



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

Thursday, March 24, 2011, 11 to 1 p.m.*
1333 Broadway, Suite 300, Oakland, CA 94612

***Note the earlier time due to the Initial Vision Scenario meeting from 1 to 2 p.m. on March 24.**

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

Meeting Outcomes:

- Approve CAWG replacement member appointment
- Receive an update on Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) activities since last meeting
- Finalize the Briefing Book
- Discuss outlines for transportation issue papers and best practices
- Receive an overview of Metropolitan Transportation Commission (MTC) call for projects and programs and Alameda County process
- Approve final performance measures
- Receive an update on public outreach
- Receive a presentation of polling results

11:00 a.m.	1. Welcome and Call to Order	
11:00 – 11:05	2. Public Comment	
11:05 – 11:10	3. Approval of February 24, 2011 Minutes <u>03 Steering Committee Meeting Minutes 022411.pdf</u> – Page 1	A
11:10 – 11:15	4. Approval of CAWG Replacement Member Appointment <u>04 Memo CAWG Replacement Member Application.pdf</u> – Page 13 <u>04A Resignation Letter and Replacement App.pdf</u> – Page 15	A
11:15 – 11:25	5. Update on CWTP-TEP Activities Since Last Meeting	I

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- 11:25 – 11:35 **6. Finalizing the CWTP-TEP Briefing Book** A
[06 Briefing Book Comments and Responses.pdf](#) – Page 25
[06A Briefing Book.pdf](#) – (view using the hyperlink below; not an attachment)
<http://www.alamedactc.org/files/managed/Document/2013/ALAMEDA%20CTC%2000%20COMB.pdf>
- 11:35 – 11:45 **7. Discussion on Outlines for Transportation Issue Papers and Best Practices** I
[07 Memo Transportation Issues Overview.pdf](#) – Page 47
[07A CAWG TAWG Comments on Issues Papers.pdf](#) – Page 63
- 11:45 – 11:55 **8. Update on MTC Call for Projects and Programs and Alameda County Process** I
[08 Memo AlamedaCTC Approved Call for Projects.pdf](#) – Page 67
[08A Preliminary List of Projects and Programs.pdf](#) – Page 75
[08B Memo MTC Call for Projects.pdf](#) – Page 95
[08C CWTP-SCS-RTP Process Flowchart.pdf](#) – Page 109
[08D CWTP Project Screening Process.pdf](#) – Page 111
- 11:55 – 12:05 **9. Approval of Final Performance Measures** A
[09 Memo Final Performance Measures.pdf](#) – Page 117
[09A Final Performance Measures.pdf](#) – Page 119
[09B Summary of CAWG Comments on PerfMeas.pdf](#) – Page 121
[09C Summary of TAWG Comments on PerfMeas.pdf](#) – Page 127
[09D Responses CAWG TAWG PerfMeas Comments.pdf](#) – Page 129
- 12:05 – 12:20 **10. Outreach Update** I
[10 Memo Outreach Update.pdf](#) – Page 141
- 12:20 – 12:40 **11. Presentation of Polling Results** I
[11 Memo Polling Results.pdf](#) – Page 147
[11A Final Polling Questions.pdf](#) – Page 149
- 12:40 – 12:45 **12. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps** I
[12 Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 159
[12A Summary CW Regional Planning Activities.pdf](#) – Page 163
[12B CWTP-TEP-SCS Development Impl Schedule.pdf](#) – Page 165
[12C CWTP-TEP Committee Meetings Schedule.pdf](#) – Page 169
[12D CAWG and TAWG February Minutes.pdf](#) – Page 173
[12E Memo Response to Comments.pdf](#) – Page 195
- 12:45 – 12:50 **13. Member Reports** I
- 12:50 – 12:55 **14. Staff Reports** I

12:55 – 1:00 **15. Other Business** |

1:00 p.m. **16. Adjournment/Next Meeting:** |
April 28, 2011, 12 to 2 p.m. at Alameda CTC

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

Greg Harper, Director
AC Transit

Nate Miley, Supervisor
County of Alameda

Kriss Worthington, Vice Chair
Councilmember, City of Berkeley

Olden Henson, Councilmember
City of Hayward

Larry Reid, Councilmember
City of Oakland

Ruth Atkin, Councilmember
City of Emeryville

Jennifer Hosterman, Mayor
City of Pleasanton

Tim Sbranti, Mayor
Alternate, City of Dublin

Tom Blalock, Director
BART

Beverly Johnson, Councilmember
Alternate, City of Alameda

Joyce Starosciak, Councilmember
Alternate, City of San Leandro

Luis Freitas, Vice Mayor
Alternate, City of Newark

Marshall Kamena, Mayor
City of Livermore

Suzanne Chan, Vice Mayor
City of Fremont

Scott Haggerty, Supervisor
County of Alameda

Rebecca Kaplan, Councilmember-At-Large
City of Oakland

Staff Liaisons:

Tess Lengyel, Alameda CTC, 510-208-7428, tlengyel@alamedactc.org

Beth 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.