



Technical Advisory Working Group Meeting Agenda

Thursday, May 12, 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 the last meeting
- Receive a report and presentation on the outreach and polling results
- Receive an update on Title VI requirements
- Discuss projects and programs lists and evaluation scenarios and screening
- Discuss Regional Transportation Plan/CWTP land use
- Discuss TEP strategic parameters and financials
- Receive an update on the Sustainable Communities Strategy (SCS)/Regional Transportation Plan (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 April 14, 2011 Minutes 03 TAWG Meeting Minutes 041411.pdf – Page 1	
1:45 – 1:50 p.m.	4. Update on CWTP-TEP Activities Since Last Meeting	
1:50 – 2:10 p.m.	5. Report and Presentation on Outreach and Polling Results 05 Outreach Public Participation Findings.pdf – Page 7 05A Outreach and Polling Results Presentation.pdf – Page 17	
2:10 – 2:20 p.m.	6. Update on Title VI Requirements 06 Memo TitleVI.pdf – Page 29	
2:20 – 2:50 p.m.	7. Call for Projects and Programs Outcomes and Draft Lists, and Next Steps 07 Call for Projects and Programs Presentation.pdf – Page 31 07A Memo on Call for Projects and Programs.pdf – Page 45 07B Errata Sheet.pdf – (posted prior to meeting) 07C Letter from Urban Habitat.pdf – Page 105 07D List of Committed Projects.pdf – Page 111	

- 2:50 – 3:10 p.m. **8. RTP/CWTP Land Use Discussion** |
[08 Letter Draft Comments on IVS.pdf](#) – Page 113
[08A Memo CWTP Land Use Scenarios.pdf](#) –(posted prior to meeting)
- 3:10 – 3:45 p.m. **9. TEP Financials and Strategic Parameters** |
[09 TEP Financials Presentation.pdf](#) – Page 119
[09A Memo TEP Strategic Parameters.pdf](#) – Page 131
- 3:45 – 3:50 p.m. **10. SCS/RTP: Update on Countywide and Regional Processes**
[10 Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 139
[10A Summary CW Regional Planning Activities.pdf](#) – Page 143
[10B CWTP-TEP-SCS Development Impl Schedule.pdf](#) – Page 145
[10C RTP-SCS Overview and Schedule.pdf](#) – Page 149
- 3:50 – 3:55 p.m. **11. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps** |
[11 CWTP-TEP Committee Meetings Schedule.pdf](#) – Page 153
[11A TAWG Roster.pdf](#) – Page 157
- 3:55 – 4:00 p.m. **12. Member Reports/Other Business** |
- 4:00 p.m. **13. Adjournment**

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

Next Meeting:

Date: July 14, 2011 – **No June Meeting**

Time: 1:30 to 4:00 p.m.

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

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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.