



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

Thursday, November 10, 2011, 1:30 to 4 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 development of the second draft of the CWTP
- Review and provide input on the draft TEP guidelines and preliminary lists of projects and programs
- Receive a presentation on polling results and on public outreach efforts
- 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 October 6, 2011 and October 13, 2011 Minutes**

[03 CAWG Meeting Minutes 100611.pdf](#) – Page 1

[03A Joint Steering Committee and CAWG Meeting Minutes 100711.pdf](#) – Page 9

[03B TAWG Meeting Minutes 101311.pdf](#) – Page 19

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

1:50 – 2:15 p.m. **5. Update on the Second Draft CWTP**

2:15 – 3:15 p.m. **6. Presentation and Discussion on Draft TEP Guidelines and Preliminary lists of Projects and Programs**

[06 Presentation Draft TEP Guidelines.pdf](#) – Presented at meeting  
[06A Draft TEP Chapters 1,3,4.pdf](#) – Page 29 (Under concurrent  
Legal Counsel review)

[06B Draft TEP Chapter2 Prelim List of Projects  
and Programs.pdf](#) – Posted online before meeting

- 3:15 – 3:45 p.m. **7. Presentation and Discussion on Public Outreach and Polling** |  
[07 Presentation Polling Results.pdf](#) – Page 43  
[07A Outreach Update Presentation.pdf](#) – Presented at meeting
- 3:45 – 3:50 p.m. **8. SCS/RTP: Update on Countywide and Regional Processes** |  
[08 Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 95
- 3:50 – 3:55 p.m. **9. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps** |  
[09 CWTP-TEP Committee Meetings Schedule.pdf](#) – Page 107  
[09A CAWG-TAWG Rosters.pdf](#) – Page 111
- 3:55 – 4:00 p.m. **10. Member Reports/Other Business** |
- 4 p.m. **11. Adjournment**

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

#### Next Joint CAWG/TAWG Meeting:

Date: December 8, 2012

Time: 1:30 to 4 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). 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.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.