC Roster.pdf](#) – Page 99

9:00 p.m. **13. Adjournment**

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

Next Meeting:

Date: November 12, 2012

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.