



Citizens Advisory Committee Meeting

October 16, 2008
5:30 PM to 6:30 PM

North County
Transportation Forum
6:30pm to 8:30pm

Meeting and Forum Location:
ACTIA
1333 Broadway, Suite 300
Oakland, CA 94612

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Suite 300
Oakland, CA 94612

Telephone:
510/893-3347

Facsimile:
510/893-6489

Webpage:
www.ACTIA2022.com

Alice Lai-Bitker, Chair
Supervisor, District 3

Mark Green, Vice-Chair
Mayor, City of Union City

Keith Carson
Supervisor, District 5

Henry Chang, Jr.
Vice Mayor, City of Oakland

Scott Haggerty
Supervisor, District 1

Beverly Johnson
Mayor, City of Alameda

Marshall Kamena
Mayor, City of Livermore

Janet Lockhart
Mayor, City of Dublin

Nate Miley
Supervisor, District 4

Anthony Santos
Mayor, City of San Leandro

Gail Steele
Supervisor, District 2

Christine Monsen
Executive Director

1333 Broadway
Suite 300
Oakland, CA 94612

Telephone:
510/893-3347

Meeting Outcomes:

- Approve CAC Bylaws
- Review and define CAC Calendar for FY 08/09
- Elect Chair and Vice-Chair for FY 08/09
- Discuss effectiveness of Transportation Forums

AGENDA

(Full Packet Available at www.actia2022.com)

- | | | |
|----------------|---|-------------------|
| 5:30 – 5:40 pm | 1. Welcome & Introductions
a. Public Comment
b. Approval of July 17, 2008 minutes
(Attachment A – Page 1) | I/D
I/D
I/A |
| 5:40 – 6:10 pm | 2. Organizational Meeting
a. Approval of CAC Bylaws
(Attachment B – Page 7)
b. Definition of CAC FY 08/09 Calendar
(Attachment C – Page 17)
c. Election of CAC Chair and Vice Chair
(Attachment D – Page 21)

<i>(Note: If you are interested in an officer position, please be prepared for a nomination.)</i> | I/A |
| 6:10 – 6:20 pm | 3. CAC Member/Outreach Reports
(2 minutes per person)
a. Discussion on effectiveness of Transportation Forums | I/D |
| 6:20 – 6:30 pm | 4. Staff Report | I/D |

6:30 pm

5. Adjournment/Next Meeting— January 15, 2009

Key: I/D - Information/Discussion Item I/A - Information/Action Item

ATTACHMENTS:

[Attachment A: July 17, 2008 Meeting Minutes](#) – Page 1

[Attachment B: CAC Bylaws](#) – Page 7

[Attachment C: CAC Draft Calendar](#) – Page 17

[Attachment D: CAC Chair and Vice Chair Roles and Responsibilities](#) – Page 21

[Attachment E1: Report to ACTIA Board on CAC Meetings](#) – Page 25

[Attachment E2: CAC Public Forums on Transportation](#) – Page 31

[Attachment F: CAC 2008 Roster](#) – Page 59

Location Information: ACTIA is located in Downtown Oakland at the intersection of 14th Street and Broadway. There is Garage parking in the City Center Garage.

Members of the public may address the Committee regarding any item, including an item not on the agenda. Please fill out a speaker card and submit it to the Chair or Vice-Chair. Time limitations will be at the discretion of the Chair. Meetings are wheelchair accessible. Please do not wear scented products so that individuals with environmental sensitivities may attend. Call 893-3347 (Voice) or 834-6754 (TTD) to request a sign-language interpreter. Five days notice requested. All items on the Agenda are subject to action and/or change by the Committee. The order of items may be changed by the Chair.