



Alameda CTC Special Commission Agenda Monday, January 10, 2022, 11:15 a.m.

Pursuant to AB 361 and the findings made by the Commission governing its meetings and the meetings of its Committees in light of the current statewide State of Emergency, the Commission and its Committees will not be convening at Alameda CTC’s Commission Room but will instead convene remote meetings.

Members of the public wishing to submit a public comment may do so by emailing the Clerk of the Commission at vlee@alamedactc.org. Public comments received by 5:00 p.m. the day before the scheduled meeting will be distributed to Commissioners or Committee members before the meeting and posted on Alameda CTC’s website; comments submitted after that time will be distributed to Commissioners or Committee members and posted as soon as possible. Submitted comments will be read aloud to the Commission or Committee and those listening telephonically or electronically; if the comments are more than three minutes in length the comments will be summarized. Members of the public may also make comments during the meeting by using Zoom’s “Raise Hand” feature on their phone, tablet or other device during the relevant agenda item, and waiting to be recognized by the Chair. If calling into the meeting from a telephone, you can use “Star (*) 9” to raise/ lower your hand. Comments will generally be limited to three minutes in length, or as specified by the Chair.

Chair:	Pauline Russo Cutter, Mayor City of San Leandro	Executive Director:	Tess Lengyel
Vice Chair:	John Bauters, Councilmember City of Emeryville	Clerk of the Commission:	Vanessa Lee

Location Information:

Virtual Meeting Information: <https://us06web.zoom.us/j/85431479442?pwd=cVdKT3FtVTRKODgxUlp0YlpkMEYvdz09>
Webinar ID: 854 3147 9442
Password: 071410

For Public Access Dial-in Information: (669) 900-6833
Webinar ID: 854 3147 9442
Password: 071410

To request accommodation or assistance to participate in this meeting, please contact Vanessa Lee, the Clerk of the Commission, at least 48 hours prior to the meeting date at: vlee@alamedactc.org

Meeting Agenda

1. Call to Order

2. Roll Call

3. Public Comment

4. Regular Matters

Page/Action

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| 4.1. | Consider and Adopt Findings Pursuant to Government Code Section 54953(e) (AB 361) to Continue Remote Commission and Committee Meetings | 1 | A |
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5. Commission Member Reports

6. Adjournment

Next Meeting: January 27, 2022

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, submit an email to the clerk or use the Raise Hand feature or if you are calling by telephone press *9 prior to or during the Public Comment section of the agenda. Generally public comments will be limited to 3 minutes.
- 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.
- 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 Schedule of Upcoming Meetings January and February 2022

Commission Chair

Mayor Pauline Russo Cutter
City of San Leandro

Commission Vice Chair

Mayor John Bauters
City of Emeryville

AC Transit

Board President Elsa Ortiz

Alameda County

Supervisor David Haubert, District 1
Supervisor Richard Valle, District 2
Supervisor Dave Brown, 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

Councilmember Rochelle Nason

City of Berkeley

Councilmember Lori Droste

City of Dublin

Mayor Melissa Hernandez

City of Fremont

Mayor Lily Mei

City of Hayward

Mayor Barbara Halliday

City of Livermore

Mayor Bob Woerner

City of Newark

Councilmember Luis Freitas

City of Oakland

Councilmember At-Large
Rebecca Kaplan
Councilmember Sheng Thao

City of Piedmont

Vice Mayor Jen Cavanaugh

City of Pleasanton

Mayor Karla Brown

City of Union City

Mayor Carol Dutra-Vernaci

Executive Director

Tess Lengyel

Commission and Committee Meetings

Time	Description	Date
2:00 p.m.	Alameda CTC Commission Meeting	January 27, 2022 February 24, 2022
9:00 a.m.	I-680 Sunol Smart Carpool Lane JPA (I-680 JPA)	February 14, 2022
10:00 a.m.	Programs and Projects Committee (PPC)	
11:30 a.m.	Planning, Policy and Legislation Committee (PPLC)	

Advisory Committee Meetings

5:30 p.m.	Bicycle and Pedestrian Advisory Committee (BPAC)	January 20, 2022
1:30 p.m.	Paratransit Advisory and Planning Committee (PAPCO)	January 24, 2022
1:30 p.m.	Alameda County Technical Advisory Committee (ACTAC)	February 10, 2022

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Meeting materials, directions and parking information are all available on the [Alameda CTC website](http://www.AlamedaCTC.org). Meetings subject to change.

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MEMORANDUM

December 20, 2021

TO: Alameda CTC

FROM: R. Zachary Wasserman and Neal Parish

RE: Consider and Adopt Findings Pursuant to Government Code Section 54953(e) (AB 361) to Continue Remote Commission and Committee Meetings

As has been discussed at previous Commission meetings beginning in September of last year, AB 361 requires that each local agency make appropriate findings at least every 30 days if the agency wishes to continue holding remote meetings of its legislative bodies. This requirement will apply throughout the duration of the current state of emergency declared by the Governor, until and unless the Brown Act is further amended or clarified pursuant by Governor Newsom through an Executive Order. Given that the Commission does not always meet every thirty days, the Commission is required to hold certain special meetings between the regularly scheduled meetings, solely for the purpose of making the required findings. That is the sole purpose of today's meeting.

In order to hold the regularly scheduled January 27, 2022 meeting of the Commission on a remote basis, and also to hold remote meetings of certain Alameda CTC Advisory Standing Committees scheduled for the days between January 10 and January 27, 2022, the Commission must approve a motion making the following findings:

Pursuant to Government Code Section 54953(e)(1), the Alameda County Transportation Commission hereby (i) determines that there continues to be a state of emergency proclaimed by the State of California and the County of Alameda based upon the COVID-19 Pandemic; (ii) finds that the Commission has reconsidered the circumstances of the state of emergency and the findings previously adopted by the Commission pursuant to said Section 54953(e)(1); (iii) determines that today's meeting is held less than 30 days after December 13, 2021, the date Alameda CTC most recently reconsidered the circumstances of the state of emergency pursuant to said Section 54953(e)(1); and (iv) further finds that the state of emergency continues to directly impact the ability of the Commission and other legislative bodies of Alameda CTC to meet safely in person; and therefore Alameda CTC will continue to follow the provisions of Government Code Section 54953(e)(2) with respect to meetings of the Commission and any other legislative body of Alameda CTC, including but not limited to each of the Standing Committees and any Advisory Committee, subject to continued compliance and review pursuant to Section 54953(e)(3).

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