



Countywide Transportation Plan Update and Transportation Expenditure Plan Development Steering Committee Meeting Agenda

Thursday, May 26, 2011, 12 to 2 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Mayor Mark Green, Chair
Councilmember Kriss Worthington, Vice Chair
(see back for members)

Meeting Outcomes:

- Receive public comment on final projects and programs lists at public hearing
- Recommend adoption of final lists for submission to MTC to the Alameda CTC
- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) activities since the last meeting
- Discuss TEP strategic parameters and financials
- Discuss Regional Transportation Plan (RTP)/CWTP land use
- Discuss Summary of Public Participation Findings, Title VI requirements and next steps
- Receive an update on the Sustainable Communities Strategy (SCS)/ RTP process

PUBLIC HEARING AGENDA

- 12:00 p.m. 1. **Welcome and Call to Order**
- 12:00 – 12:10 2. **Presentation of Final Projects and Programs Lists**
[02 Memo on Projects and Programs Lists.pdf](#) – Page 1
[02A Response to Comments.pdf](#) – Page 61
[02B List of Committed Projects.pdf](#) – Page 81
- 12:10 – 12:30 3. **Public Comment**
- 12:30 p.m. 4. **Close Public Hearing on Final Projects and Programs Lists**

REGULAR MEETING AGENDA

- 12:30 p.m. 1. **Call to Order**
- 12:30 – 12:35 2. **Public Comment**
- 12:35 – 12:40 3. **Approval of April 28, 2011 Minutes**
[03 Steering Committee Meeting Minutes 042811.pdf](#) – Page 83

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| 12:40 – 12:45 | 4. Update on CWTP-TEP Activities Since Last Meeting | I |
| 12:45 – 12:55 | 5. Approval of Projects and Programs Lists
<i>Refer to final projects and programs lists in Agenda Item 2 under Public Hearing. The action under this item is to make a recommendation to the full Alameda CTC Board to adopt the final lists and submit them to MTC for the RTP and to proceed with the final lists for the development of the CWTP-TEP.</i> | A |
| 12:55 – 1:30 | 6. TEP Financials and Strategic Parameters
06 TEP Financials Presentation.pdf – Page 95
06A Memo TEP Strategic Parameters.pdf – Page 107
06B TEP Strategic Parameters Presentation.pdf – Page 115 | I |
| 1:30 – 1:35 | 7. RTP/CWTP Land Use Discussion
07 Memo Comments on IVS.pdf – Page 123
07A Memo CWTP Land Use Scenarios.pdf – Page 129 | I |
| 1:35 – 1:45 | 8. Update on Summary of Public Participation Findings, Title VI Requirements and Recommended Next Steps
08 Summary of Public Participation Findings Jan-Mar 2011.pdf – Page 133
08A Memo TitleVI Requirements.pdf – Page 311 | I |
| 1:45 – 1:50 | 9. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps
09 Memo Regional SCS-RTP CWTP-TEP Process.pdf – Page 313
09A Summary CW Regional Planning Activities.pdf – Page 317
09B CWTP-TEP-SCS Development Impl Schedule.pdf – Page 319
09C RTP-SCS Schedule.pdf – Page 323
09D CWTP-TEP Committee Meetings Schedule.pdf – Page 327
09E CAWG and TAWG April Minutes.pdf – Page 331 | I |
| 1:50 – 1:55 | 10. Member Reports | I |
| 1:55 – 1:58 | 11. Staff Reports | I |
| 1:58 – 2:00 | 12. Other Business | I |
| 2:00 p.m. | 13. Adjournment/Next Meeting:
July 28, 2011, 12 to 2 p.m. at Alameda CTC – No June Meeting | I |

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

Steering Committee Members:**Mark Green, Chair**

Mayor, City of Union City

Kriss Worthington, Vice Chair

Councilmember, City of Berkeley

Ruth Atkin, Councilmember

City of Emeryville

Tom Blalock, Director

BART

Rob Bonata, Vice-Mayor

Alternate, City of Alameda

Luis Freitas, Vice Mayor

Alternate, City of Newark

Scott Haggerty, Supervisor

County of Alameda

Greg Harper, Director

AC Transit

Olden Henson, Councilmember

City of Hayward

Jennifer Hosterman, Mayor

City of Pleasanton

Marshall Kamena, Mayor

City of Livermore

Rebecca Kaplan, Councilmember

City of Oakland

Nate Miley, Supervisor

County of Alameda

Larry Reid, Councilmember

City of Oakland

Tim Sbranti, Mayor

Alternate, City of Dublin

Joyce Starosciak, Councilmember

Alternate, City of San Leandro

Suzanne Chan, Vice Mayor

City of Fremont

Staff Liaisons:Tess Lengyel, Deputy Director of Policy, Public Affairs and Legislation, (510) 208-7428, tlengyel@alamedactc.orgBeth Walukas, Deputy Director of Planning, (510) 208-7405, bwalukas@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.