



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

Thursday, May 10, 2012, 1:30 to 3:30 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
- Discuss the Final TEP
- Discuss the Final Draft CWTP
- Discuss and receive the outreach toolkit and an update on TEP endorsements
- Receive an update on Alameda CTC policy, planning and programming next steps
- Receive an update on the student transit pass program
- 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** |

1:40 – 1:45 p.m. 3. **Review of March 8, 2012 Meeting Minutes** |
[03 CAWG TAWG Joint Meeting Minutes 030812.pdf](#) – Page 1

1:45 – 1:50 p.m. 4. **Update on CWTP-TEP Activities Since Last Meeting** |

1:50 – 2:05 p.m. 5. **Discussion on Final TEP** |
[05 Memo Final TEP.pdf](#) – Page 19

Note: Final TEP available online at

[http://www.alamedactc.org/files/managed/Document/6898/
ALAMEDA_TEP_Final.pdf](http://www.alamedactc.org/files/managed/Document/6898/ALAMEDA_TEP_Final.pdf)

2:05 – 2:25 p.m. 6. **Discussion on the Final Draft CWTP** |
[06 Memo Final Draft CWTP.pdf](#) – Page 23

Note: Draft CWTP available online at

http://www.alamedactc.org/app_pages/view/3070

- 2:25 – 2:40 p.m. **7. Discussion on Outreach Toolkit, TEP Endorsements and Next Steps**
[07 Outreach Toolkit.pdf](#) – Handout at meeting
- 2:40 – 2:50 p.m. **8. Discussion on Alameda CTC Policy, Planning and Programming Next Steps**
[08 AlamedaCTC Policy Planning and Programming.pdf](#) – Page 27
- 2:50 – 3:10 p.m. **9. Discussion of Student Transit Pass Program**
[09 Student Transit Pass Program Draft Scope of Work.pdf](#) – Page 33
- 3:10 – 3:20 p.m. **10. SCS/RTP: Update on Countywide and Regional Processes** |
[10 Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 69
- 3:20 – 3:25 p.m. **11. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps** |
[11 CWTP-TEP Committee Meetings Schedule.pdf](#) – Page 85
[11A CAWG-TAWG Rosters.pdf](#) – Page 89
- 3:25 – 3:30 p.m. **12. Member Reports/Other Business** |
- 3:30 p.m. **13. Adjournment**

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

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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: <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.