



Community Advisory Working Group Meeting Agenda

Thursday, September 15, 2011, 1 to 5 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 and provide input on the draft CWTP
- Discuss the TEP Parameters and preliminary TEP projects and programs packaging
- Discuss and provide input on the outreach process and polling questions
- Receive an update on the Sustainable Communities Strategy (SCS)/Regional Transportation Plan (RTP) process

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| 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 July 7, 2011 Minutes <u>03 CAWG Meeting Minutes 070711.pdf</u> – Posted prior to meeting | |
| 1:15 – 1:20 p.m. | 4. Update on CWTP-TEP Activities Since Last Meeting | |
| 1:20 – 2:30 p.m. | 5. Presentation and Discussion on the Draft CWTP <u>05 Presentation Draft CWTP.pdf</u> – Page 1 <u>05A Draft CWTP.pdf</u> – Document attached separately <u>05B Memo on Draft CWTP Projects and Programs Lists.pdf</u> – Page 11 <u>05C Comments and Responses on CWTP Evaluation Results.pdf</u> – Posted in September <u>05D Comments and Responses on July 21 CWTP Evaluation Outcomes Meeting.pdf</u> – Posted in September | |
| 2:30 – 3:40 p.m. | 6. Breakout Session Discussion: A. TEP Parameters and Preliminary TEP Projects and Programs packaging <u>06A Proposed TEP Parameters.pdf</u> – Page 59 <u>06A1 Memo Process to Evaluate TEP Projects.pdf</u> – Page 65 <u>06A2 Presentation TEP Tool Overview.pdf</u> – Page 67 | |

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| 3:40 – 4:00 p.m. | 7. Report Back from Breakout Session | I |
| 4:00 – 4:15 p.m. | 8. Discussion on the Outreach Process and Polling Questions 08 Presentation Fall 2011 Survey Update.pdf – Page 75 08A Update on Public Outreach Process.pdf – Page 83 08B Draft Public Polling Questions.pdf – Page 87 | |
| 4:15 – 4:30 p.m. | 9. SCS/RTP: Update on Countywide and Regional Processes 09 Memo Regional SCS-RTP CWTP-TEP Process.pdf – Page 97 | I |
| 4:30 – 4:45 p.m. | 10. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps 10 CWTP-TEP Committee Meetings Schedule.pdf – Page 111 10A CAWG Roster.pdf – Page 115 | I |
| 4:45 – 4:50 p.m. | 11. Member Reports | |
| 4:50 – 4:55 p.m. | 12. Staff Reports | |
| 4:55 – 5:00 p.m. | 13. Other Business | |
| 5:00 p.m. | 14. Adjournment | |

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

Next Meeting:

Date: October 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 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.