



Technical Advisory Working Group Meeting Agenda

Thursday, July 14, 2011, 1:30 to 4:30 p.m. **(Note: Later ending time)**
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
- Review the status, process and schedule for developing the plans
- Review and provide input on project evaluation outcomes, the CWTP outline and regional financial information
- Discuss constraining the projects and programs list
- Discuss and provide input on TEP financial projections and parameters
- 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 May 12, 2011 Minutes** |
[03 TAWG Meeting Minutes 051211.pdf](#) – Posted prior to meeting
- 1:45 – 1:50 p.m. **4. Update on CWTP-TEP Activities Since Last Meeting** |
- 1:50 – 2:00 p.m. **5. Presentation on CWTP-TEP Planning Process** |
[05 Presentation CWTP-TEP Planning Process.pdf](#) – Page 1
- 2:00 – 2:55 p.m. **6. Presentation on CWTP Evaluation Outcomes** |
[06 Presentation Screening Packaging and Evaluation.pdf](#) – Handout
[06A Evaluation Outcomes.pdf](#) – Handout
[06B CWTP Draft Outline.pdf](#) – Page 7
- 2:55 – 3:10 p.m. **7. Discussion on Constraining the Projects and Programs List** |
- 3:10 – 4:05 p.m. **8. Presentations and Discussion on TEP Financial Projections and Parameters** |
[08 Presentation TEP Parameters Survey Results.pdf](#) – Page 15
[08A TEP Financials Details.pdf](#) – Page 33
[08B Presentation Other Expenditure Plans Comparison.pdf](#) – Handout

- 4:05 – 4:10 p.m. **9. SCS/RTP: Update on Countywide and Regional Processes**
[09 Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 39
- 4:10 – 4:25 p.m. **10. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps** |
[10 Memo Fall 2012 Public Outreach Plan.pdf](#) – Page 51
[10A Memo Title VI Considerations for CWTP-TEP.pdf](#) – Page 55
[10B CWTP-TEP Committee Meetings Schedule.pdf](#) – Page 57
[10C TAWG Roster.pdf](#) – Page 61
- 4:25 – 4:30 p.m. **11. Member Reports/Other Business** |
- 4:30 p.m. **12. Adjournment**

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

Next Meeting:

Date: September 8, 2011 – **No August Meeting**

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

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

Staff Liaisons:

Beth Walukas, Deputy Director of Planning
(510) 208-7405
bwalukas@alamedactc.org

Saravana Suthanthira, Senior Transportation Planner
TAWG Coordinator
(510) 208-7426
ssuthanthira@alamedactc.org

Tess Lengyel, Deputy Director of Policy,
Public Affairs and Legislation
(510) 208-7428
tlengyel@alamedactc.org

Diane Stark, Senior Transportation Planner
CAWG Coordinator
(510) 208-7410
dstark@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.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.