



# Alameda County Transportation Commission Commission Retreat Agenda

Friday, November 18, 2016, 10:00 a.m. – 3:00 p.m.

2315 Durant Avenue, Berkeley, CA 94704 • 510.208.7400 • www.AlamedaCTC.org

**Commission Chair**  
Councilmember At-Large  
Rebecca Kaplan, City of Oakland

**Commission Vice Chair**  
Mayor Bill Harrison, City of Fremont

**AC Transit**  
Director Elsa Ortiz

**Alameda County**  
Supervisor Scott Haggerty, District 1  
Supervisor Richard Valle, District 2  
Supervisor Wilma Chan, District 3  
Supervisor Nate Miley, District 4  
Supervisor Keith Carson, District 5

**BART**  
Director Rebecca Saltzman

**City of Alameda**  
Mayor Trish Spencer

**City of Albany**  
Mayor Peter Maass

**City of Berkeley**  
Councilmember Laurie Capitelli

**City of Dublin**  
Mayor David Haubert

**City of Emeryville**  
Councilmember Ruth Atkin

**City of Hayward**  
Mayor Barbara Halliday

**City of Livermore**  
Mayor John Marchand

**City of Newark**  
Councilmember Luis Freitas

**City of Oakland**  
Councilmember Dan Kalb

**City of Piedmont**  
Acting Mayor Jeff Wieler

**City of Pleasanton**  
Mayor Jerry Thorne

**City of San Leandro**  
Mayor Pauline Cutter

**City of Union City**  
Mayor Carol Dutra-Vernaci

**Executive Director**  
Arthur L. Dao

**Chair:** Councilmember Rebecca Kaplan,  
City of Oakland

**Vice Chair:** Mayor Bill Harrison, City of Fremont

**Executive Director:** Arthur L. Dao

**Clerk:** Vanessa Lee

			A/I*
	9:30 a.m.	<b>Registration/Gathering</b>	
	10:00 a.m.	<b>1. Call to Order and Pledge of Allegiance</b>	
		<b>2. Roll Call</b>	
	10:05- 10:15 a.m.	<b>3. Public Comment</b> Members of the public may address the Commission during "Public Comment" on any item <u>not</u> on the agenda.	
		<b>4. Welcome and Retreat Overview</b>	I
		<b>5. A 2017 Legislative Look Ahead</b>	I
		<b>6. Leveraging Funding for Delivery</b>	I/A
	12:30 p.m.	<b>7. Break</b>	
	1:30 p.m.	<b>8. Alameda CTC's Role in Transportation Technology and Innovation</b>	I/A
	3:00 p.m.	<b>9. Closing Remarks/Adjournment</b>	

\*(A = Action Item; I = Information Item)

All items on the agenda are subject to action and/or change by the Commission. Alameda CTC public meetings are wheelchair accessible under the Americans with Disabilities Act. Guide and assistance dogs are welcome. Call 510-893-3347 (Voice) or 510-834-6754 (TTD) five days in advance to request a sign-language interpreter.

