



Memorandum

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DATE: July 24, 2013

SUBJECT: Transportation Expenditure Plan (TEP) Ad Hoc Committee

RECOMMENDATION: Receive an update on TEP Ad Hoc Committee.

Summary

This memo provides a brief summary of the Transportation Expenditure Plan Ad Hoc Committee members, their roles and responsibilities, timeline, and items discussed at their first meeting on July 24, 2013.

Background

An Alameda County sales tax reauthorization was placed on the November 2012 ballot and received 66.53% support, just 721 votes short of surpassing the 2/3 voter requirement. Because the voter results were very close, the Alameda CTC is considering placing another measure on the ballot. The current transportation sales tax measure, approved in November 2000, will expire in March 2022.

On June 27, 2013, the Alameda CTC formed an Ad Hoc Committee to work on the process for determining when a TEP should be placed on a future ballot.

Ad Hoc Committee Members

The Alameda CTC members on the TEP Ad Hoc Committee include:

- Supervisor Haggerty, District 1, Alameda CTC Chair
- Councilmember Kaplan, Oakland, Alameda CTC Vice-Chair
- Supervisor Carson, District 5
- Supervisor Miley, District 4
- Mayor Sbranti, Dublin
- Mayor Marchand, Livermore
- Councilmember Gregory, San Leandro
- Councilmember Capitelli, Berkeley
- Mayor Harrison, Fremont

Ad Hoc Committee Roles and Responsibilities

The roles and responsibilities of the TEP Ad Hoc committee include the following:

- Review and provide input on draft public opinion research plan and draft polling questions
- Once the poll is complete, review polling results
- Make recommendations to the Commission on:
 - When to go to voters for the new ballot measure
 - Implementation schedule for going to voters
 - Sunset date of new measure

Ad Hoc Committee Meeting Topics Discussed on July 25, 2013

The following items were discussed at the July 25th meeting of the TEP Ad Hoc Committee

- Discussion of roles and responsibilities
- Presentation of 2012 voter outcomes summary and comparison to 2000 election
- Discussion and input on voter opinion research plan and draft polling questions
- Overview of potential TEP implementation timeline

Schedule

The next TEP Ad Hoc Committee meeting is scheduled for September 26, 2013

Fiscal Impact

There is no fiscal impact.

Staff Contact

[Arthur L. Dao](#), Executive Director