



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 (HDTs/WSBTS)
- Exchange technical information

9:30 – 9:35 a.m. Naomi Armenta	1. Welcome and Introductions	
9:35 – 9:40 a.m. Public	2. Public Comment	
9:40 – 9:45 a.m. Staff	3. Review of December 13, 2011 Minutes <u>03 TAC Meeting Minutes 121311.pdf</u> – Page 1	
9:45 – 10:30 a.m. Staff	4. Discussion on Gap Policy <u>04 Presentation Gap Policy.pdf</u> – Presented at meeting	
10:30 – 10:45 a.m. Staff	5. Update on HDTs/WSBTS <u>05 Presentation HDTs/WSBTS.pdf</u> – Presented at meeting	
10:45 – 11:00 a.m. TAC	6. Technical Exchange A. Mobility Management B. Preparedness C. Ask a TAC Member D. Other Technical Exchange Items	

- 11:00 – 11:25 a.m. **7. Information Items** |
- Staff A. CWTP-TEP Status Update/Input
[07A CWTP-TEP Overview.pdf](#) – Page 5
[07A1 Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 7
- TAC B. SRAC Update
- PAPCO Chair C. PAPCO Update
- TAC D. TAC Committee Member Announcements
- Staff E. Alameda CTC Staff Report
[07E PAPCO Appointments.pdf](#) – Page 19
- Staff F. Outreach
- G. Other Staff Updates
- 11:25 – 11:30 a.m. **8. Draft Agenda Items for Next Meeting** |
- Staff A. Update on Pass-through Funding Estimates
- B. 2012 Annual Mobility Workshop Brainstorm
- C. Technical Exchange
- 11:30 a.m. **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 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.



**Alameda CTC Paratransit Technical Advisory Committee Meeting Minutes
Tuesday, December 13, 2011, 9:30 a.m., 1333 Broadway, Suite 300, Oakland**

Attendance Key (A = Absent, P = Present)

Members:

<u>A</u> Beverly Bolden	<u>P</u> Kim Huffman	<u>A</u> Joann Oliver
<u>A</u> Melinda Chinn	<u>A</u> Drew King	<u>P</u> Gail Payne
<u>P</u> Anne Culver	<u>A</u> Jackie Krause	<u>A</u> Mary Rowlands
<u>A</u> Pam Deaton	<u>P</u> Kadri Kulm	<u>A</u> Mia Thibeaux
<u>A</u> Louie Despeaux	<u>A</u> Kevin Laven	<u>P</u> Laura Timothy
<u>A</u> Jeff Flynn	<u>P</u> Isabelle Leduc	<u>A</u> Leah Talley
<u>P</u> Shawn Fong	<u>P</u> Wilson Lee	<u>A</u> Mark Weinstein
<u>A</u> Brendalynn Goodall	<u>P</u> Hakeim McGee	<u>A</u> Victoria Williams
<u>A</u> Brad Helfenberger	<u>A</u> Cindy Montero	<u>P</u> David Zehnder
<u>A</u> Karen Hemphill	<u>A</u> Mallory Nestor	

Staff:

<u>P</u> Matt Todd, Manager of Programming	<u>A</u> Cathleen Sullivan, Nelson\Nygaard
<u>P</u> John Hemiup, Senior Transportation Engineer	<u>P</u> Richard Weiner, Nelson\Nygaard
<u>P</u> Jacki Taylor, Programming Analyst	<u>P</u> Krystle Pasco, Acumen Building Enterprise, Inc.
<u>P</u> Naomi Armenta, Paratransit Coordinator	<u>P</u> Vida LePol, Acumen Building Enterprise, Inc.

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>.

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 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:

Committee	Regular Meeting Date and Time	Next Meeting
CWTP-TEP Steering Committee	Typically the 4 th Thursday of the month, noon Location: Alameda CTC offices	January 27, 2012 March 22, 2012 May 24, 2012
CWTP-TEP Technical Advisory Working Group	2 nd Thursday of the month, 1:30 p.m. Location: Alameda CTC	January 12, 2012 March 8, 2012 May 10, 2012
CWTP-TEP Community Advisory Working Group	Typically the 1 st Thursday of the month, 2:30 p.m. Location: Alameda CTC	January 12, 2012* March 1, 2012 May 3, 2012 Note: The January CAWG meetings will be held jointly with the TAWG and will begin at 1:30.
SCS/RTP Regional Advisory Working Group	1 st Tuesday of the month, 9:30 a.m. Location: MetroCenter, Oakland	January 3, 2012 February 7, 2012 March 7, 2012
SCS/RTP Equity Working Group	2 nd Wednesday of the month, 11:15 a.m. Location: MetroCenter, Oakland	January 11, 2012 February 8, 2012 March 7, 2012

Committee	Regular Meeting Date and Time	Next Meeting
SCS Housing Methodology Committee	Typically the 4 th Thursday of the month, 10 a.m. Location: BCDC, 50 California St., 26 th Floor, San Francisco	February 23, 2012
One Bay Area Public Outreach One meeting per County	Time and Location 6:00 PM; City of Dublin Civic Center	January 11, 2012

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)

This page intentionally left blank.

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

Calendar Year 2010

Task	Meeting											
	January	February	March	April	May	June	July	August	Sept	Oct	Nov	Dec
Alameda CTC Committee/Public Process												
Steering Committee			Establish Steering Committee	Working meeting to establish roles/responsibilities, community working group	RFP feedback, tech working group	Update on Transportation/Finance Issues	Approval of Community working group and steering committee next steps	No Meetings		Feedback from Tech, comm working groups	No Meetings	Expand vision and goals for County ?
Technical Advisory Working Group								No Meetings		Roles, resp, schedule, vision discussion/ feedback	No Meetings	Education: Trans statistics, issues, financials overview
Community Advisory Working Group								No Meetings		Roles, resp, schedule, vision discussion/ feedback	No Meetings	Education: Transportation statistics, issues, financials overview
Public Participation								No Meetings			Stakeholder outreach	
Agency Public Education and Outreach												
Alameda CTC Technical Work												
Information about upcoming CWTP Update and reauthorization												
Technical Studies/RFP/Work timelines: All this work will be done in relation to SCS work at the regional level						Board authorization for release of RFPs	Pre-Bid meetings	Proposals reviewed	ALF/ALC approves shortlist and interview; Board approves top ranked, auth. to negotiate or NTP			Technical Work
Polling												
Sustainable Communities Strategy/Regional Transportation Plan												
Regional Sustainable Community Strategy Development Process - Final RTP in April 2013			Local Land Use Update P2009 begins & PDA Assessment begins						Green House Gas Target approved by CARB.	Start Vision Scenario Discussions		
											Adopt voluntary for Joint Housing Forecast (Statutory Target)	Projections 2011 Base Case
												Adopt Voluntary Performance Targets

Task		2011					FY2011-2012					2011				
		January	February	March	April	May	June	July	August	Sept	Oct	Nov	Dec			
Alameda CTC Committee/Public Process																
Steering Committee	Adopt vision and goals; begin discussion on performance measures; key needs	Performance measures, cost guidelines, call for projects and prioritization questions, initial vision scenario discussion	Review workshop outcomes, transportation issue papers, programs, finalize performance measures, land use discussion, call for projects update	Outreach and call for projects update, (draft list approval), project and program packaging, county land use	Outreach update, project and program outcomes, call for projects update, project and program packaging, county land use, financials, committed projects	No Meetings	Project evaluation outcomes; outline of CWTP; TEP Strategies for project and program selection	No Meetings	1st Draft CWTP, TEP potential project and program outreach and polling discussion			Meeting moved to December due to holiday conflict	Review 2nd draft CWTP, 1st draft TEP			
	Comment on vision and goals; begin discussion on performance measures; key needs	Continue discussion on performance measures, cost guidelines, call for projects, briefing book, outreach	Review workshop outcomes, transportation issue papers, programs, finalize performance measures, land use discussion, call for projects update	Outreach and call for projects update, project and program packaging, county land use	Outreach update, project and program outcomes, call for projects update, TEP strategic parameters, land use, financials, committed projects	No Meetings	Project evaluation outcomes; outline of CWTP; TEP Strategies for project and program selection	No Meetings	1st Draft CWTP, TEP potential project and program packages, outreach and polling discussion			Review 2nd draft CWTP, 1st draft TEP, poll results update	No Meetings			
Community Advisory Working Group	Comment on vision and goals; begin discussion on performance measures; key needs	Continue discussion on performance measures, cost guidelines, call for projects, briefing book, outreach	Review workshop outcomes, transportation issue papers, programs, finalize performance measures, land use discussion, call for projects update	Outreach and call for projects update, project and program packaging, county land use	Outreach update, project and program outcomes, call for projects update, TEP strategic parameters, land use, financials, committed projects	No Meetings	Project evaluation outcomes; outline of CWTP; TEP Strategies for project and program selection	No Meetings	1st Draft CWTP, TEP potential project and program packages, outreach and polling discussion			Review 2nd draft CWTP, 1st draft TEP, poll results update	No Meetings			
	Public Workshops in two areas of County: Vision Central County Transportation Forum	Public Workshops in all areas of County: vision and needs		East County Transportation Forum			South County Transportation Forum	No Meetings			2nd round of public workshops in County; feedback on CWTP, TEP, North County Transportation Forum		No Meetings			
Agency Public Education and Outreach																
Alameda CTC Technical Work																
Technical Studies/RFP/Work timelines: All this work will be done in relation to SCS work at the regional level							Work with feedback on CWTP and financial scenarios									
Polling	Feedback on Technical Work, Modified Vision, Preliminary projects lists															
	Conduct baseline poll															
Sustainable Communities Strategy/Regional Transportation Plan																
Regional Sustainable Community Strategy Development Process - Final RTP In April 2013																
Develop Draft 25-year Transportation Financial Forecasts and Committed Transportation Funding Policy																

Task		2012						FY2011-2012							
		January	February	March	April	May	June	July	August	Sept	Oct	November			
Alameda CTC Committee/Public Process															
Steering Committee	Full Draft TEP, Outcomes of outreach meetings	Finalize Plans	Meetings to be determined as needed	Adopt Draft Plans	Adopt Final Plans	Expenditure Plan on Ballot						VOTE: November 6, 2012			
Technical Advisory Working Group	Full Draft TEP, Outcomes of outreach meetings	Finalize Plans	Meetings to be determined as needed									VOTE: November 6, 2012			
Community Advisory Working Group	Full Draft TEP, Outcomes of outreach meetings	Finalize Plans	Meetings to be determined as needed									VOTE: November 6, 2012			
Public Participation			Expenditure Plan City Council/BOS Adoption									VOTE: November 6, 2012			
Agency Public Education and Outreach	Ongoing Education and Outreach Through November 2012 on this process and final plans											Ongoing Education and Outreach through November 2012 on this process and final plans			
Alameda CTC Technical Work															
Technical Studies/RFP/Work timelines: All this work will be done in relation to SCS work at the regional level	Finalize Plans														
Polling				Potential Go/No Go Poll for Expenditure Plan											
Sustainable Communities Strategy/Regional Transportation Plan															
Regional Sustainable Community Strategy Development Process - Final RTP in April 2013	Approval of Preferred SCS, Release of Regional Housing Needs Allocation Plan	Begin RTP Technical Analysis & Document Preparation	Prepare SCS/RTP Plan										Release Draft SCS/RTP for review		

This page intentionally left blank.

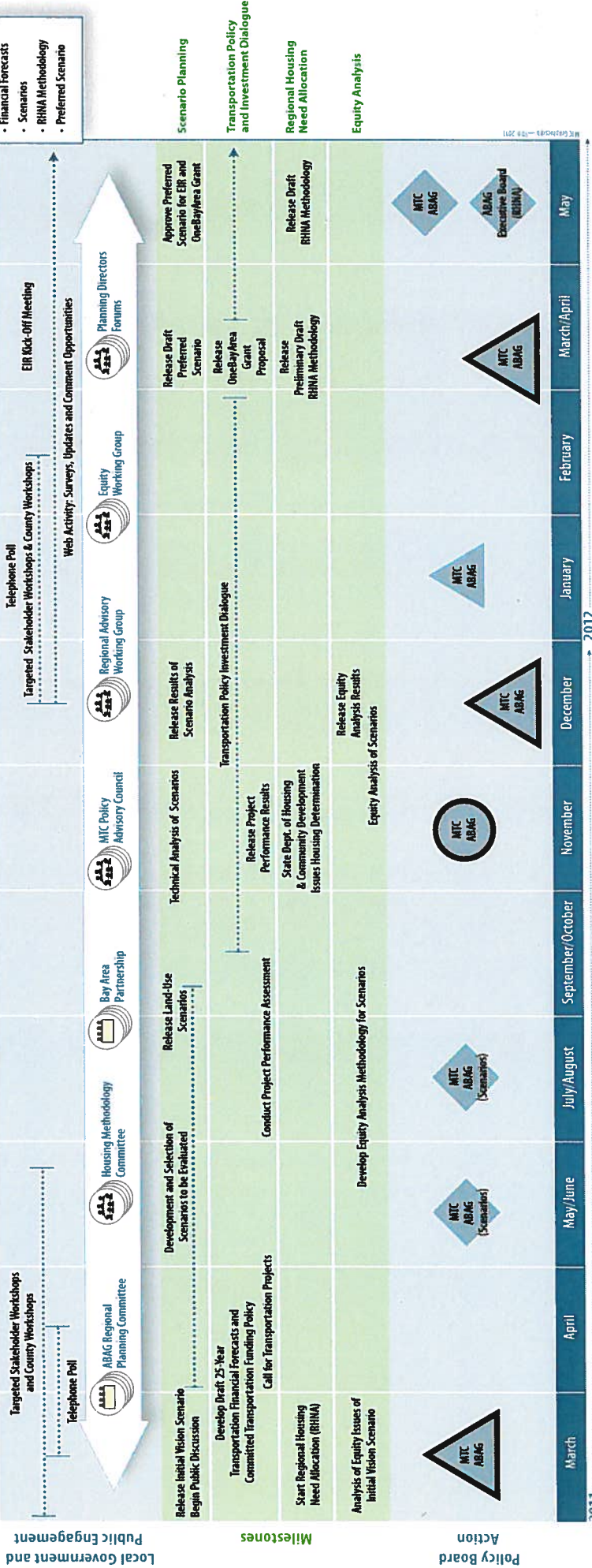
Plan Bay Area Planning Process: Phase 2 Detail*

Revised October 2011

Phase 2: Scenario Planning, Transportation Policy and Investment Dialogue

BayArea Plan

- Phase Two Actions/Decisions:
- Initial Vision Scenario
 - Financial Forecasts
 - Scenarios
 - RHNA Methodology
 - Preferred Scenario



*Subject to change

Policy Board Actions

Meeting for Discussion/ Public Comment

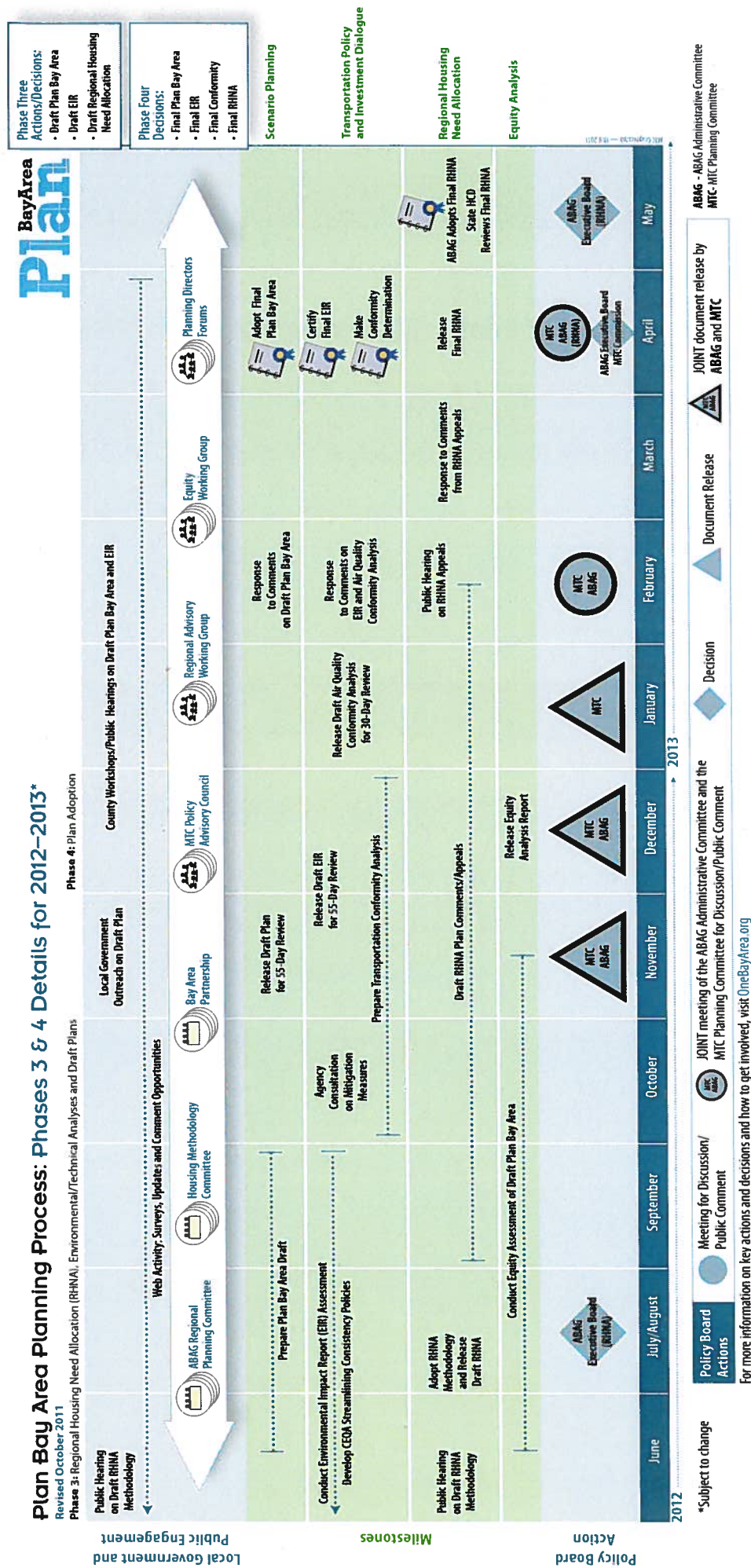
JOINT meeting of the ABAG Administrative Committee and the MTC Planning Committee for Discussion/Public Comment

Document Release

JOINT document release by ABAG and MTC

ABAG - ABAG Administrative Committee

MTC - MTC Planning Committee



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.

This page intentionally left blank.