



Technical Advisory Working Group Meeting Agenda

Thursday, March 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
- Finalize the CWTP-TEP Briefing Book
- Discuss Metropolitan Transportation Commission (MTC) draft committed funding and project policy and Alameda CTC comments to MTC
- Review and discuss the MTC and CWTP-TEP call for projects and programs
- Finalize the performance measures
- Discuss and provide input on transportation issues for the CWTP-TEP
- Receive an update on outreach activities including a polling update
- Receive an update on the SCS/RTP process

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 of February 10, 2011 Minutes 03 TAWG Meeting Minutes 021011.pdf – Page 1 03A TAWG Summary on PerfMeasures 021011.pdf – Page 7 03B Final Vision and Goals.pdf – Page 9	
1:45 – 1:50 p.m.	4. Update on CWTP-TEP Activities Since Last Meeting	
1:50 – 2:00 p.m.	5. Finalize the CWTP-TEP Briefing Book 05 Briefing Book Comments and Responses.pdf – Page 11	
2:00 – 2:20 p.m.	6. Discussion of Committed Funding and Project Policy Comments to MTC 06 Memo Draft MTC Committed Funds Policy.pdf – Page 33 06A AttachmentB-T2035 Committed Projects.pdf – Page 41 06B Memo AlamedaCTC Comments.pdf – (handout at meeting)	

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- 2:20 – 2:50 p.m. **7. Review and Discussion of Call for Projects** |
- [07 Memo AlamedaCTC Approved Call for Projects.pdf](#) – Page 53
[07A Memo MTC Call for Projects.pdf](#) – Page 61
[07B Preliminary List of Projects and Programs.pdf](#) – (handout at meeting)
[07C Presentation Project Evaluation.pdf](#) – Page 75
[07D CWTP-SCS-RTP Process Flowchart.pdf](#) – (handout at meeting)
The CWTP-SCS-RTP process flowchart includes the call for projects and development of land use scenarios.
- 2:50 – 3:05 p.m. **8. Finalize the Performance Measures** |
- [08 Revised Performance Measures.pdf](#) – Page 79
[08A Summary of CAWG Perf Meas Comments.pdf](#) – (handout at meeting)
- 3:05 – 3:25 p.m. **9. Transportation Issues for the CWTP**
- [09 Transportation Issues Overview.pdf](#) – Page 81
[09A Summary of CAWG Trans Issues Comments.pdf](#) – (handout at meeting)
Transportation issues for the CWTP will include land use, goods movement, and transportation demand management topics.
- 3:25 – 3:40 p.m. **10. Update on Outreach Activities including a Polling Update** |
- [10 Memo Outreach Status Update.pdf](#) – Page 97
[10A Final Polling Questions.pdf](#) – Page 103
- 3:40 – 3:45 p.m. **11. SCS/RTP: Update on Countywide and Regional Processes** |
- [11 Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 113
[11A Summary CW Regional Planning Activities](#) – Page 117
[11B CWTP-TEP-SCS Development Impl Schedule.pdf](#) – Page 119
[11C RTP-SCS Overview and Schedule.pdf](#) – Page 123
- 3:45 – 3:55 p.m. **12. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps** |
- [12 CWTP-TEP Committee Meetings Schedule.pdf](#) – Page 125
[12A TAWG Roster.pdf](#) – Page 129
[12B Memo Response to Comments.pdf](#) – Page 135
- 3:55 – 4:00 p.m. **13. Other Business** |
- 4:00 p.m. **14. Adjournment**

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

Special TAWG Meeting:

Date: March 18, 2011
Time: 11:30 a.m. to 1:30 p.m.
Location: Hayward City Hall, Room 2A, 777 B Street, Hayward, CA 94541

Next Meeting:

Date: April 14, 2011
Time: 1:30 to 4:00 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.org/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.