



Citizens Watchdog Committee Meeting Agenda

Monday, July 11, 2011, 6:30 to 8:30 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Receive public comment on the CWC Annual Report
- Approve the final CWC Annual Report, publication quantities, costs, and press release
- Receive an update from the CWC Compliance Subcommittee
- Approve the CWC Fiscal Year 2011-2012 Calendar and project watch list
- 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

PUBLIC HEARING AGENDA

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| 6:30 – 6:35 p.m. | 1. Welcome and Call to Order | |
| 6:35 – 6:45 p.m. | 2. Report from Chair/Review of Draft CWC Annual Report
02 CWC Draft 9th Annual Report.pdf – Page 1 | |
| 6:45 – 6:59 p.m. | 3. Public Comment | |
| 7:00 p.m. | 4. Close Public Hearing on CWC Annual Report | |

REGULAR MEETING AGENDA

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| 7:00 – 7:05 p.m. | 5. Welcome and Introductions | |
| 7:05 – 7:10 p.m. | 6. Approval of June 13, 2011 Minutes
06 CWC Meeting Minutes 061311.pdf – Page 13 | A |
| 7:10 – 7:25 p.m. | 7. Approval of Final CWC Annual Report, Publication Methods, Costs, and Press Release
07 CWC Annual Report Print Advertisement.pdf – Handout
07A Publication of Costs.pdf – Page 19
07B Draft CWC Annual Report Press Release.pdf – Page 21 | A |

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| 7:25 – 7:35 p.m. | 8. CWC Compliance Subcommittee Report and Discussion on Establishing the Next Meeting in September | I |
| 7:35 – 7:40 p.m. | 9. Approval of CWC Fiscal Year 2011-2012 Calendar
09 FY11-12 CWC Calendar.pdf – Page 25 | A |
| 7:40 – 7:50 p.m. | 10. Approval of CWC Watch List for Fiscal Year 2011-2012
10 FY11-12 CWC Watch List.pdf – Page 27 | A |
| 7:50 – 8:00 p.m. | 11. CWC Member Reports/Issues Identification
11 CWC Issues Identification Form.pdf – Page 29 | I |
| 8:00 – 8:30 p.m. | 12. Staff Reports/Board Actions | I |
| | A. ACTIA’s Third Quarter Budget and Statement of Revenues and Expenditures
12A ACTIA Budget Update Q3 FY10-11.pdf – Page 31 | |
| | B. Proposed Consolidated Alameda CTC Budget for Fiscal Year 2011-2012 Update
12B Proposed AlamedaCTC Budget for FY11-12.pdf – Page 37 | |
| | C. Countywide Transportation Plan and Transportation Expenditure Plan Update
12C CWTP-TEP Overview.pdf –Page 55
12C1 Regional SCS-RTP CWTP-TEP Process.pdf –Page 57 | |
| | D. General Items
12D Alameda CTC Action Items.pdf – Page 69
12D1 CWC Bylaws.pdf – Page 83
12D2 CWC Roster.pdf – Page 91 | |
| 8:30 p.m. | 13. Adjournment | |

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

Next Meeting:

Date: November 14, 2011

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

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

Staff Liaisons

Tess Lengyel, Deputy Director or Policy, Public Affairs and Legislation, (510) 208-7428, tlengyel@alamedactc.org

Patricia Reavey, Director of Finance, (510) 208-7422, preavey@alamedactc.org

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

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.