



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

Thursday, January 26, 2012, 12 to 3 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 an update on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) activities since the last meeting
- Review and provide input on the Final TEP
- Make a recommendation to the full Commission on the TEP
- Receive an update on the Sustainable Communities Strategy (SCS)/Regional Transportation Plan (RTP) process

12:00 p.m.	1. Welcome and Call to Order	
12:00 – 12:05	2. Public Comment	
12:05 – 12:10	3. Approval of December 1, 2011 Minutes 03 Steering Committee Meeting Minutes 120111.pdf – Page 1	A
12:10 – 12:15	4. Update on CWTP-TEP Activities Since Last Meeting	I
12:15 – 2:00	5. Presentation and Discussion on the Final TEP 05 Presentation Final TEP.pdf – Presented at meeting 05A Final Draft TEP.pdf – Page 9 05B Ad-hoc Subcommittee Meeting Outcomes.pdf – Page 55 05C TEP Letters and Comments.pdf – Page 85, responses to comments posted online prior to meeting	I
2:00 – 2:30	6. Recommendation to the Commission on the TEP 06 Memo TEP Recommendation.pdf – Page 179	A
2:30 – 2:40	7. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps 07 Memo Regional SCS-RTP CWTP-TEP Update.pdf – Page 185 07A CWTP-TEP Committee Meetings Schedule.pdf – Page 197 07B CAWG and TAWG Nov and Dec 2011 Minutes.pdf – Page 201	I

2:40 – 2:45	8. Member Reports	
2:45 – 2:50	9. Staff Reports	
2:50 – 3:00	10. Other Business	
3:00 p.m.	11. Adjournment/Next Meeting:	
	March 22, 2012, 12 to 3 p.m. at Alameda CTC	

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	Greg Harper, Director AC Transit	Larry Reid, Councilmember City of Oakland
Kriss Worthington, Vice Chair Councilmember, City of Berkeley	Olden Henson, Councilmember City of Hayward	Tim Sbranti, Mayor Alternate, City of Dublin
Ruth Atkin, Councilmember City of Emeryville	Jennifer Hosterman, Mayor City of Pleasanton	Rob Bonata, Vice-Mayor Alternate, City of Alameda
Tom Blalock, Director BART	Rebecca Kaplan, Councilmember City of Oakland	Luis Freitas, Vice Mayor Alternate, City of Newark
Suzanne Chan, Vice Mayor City of Fremont	Nate Miley, Supervisor County of Alameda	Joyce Starosciak, Councilmember Alternate, City of San Leandro
Scott Haggerty, Supervisor County of Alameda	John Marchand, Mayor City of Livermore	

Staff Liaisons:

Tess Lengyel, Deputy Director of Policy, Public Affairs and Legislation, (510) 208-7428, tlengyel@alamedactc.org
Beth 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.