AGENDA

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Only matters within the Committee’s jurisdictions may be addressed. Anyone wishing to comment should make their desire known by filling out a speaker card and handling 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.

3 CONSENT CALENDAR

3A. Minutes of May 14, 2012 – Page 1

3B. Summary of the Alameda CTC’s Review and Comments on Environmental Documents and General Plan Amendments – Page 9

4 LEGISLATION AND POLICY

4A. Legislative Update and Approval of Legislative Positions – Page 13

4B. Review of Policy, Planning and Programming Implementation Schedule – Page 23
5 PLANNING

5A. Review of Countywide Transportation Plan (CWTP) and Transportation Expenditure Plan (TEP) and Update on Development of a Sustainable Communities Strategy (SCS)/Regional Transportation Plan (RTP) – Page 31

5B. Approval of Amendment No. 2 to the On-Call Modeling Contract with Kittleson Associates, Inc. – Page 43

5C. Approval of Guaranteed Ride Home (GRH) Program Annual Evaluation Report, Amendment No. 1 to the GRH Program Agreement with Nelson/Nygaard, and Issuance of a Request for Proposals and Negotiating and Executing a Professional Services Agreement – Page 45

6 COMMITTEE MEMBER REPORTS (VERBAL)

7 STAFF REPORTS (VERBAL)

8 ADJOURNMENT/NEXT MEETING: JULY 09, 2012

Key: A- Action Item; I – Information Item; D – Discussion Item

* Materials will be provided at meeting

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

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

Alameda County Transportation Commission
1333 Broadway, Suites 220 & 300, Oakland, CA 94612
(510) 208-7400 (New Phone Number)
(510) 836-2185 Fax (Suite 220)
(510) 893-6489 Fax (Suite 300)
www.alamedactc.org