



Countywide Transportation Plan Update and Transportation Expenditure Plan Development Steering Committee Meeting Agenda

Thursday, April 28, 2011, 12 to 2 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Mayor Mark Green, Chair
Councilmember Kriss Worthington, Vice Chair
(see back for members)

Meeting Outcomes:

- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) activities since last meeting
- Receive a combined presentation on outreach and polling results
- Approve a draft list of projects and programs
- Approve methods of packaging transportation projects and programs and discuss land use scenarios
- Discuss the transportation issue white papers and best practices
- Receive an update on the Sustainable Communities Strategy (SCS)/Regional Transportation Plan (RTP) process

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| 12:00 a.m. | 1. Welcome and Call to Order | |
| 12:00 – 12:05 | 2. Public Comment | |
| 12:05 – 12:10 | 3. Approval of March 24, 2011 Minutes
<u>03 Steering Committee Meeting Minutes 032411.pdf</u> – Page 1 | A |
| 12:15 – 12:25 | 4. Update on CWTP-TEP Activities Since Last Meeting | I |
| 12:25 – 12:40 | 5. Combined Presentation on Polling and Outreach Results
<u>05 Memo Compare Outreach to Poll Results.pdf</u> – Page 9
<u>05A Memo Outreach Update.pdf</u> – Page 13
<u>05B Outreach Presentation.pdf</u> – Page 19
<u>05C Polling Results.pdf</u> – Page 39 | |
| 12:40 – 1:15 | 6. Approval of Draft Projects and Programs Lists
<u>06 Memo on Projects and Programs Lists Development.pdf</u> – (will be sent under separate cover prior to the meeting) | A |

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| 1:15 – 1:30 | 7. Approval of Methods for Packaging Transportation Projects and Programs for CWTP and Discussion of Land Use Scenarios
07 Memo on Programs and Projects Packaging.pdf – Page 61
07A1 Adopted Performance Measures.pdf – Page 65
07A2 CWTP-SCS-RTP Process Flowchart.pdf – Page 67
07A3 Screening and Scenario Dev Process.pdf – Page 69 | A |
| 1:30 – 1:40 | 8. Discussion on Transportation Issue White Papers and Best Practices
08 Memo Transportation Issues Overview.pdf – Page 73
08A Sustainability Principles.pdf – Page 75
08B Innovative Funding Opportunities.pdf – Page 89
08C Transit Integration and Sustainability.pdf – Page 105
08D TDM and Parking Management.pdf – Page 121
08E Goods Movement.pdf – Page 141
08F Land Use and CWTP.pdf – Page 157
08G Issue Papers Presentation.pdf – Page 173 | I |
| 1:40 – 1:45 | 9. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps
09 Memo Regional SCS-RTP CWTP-TEP Process.pdf – Page 185
09A Summary CW Regional Planning Activities.pdf – Page 189
09B CWTP-TEP-SCS Development Impl Schedule.pdf – Page 191
09C RTP-SCS Schedule.pdf – Page 195
09D Committed Projects Comment and Response.pdf – Page 199
09E Performance Targets Comment and Response.pdf – Page 203
09F CWTP-TEP Committee Meetings Schedule.pdf – Page 207
09G CAWG and TAWG March Minutes.pdf – Page 211 | I |
| 1:45 – 1:50 | 10. Member Reports | I |
| 1:50 – 1:55 | 11. Staff Reports | I |
| 1:55 – 2:00 | 12. Other Business | I |
| 2:00 p.m. | 13. Adjournment/Next Meeting:
May 26, 2011, 12 to 2 p.m. at Alameda CTC | I |

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

Steering Committee Members:**Mark Green, Chair**

Mayor, City of Union City

Kriss Worthington, Vice Chair

Councilmember, City of Berkeley

Ruth Atkin, Councilmember

City of Emeryville

Tom Blalock, Director

BART

Rob Bonata, Vice-Mayor

Alternate, City of Alameda

Luis Freitas, Vice Mayor

Alternate, City of Newark

Scott Haggerty, Supervisor

County of Alameda

Greg Harper, Director

AC Transit

Olden Henson, Councilmember

City of Hayward

Jennifer Hosterman, Mayor

City of Pleasanton

Marshall Kamena, Mayor

City of Livermore

Rebecca Kaplan, Councilmember

City of Oakland

Nate Miley, Supervisor

County of Alameda

Larry Reid, Councilmember

City of Oakland

Tim Sbranti, Mayor

Alternate, City of Dublin

Joyce Starosciak, Councilmember

Alternate, City of San Leandro

Suzanne Chan, Vice Mayor

City of Fremont

Staff Liaisons:Tess Lengyel, Alameda CTC, 510-208-7428, tlengyel@alamedactc.orgBeth Walukas, Alameda CTC, 510-208-7405, bwalukas@alamedactc.org

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.com/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.