

BOARD RETREAT NOTICE

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Executive Director
Art Dao

Friday, December 17, 2010, 8:30 a.m.

**University Union Bldg, Room 311
California State University, East Bay
(CSUEB Hayward Hills Campus)**

**25800 Carlos Bee Blvd., Hayward,
California 94542-3061**
(see map of CSUEB Hayward Hills
Campus on last page of agenda)

Chair: Mark Green
Vice Chair: Scott Haggerty

Executive Director: Arthur L. Dao
Interim Clerk of
the Commission: Gladys V. Parmelee

AGENDA

*Copies of Individual Agenda Items are Available on the:
Alameda CTC Website -- www.alamedactc.org*

1. Continental Breakfast 8:30 – 9:00 a.m.

2. Welcome and Meeting Overview 9:00 – 9:10 a.m. I
Welcome, introductions and overview of meeting outcomes and logistics.

3. Roll Call

4. Public Comment 9:10 – 9:15 a.m.

Members of the public may address the Board during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard as part of that specific agenda item. Only matters within the Commission’s jurisdictions may be addressed. If you wish to comment make your desire known by filling out a speaker card and handing it to the Clerk of the Commission. Please wait until the Chair calls your name. Walk to the microphone when called; give your name, and your comments. Please be brief and limit comments to the specific subject under discussion. Please limit your comment to three minutes.

5. Approval of Consent Calendar 9:15 – 9:25 a.m. A

[5A. Approval of formation of a Subcommittee to select a logo for the Alameda CTC - page 1](#)

[5B. Approval of Countywide Transportation Plan and Expenditure Plan Steering Committee meeting dates and times – page 3](#)

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|--|--------------------------------|----------|
| 6. Overview of Major Successes in 2010 | 9:25 – 9:45 a.m. | I |
| This presentation will recap major project, program and administrative successes during 2010. Commission members will briefly present project and program implementation successes related to the work of the Alameda CTC in their jurisdictions. | | |
| 7. Moving Forward: Setting the Stage for Decades to Come | 9:45 – 10:15 a.m. | I |
| This session will focus on major mandated efforts that place California at the forefront in Green House Gases reductions and how it affects transportation through regional efforts with the Sustainable Communities Strategy and Regional Transportation Plan Development. A presentation on the development of the Countywide Transportation and Expenditure Plan implementation and its relationship to the development of the Regional SCS/RTP will be made. | | |
| 8. Break | 10:15 – 10:30 a.m. | |
| 9. Bringing It Home: Facilitated Breakout Discussions | 10:30 – 11:30 a.m. | I |
| What do these efforts really mean to local communities? How should the Alameda CTC and its members get educated, involved and active in these processes? What should Alameda CTC do to craft transportation plans that address these efforts? Breakout sessions will focus on specific planning areas. | | |
| 10. Break | 11:30 – 11:45 a.m. | |
| 11. Getting It Right | 11:45 a.m. – 12:15 p.m. | I |
| Recap of breakout discussion outcomes and potential next steps for Alameda County. This discussion will flow into discussion of development of the legislative platform. | | |
| 12. Lunch | 12:15 – 1:00 p.m. | |
| 13. Legislative Overview: Washington DC and Sacramento Overview | 1:00 – 1:30 p.m. | I |
| Update and overview on what is happening in DC and Sacramento as a result of the elections. Recap of work accomplished since the elections and what to look forward to in the coming year. Discuss how to translate the earlier policy discussion into a legislative platform. | | |
| 14. Defining the 2011 Legislative Platform | 1:30 – 1:50 p.m. | A |
| Review and comment on the draft 2011 Alameda CTC legislative program – page 5 | | |
| 15. Adjournment | 2:00 p.m. | |

Key: A – Action Item; I – Information/Discussion Item

(#) All items on the agenda are subject to action and/or change by the Alameda CTC Board.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

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.

Driving Directions: to the CSUEB Hayward Hills Campus:

From I-880 South

Follow I-880 to the Jackson St. East turnoff in Hayward. As you come off the freeway, go to the first signal and make a right turn on Santa Clara. Santa Clara will turn into Harder Road. Follow Harder Road 1-1/2 miles up to the hill to the CSUEB .

From San Jose, Fremont, Union City and Surrounding Areas

From I-880 North take the Jackson St. east turnoff in Hayward. As you come off the freeway go to the first signal and make a right turn on Santa Clara. Santa Clara will turn into Harder Road. Follow Harder Road 1-1/2 miles up to the hill to the CSUEB.

From I-580 South

Follow I-580 to Hayward exiting at the 238/South Hayward turnoff. This brings you to Foothill Blvd. Follow Foothill, staying in the left lane. You will reach a major intersection, follow signs that say "Mission Blvd". Follow Mission Blvd. to Carlos Bee Blvd. Make a left turn there and stay in the right lane. CSUEB is at the top of the hill.

From San Francisco Bay Bridge

Cross the Bay Bridge and get on I-880 South. Exit the Jackson St. East turnoff in Hayward. As you come off the freeway go to first signal and make a right turn on Santa Clara. Santa Clara will turn into Harder Road. Follow Harder Road 1-1/2 miles up to the hill to the CSUEB.

From San Mateo Bridge (Highway 92)

Heading East on the San Mateo bridge, highway 92 turns into Jackson St. As you come off the freeway, go to the first signal and make a right turn onto Santa Clara. Santa Clara will turn into Harder Road. Follow Harder Road 1-1/2 miles up to the hill to the CSUEB.

From Walnut Creek and San Ramon Areas via I-680 South

Take I-680 South to I-580 West. Take Castro Valley turnoff. As you come off the freeway make 3 immediate left turns (following the Hayward signs) this will bring you heading down Center Street. At the bottom of the hill, at the next light make a right turn onto "B" Street. Follow "B" Street to Mission Blvd., turn left on Mission Blvd. Follow Mission Blvd. to Carlos Bee Blvd. Make a left turn there and stay in the right lane. CSUEB is at the top of the hill.

Public Transportation to the CSUEB Hayward Hills Campus:

AC Transit operates Bus #60 between the Hayward BART station and the CSUEB Hayward Hills Campus. Fees, and complete schedules, and maps are available on AC Transit's Rider Info site (<http://www.actransit.org/>).

Bus #60 Eastbound Schedule:

Hayward BART	Campus Dr. & Second St.	Warren Hall, Cal State East Bay
733a	742a	750a
748a	757a	805a
753a	802a	810a
813a	822a	830a
833a	842a	850a
853a	902a	910a
913a	922a	930a
933a	942a	950a
953a	1002a	1010a
1013a	1022a	1030a
1033a	1042a	1050a
1053a	1102a	1110a
1113a	1122a	1130a
1133a	1142a	1150a
1153a	1202p	1210p
1213p	1222p	1230p
1233p	1242p	1250p
1253p	102p	110p
113p	122p	130p
133p	142p	150p
153p	202p	210p

Bus #60 Westbound Schedule:

Warren Hall, Cal State East Bay	Campus Dr. & Second St.	Hayward BART
1010a	1015a	1024a
1030a	1035a	1044a
1050a	1055a	1104a
1110a	1115a	1124a
1130a	1135a	1144a
1150a	1155a	1204p
1210p	1215p	1224p
1230p	1235p	1244p
1250p	1255p	104p
110p	115p	124p
130p	135p	144p
150p	155p	204p
210p	215p	224p
230p	235p	244p
250p	255p	304p
305p	310p	319p
310p	315p	324p
330p	335p	344p
338p	343p	352p
350p	355p	404p
410p	415p	424p