

1333 Broadway, Suites 220 & 300

www.AlamedaCTC.org

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

Thursday, January 12, 2012, 1:30 to 4:30 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 revised second-round evaluation results for the CWTP
- Review and provide input on the Third 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 December 8, 2011 Minutes <u>03 CAWG TAWG Joint Meeting Minutes 120811.pdf</u> – Page 1	I
1:45 – 1:50 p.m. 4.	Update on CWTP-TEP Activities Since Last Meeting	I
1:50 – 2:30 p.m. 5.	Presentation of CWTP Second Round Evaluation Results (Revised) <u>05 Presentation CWTP Evaluation Results.pdf</u> – Presented at the meeting <u>05A Memo CWTP Evaluation Results.pdf</u> – Page 19	I
2:30 – 4:15 p.m. 6.	Presentation and Discussion on the Final Draft TEP <u>06 Third Draft TEP.pdf</u> – Page 71 <u>06A Responses to TEP Comments.pdf</u> – Handout at the meeting	
4:15 – 4:20 p.m. 7.	SCS/RTP: Update on Countywide and Regional Processes 07 Memo Regional SCS-RTP CWTP-TEP Process.pdf – Page 117	I
4:20 – 4:25 p.m. 8.	Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps	I

<u>08 CWTP-TEP Committee Meetings Schedule.pdf</u> – Page 129 <u>08A CAWG-TAWG Rosters.pdf</u> – Page 133

4:25 – 4:30 p.m. 9. Member Reports/Other Business

4:30 p.m. **10. Adjournment**

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

Next Joint CAWG/TAWG Meeting:

Date:March 8, 2012Time:1:30 to 4:30 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 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: <u>http://www.alamedactc.org/directions.html</u>.

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.