

## Community Advisory Working Group

### Updated Meeting Agenda

Thursday, January 6, 2011, 3 to 5 p.m.

1333 Broadway, Suite 300, Oakland, CA 94612

#### Meeting Outcomes:

- Review and accept the final working vision and goals
- Receive an introduction to the briefing book and discuss key transportation needs
- Discuss polling timeline and provide input on polling questions
- Hear a presentation and have a discussion on performance and prioritization process
- Receive and provide input on the revised Outreach Approach
- Receive an update on the regional Sustainable Communities Strategy (SCS)/Regional Transportation Plan (RTP) process

3:00 – 3:05 a.m.	<b>1. Welcome and Introductions</b>	
3:05 – 3:10 a.m.	<b>2. Public Comment</b>	
3:10 – 3:15 a.m.	<b>3. Approval of December 16, 2010 Minutes</b> <a href="#">03 Joint CAWG TAWG Meeting Minutes 121610.pdf</a> – Page 1 <a href="#">03A Joint CAWG TAWG Written Comments.pdf</a> – Page 7	
3:15 – 3:25 a.m.	<b>4. Review and Adoption of the Final Working Vision and Goals</b> <a href="#">04 Final Working Vision and Goals.pdf</a> – Page 11	
3:25 – 3:40 a.m.	<b>5. Presentation/Discussion: Introduction to the Briefing Book and Key Transportation Needs</b> <a href="#">05 Briefing Book Presentation.pdf</a> – Page 13 <a href="#">05A Draft Briefing Book Introduction.pdf</a> – Page 23  <i>Note: Full Briefing Book available online at</i> <a href="http://www.alamedactc.com/app_pages/view/816">http://www.alamedactc.com/app_pages/view/816</a>	
3:40 – 3:55 p.m.	<b>6. Discussion and input on polling questions</b> <a href="#">06 Polling RFP Factsheet.pdf</a> – Page 45	
3:55 – 4:15 p.m.	<b>7. Presentation/Discussion: Performance and the Prioritization Process</b> <a href="#">07 Draft Performance Prioritization Process.pdf</a> – Page 47	

- 4:15 – 4:30 p.m.     **8. Discussion and Input Review Outreach Approach** |  
*The Outreach Approach Memo will be distributed at the meeting and posted on the website as soon as it is available.*
- 4:30 – 4:45 p.m.     **9. SCS/RTP: Update on Countywide and Regional Processes** |  
[09 Memo Regional SCS/RTP Process.pdf](#) – Page 53  
[09A CWTP-TEP-SCS Development Impl Schedule.pdf](#) – Page 57  
[09B ABAG Staff Report on SCS.pdf](#) – Page 61  
[09C SCS Schedule.pdf](#) – Page 69
- 4:45 – 4:55 p.m.     **10. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps** |  
[10A CWTP-TEP Committee Meetings Schedule.pdf](#) – Page 73  
[10B CAWG Roster.pdf](#) – Page 75
- 4:55 – 5:00 p.m.     **11. Other Business**
- 5:00 p.m.             **12. Adjournment**

Key: A – Action Item; I – Information/Discussion Item; full packet available at [www.alamedactc.org](http://www.alamedactc.org)

#### Next Meeting:

Date: February 3, 2011

Time: 3 to 5 p.m.

Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

#### Staff Liaisons:

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**Location Information:** Alameda CTC is located in Downtown Oakland at the intersection of 14<sup>th</sup> Street and Broadway. The office is just a few steps away from the City Center/12<sup>th</sup> Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14<sup>th</sup> and Broadway near Frank Ogawa Plaza (requires purchase of key card from [bikelink.org](http://bikelink.org)). There is garage parking for autos and bicycles in the City Center Garage (enter on 14<sup>th</sup> 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.