



# Community Advisory Working Group Meeting Agenda

Thursday, October 6, 2011, 2:30 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 preliminary TEP outline and program allocations formulas
- Receive an update on the draft CWTP comments and the evaluation process
- Receive an update on public outreach 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. Review of July 7, 2011 Minutes</b> <a href="#"><u>03 CAWG Meeting Minutes 091511.pdf</u></a> – Page 1	
2:45 – 2:50 p.m.	<b>4. Update on CWTP-TEP Activities Since Last Meeting</b>	
2:50 – 3:30 p.m.	<b>5. Discussion on the Preliminary TEP Outline and Program Allocations Formulas</b> <a href="#"><u>05 Draft TEP Outline.pdf</u></a> – Page 13 <a href="#"><u>05A Draft TEP Program Allocations.pdf</u></a> – Posted online prior to meeting	
3:30 – 4:15 p.m.	<b>6. Discussion on Public Outreach and Polling</b> <a href="#"><u>06 Outreach Meeting Dates Update.pdf</u></a> – Page 17 <a href="#"><u>06A Final Polling Questions Update.pdf</u></a> – Page 19 <a href="#"><u>06B Outreach Toolkit Presentation</u></a> – Will be presented at the meeting	
4:15 – 4:45 p.m.	<b>7. Update on the Draft CWTP Comments and Evaluation Process</b> <a href="#"><u>07 Draft CWTP Comments.pdf</u></a> – Posted online prior to meeting <a href="#"><u>07A CWTP Evaluations Report Comments.pdf</u></a> – Posted online prior to meeting	

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- 4:45 – 4:50 p.m.    **8. SCS/RTP: Update on Countywide and Regional Processes** |  
[08 Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 31
- 4:50 – 4:55 p.m.    **9. Update: Steering Committee, CAWG, and TAWG and** |  
**Other Items/Next Steps**  
[09 CWTP-TEP Committee Meetings Schedule.pdf](#) – Page 45  
[09A CAWG Roster.pdf](#) – Page 49
- 4:55 – 5:00 p.m.    **10. Member Reports/Other Business**
- 5 p.m.                **11. Adjournment**

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

#### Next Meeting:

##### Joint Steering Committee and CAWG

Date:        October 7, 2011

Time:        12:00 to 1:30 p.m.

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

##### CAWG

Date:        November 3, 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). 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.