Paratransit Technical Advisory Committee
Meeting Agenda
Tuesday, January 10, 2012, 9:30 to 11:30 a.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:
- Discuss Gap Policy
- Receive an update on the Hospital Discharge Transportation Service/Wheelchair Scooter Breakdown Transportation Service (HDTSS/WSBTS)
- Exchange technical information

9:30 – 9:35 a.m. 1. Welcome and Introductions
Naomi Armenta

9:35 – 9:40 a.m. 2. Public Comment
Public

9:40 – 9:45 a.m. 3. Review of December 13, 2011 Minutes
Staff
03_TAC_Meeting_Minutes_121311.pdf – Page 1

9:45 – 10:30 a.m. 4. Discussion on Gap Policy
Staff
04_Presentation_Gap_Policy.pdf – Presented at meeting

10:30 – 10:45 a.m. 5. Update on HDTSS/WSBTS
Staff
05_Presentation_HDTS/WSBTS.pdf – Presented at meeting

10:45 – 11:00 a.m. 6. Technical Exchange
TAC
A. Mobility Management
B. Preparedness
C. Ask a TAC Member
D. Other Technical Exchange Items
7. Information Items
   A. CWTP-TEP Status Update/Input
      07A_CWTP-TEP_Observation.pdf – Page 5
      07A1_Regional_SCS-RTP_CWTP-TEP_Process.pdf – Page 7
   B. SRAC Update
   C. PAPCO Update
   D. TAC Committee Member Announcements
   E. Alameda CTC Staff Report
      07E_PAPCO_Appointments.pdf – Page 19
   F. Outreach
   G. Other Staff Updates

8. Draft Agenda Items for Next Meeting
   A. Update on Pass-through Funding Estimates
   B. 2012 Annual Mobility Workshop Brainstorm
   C. Technical Exchange

9. Adjournment

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

Next TAC Meeting:
   Date: February 14, 2012
   Time: 9:30 to 11:30 a.m.
   Location: Alameda CTC, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:
   John Hemiup, Senior Transportation Engineer
   (510) 208-7414
   jhemiup@alamedactc.org
   Naomi Armenta, Paratransit Coordinator
   (510) 208-7469
   narmenta@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 bikalink.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

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.
1. Welcome and Introductions

Paratransit Coordinator Naomi Armenta called the meeting to order at 9:35 a.m. The meeting began with introductions and a review of the meeting outcomes.

Guests Present: Jeff Weiss, Bay Area Community Services (BACS)

2. Public Comment

There were no public comments.

3. Review of November 08, 2011 Minutes

TAC members reviewed the meeting minutes from November 08, 2011 and by consensus approved them as written with a minor change requested from Kim Huffman of AC Transit, “Kim Huffman shared that AC Transit staff is preparing a GM memo to go to the Board of Directors on November 16, 2011 seeking authorization for 4.2 percent for AC Transit ADA-mandated service (currently 4.16 percent).”

4. Discussion on the Funding Formula and Gap Policy

Richard Weiner introduced the discussion on the new proposed funding formula. He said the new funding formula is meant to address three areas of concern that impact a community’s need for accessible transportation: age, disability, and income. He also stated that the formula incorporates four factors:
Seniors aged 70 to 79
Seniors aged 80+ (weighted times 1.5)
Low-income household earnings equal to or less than 30 percent of the area median income (in the current proposal, this is calculated as less than $20,000 annually)
Disability

Richard said, ideally, the factors would align with each area of concern. Unfortunately, reliable data relating to disability has proved elusive. Therefore, staff is recommending to employ age as a proxy for disability and will continue to monitor available data sources and, if appropriate, review and revise the funding formula. He said the funding formula will take effect on July 1, 2012.

Questions and feedback from members:
- The TAC members proposed that the funding formula for a five-year period that can be revisited based on data availability. Staff obtained the age data from the most reliable source, the U.S. Census 2010, and obtained income data from the American Community Survey. This data is supplemented annually, and the sample will presumably improve over time. Therefore, staff proposes updating this income factor annually.
- A member asked when TAC members would receive the financial projections. Staff stated that draft financial projections will come out in January or February 2012, and staff will send copies to members when available.

5. Technical Exchange
   A. Mobility Management
   Naomi announced that Alameda CTC was awarded a federal New Freedom grant for mobility management coordination, and updating the Alameda CTC access website, which will move us closer to the one-call, one-click ability.

   Shawn Fong with the City of Fremont gave an update on the South County Mobility Management Program. She also gave an update on the Tri-City Travel Training Project. The City of Fremont has been talking to East Bay Paratransit, which will open up a satellite office at Fremont City Hall. Fremont and Newark applicants will come in for Americans with Disabilities Act (ADA) paratransit certification, and trainers will do assessments to see if the applicants qualify for travel training. The City will hire part-time outreach coordinators with language capabilities other than English to assist in travel training.

   B. Preparedness
   - Gail Payne stated that City of Alameda has a new preparedness program in coordination with the City fire department. She will contact the fire department and update the TAC on the status.
C. Ask a TAC Member
Naomi talked about how the compliance form is working for TAC members. She stated that members have asked to be more involved on how to prepare the form for next year. Members provided this input:

- A member stated that Tamara Halbritter was very helpful in showing members how to fill out the compliance forms, and he is grateful that Alameda CTC is open to members’ suggestions for next year.
- Members asked if Tamara will come to the TAC meeting to help explain how to document fares in the report. Matt Todd stated that he would ask Tamara to provide further instructions on how to document fares in the compliance report, Table 1 Attachment, and the audit report.

Members raised the following concerns about Clipper:

- David Zehnder with the City of Newark stated he is working with seniors on Clipper card registration. Shawn, City of Fremont, added that she has been having conversations with the Metropolitan Transportation Commission (MTC) and AC Transit regarding the City of Fremont becoming a Clipper card distributor for seniors (to distribute Regional Transit Connection (RTC) Clipper cards, but not process them).
- Members mentioned that the transition to the Clipper card has been frustrating, and they have not received clear answers. Naomi stated that she is working with Karen Konecky from MTC on the RTC Card issues matrix. Naomi stated that Karen would like to attend the next Countywide travel training meeting, and perhaps she could address TAC’s concerns. The meeting is scheduled for February 28th at 2 p.m.

D. Other Technical Exchange Items

- A member asked about how bridge tolls factor into EBP fares: Is there an established agreement? BART staff stated that the fare includes the bridge toll and is factored into the fare based on trip distance. A member asked if people who receive East Bay Paratransit service pay the toll when they go across the bridge. BART staff said that the service providers have FasTrak, and they pay for the tolls.

8. Information Items

A. CWTP-TEP Status
Matt provided information on the regional and countywide transportation planning efforts related to the updates of the Countywide Transportation Plan and Sales Tax Transportation Expenditure Plan (CWTP-TEP) as well as the Regional Transportation Plan (RTP) and the development of the Sustainable Community Strategy (SCS). He said the Commission retreat is scheduled for Friday, December 16, 2011, from 8:30 a.m. to 2 p.m. at the Newark Pavilion, 6430 Thornton Avenue, in Newark, and all members are invited to attend. He stated that the Commission will receive updates on the regional and countywide transportation plans and on the draft Transportation Expenditure Plan.
All comments received at the meeting will be developed into a Final Draft TEP for Commission approval at its January 26, 2012 meeting.

Questions and feedback from members:
- A member asked if BART is invited to attend. Staff stated that all transit agencies, Commission members, local jurisdictions, and the public are invited.

B. SRAC Update
Kim Huffman stated that she attended the SRAC meeting, and there was a survey regarding CWTP. The next SRAC meeting is scheduled for January 3, 2012.

C. PAPCO Update
Staff said the next PAPCO meeting is scheduled for January 23, 2012 and encouraged TAC members to attend.

D. TAC Committee Member Announcements
Staff stated that Union City has approved a paratransit fare increase for next year.

E. Alameda CTC Staff Report
Staff stated that Alameda CTC has developed a new Master Programs Funding Agreement and Implementation Guidelines that the Commission will approve. The goal is to put in place the new agreements in March 2012.

F. Outreach
Krystle Pasco mentioned this upcoming outreach event:
- 03/16/12 – Pleasanton Senior Center Senior Transit Fair

G. Other Staff Updates
Naomi said the Joint PAPCO/TAC Subcommittee meeting is scheduled for December 5, 2011, from 11 a.m. to 2 p.m., and she invited all TAC members to attend.

9. Breakout Sessions on North County Taxi Uniformity; Central County Taxi Expansion
Members separated into groups and discussed the Countywide Mobility Management Planning pilot programs.

10. Draft Agenda Items for Next Meeting
   A. Funding Formula and Gap Policy Discussion
   B. Update on Hospital Discharge Transportation Service/Wheelchair Scooter Breakdown Transportation Service
   C. Technical Exchange
   D. Breakout – North County Taxi Uniformity; Central County Taxi Expansion

11. Adjournment
    The meeting adjourned at 10:50 a.m.
Countywide Transportation Plan Update and Transportation Expenditure Plan Development Overview

The Alameda CTC is in the process of updating the Alameda County Countywide Transportation Plan (CWTP), a 20-year plan that lays out a strategy for addressing transportation needs for all users in Alameda County and feeds into the Regional Transportation Plan. The Alameda CTC is also developing a new Transportation Expenditure Plan (TEP) concurrently with the CWTP.

The following committees are involved in the CWTP-TEP development process:

**Steering Committee:** Comprised of 13 members from the Alameda CTC including representatives from the cities of Berkeley, Emeryville, Hayward, Livermore, Newark, Oakland, Pleasanton, and Union City, as well as Alameda County, BART and AC Transit. Mayor Mark Green of Union City is the chair and Councilmember Kriss Worthington of Berkeley is the vice-chair. The purpose of the Steering Committee is to lead the planning effort, which will shape the future of transportation throughout Alameda County. To view the meeting calendar, visit [http://www.alamedactc.org/events/month/now](http://www.alamedactc.org/events/month/now).

Staff liaisons:
- Tess Lengyel, Deputy Director of Policy, Public Affairs, and Legislation, (510) 208-7428, tlengyel@alamedactc.org
- Beth Walukas, Deputy Director of Planning, (510) 208-7405, bwalukas@alamedactc.org

**Technical Advisory Working Group (TAWG):** Comprised of agency staff representing all areas of the County including planners and engineers from local jurisdictions, all transit operators in Alameda County, and representatives from the park districts, public health, social services, law enforcement, and education.

*continued*
The purpose of the Technical Advisory Working Group is to provide technical input, serve in an advisory capacity to the Steering Committee, and share information with the Community Advisory Working Group. To view the meeting calendar, visit http://www.alamedactc.org/events/month/now.

Staff liaisons:
- Beth Walukas, Deputy Director of Planning, (510) 208-7405, bwalukas@alamedactc.org
- Saravana Suthanthira, Senior Transportation Planner, (510) 208-7426, ssuthanthira@alamedactc.org

Community Advisory Working Group (CAWG): Comprised of 27 members representing diverse interests throughout Alameda County including business, civil rights, education, the environment, faith-based advocacy, health, public transit, seniors and people with disabilities, and social justice. The purpose of the Community Advisory Working Group is to provide input on the Countywide Transportation Plan and the Transportation Expenditure Plan to meet the multi-modal needs of our diverse communities and businesses in Alameda County, serve in an advisory capacity to the Steering Committee, and share information with the Technical Advisory Working Group. To view the meeting calendar, visit http://www.alamedactc.org/events/month/now.

Staff liaisons:
- Tess Lengyel, Deputy Director of Policy, Public Affairs, and Legislation, (510) 208-7428, tlengyel@alamedactc.org
- Diane Stark, Senior Transportation Planner, (510) 208-7410, dstark@alamedactc.org
Memorandum

DATE: December 19, 2011

TO: Alameda County Technical Advisory Committee (ACTAC)

FROM: Beth Walukas, Deputy Director of Planning
Tess Lengyel, Deputy Director of Policy, Public Affairs and Legislation

SUBJECT: Review of Countywide Transportation Plan (CWTP) and Transportation Expenditure Plan and Update on Development of a Sustainable Community Strategy (SCS)/Regional Transportation Plan (RTP)

Recommendation
This item is for information only. No action is requested.

Summary
This item provides information on regional and countywide transportation planning efforts related to the updates of the Countywide Transportation Plan and Sales Tax Transportation Expenditure Plan (CWTP-TEP) as well as the Regional Transportation Plan (RTP) and the development of the Sustainable Community Strategy (SCS).

Discussion
Ten separate committees receive monthly updates on the progress of the CWTP-TEP and RTP/SCS, including ACTAC, the Planning, Policy and Legislation Committee (PPLC), the Alameda CTC Board, the CWTP-TEP Steering Committee, the Citizen’s Watchdog Committee, the Paratransit Advisory and Planning Committee, the Citizen’s Advisory Committee, the Bicycle and Pedestrian Advisory Committee, and the Technical and Community Advisory Working Groups. The purpose of this report is to keep various Committee and Working Groups updated on regional and countywide planning activities, alert Committee members about issues and opportunities requiring input in the near term, and provide an opportunity for Committee feedback in a timely manner. CWTP-TEP Committee agendas and related documents are available on the Alameda CTC website. RTP/SCS related documents are available at www.onebayarea.org.

January 2012 Update:
This report focuses on the month of January 2012. A summary of countywide and regional planning activities for the next three months is found in Attachment A and a three year schedule for the countywide and the regional processes is found in Attachments B and C, respectively. Highlights at the regional level include release of draft Project Performance and Targets Assessment results, draft Scenario Analysis results and the beginning of the discussion about tradeoffs and investment strategies. At the county level, highlights include the release of the draft Transportation Expenditure Plan for approval by the Alameda CTC Board at its January meeting and submittal of draft CWTP projects and programs to MTC for development of the Preferred SCS and transportation network.
1) SCS/RTP  
MTC released draft results of the project performance and targets assessment in November 2011 followed by the draft scenario analysis results on December 9, 2011. ABAG continued work on the One Bay Area Alternative Land Use Scenarios. Comment letters are being prepared by Alameda CTC staff and will be distributed to the committees as they are available. MTC and ABAG will use the results of the project performance and targets assessment along with the results of the scenario analysis to begin framing the discussion about tradeoffs and investment strategies that will ultimately result in the selection of a preferred land use and transportation scenario. This scenario will be evaluated February 2012 and results released in March 2012.

2) CWTP-TEP  
At the December 16, 2011 Commission retreat, staff presented the Administrative Draft CWTP, revised project and program list, draft CWTP evaluation results and second draft Transportation Expenditure Plan. After receiving extensive public comment on the draft Transportation Expenditure Plan, the Commission directed staff to set up a meeting between an ad hoc committee made up of members of the CWTP-TEP Steering Committee and specific advocacy groups to discuss aspects of the expenditure plan. These meetings will be held by mid-January in order to prepare and distribute the Draft Transportation Expenditure Plan for Steering Committee review. At its January meeting, the Steering Committee is anticipated to recommend that the Commission approve the Transportation Expenditure Plan at its meeting the same day. Once approved the Transportation Expenditure Plan will be taken to each city council and the Board of Supervisors for approval by May 2012. Both the Draft Transportation Expenditure Plan and the CWTP will be brought to the Commission in May/June 2012 for approval so that the Board of Supervisors can be requested at their July 2012 to place the Transportation Expenditure Plan on the ballot on November 6, 2012.

3) Upcoming Meetings Related to Countywide and Regional Planning Efforts:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Regular Meeting Date and Time</th>
<th>Next Meeting</th>
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<tbody>
<tr>
<td>CWTP-TEP Steering Committee</td>
<td>Typically the 4th Thursday of the month, noon</td>
<td>January 27, 2012</td>
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<td></td>
<td>Location: Alameda CTC offices</td>
<td>March 22, 2012</td>
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<td>May 24, 2012</td>
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<td>CWTP-TEP Technical Advisory</td>
<td>2nd Thursday of the month, 1:30 p.m.</td>
<td>January 12, 2012</td>
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<td>Working Group</td>
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<td>CWTP-TEP Community Advisory</td>
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<td>January 12, 2012*</td>
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<td>Working Group</td>
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<td>May 3, 2012</td>
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<td>Note: The January CAWG meetings will be held jointly with the TAWG and will begin at 1:30.</td>
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<td>SCS/RTP Regional Advisory Working Group</td>
<td>1st Tuesday of the month, 9:30 a.m. Location: MetroCenter, Oakland</td>
<td>January 3, 2012</td>
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<td>February 7, 2012</td>
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<td>March 7, 2012</td>
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<td>SCS/RTP Equity Working Group</td>
<td>2nd Wednesday of the month, 11:15 a.m. Location: MetroCenter, Oakland</td>
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<td>March 7, 2012</td>
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<td>Committee</td>
<td>Regular Meeting Date and Time</td>
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<td>SCS Housing Methodology Committee</td>
<td>Typically the 4th Thursday of the month, 10 a.m.</td>
<td>February 23, 2012</td>
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<td>Location: BCDC, 50 California St., 26th Floor, San Francisco</td>
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<tr>
<td>One Bay Area Public Outreach</td>
<td>Time and Location</td>
<td>January 11, 2012</td>
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<td>One meeting per County</td>
<td>6:00 PM; City of Dublin Civic Center</td>
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**Fiscal Impact**
None.

**Attachments**
- Attachment A: Summary of Next Quarter Countywide and Regional Planning Activities
- Attachment B: CWTP-TEP-RTP-SCS Development Implementation Schedule
- Attachment C: OneBayArea SCS Planning Process (revised October 2011)
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Summary of Next Quarter Countywide and Regional Planning Activities  
(January 2012 through March 2012)

Countywide Planning Efforts (CWTP-TEP)  
The three year CWTP-TEP schedule showing countywide and regional planning milestone schedules is found in Attachment B. Major milestone dates are presented at the end of this memo. During the January 2012 through March 2012 time period, the CWTP-TEP Committees will be focusing on:

- Coordinating with ABAG and local jurisdictions to provide comments on the Alternative Land Use Scenarios for the Sustainable Communities Strategy (SCS);
- Preparing and submitting comments to MTC on the project performance and targets assessment and scenario evaluation results;
- Coordinating with the local jurisdictions and ABAG to develop a draft Alameda County Locally Preferred SCS to test with the financially constrained transportation network in Spring 2012;
- Responding to comments on the Administrative Draft and releasing the Draft CWTP;
- Refining the financially constrained list of projects and programs for the Draft CWTP;
- Refining the countywide 28-year revenue projections consistent and concurrent with MTC’s 28-year revenue projections;
- Presenting the Draft CWTP and Draft TEP to the Steering Committee and Commission for approval; and
- Seek jurisdiction approvals of the Draft TEP.

Regional Planning Efforts (RTP-SCS)  
Staff continues to coordinate the CWTP-TEP with planning efforts at the regional level including the Regional Transportation Plan (MTC), the Sustainable Communities Strategy (ABAG), Climate Change Bay Plan and amendments (San Francisco Bay Conservation and Development Commission (BCDC)) and CEQA Guidelines (Bay Area Air Quality Management District (BAAQMD)).

In the three month period for which this report covers, MTC and ABAG are or will be:

- Framing the tradeoff and investment strategy discussion and developing policy initiatives for consideration;
- Refining draft 28-year revenue projections;
- Finalizing maintenance needs and Regional Programs estimates; and
- Conducting public outreach.

Staff will be coordinating with the regional agencies and providing feedback on these issues, through:

- Participating on the MTC/ABAG Regional Advisory Working Group (RAWG);
- Submitting local transportation network priorities through the CWTP-TEP process; and
- Assisting in public outreach.

Key Dates and Opportunities for Input1
The key dates shown below are indications of where input and comment are desired. The major activities and dates are highlighted below by activity:

**Sustainable Communities Strategy:**
- Presentation of SCS information to local jurisdictions: Completed
- Initial Vision Scenario Released: March 11, 2011: Completed
- Draft Alternative Land Use Scenarios Released: Completed (released August 26, 2011)
- Preferred SCS Scenario Released/Approved: March/May 2012

**RHNA**
- RHNA Process Begins: January 2011
- Draft RHNA Methodology Adopted: July 2012
- Draft RHNA Plan released: July 2012
- Final RHNA Plan released/Adopted: April/May 2013

**RTP**
- Develop Financial Forecasts and Committed Funding Policy: Completed
- Call for RTP Transportation Projects: Completed
- Conduct Performance Assessment: Completed
- Transportation Policy Investment Dialogue: November 2011 – April 2012
- Prepare SCS/RTP Plan: April 2012 – October 2012
- Draft RTP/SCS for Released: November 2012
- Prepare EIR: December 2012 – March 2013
- Adopt SCS/RTP: April 2013

**CWTP-TEP**
- Develop Alameda County Locally Preferred SCS Scenario: May 2011 – May 2012
- Call for Projects: Completed
- Administrative Draft CWTP: Completed
- Preliminary TEP Program and Project list: Completed
- Draft TEP Released: January 2012
- Draft CWTP Released: March 2012
- TEP Outreach: January 2011 – June 2012
- Adopt Final CWTP and TEP: May/June 2012
- TEP Submitted for Ballot: July 2012
## Alameda CTC Committee/Public Process

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<td>January</td>
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<td>Steering Committee</td>
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<td>Establish Steering Committee</td>
<td>Working meeting to establish roles/responsibilities, community working group</td>
<td>RFP feedback, Tech working group</td>
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<td>Technical Advisory Working Group</td>
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<td>Public Participation</td>
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## Alameda CTC Technical Work

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<td>Technical Studies/RFP/Work timelines: All this work will be done in relation to SCS work at the regional level</td>
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<td>Board authorization for release of RFP</td>
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## Public Participation

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## Sustainable Communities Strategy/Regional Transportation Plan

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<tr>
<td>Regional Sustainable Community Strategy Development Process - Final RTP in April 2013</td>
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## Preliminary Development Implementation Schedule - Updated 6/27/11

### Countywide Transportation Plan and Transportation Expenditure Plan

#### Preliminary Development Implementation Schedule - Updated 6/27/11

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<td><strong>Steering Committee</strong></td>
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<td>Adopt vision and goals; begin discussion on performance measures, key needs</td>
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<td>Review workshop outcomes, transportation issue papers, program's financial performance measures, land use discussion, call for projects, updates.</td>
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**Agency/Public Education and Outreach**

Ongoing Education and Outreach through November 2012

### Technical Studies/Workshop Work Timelines

- **All this work will be done in relation to SCS work at the regional level**
- **Feedback on Technical Work, Modified Vision, Preliminary project list**
- **Work with feedback on CWTP and financial scenario/s**
- **Technical work refinement and development of Expenditure plan, 2nd draft CWTP**
- **Polling**
  - Conduct baseline poll
  - Polling on possible Expenditure Plan projects & programs
  - Polling on possible Expenditure Plan projects & programs
- **Sustainable Communities Strategy/Regional Transportation Plan**

### Regional Sustainable Community Strategy Development Process - Final RTP

- **DRAFT**
- **Call for Transportation Projects and Project Performance Assessment**
- **Project Evaluation**
- **Draft Regional Housing Needs Allocation Methodology**
- **Release Preferred Scenario Results**
- **Release Draft 25-year Transportation Financial Forecasts and Committed Transportation Funding Policy**

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## Countywide Transportation Plan and Transportation Expenditure Plan
### Preliminary Development Implementation Schedule - Updated 6/27/11

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Plan Bay Area Planning Process: Phases 3 & 4 Details for 2012–2013

**Phase Three Actions/Decisions:**
- Draft Plan Bay Area
- Draft EIR
- Draft Regional Housing Need Allocation

**Phase Four Actions/Decisions:**
- Final Plan Bay Area
- Final EIR
- Final Conformity
- Final RHNA

**Equity Analysis**
- Conduct Equity Assessment of Draft Plan Bay Area
- Release Equity Analysis Report

**Transportation Policy and Investment Dialogue**
- Final Plan Bay Area
- Final EIR
- Final Conformity
- Final RHNA

**Scenario Planning**
- Regional Housing Need Allocation
- County Workshops/Public Hearings on Draft Plan Bay Area and EIR

**Prepare Plan Bay Area Draft**
- Conduct Environmental Impact Report (EIR) Assessment
- Develop CEQA Streamlining Consistency Policies

**Conduct Ennironnent Impact Report (EIU) Assessment**
- Final Plan Bay Area
- Final EIR
- Final Conformity
- Final RHNA

**Policy Board Actions**
- Meeting for Discussion/Public Comment
- Decision
- Document Release
- JOINT document release by ABAG and MTC

**Public Comment**
- Regional Housing Need Allocation
- County Workshops/Public Hearings on Draft Plan Bay Area and EIR

**Transportation Policy and Investment Dialogue**
- Final Plan Bay Area
- Final EIR
- Final Conformity
- Final RHNA

**Equity Analysis**
- Conduct Equity Assessment of Draft Plan Bay Area
- Release Equity Analysis Report

**Policy Board Actions**
- Meeting for Discussion/Public Comment
- Decision
- Document Release
- JOINT document release by ABAG and MTC

For more information on key actions and decisions and how to get involved, visit OneBayArea.org
CURRENT PAPCO APPOINTMENTS

Appointer
- AC Transit
- BART
- LAVTA
- Union City Transit
- City of Berkeley
- City of Emeryville
- City of Dublin
- City of Fremont
- City of Hayward
- City of Livermore
- City of Oakland; Councilmember Rebecca Kaplan
- City of Piedmont
- City of Pleasanton
- City of Union City
- Supervisor Wilma Chan
- Supervisor Nadia Lockyer
- Supervisor Keith Carson
- Supervisor Nate Miley
- Supervisor Scott Haggerty

Member
- Hale Zukas
- Harriette Saunders
- Esther Waltz
- Larry Bunn
- Aydan Aysoy
- Joyce Jacobson
- Shawn Costello
- Sharon Powers
- Vanessa Proee
- Jane Lewis
- Rev. Carolyn M. Orr
- Gaye Lenahan
- Carmen Rivera-Hendrickson
- Clara Sample
- Sylvia Stadmire
- Renee Wittmeier
- Herb Clayton
- Michelle Rousey
- Jonah Markowitz
- Will Scott
- Betty Mulholland
- Sandra Johnson Simon
- Herb Hastings
- Maryanne Tracy-Baker

VACANCIES
Vacancies are on hold, pending adoption of new appointment structure. If you have any questions, please contact Naomi at (510) 208-7469.