

Technical Advisory Working Group Meeting Agenda

Thursday, February 10, 2011, 1:30 to 4 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) activities since last meeting
- Receive an overview of the relationship between the Sustainable Communities Strategy (SCS) and CWTP-TEP
- Receive an update from ABAG on the initial vision scenario
- Receive an outreach status update
- Finalize the Briefing Book
- Review and discuss draft performance measures
- Review the Draft Cost Estimating Guidelines
- Receive an update on the SCS/Regional Transportation Plan (RTP) process
- Review Metropolitan Transportation Commission's (MTC) draft policy on committed funding and projects and call for projects

OUTREACH TOOLKIT WORKSHOP

12:00 – 12:10 p.m. 1. **Welcome and Introductions**

12:10 – 1:00 p.m. 2. **Outreach Toolkit Training** |

1:00 – 1:30 p.m. 3. **Adjournment and 30 minute break**

REGULAR MEETING AGENDA

1:30 – 1:35 p.m. 1. **Welcome and Introductions**

1:35 – 1:40 p.m. 2. **Public Comment** |

1:40 – 1:45 p.m. 3. **Review January 4, 2011 Minutes** |

[03 TAWG Meeting Minutes 010411.pdf](#) – Page 1

1:45 – 1:50 p.m. 4. **Update on CWTP-TEP Activities Since Last Meeting** |

[04 Memo CWTP-TEP Updates.pdf](#) – Page 9

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- 1:50 – 2:00 p.m. **5. Overview of the Relationship Between SCS and CWTP-TEP** |
[05 Presentation on SCS and CWTP-TEP Relationship.pdf](#) –
(handout at meeting)
- 2:00 – 2:30 p.m. **6. Discussion of Initial Vision Scenario** |
[06 ABAG Memo on Initial Vision Scenario.pdf](#) – Page 11
[06A Alameda County Planning Directors Memo.pdf](#) – Page 13
[06B Presentation by ABAG Initial Vision Scenario.pdf](#) (handout at
meeting)
- 2:30 – 2:45 p.m. **7. Outreach Status Update** |
[07 Memo Outreach Approach.pdf](#) – Page 19
[07A Focus Group&Stakeholder Interview Summary.pdf](#) – Page 23
[07B Draft Stakeholder List.pdf](#) – Page 41
[07C Memo TitleVI Compliance Requirements.pdf](#) – Page 47
- 2:45 – 3:00 p.m. **8. Finalizing Briefing Book** |
[08 Briefing Book Comments.pdf](#) – Page 49
[08A Themes from December 2010 Board Retreat.pdf](#) – Page 57
[08B Themes from CAWG.pdf](#) – Page 79
[08C Presentation on Themes.pdf](#) – Page 85
- 3:00 – 3:30 p.m. **9. Overview of Performance Measures** |
[09 Draft Performance Measures.pdf](#) – Page 91
[09A Presentation Draft Performance Measures.pdf](#) – Page 105
[09B Summary of CAWG Comments.pdf](#) – (handout at meeting)
- 3:30 – 3:50 p.m. **10. Review of Draft Cost Estimating Guidelines** |
[10 Draft CEG Outline and Executive Summary.pdf](#) – Page 113
[10A Cost Estimating Guidelines.pdf](#) – (handout at meeting)
- 3:50 – 3:55 p.m. **11. SCS/RTP: Update on Countywide and Regional Processes** |
[11 Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 117
[11A Summary CW Regional Planning Activities](#) – Page 121
[11B CWTP-TEP-SCS Development Impl Schedule.pdf](#) – (handout at
meeting)
[11C RTP-SCS Schedule.pdf](#) – Page 123

- 3:55 – 4:15 p.m. **12. Review of MTC’s Draft Policy on Committed Funding and Projects and Call for Projects** |
 [12 MTC’s Draft Policy on Committed Projects.pdf](#) – Page 127
 [12A MTC’s Draft Guidance on Call for Projects.pdf](#) – Page 135
- 4:15 -4:30 p.m. **13. Update: Steering Committee, CAWG, TAWG and Other Items/Next Steps** |
 [13A TAWG Roster.pdf](#) – Page 145
 [13B Memo Response to Comments.pdf](#) – Page 149
 [13B1 CWTP-TEP Comments and Responses.pdf](#) – Page 151
- 4:30 p.m. **14. Adjournment**

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

Next Meeting:

Date: March 10, 2011

Time: 1:30 to 4 p.m.

Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:

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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.