



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

Thursday, July 28, 2011, 12 to 2:50 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

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

Meeting Outcomes:

- Approve CAWG Replacement Member Appointment
- 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 plans
- Review and provide input on technical analysis and evaluation outcomes, other factors to consider for developing a financially constrained list of projects and programs, and the CWTP outline
- Discuss and provide input on TEP financial projections and parameters
- Provide input and adopt the fall 2011 outreach approach; receive an update on Title VI
- Receive an update on the Sustainable Communities Strategy (SCS)/Regional Transportation Plan (RTP) process

12:00 p.m.	1. Welcome and Call to Order	
12:00 – 12:05	2. Public Comment	
12:05 – 12:10	3. Approval of May 26, 2011 Minutes <u>03 Steering Committee Meeting Minutes 052611.pdf</u> – Page 1	A
12:10 – 12:15	4. Approval of CAWG Replacement Member Appointment <u>04 CAWG Replacement Member Application.pdf</u> – Page 13	A
12:15 – 12:20	5. Update on CWTP-TEP Activities Since Last Meeting	I
12:20 – 12:40	6. Presentation on CWTP-TEP Planning Process <u>06 Presentation CWTP-TEP Planning Process.pdf</u> – Page 19	I

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| 12:40 – 1:40 | 7. Presentation on CWTP Technical Analysis and Evaluation Outcomes and Next Steps
<u>07 Presentation Technical Evaluation Outcomes.pdf</u> – Handout
<u>07A Evaluation Outcomes Report.pdf</u> – See separate attachment
<u>07B CWTP Draft Outline.pdf</u> – Page 25
<u>07C Replacement Table4.4 Evaluation Outcomes Report.pdf</u> – Page 33 | I/A |
| 1:40 – 2:15 | 8. Presentations and Discussion on TEP Financial Projections and Parameters
<u>08 Presentation TEP Parameters Survey Results.pdf</u> – Page 37
<u>08A TEP Financials Details.pdf</u> –Page 55
<u>08B Presentation Other Expenditure Plans Comparison.pdf</u> – Page 61 | I/A |
| 2:15 – 2:30 | 9. Discussion of the Fall 2011 Outreach Approach and Title VI
<u>09 Memo Fall 2011 Public Outreach Plan.pdf</u> – Page 69
<u>09A Memo TitleVI Consideratons for CWTP-TEP.pdf</u> – Page 73 | A |
| 2:30 – 2:35 | 10. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps
<u>10 Memo Regional SCS-RTP CWTP-TEP Process.pdf</u> – Page 75
<u>10A CWTP-TEP Committee Meetings Schedule.pdf</u> – Page 87
<u>10B CAWG and TAWG May 2011 Minutes.pdf</u> – Page 91
<u>10C Memo Response to TAWG/CAWG Comments.pdf</u> – Handout
<u>10D Letter from Alameda County Office of Education.pdf</u> – Page 105
<u>10E Letter from Alameda County Sacramento Delegation.pdf</u> – Page 109 | I |
| 2:35 – 2:40 | 11. Member Reports | I |
| 2:40 – 2:45 | 12. Staff Reports | I |
| 2:45 – 2:50 | 13. Other Business | I |
| 2:50 p.m. | 14. Adjournment/Next Meeting:
September 22, 2011, 12 to 2 p.m. at Alameda CTC –
No August Meeting | 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

Suzanne Chan, Vice Mayor

City of Fremont

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

Rob Bonata, Vice-Mayor

Alternate, City of Alameda

Luis Freitas, Vice Mayor

Alternate, City of Newark

Tim Sbranti, Mayor

Alternate, City of Dublin

Joyce Starosciak, Councilmember

Alternate, City of San Leandro

Staff Liaisons:Tess Lengyel, Deputy Director of Policy, Public Affairs and Legislation, (510) 208-7428, tlengyel@alamedactc.orgBeth Walukas, Deputy Director of Planning, (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.