

Meeting Notice

1111 Broadway, Suite 800, Oakland, CA 94607

PH: (510) 208-7400

www.AlamedaCTC.org

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Commission Vice Chair

Councilmember Rebecca Kaplan, City of Oakland

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Mayor Carol Dutra-Vernaci

Executive Director

Arthur L. Dao

Transportation Expenditure Plan Steering Committee

Thursday, October 24, 2013, 11:30 a.m. 1111 Broadway, Suite 800 Oakland, CA 94607

Mission Statement

The mission of the Alameda County Transportation Commission (Alameda CTC) is to plan, fund and deliver transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County.

Public Comments

Public comments are limited to 3 minutes. Items not on the agenda are covered during the Public Comment section of the meeting, and items specific to an agenda item are covered during that agenda item discussion. If you wish to make a comment, fill out a speaker card, hand it to the clerk of the Commission, and wait until the chair calls your name. When you are summoned, come to the microphone and give your name and comment.

Reminder

Please turn off your cell phones during the meeting. Please do not wear scented products so individuals with environmental sensitivities may attend the meeting.

Glossary of Acronyms

A glossary that includes frequently used acronyms is available on the Alameda CTC website at www.AlamedaCTC.org/app_pages/view/8081.

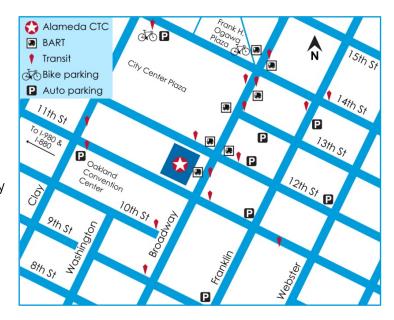
Location Map

Alameda CTC

1111 Broadway, Suite 800

Oakland, CA 94607

Alameda CTC is accessible by multiple transportation modes. The office is conveniently located near the 12th Street/City Center BART station and many AC Transit bus lines. Bicycle parking is available on the street and in the BART station as well as in electronic lockers at 14th Street and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org).



Garage parking is located beneath City Center, accessible via entrances on 14th Street between 1300 Clay Street and 505 14th Street buildings, or via 11th Street just past Clay Street. To plan your trip to Alameda CTC visit www.511.org.

Accessibility

Public meetings at Alameda CTC are wheelchair accessible under the Americans with Disabilities Act. Guide and assistance dogs are welcome. Call 510-893-3347 (Voice) or 510-834-6754 (TTD) five days in advance to request a sign-language interpreter.









Meeting Schedule

The Alameda CTC meeting calendar lists all public meetings and is available at www.AlamedaCTC.org/events/upcoming/now.

Paperless Policy

On March 28, 2013, the Alameda CTC Commission approved the implementation of paperless meeting packet distribution. Hard copies are available by request only. Agendas and all accompanying staff reports are available electronically on the Alameda CTC website at www.AlamedaCTC.org/events/month/now.

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Transportation Expenditure Plan Steering Committee Meeting Agenda Thursday, October 24, 2013, 11:30 a.m.

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Chair: Supervisor Scott Haggerty, Alameda County, District 1

Vice Chair: Councilmember Rebecca Kaplan,

City of Oakland

Commissioners: Ruth Atkin, Tom Blalock, Laurie Capitelli, Keith Carson, Michael Gregory, Bill Harrison, John Marchand, Nate Miley, Elsa Ortiz,

Marvin Piexoto, Tim Sbranti

Executive Director: Arthur L. Dao

Clerk: Vanessa Lee

- Welcome
 Presentation of Additional Polling Outcomes by County Areas
- 3. Placement of Transportation Sales Tax Measure and Transportation A Expenditure Plan on Ballot

Recommendation: Authorize placement of the transportation sales tax measure and the Transportation Expenditure Plan (TEP)on the ballot and direct staff to finalize the TEP.

4. Authorization to Perform an Economic Analysis of the TEP

Recommendation: Authorize the Executive Director to solicit, negotiate and execute a contract for an economic analysis of the TEP.

- 5. Member Reports (Verbal)
- 6. Adjournment

