



## Community Advisory Working Group Meeting Agenda

Thursday, March 3, 2011, 2:30 to 5 p.m.  
1333 Broadway, Suite 300, Oakland, CA 94612

**Note: Agenda Items sent under separate cover will be e-mailed to CAWG members and on the website prior to the meeting.**

### Meeting Outcomes:

- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) activities since last meeting
- Finalize the Briefing Book
- Discuss committed funding and project policy comments to Metropolitan Transportation Commission (MTC)
- Review and discuss call for projects
- Finalize performance measures and evaluation process
- Discuss and provide input on transportation issues for the CWTP
- Discuss transportation programs
- Receive an update on outreach activities including a polling update
- Receive an update on the Sustainable Communities Strategy (SCS)/Regional Transportation Plan (RTP) process

2:30 – 2:35 p.m.	<b>1. Welcome and Introductions</b>	
2:35 – 2:40 p.m.	<b>2. Public Comment</b>	
2:40 – 2:45 p.m.	<b>3. Approval of February 3, 2011 Minutes</b>	
	<a href="#">03 CAWG Meeting Minutes 020311.pdf</a> – Page 1	
	<a href="#">03A Summary CAWG Perf Meas Comments 020311.pdf</a> – Page 7	
	<a href="#">03B Summary CAWG Land Use Comments 020311.pdf</a> – Page 13	
	<a href="#">03C Final Vision and Goals.pdf</a> – Page 15	
2:45 – 2:50 p.m.	<b>4. Update on CWTP-TEP Activities Since Last Meeting</b>	
2:50 – 3:00 p.m.	<b>5. Finalize the Briefing Book</b>	
	<a href="#">05 Briefing Book Comments and Responses.pdf</a> (sent under separate cover)	

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- 3:00 – 3:10 p.m.     **6. Discussion of Committed Funding and Project Policy Comments to MTC** |
- [06 Memo AlamedaCTC Comments.pdf](#) – (handout at meeting)  
[06A MTC Committee Fund Policy.pdf](#) – Page 17
- 3:10 – 3:25 p.m.     **7. Review and Discussion of Call for Projects** |
- [07 Memo MTC Call for Projects.pdf](#) – Page 35  
[07A AlamedaCTC Approved Call for Projects.pdf](#) – Page 49  
[07B Presentation Project Evaluation.pdf](#) – Page 57  
[07C CWTP-SCS-RTP Process Flowchart.pdf](#) – (handout at meeting)  
*The CWTP-SCS-RTP process flowchart includes call for projects and development for land use scenarios.*
- 3:25 – 4:15 p.m.     **8. Breakout Session Discussions:** |
- A. Finalize Performance Measures**
- [08A Final Proposed Performance Measures.pdf](#) – (handout at meeting)  
[08A1 Response to Comments Perf Measures.pdf](#) – Page 61
- B. Transportation Issues for the CWTP**
- [08B Transportation Issues Overview.pdf](#) – (sent under separate cover)  
*Transportation issues for the CWTP will include land use, goods movement, and transportation demand management topics.*
- C. Transportation Programs**
- [08C Memo Transportation Programs.pdf](#) – Page 73
- 4:15 – 4:35 p.m.     **9. Report Back from Breakout Session** |
- 4:35 – 4:50 p.m.     **10. Update on Outreach Activities including a Polling Update** |
- [10 Memo Outreach Status Update.pdf](#) – Page 77  
[10A Draft Polling Questions.pdf](#) – Page 83  
[10B Polling Questions.pdf](#) – (sent under separate cover)
- 4:50 – 4:55 p.m.     **11. SCS/RTP: Update on Countywide and Regional Processes** |
- [11 Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 93  
[11A Summary CW Regional Planning Activities](#) – Page 97  
[11B CWTP-TEP-SCS Development Impl Schedule.pdf](#) – Page 99  
[11C RTP-SCS Overview and Schedule.pdf](#) – Page 103
- 4:55 - 5:00 p.m.     **12. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps** |
- [12 CWTP-TEP Committee Meetings Schedule.pdf](#) – Page 105  
[12A CAWG Roster.pdf](#) – Page 109  
[12B Memo Response to Comments.pdf](#) – Page 111

5:00 p.m.                    **13. Adjournment**

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

**Next Meeting:**

Date:            April 7, 2011

Time:            2:30 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.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.