



Community Advisory Working Group Meeting Agenda

Thursday, July 7, 2011, 12 to 5 p.m.

1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Participate in an optional Evaluation 101 Session to review CWTP evaluation techniques including transportation modeling and increase understanding of transportation modeling
- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) activities since the last meeting
- Review the status, process and schedule for developing the CWTP-TEP plans
- Review and provide input on project evaluation outcomes, the CWTP outline and regional financial information
- Discuss constraining the projects and programs list
- Discuss and provide input on TEP financial projections and parameters
- Receive an update on the Sustainable Communities Strategy/Regional Transportation process

EVALUATION 101 WORKSHOP

12:00 – 12:50 p.m. 1. **Evaluation 101 (Optional Session)** |
[01 Presentation Evaluation Techniques.pdf](#) – Page 1

12:50 – 1:00 p.m. 2. **Adjournment and 10 minute break**

REGULAR MEETING AGENDA

1:00 – 1:05 p.m. 1. **Welcome and Introductions**

1:05 – 1:10 p.m. 2. **Public Comment** |

1:10 – 1:15 p.m. 3. **Review of May 5, 2011 Minutes** |
[03 CAWG Meeting Minutes 050511.pdf](#) – Page 15

1:15 – 1:20 p.m. 4. **Update on CWTP-TEP Activities Since Last Meeting** |

1:20 – 1:30 p.m. 5. **Presentation on CWTP-TEP Planning Process** |
[05 Presentation CWTP-TEP Planning Process.pdf](#) – Page 23

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| 1:30 – 2:30 p.m. | 6. Presentations on CWTP Evaluation Outcomes
<u>06 Screening Packaging and Evaluation Presentation.pdf</u>
Posted prior to meeting
<u>06A Evaluation Outcomes.pdf</u> – Posted prior to meeting
<u>06B CWTP Draft Outline.pdf</u> – Posted prior to meeting | I |
| 2:30 – 3:00 p.m. | 7. Breakout Discussions on Constraining the Lists | I |
| 3:00 – 3:15 p.m. | 8. Break | |
| 3:15 – 4:00 p.m. | 9. Presentations on TEP Financial Projections and Parameters
<u>09 TEP Parameters Survey Results and Financials Projections Presentation.pdf</u> – Page 29
<u>09A TEP Financials Details.pdf</u> – Page 47
<u>09B Comparison to Other Expenditure Plans Presentation.pdf</u> –
Presentation will be made at the meeting | |
| 4:00 – 4:30 p.m. | 10. Breakout Discussions on TEP Financial Projections and Parameters | |
| 4:45 – 4:50 p.m. | 11. SCS/RTP: Update on Countywide and Regional Processes
<u>11 Memo Regional SCS-RTP CWTP-TEP Process.pdf</u> – Page 53 | I |
| 4:50 – 4:55 p.m. | 12. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps
<u>12 Fall 2012 Public Outreach Plan Memo.pdf</u> – Page 65
<u>12A Title VI Considerations for CWTP-TEP.pdf</u> – Page 69
<u>12B CWTP-TEP Committee Meetings Schedule.pdf</u> – Page 71
<u>12C CAWG Roster.pdf</u> – Page 75 | I |
| 4:55 – 5:00 p.m. | 13. Member Reports

14. Staff Reports

15. Other Business | |
| 5:00 p.m. | 16. Adjournment | |

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

Next Meeting:

Date: September 1, 2011 – **No August Meeting**

Time: 1:00 to 5 p.m.

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

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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.