ALAMEDA County Transportation Commission
1333 Broadway, Suites 220 & 300 ▪ Oakland, CA 94612 ▪ PH: (510) 208-7400
www.AlamedaCTC.org

Paratransit Technical Advisory Committee
Meeting Agenda

Tuesday, December 13, 2011, 9:30 a.m. to 11:30 a.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Discuss the funding formula
- Exchange technical information
- Participate in breakout sessions for the Countywide Mobility Management Planning pilots

9:30 – 9:35 a.m. Naomi Armenta	**1. Welcome and Introductions**	
9:35 – 9:40 a.m. Public	**2. Public Comment**	I
9:40 – 9:45 a.m. Staff	**3. Review of November 08, 2011 Minutes** *03_TAC_Meeting_Minutes_110811.pdf* – **Page 1**	I
9:45 – 10:30 a.m. Staff	***4.* Discussion on the Funding Formula**	I
10:30 – 10:45 a.m. TAC	**5. Technical Exchange** A. Mobility Management B. Preparedness C. Ask a TAC Member D. Other Technical Exchange Items	I
10:45 – 11:00 a.m. Staff	**6. Information Items** A. CWTP-TEP Status Update/Input *06A_CWTP-TEP_Overview.pdf* – **Page 7** *06A1_Regional_SCS-RTP_CWTP-TEP_Process.pdf* – **Page 9**	I
TAC	B. SRAC Update	
PAPCO Chair	C. PAPCO Update	
TAC	D. TAC Committee Member Announcements	
Staff	E. Alameda CTC Staff Report *06E_PAPCO_Appointments.pdf* – **Page 19**	
Staff	F. Outreach	
	G. Other Staff Updates	

	7. Draft Agenda Items for Next Meeting A. Funding Formula and Gap Policy Recommendation B. Update on the Hospital Discharge Transportation Service/Wheelchair Scooter Breakdown Transportation Service (HDTS/WSBTS) C. Technical Exchange	I
11:00 – 11:30 a.m.	**8. Breakout Sessions on Countywide Mobility Management Planning Pilots**	I
11:30 a.m.	**9. Adjournment**	I

Key: A – Action Item; I – Information/Discussion Item; full packet available at www.alamedactc.org

Next TAC Meeting:

Date: January 10, 2012
Time: 9:30 to 11:30 a.m.
Location: Alameda CTC, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:

John Hemiup, Senior Transportation Engineer
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Naomi Armenta, Paratransit Coordinator
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narmenta@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.

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Alameda CTC Paratransit Technical Advisory Committee Meeting Minutes
Tuesday, November 08, 2011, 9:30 a.m., 1333 Broadway, Suite 300, Oakland

Attendance Key (A = Absent, P = Present)

Members:

A Beverly Bolden	P Kim Huffman	P Joann Oliver
A Melinda Chinn	P Drew King	P Gail Payne
P Anne Culver	A Jackie Krause	A Mary Rowlands
P Pam Deaton	P Kadri Kulm	A Mia Thibeaux
A Louie Despeaux	P Kevin Laven	P Laura Timothy
A Jeff Flynn	A Isabelle Leduc	A Kelly Wallace
P Shawn Fong	P Wilson Lee	A Mark Weinstein
A Brendalynn Goodall	P Hakeim McGee	A Victoria Williams
A Brad Helfenberger	A Cindy Montero	A David Zehnder
A Karen Hemphill	A Mallory Nestor	

Staff:

P Matt Todd, Manager of Programming	P Cathleen Sullivan, Nelson\Nygaard
P John Hemiup, Senior Transportation Engineer	P Richard Weiner, Nelson\Nygaard
P Jacki Taylor, Programming Analyst	P Krystle Pasco, Acumen Building Enterprise, Inc.
P Naomi Armenta, Paratransit Coordinator	P Vida LePol, Acumen Building Enterprise, Inc.

1. Welcome and Introductions

Paratransit Coordinator Naomi Armenta called the meeting to order at 9:39 a.m. The meeting began with introductions and a review of the meeting outcomes.

Guests Present: Jennifer Cullen, Senior Support Services of the Tri-Valley; Jeff Weiss, Bay Area Community Services (BACS), Marlene Petersen, Senior Support Services of the Tri-Valley; Ron Caldwell, American Logistics

2. Public Comment

There were no public comments.

3. Review of October 11, 2011 Minutes

TAC members reviewed the meeting minutes from October 11, 2011 and by consensus approved them as written.

4. Discussion on the Funding Formula and Gap Policy

Naomi Armenta introduced the discussion on the funding formula and Gap Policy. She said the purpose of this discussion is to review the current formula and brainstorm ideas for developing a new formula that will determine the allocation of funds beginning in fiscal year 2012-2013 (FY 12-13). Naomi gave a presentation summarizing how the initial funding formula was adopted in 2003 and that the current version will expire in June 2012. Naomi

said the three principle issues to discuss were age, income, and disability, and the discussion was intended to determine whether age, income, and disability continue to be issues the formula should address and to discuss the validity of the data sources to support each element.

Richard Weiner provided a summary of the funding formula data sources available, the funding formula factors, and the allocation to the planning areas. He informed members that staff would like to gather input from TAC and convey it to PAPCO.

Age
Staff provided the following detail regarding age as an element of the funding formula:

- Staff stated that current age data is available at the zip-code level from the 2010 Census. (See additional age data comments under "Disability.")

Income
TAC members and staff provided the following input regarding income as an element of the funding formula:

- Staff stated that income data is not available in the 2010 Census. Income data is available from the American Community Survey (ACS) for 2010, which provides 3-year samples of population for all places.
- Members asked the following:
    - From the perspectives of the ADA, is income relevant?
    - Is income tied to access?
- Members did not come to a consensus on whether or not to include income in the formula. For example, they stated that low-income people have access to transportation but conversely, income does give greater access to transportation. Having income in the funding formula, which has been considered in the past, does not guarantee that low-income people will benefit from it. Therefore, we should reconsider whether we should include income in the three elements of the funding formula. However, people need income to access transportation; therefore, Alameda CTC should include income in the formula.
- If you do not take income into consideration, then it doesn't necessarily mean that low-income planning areas will get the funding to offer the scholarship program to these people.
- It is very important that very low-income people have access to transportation due to quality of life issues.
- Since Alameda CTC has taken income out of the implementation guidelines, it should provide some form of scholarship for low-income people.
- Members stated that it is important to tie the access issue to transportation. They expressed concerns with not addressing access issues in the funding formula.
- Another member said that giving more funds to transportation doesn't mean that low-income people will have access to any of those funds.

Disability

Members and staff provided the following input regarding disability as an element of the funding formula:

- Staff stated that Alameda CTC can use neither 2010 Census data nor American Community Survey (ACS) 3-year samples for disability data, because data is not available at the zip-code level to cover every city and unincorporated area of the County. Social Security Administration data is no longer available at the zip-code level due to privacy concerns. Staff has explored other opportunities for identifying incidence of disability. ACS data is available annually, but this is based on a smaller sample than the Census data and is limited to jurisdictions of 65,000 people or more and only covers 75 percent of the county, not including small cities or unincorporated areas.
- To check the accuracy of this partial data, staff did an analysis of how the disability-related census data correlated to age in the census data. If the percentages are comparable in terms of population, then perhaps the disability data could still be used. This analysis showed differences in incidence of disability and aging by planning area. Staff said these discrepancies are even more exaggerated for the aging population, since a larger portion of North County's seniors are in urban areas, whereas a large portion of Central County's seniors are in unincorporated areas.
- Members wanted to know how ACS defines disability. Staff said previously ACS talked more about mobility in terms of "mobility disabilities," but suggested using the aging population over 65 years as a surrogate for disability.
- A member said there is high correlation between very low-income people and people with disabilities, and to them, the cost of a ride is very high and an issue that needs addressing. Staff stated that there seemed to be a consensus that linking the low-income issues to scholarships will address that issue.
- Another member stated that the discussion seems to be based more on service than formula. The money seems to go to the larger cities, because they have more low-income people. Staff stated that larger cities would get more money because of their population.
- A member stated that services that we deliver are not strictly based on the ADA programs. Staff stated that members should keep in mind that the funding factor has some limitations.
- Another member said if disability really doesn't matter for the funding formula, why make the effort when there is not a good data set for it?
- One member did not believe that Emeryville and Albany, the two smallest cities, will get a good chunk of funds because of their size. Since there are no data to determine that income and disability should be factors, as long as the factors are fair to small communities, the member will be happy with the decision.

Data Sources and Formula Discussion
Members and staff also discussed the data sources and provided this input:

- Has Alameda CTC looked at how the Census data has changed by area over time? Staff has looked at the 2000 Census in comparison but is concerned that people might ask why they looked at 2000 Census when it is almost 2012.
- A member asked if Alameda CTC will use the formula to make any decisions about distributions across the areas. Which is the most reliable data set to use? Another member thinks historical data is very informative; therefore, Alameda CTC should use it. Has Alameda CTC considered using any data from ACS in terms of trying to get disability and income data at the zip code level?
- Another member stated that in Berkeley, many young, disabled people use paratransit programs, so factoring by age will not include that group.
- Rather than go with a formula that excludes a portion of North County, use the age formula. Staff stated that we want to use one formula across the whole county.
- If the formula is based on overall total population, larger cities will benefit. Staff stated that PAPCO does not like to take disability out of the formula. However, we could use age instead of disability, because we have good age data.
- Could we just take the overall population as one factor rather than go by age? Staff stated that if we use the overall population, it will dilute the impact on North County.
- A member voiced support for using the total population. He said the large cities will have the largest numbers of seniors, people with disabilities, and probably the poorest people.
- Why we can't we use the data sources that we know are most reliable at the zip code level—population and age—because those are available at the zip code level?
- Members discussed the weighting issue for individuals over 80 years old.
- Staff asked if the formula should represent the 80+ population, 70+, 65+, or overall population.
- A member said the funding formula previously included kids. The City of Fremont is the only city that serves kids under 18. Do the programs serve people under 18, or if the programs do not serve that age range, why should we incorporate it in the program?
- Some members voiced support for using 70+ figures.

Gap Policy for Allocation to Planning Areas/Distribution to City Programs
Cathleen introduced the Gap Policy topic and asked if it would make sense to distribute funding at the planning level. Naomi gave a brief description of the Gap Grant program, including the four funding cycles. She said the table in the memo is an example of programs that PAPCO considered important enough to continue on. Some programs are located in a city, some are the planning areas, and some are countywide. She said that Gap funding fills specific gaps and is flexible. Naomi said staff has proposed to allocate some pass-through

funding at the planning level as an option for some of the Gap planning area projects. She asked TAC members if they want to use this option.

Members and staff provided the following input:

- Should the 1.43 percent that goes to Gap be broken down by planning area? Staff said no, we are still talking about the pass-through funding. If we want different programs to coordinate, then we will have to look at all these programs together, and some of these programs are probably allied with pass-through programs rather than with a Gap Grant.
- Members stated that they did not understand the differences between the funding. One member said the City of Alameda has not benefited from the Gap money and wants to know how they can tap into the fund so they feel it's fair for the City of Alameda. Staff stated that Gap grants should be available equitably, while pass-through funding is distributed based on the formula. Staff does not recommend to fund all planning areas but to prioritize programs and consider how to fund them over the long term. At some point, we need to have these conversations about the Gap funds and instead of postponing that discussion, staff is trying to incorporate it with the funding formula because the topics are related. Some programs will go away; some are appropriate for Gap funding; some can transition into other programs. Some city programs can expand to more of the planning area.
- Members expressed concerns about funding reductions. Staff suggested that this would supplement their programs. For example, a program like the countywide taxi program serves the needs of people throughout the area, and decreases the need for other services. To make this type of program effective requires coordination and looking at what's available at the planning-area level, and determining how to supplement individual cities to make sure a full suite of services is available for every consumer.
- Members felt strongly that Gap money should be used around the planning areas to be cost-effective; there are some equity issues, because not all cities get Gap Grants; and Gap Grant funds should be kept separate and not take money away from good quality programs.

5. Review of the Revised Mid-Year Report Form

Staff asked members to review and provide any comments later.

6. Update of HDTS/WSBTS

Staff asked members to review the presentation handout for an update on the Hospital Discharge Transportation Service/Wheelchair Scooter Breakdown Transportation Service (HDTS/WSBTS).

7. Technical Exchange

A. Mobility Management
B. Preparedness
C. Ask a TAC Member
D. Other Technical Exchange Items

A technical exchange did not occur due to time constraints.

8. Information Items

A. CWTP-TEP Status

None due to time constraints.

B. SRAC Update

None due to time constraints.

C. PAPCO Update

Staff said the next PAPCO meeting is scheduled for November 28, 2011 and encouraged all members to attend.

D. TAC Committee Member Announcements

The AC Transit Board Americans with Disabilities Act (ADA) Mandated Services meeting is scheduled for November 16, 2011. Kim Huffman invited all members to attend.

E. Alameda CTC Staff Report

Staff stated that the Draft Paratransit Implementing Guidelines approved by PAPCO, along with the Master Programs Funding Agreement template are going to the Commission for approval on December 1, 2011.

F. Outreach

Krystle Pasco reported on this outreach event:

- 11/05/11 – ACCESS Resource Fair in Alameda

G. Other Staff Updates

Naomi said the Joint Subcommittee meeting is scheduled for December 5th, 2011, from 11 a.m. to 2 p.m., and she invited all TAC members to attend.

9. Breakout Sessions on North County Taxi Uniformity; Central County Taxi Expansion

Members separated into groups and discussed the uniformity of the North County Taxi Program and expansion of the Central County Taxi Program, both of which are Countywide Mobility Management Planning pilots.

10. Draft Agenda Items for Next Meeting

A. Funding Forumula and Gap Policy Discussion
B. Breakout – North County Taxi Uniformity; Central County Taxi Expansion

11. Adjournment

The meeting adjourned at 11:25 a.m.

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Countywide Transportation Plan Update and Transportation Expenditure Plan Development Overview

The Alameda CTC is in the process of updating the Alameda County Countywide Transportation Plan (CWTP), a 25-year plan that lays out a strategy for addressing transportation needs for all users in Alameda County and feeds into the Regional Transportation Plan. The Alameda CTC is also developing a new Transportation Expenditure Plan (TEP) concurrently with the CWTP.

The following committees are involved in the CWTP-TEP development process:

Steering Committee: Comprised of 13 members from the Alameda CTC including representatives from the cities of Berkeley, Emeryville, Hayward, Livermore, Newark, Oakland, Pleasanton, and Union City, as well as Alameda County, BART and AC Transit. Mayor Mark Green of Union City is the chair and Councilmember Kriss Worthington of Berkeley is the vice-chair. The purpose of the Steering Committee is to lead the planning effort, which will shape the future of transportation throughout Alameda County. To view the meeting calendar, visit http://www.alamedactc.org/events/month/now.

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

Technical Advisory Working Group (TAWG): Comprised of agency staff representing all areas of the County including planners and engineers from local jurisdictions, all transit operators in Alameda County, and representatives from the park districts, public health, social services, law enforcement, and education. The purpose of the Technical Advisory Working Group is to provide technical input, serve in an advisory capacity to the Steering Committee, and share information with the Community Advisory Working Group. To view the meeting calendar, visit http://www.alamedactc.org/events/month/now.

Staff liaisons:

- Beth Walukas, Deputy Director of Planning, (510) 208-7405, bwalukas@alamedactc.org
- Saravana Suthanthira, Senior Transportation Planner, (510) 208-7426, ssuthanthira@alamedactc.org

continued

Community Advisory Working Group (CAWG): Comprised of 27 members representing diverse interests throughout Alameda County including business, civil rights, education, the environment, faith-based advocacy, health, public transit, seniors and people with disabilities, and social justice. The purpose of the Community Advisory Working Group is to provide input on the Countywide Transportation Plan and the Transportation Expenditure Plan to meet the multi-modal needs of our diverse communities and businesses in Alameda County, serve in an advisory capacity to the Steering Committee, and share information with the Technical Advisory Working Group. To view the meeting calendar, visit http://www.alamedactc.org/events/month/now.

Staff liaisons:

- Tess Lengyel, Deputy Director of Policy, Public Affairs, and Legislation, (510) 208-7428, tlengyel@alamedactc.org
- Diane Stark, Senior Transportation Planner, (510) 208-7410, dstark@alamedactc.org

Memorandum

DATE: June 27, 2011

TO: Bicycle and Pedestrian Advisory Committee (BPAC)

FROM: Beth Walukas, Deputy Director of Planning
Tess Lengyel, Deputy Director of Policy, Public Affairs and Legislation

SUBJECT: **Review of Sustainable Community Strategy (SCS)/Regional Transportation Plan (RTP) and Countywide Transportation Plan (CWTP)/ Transportation Expenditure Plan Information**

Recommendation
This item is for information only. No action is requested.

Summary
This item provides information on regional and countywide transportation planning efforts related to the updates of the Countywide Transportation Plan and Sales Tax Transportation Expenditure Plan (CWTP-TEP) as well as the Regional Transportation Plan (RTP) and the development of the Sustainable Community Strategy (SCS).

Discussion
ACTAC; the Planning, Policy and Legislation Committee (PPLC); the Alameda CTC Board; the Citizen's Watchdog Committee; the Paratransit Advisory and Planning Committee; the Citizen's Advisory Committee; and the Bicycle and Pedestrian Advisory Committee receive monthly updates on the CWTP-TEP and RTP/SCS. The purpose of this report is to keep various Committee and Working Groups updated on regional and countywide planning activities, alert Committee members about issues and opportunities requiring input in the near term, and provide an opportunity for Committee feedback in a timely manner. CWTP-TEP Committee agendas and related documents are available on the Alameda CTC website. RTP/SCS related documents are available at www.onebayarea.org.

<u>July 2011 Update:</u>
This report focuses on the month of July 2011. A summary of countywide and regional planning activities for the next three months is found in Attachment A and a three year schedule for the countywide and the regional processes is found in Attachment B and Attachment C respectively. Highlights include MTC and ABAG's alternative scenario and performance assessment and the release of Alameda CTC's first round evaluation results of the transportation investment packages.

1) MTC/ABAG Development of Alternative Land Use and Transportation Scenarios
MTC and ABAG have released draft alternative land use and transportation scenarios, which were presented to the MTC Planning and ABAG Administration Committees and the MTC Commission at

their June 10 and June 22 meetings. The MTC Commission and ABAG Administrative Committee after much discussion and public comment approved five land use options and two transportation options and directed staff to bring back additional information on how social equity will be accomplished in the analysis. MTC staff will begin its performance assessment with result anticipated to be released in October.

2) RTP/SCS Work Element Proposals
MTC continues to refine their proposals and guidance for the following work elements of the RTP/SCS including:

- Releasing draft 25-year revenue projections (county budgets are not anticipated to be available until Fall 2011); and
- Developing draft transit capital, local streets and roads maintenance needs, and transit operation needs estimates.

3) Upcoming Meetings Related to Countywide and Regional Planning Efforts:

Committee	**Regular Meeting Date and Time**	**Next Meeting**
CWTP-TEP Steering Committee	4th Thursday of the month, noon Location: Alameda CTC	July 28, 2011 No August Meeting September 22, 2011
CWTP-TEP Technical Advisory Working Group	2nd Thursday of the month, 1:30 p.m. Location: Alameda CTC	July 14, 2011 No August Meeting September 8, 2011
CWTP-TEP Community Advisory Working Group	1st Thursday of the month, 3:00 p.m. Location: Alameda CTC	July 7, 2011 No August Meeting September 1, 2011
SCS/RTP Regional Advisory Working Group	1st Tuesday of the month, 9:30 a.m. Location: MetroCenter,Oakland	July 5, 2011 August 2, 2011 September 6, 2011
SCS/RTP Equity Working Group	Location: MetroCenter, Oakland	July 13, 2011 August 10, 2011 September 14, 2011
SCS/RTP Housing Methodology Committee	10 a.m. Location: BCDC, 50 California St., 26th Floor, San Francisco	July 28, 2011

Fiscal Impact
None.

Attachments
Attachment A: Summary of Next Quarter Countywide and Regional Planning Activities
Attachment B: CWTP-TEP-RTP-SCS Development Implementation Schedule
Attachment C: One Bay Area SCS Planning Process

Summary of Next Quarter Countywide and Regional Planning Activities
(October 2011 through January 2012)

Countywide Planning Efforts (CWTP-TEP)
The three year CWTP-TEP schedule showing countywide and regional planning milestone schedules is found in Attachment B. Major milestone dates are presented at the end of this memo. During the October 2011 through January 2012 time period, the CWTP-TEP Committees will be focusing on:

- Coordinating with ABAG and local jurisdictions to provide comments on the Alternative Land Use Scenarios for the Sustainable Communities Strategy (SCS);
- Coordinating with the local jurisdictions to develop a draft Alameda County Locally Preferred SCS to test with the financially constrained transportation network in October;
- Responding to comments on the Administrative Draft CWTP;
- Refining the financially constrained list of projects and programs for the Draft CWTP;
- Developing the second draft CWTP;
- Refining the countywide 25-year revenue projections consistent and concurrent with MTC's 25-year revenue projections;
- Developing first draft Transportation Expenditure Plan (TEP) list of projects and programs;
- Conducting public outreach and a second poll; and
- Presenting the Draft CWTP and Draft TEP to the Steering Committee and Commission for approval.

Regional Planning Efforts (RTP-SCS)
Staff continues to coordinate the CWTP-TEP with planning efforts at the regional level including the Regional Transportation Plan (MTC), the Sustainable Communities Strategy (ABAG), Climate Change Bay Plan and amendments (San Francisco Bay Conservation and Development Commission (BCDC)) and CEQA Guidelines (Bay Area Air Quality Management District (BAAQMD)).

In the three month period for which this report covers, MTC and ABAG are focusing on

- Conducting a scenario analysis of five land use options and two transportation network (Alameda CTC staff is providing input into both of these activities);
- Releasing the results of the scenario analysis and project performance assessment;
- Refining draft 25-year revenue projections;
- Finalizing maintenance needs and Regional Programs estimates; and
- Adopting a RHNA Methodology.

Staff will be coordinating with the regional agencies and providing feedback on these issues, through:

- Participating on the MTC/ABAG Regional Advisory Working Group (RAWG),
- Participating on regional Sub-committees (Equity sub-committee);
- Developing a written response to the Alternative Land Use Scenarios;
- Developing local transportation network priorities through the CWTP-TEP process; and
- Assisting in public outreach.

Key Dates and Opportunities for Input[1]

The key dates shown below are indications of where input and comment are desired. The major activities and dates are highlighted below by activity:

Sustainable Communities Strategy:
Presentation of SCS information to local jurisdictions: Completed
Initial Vision Scenario Released: March 11, 2011: Completed
Draft Alternative Land Use Scenarios Released: Completed (released August 26, 2011)
Preferred SCS Scenario Released/Approved: March/May 2012

RHNA
RHNA Process Begins: January 2011
Draft RHNA Methodology Released: December 2011
Draft RHNA Plan released: February 2012
Final RHNA Plan released/Adopted: July 2012/October 2012

RTP
Develop Financial Forecasts and Committed Funding Policy: Completed
Call for RTP Transportation Projects: Completed
Conduct Performance Assessment: May 2011 - November 2011
Transportation Policy Investment Dialogue: November 2011 – April 2012
Prepare SCS/RTP Plan: April 2012 – October 2012
Draft RTP/SCS for Released: November 2012
Prepare EIR: December 2012 – March 2013
Adopt SCS/RTP: April 2013

CWTP-TEP
Develop Alameda County Locally Preferred SCS Scenario: May 2011 – May 2012
Call for Projects: Completed
Administrative Draft CWTP: Completed
Preliminary TEP Program and Project list: October 2011
Draft CWTP and TEP Released: December 2011
Plans Outreach: January 2011 – June 2012
Adopt Final CWTP and TEP: May 2012
TEP Submitted for Ballot: July 2012

[1] Note that the regional schedule is being updated. Attachment A reflects the proposed revisions to the schedule while Attachment C does not. MTC will provide a revised Attachment C once the revised schedule is approved by the Commission.

Countywide Transportation Plan and Transportation Expenditure Plan
Preliminary Development Implementation Schedule - Updated 6/27/11

Calendar Year 2010

Task	January	February	March	April	May	June	Meeting FY2010-2011 July	August	Sept	Oct	Nov	Dec
	2010							2010				
Alameda CTC Committee/Public Process												
Steering Committee			Establish Steering Committee	Working meeting to establish roles/ responsibilities, community working group	RFP feedback, tech working group	Update on Transportation/ Finance Issues	Approval of Community working group and steering committee next steps	No Meetings		Feedback from Tech, comm working groups	No Meetings	Expand vision and goals for County ?
Technical Advisory Working Group								No Meetings		Roles, resp, schedule, vision discussion/ feedback	No Meetings	Education: Trans statistics, issues, financials overview
Community Advisory Working Group								No Meetings		Roles, resp, schedule, vision discussion/ feedback	No Meetings	Education: Transportation statistics, issues, financials overview
Public Participation								No Meetings			Stakeholder outreach	
Agency Public Education and Outreach	Information about upcoming CWTP Update and reauthorization											
Alameda CTC Technical Work												
Technical Studies/RFP/Work timelines: All this work will be done in relation to SCS work at the regional level						Board authorization for release of RFPs	Pre-Bid meetings	Proposals reviewed	ALF/ALC approves shortlist and interview; Board approves top ranked, auth. to negotiate or NTP	Technical Work		
Polling												
Sustainable Communities Strategy/Regional Transportation Plan												
Regional Sustainable Community Strategy Development Process - Final RTP in April 2013			Local Land Use Update P2009 begins & PDA Assessment begins						Green House Gas Target approved by CARB.	Start Vision Scenario Discussions		
											Adopt methodology for Jobs/Housing Forecast (Statutory Target)	Projections 2011 Base Case
												Adopt Voluntary Performance Targets

Countywide Transportation Plan and Transportation Expenditure Plan
Preliminary Development Implementation Schedule - Updated 6/27/11

Calendar Year 2011

	2011						FY2011-2012	2011				
Task	**January**	**February**	**March**	**April**	**May**	**June**	**July**	**August**	**Sept**	**Oct**	**Nov**	**Dec**
Alameda CTC Committee/Public Process												
Steering Committee	Adopt vision and goals; begin discussion on performance measures, key needs	Performance measures, costs guidelines, call for projects and prioritization process, approve polling questions, initial vision scenario discussion	Review workshop outcomes, transportation issue papers, programs, finalize performance measures, land use discussion, call for projects update	Outreach and call for projects update (draft list approval), project and program packaging, county land use	Outreach update, project and program screening outcomes, call for projects final list to MTC, TEP strategic parameters, land use, financials, committed projects	No Meetings.	Project evaluation outcomes; outline of CWTP; TEP Strategies for project and program selection	No Meetings	1st Draft CWTP, TEP potential project and program packages, outreach and polling discussion		Meeting moved to December due to holiday conflict	Review 2nd draft CWTP; 1st draft TEP
Technical Advisory Working Group	Comment on vision and goals; begin discussion on performance measures, key needs	Continue discussion on performance measures, costs guidelines, call for projects, briefing book, outreach	Review workshop outcomes, transportation issue papers, programs, finalize performance measures, land use discussion, call for projects update	Outreach and call for projects update, project and program packaging, county land use	Outreach update, project and program screening outcomes, call for projects update, TEP strategic parameters, land use, financials, committed projects	No Meetings.	Project evaluation outcomes; outline of CWTP; TEP Strategies for project and program selection	No Meetings	1st Draft CWTP, TEP potential project and program packages, outreach and polling discussion		Review 2nd draft CWTP, 1st draft TEP, poll results update	No Meetings
Community Advisory Working Group	Comment on vision and goals; begin discussion on performance measures, key needs	Continue discussion on performance measures, costs guidelines, call for projects, briefing book, outreach	Review workshop outcomes, transportation issue papers, programs, finalize performance measures, land use discussion, call for projects update	Outreach and call for projects update, project and program packaging, county land use	Outreach update, project and program screening outcomes, call for projects update, TEP strategic parameters, land use, financials, committed projects	No Meetings.	Project evaluation outcomes; outline of CWTP; TEP Strategies for project and program selection	No Meetings	1st Draft CWTP, TEP potential project and program packages, outreach and polling discussion		Review 2nd draft CWTP, 1st draft TEP, poll results update	No Meetings
Public Participation	Public Workshops in two areas of County: vision and needs; Central County Transportation Forum	Public Workshops in all areas of County: vision and needs		East County Transportation Forum			South County Transportation Forum	No Meetings		2nd round of public workshops in County: feedback on CWTP,TEP; North County Transportation Forum		No Meetings
Agency Public Education and Outreach	Ongoing Education and Outreach through November 2012						Ongoing Education and Outreach through November 2012					
Alameda CTC Technical Work												
Technical Studies/RFP/Work timelines: All this work will be done in relation to SCS work at the regional level	Feedback on Technical Work, Modified Vision, Preliminary projects lists					Work with feedback on CWTP and financial scenarios	Technical work refinement and development of Expenditure plan, 2nd draft CWTP					
Polling		**Conduct baseline poll**								Polling on possible Expenditure Plan projects & programs	Polling on possible Expenditure Plan projects & programs	
Sustainable Communities Strategy/Regional Transportation Plan												
Regional Sustainable Community Strategy Development Process - Final RTP in April 2013			Release Initial Vision Scenario	Detailed SCS Scenario Development			Release Detailed SCS Scenarios	Technical Analysis of SCS Scenarios; Adoption of Regional Housing Needs Allocation Methodology		SCS Scenario Results/and funding discussions		Release Preferred SCS Scenario
	Discuss Call for Projects		Call for Transportation Projects and Project Performance Assessment		Project Evaluation		Draft Regional Housing Needs Allocation Methodoligy					
	Develop Draft 25-year Transportation Financial Forecasts and Committed Transportation Funding Policy											

Countywide Transportation Plan and Transportation Expenditure Plan
Preliminary Development Implementation Schedule - Updated 6/27/11

Calendar Year 2012

	2012						FY2011-2012				
Task	**January**	**February**	**March**	**April**	**May**	**June**	**July**	**August**	**Sept**	**Oct**	**November**
Alameda CTC Committee/Public Process											
Steering Committee	Full Draft TEP, Outcomes of outreach meetings	Finalize Plans	Meetings to be determined as needed		Adopt Draft Plans	Adopt Final Plans	Expenditure Plan on Ballot				VOTE: November 6, 2012
Technical Advisory Working Group	Full Draft TEP, Outcomes of outreach meetings	Finalize Plans	Meetings to be determined as needed								VOTE: November 6, 2012
Community Advisory Working Group	Full Draft TEP, Outcomes of outreach meetings	Finalize Plans	Meetings to be determined as needed								VOTE: November 6, 2012
Public Participation			Expenditure Plan City Council/BOS Adoption								VOTE: November 6, 2012
Agency Public Education and Outreach	Ongoing Education and Outreach Through November 2012 on this process and final plans						Ongoing Education and Outreach through November 2012 on this process and final plans				
Alameda CTC Technical Work											
Technical Studies/RFP/Work timelines: All this work will be done in relation to SCS work at the regional level	Finalize Plans										
Polling					Potential Go/No Go Poll for Expenditure Plan						
Sustainable Communities Strategy/Regional Transportation Plan											
Regional Sustainable Community Strategy Development Process - Final RTP in April 2013	Approval of Preferred SCS, Release of Regional Housing Needs Allocation Plan		Begin RTP Technical Analysis & Document Preparation	Prepare SCS/RTP Plan							Release Draft SCS/RTP for review

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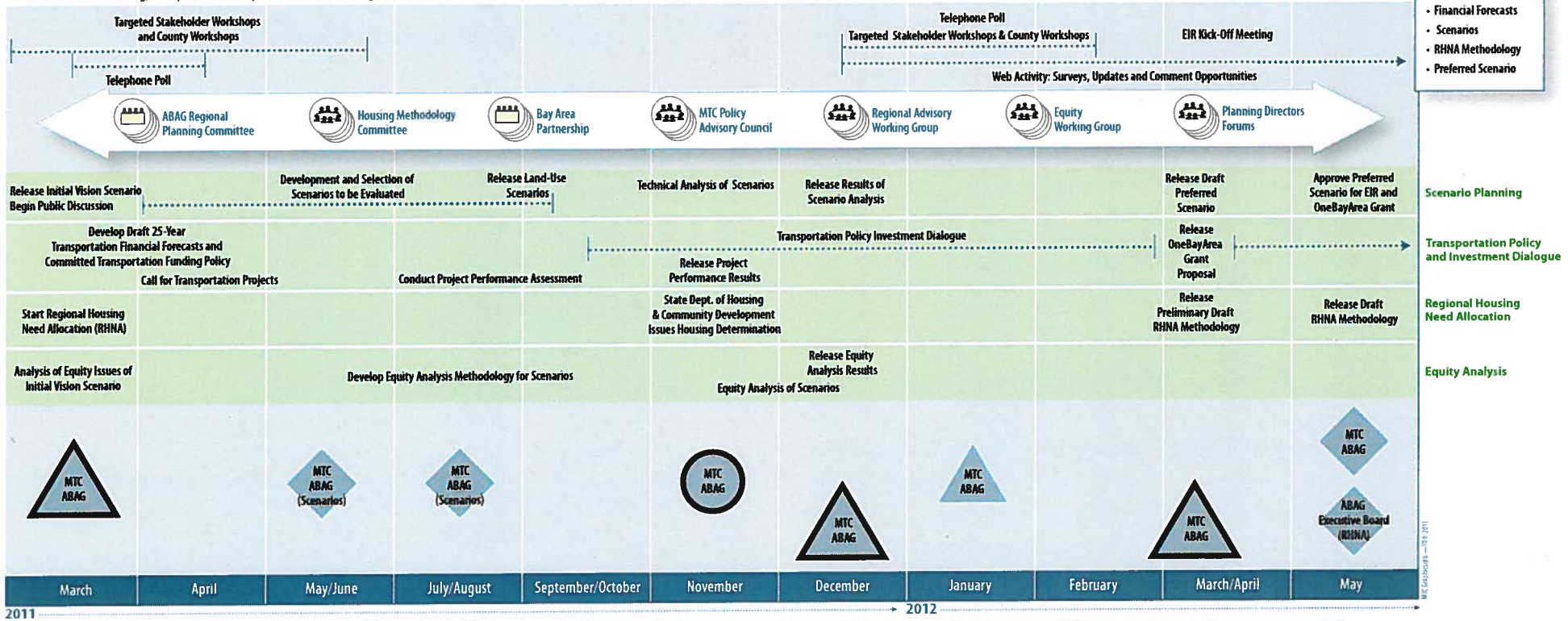
Plan Bay Area Planning Process: Phase 2 Detail*

Revised October 2011

Phase 2: Scenario Planning, Transportation Policy and Investment Dialogue

Plan BayArea

Phase Two Actions/Decisions:
- Initial Vision Scenario
- Financial Forecasts
- Scenarios
- RHNA Methodology
- Preferred Scenario



*Subject to change

Policy Board Actions

- Meeting for Discussion/ Public Comment
- JOINT meeting of the ABAG Administrative Committee and the MTC Planning Committee for Discussion/Public Comment
- Decision
- Document Release
- JOINT document release by ABAG and MTC

ABAG - ABAG Administrative Committee
MTC- MTC Planning Committee

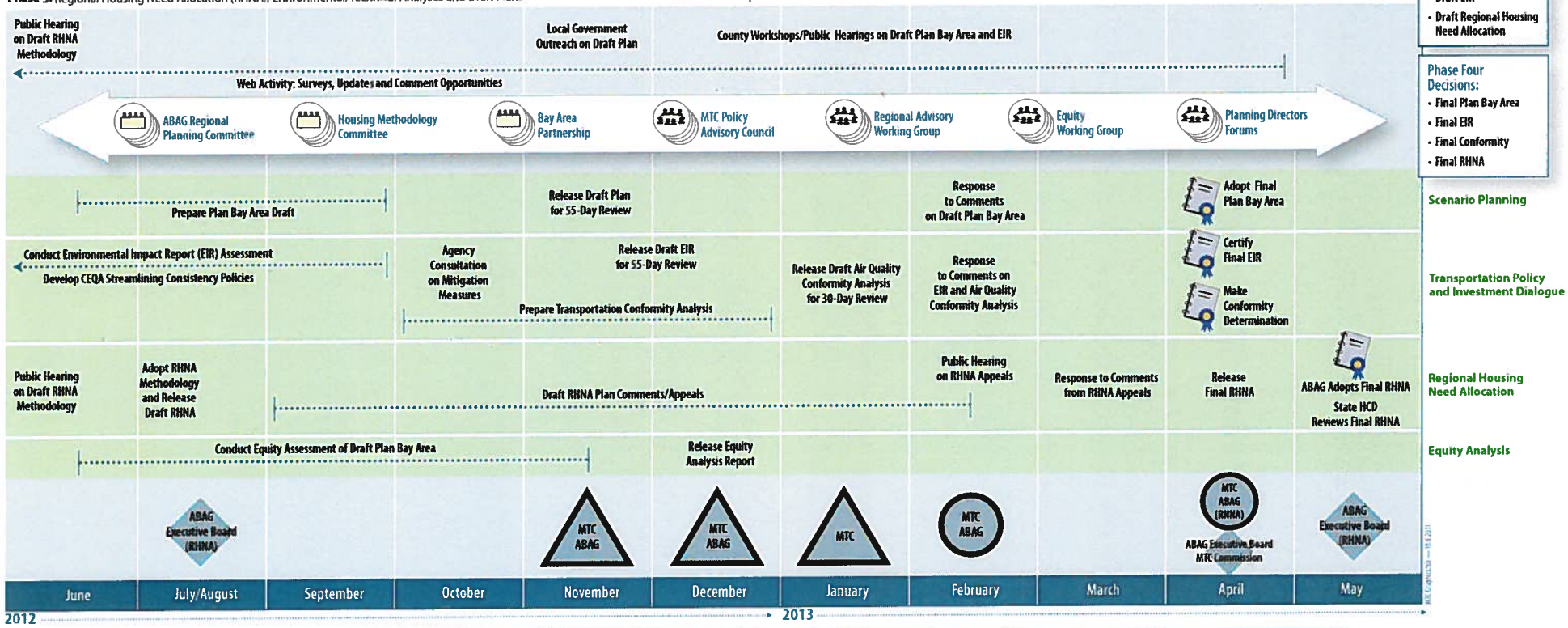
For more information on key actions and decisions and how to get involved, visit OneBayArea.org

Plan Bay Area Planning Process: Phases 3 & 4 Details for 2012–2013*

Revised October 2011

Phase 3: Regional Housing Need Allocation (RHNA), Environmental/Technical Analyses and Draft Plans

Phase 4: Plan Adoption



Phase Three Actions/Decisions:
- Draft Plan Bay Area
- Draft EIR
- Draft Regional Housing Need Allocation

Phase Four Decisions:
- Final Plan Bay Area
- Final EIR
- Final Conformity
- Final RHNA

Scenario Planning

Transportation Policy and Investment Dialogue

Regional Housing Need Allocation

Equity Analysis

*Subject to change

Policy Board Actions

Meeting for Discussion/ Public Comment

JOINT meeting of the ABAG Administrative Committee and the MTC Planning Committee for Discussion/Public Comment

Decision

Document Release

JOINT document release by ABAG and MTC

ABAG - ABAG Administrative Committee
MTC- MTC Planning Committee

For more information on key actions and decisions and how to get involved, visit OneBayArea.org

CURRENT PAPCO APPOINTMENTS

Appointer	Member
AC Transit	Hale Zukas
BART	Harriette Saunders
LAVTA	Esther Waltz
Union City Transit	Larry Bunn
City of Berkeley	Aydan Aysoy
City of Emeryville	Joyce Jacobson
City of Dublin	Shawn Costello
City of Fremont	Sharon Powers
City of Hayward	Vanessa Proee
City of Livermore	Jane Lewis
City of Oakland; Councilmember Rebecca Kaplan	Rev. Carolyn M. Orr
City of Piedmont	Gaye Lenahan
City of Pleasanton	Carmen Rivera-Hendrickson
City of Union City	Clara Sample
Supervisor Wilma Chan	Sylvia Stadmire
	Renee Wittmeier
Supervisor Nadia Lockyer	Herb Clayton
	Michelle Rousey
Supervisor Keith Carson	Jonah Markowitz
	Will Scott
Supervisor Nate Miley	Betty Mulholland
	Sandra Johnson Simon
Supervisor Scott Haggerty	Herb Hastings
	Maryanne Tracy-Baker

VACANCIES

Vacancies are on hold, pending adoption of new appointment structure.
If you have any questions, please contact Naomi at (510) 208-7469.

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