www.AlamedaCTC.org

Community Advisory Working Group (CAWG) and Technical Advisory Working Group (TAWG) Meeting Agenda

Thursday, December 8, 2011, 1:30 to 5 p.m. 1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) activities since the last meeting
- Receive an update on the second-round evaluation results for the CWTP
- Review and provide input on the Draft TEP
- Receive an update on the Sustainable Communities Strategy (SCS)/Regional Transportation Plan (RTP) process

1:30 –1:35 p.m. 1.	welcome and introductions	
1:35 – 1:40 p.m. 2.	Public Comment	I
1:40 – 1:45 p.m. 3.	Review of November 10, 2011 Minutes O3 CAWG TAWG Joint Meeting Minutes 110711.pdf – Posted prior to the meeting	l
1:45 – 1:50 p.m. 4.	Update on CWTP-TEP Activities Since Last Meeting	I
1:50 – 2:40 p.m. 5.	Presentation of CWTP Second Round Evaluation Results 05 Presentation CWTP 2 nd Round Evaluation Results.pdf - Page 1 05A Memo CWTP 2 nd Round Evaluation Results.pdf - Page 7	I
2:40 – 4:40 p.m. 6.	Presentation and Discussion of the Draft TEP <u>06 Presentation Draft TEP.pdf</u> - Page 41 <u>06A Draft TEP.pdf</u> - Page 63 <u>06B Responses to TEP Comments.pdf</u> - Page 109 <u>06B1 Response to the Community Vision Platform.pdf</u> - Page 119 <u>06C Outreach Summary.pdf</u> - Page 129	
4:40 – 4:45 p.m. 7.	SCS/RTP: Update on Countywide and Regional Processes 07 Memo Regional SCS-RTP CWTP-TEP Process.pdf – Page 249	I

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4:45 – 4:50 p.m. **8. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps**

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4:50 – 5:00 p.m. 9. Member Reports/Other Business

5 p.m. **10. Adjournment**

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

Next Joint CAWG/TAWG Meeting:

Date: January 12, 2012 Time: 1:30 to 5 p.m.

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

Staff Liaisons:

Tess Lengyel, Deputy Director of Policy, Beth Walukas, Deputy Director of Planning

Public Affairs and Legislation (510) 208-7405

(510) 208-7428 <u>bwalukas@alamedactc.org</u>

tlengyel@alamedactc.org

Diane Stark, Senior Transportation Planner Saravana Suthanthira, Senior Transportation Planner

CAWG Coordinator TAWG Coordinator (510) 208-7410 (510) 208-7426

<u>dstark@alamedactc.org</u> <u>ssuthanthira@alamedactc.org</u>

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.org/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.