



Commission Retreat Agenda Thursday, May 30, 2019, 9:00 a.m.

Chair: Richard Valle, Supervisor Alameda County District 2 Executive Director: Arthur L. Dao
Vice Chair: Pauline Cutter, Mayor City of San Leandro Clerk of the Commission: [Vanessa Lee](#)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Public Comment

4. Chair Report on Purpose and Goals for the Retreat

5. Retreat Overview

6. Alameda County Transportation Sales Tax Agencies and Accomplishments A/I

- 6.1. Overview of Alameda County's Transportation Sales Tax Agencies Accomplishments from 1986 to the present |

7. Update on the State of the Transportation System in Alameda County

- 7.1. Alameda CTC State of the System Report |
- 7.2. Presentation on Findings from Transportation Interests and Priorities Survey of Alameda County residents |

8. Break

9. Major Shifts in the Transportation Industry

- 9.1. Presentation and facilitated discussion with Professor Daniel Sperling from U.C. Davis' Department of Civil and Environmental Engineering- Institute of Transportation Studies |

10. Break for Lunch /Reconvene

11. FASTER Bay Area

- 11.1. Panel presentation by Bay Area Council Economic Institute on a potential Bay Area Major Infrastructure Measure |

12. Break/Reconvene

13. Alameda County Opportunities for 2020 Transportation and Beyond

- 13.1. Interactive Feedback Session linking the state of the system with major shifts in transportation and transportation priorities. |

14. Retreat Summary

15. Closing Remarks

16. Member Reports

17. Adjournment

Next Meeting: Thursday, June 17, 2019

Notes:

- All items on the agenda are subject to action and/or change by the Commission.
- To comment on an item not on the agenda (3-minute limit), submit a speaker card to the clerk.
- Call 510.208.7450 (Voice) or 1.800.855.7100 (TTY) five days in advance to request a sign-language interpreter.
- If information is needed in another language, contact 510.208.7400. Hard copies available only by request.
- Call 510.208.7400 48 hours in advance to request accommodation or assistance at this meeting.
- Meeting agendas and staff reports are available on the [website calendar](#).
- Alameda CTC is located near 12th St. Oakland City Center BART station and AC Transit bus lines. [Directions and parking information](#) are available online.



Alameda CTC Schedule of Upcoming Meetings for May 2019 through September 2019

Commission Chair
Supervisor Richard Valle, District 2

Commission Vice Chair
Mayor Pauline Cutter,
City of San Leandro

AC Transit
Board Vice President Elsa Ortiz

Alameda County
Supervisor Scott Haggerty, District 1
Supervisor Wilma Chan, District 3
Supervisor Nate Miley, District 4
Supervisor Keith Carson, District 5

BART
Vice President Rebecca Saltzman

City of Alameda
Mayor Marilyn Ezzy Ashcraft

City of Albany
Mayor Rochelle Nason

City of Berkeley
Mayor Jesse Arreguin

City of Dublin
Mayor David Haubert

City of Emeryville
Councilmember John Bauters

City of Fremont
Mayor Lily Mei

City of Hayward
Mayor Barbara Halliday

City of Livermore
Mayor John Marchand

City of Newark
Councilmember Luis Freitas

City of Oakland
Councilmember At-Large
Rebecca Kaplan
Councilmember Sheng Thao

City of Piedmont
Mayor Robert McBain

City of Pleasanton
Mayor Jerry Thorne

City of Union City
Mayor Carol Dutra-Vernaci

Executive Director
Arthur L. Dao

Commission and Committee Meetings

Time	Description	Date
9:30 a.m.	Alameda CTC Commission Retreat	May 30, 2019
9:00 a.m.	Finance and Administration Committee (FAC)	June 10, 2019 July 8, 2019
9:30 a.m.	I-680 Sunol Smart Carpool Lane Joint Powers Authority (I-680 JPA)	September 9, 2019
10:00 a.m.	I-580 Express Lane Policy Committee (I-580 PC)	
10:30 a.m.	Planning, Policy and Legislation Committee (PPLC)	
12:00 p.m.	Programs and Projects Committee (PPC)	
2:00 p.m.	Alameda CTC Commission Meeting	June 17, 2019 July 25, 2019 September 26, 2019

Advisory Committee Meetings

1:30 p.m.	Alameda County Technical Advisory Committee (ACTAC)	June 6, 2019 June 27, 2019 September 5, 2019
1:30 p.m.	Paratransit Advisory and Planning Committee (PAPCO)	June 24, 2019 September 23, 2019
5:30 p.m.	Independent Watchdog Committee (IWC)	July 8, 2019
5:30 p.m.	Bicycle and Pedestrian Advisory Committee (BPAC)	September 5, 2019
9:30 a.m.	Paratransit Technical Advisory Committee (ParaTAC)	September 10, 2019

All meetings are held at Alameda CTC offices located at 1111 Broadway, Suite 800, Oakland, CA 94607. Meeting materials, directions and parking information are all available on the [Alameda CTC website](http://www.AlamedaCTC.org).

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