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JOINT Paratransit Advisory and Planning Committee and Technical Advisory Committee Meeting Agenda Monday, April 23, 2012, 3 to 4 p.m.

Meeting Outcomes:

- Receive a status report from the Fiduciary Training and Finance Subcommittee
- Participate in quarterly education and training: Hear a report from the Livermore Amador Valley Transit Authority (LAVTA) on the American Logistics transition

3:00 – 3:05 p.m. Naomi Armenta	1.	Welcome and Introductions	
3:05 – 3:10 p.m. Public	2.	Public Comment	Ι
3:10 – 3:15 p.m. PAPCO	3.	Fiduciary Training and Finance Subcommittee Status Report <i>The Fiduciary Training and Finance Subcommittee met on</i> <i>April 13. A representative from the Subcommittee will</i> <i>report on the outcomes.</i>	I
3:15 – 3:50 p.m. Guest Speaker	4.	Quarterly Education and Training – LAVTA Report on American Logistics Transition The Committee will receive a report on LAVTA's transition to having ALC provide ADA paratransit.	I

3:50 – 4:00 p.m. Staff	5. Countywide Transportation Plan and Transportation Expenditure Plan Update <u>05 Memo CWTP-TEP Overview.pdf</u> – Page <u>1</u> <u>05A Memo Regional SCS-RTP CWTP-TEP Process.pdf</u> – Page 3 The Committee will receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan.	1
4:00 p.m.	 6. Draft Agenda Items for June 12, 2012 TAC Meeting A. Status report on PAPCO Program Plan and Gap Recommendation B. Technical Exchange – Recurring Items 7. Adjournment 	I

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

Next PAPCO Meeting:

Date: May 21, 2012 Time: 1 to 3:30 p.m. Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

Next TAC Meeting:

Date: June 12, 2012
Time: 9:30 to 11:30 a.m.
Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

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: <u>http://www.alamedactc.com/directions.html</u>.

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.

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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, <u>tlengyel@alamedactc.org</u>
- Beth Walukas, Deputy Director of Planning, (510) 208-7405, <u>bwalukas@alamedactc.org</u>

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.

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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 <u>http://www.alamedactc.org/events/month/now</u>.

Staff liaisons:

- Beth Walukas, Deputy Director of Planning, (510) 208-7405, <u>bwalukas@alamedactc.org</u>
- Saravana Suthanthira, Senior Transportation Planner, (510) 208-7426, <u>ssuthanthira@alamedactc.org</u>

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 multimodal 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, <u>tlengyel@alamedactc.org</u>
- Diane Stark, Senior Transportation Planner, (510) 208-7410, <u>dstark@alamedactc.org</u>



Memorandum

DATE: March 23, 2012

TO: Alameda County Transportation Advisory Committee

- **FROM:** Beth Walukas, Deputy Director of Planning Tess Lengyel, Deputy Director of Policy, of Policy, Legislation and Public Affairs
- 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.

April 2012 Update:

This report focuses on the month of April 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 the draft Preferred SCS: The Jobs-Housing Connection Scenario by ABAG, the upcoming release of the transportation investment strategy by MTC, and the submittal of compelling case letters to MTC. At the county level, highlights include the release of the Draft

CWTP and an update on the Transportation Expenditure Plan Council approvals. Staff will present an update at the meeting on the status of all items.

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. Staff made comment on the results and revised project performance results were released on January 24, 2012. The project performance results categorized the highest and lowest performing projects based on benefit/cost and identified guidance for developing compelling case arguments for CMAs and project sponsors to submit to MTC in writing by March 15, 2012. Projects sponsors submitted compelling case letters for three of the seven Alameda County projects as shown in Attachment D. Regarding the SCS, the draft preferred land use scenario was released on March 9, 2012 to the Joint MTC Planning and ABAG Administrative Committee. Staff made a presentation to the Planning, Policy and Legislation Committee and the Commission and is following up with Alameda County planning directors to review the data and determine what it means for Alameda County. Comments are being developed by Alameda CTC to submit to ABAG by May 1. A letter will be forwarded to ACTAC when it is available. The draft Preferred SCS will be followed by MTC releasing the draft transportation investment strategy at its April 13 Joint Committee meeting. The final preferred scenario is scheduled to be adopted by MTC and ABAG in May 2012. Staff will provide additional information on the development of the compelling cases and the draft land use scenario at the meeting.

2) CWTP-TEP

On January 26, 2012, the Alameda CTC, based on the CWTP-TEP Steering Committee recommendation, adopted the final Transportation Expenditure Plan. The Transportation Expenditure Plan is being taken to each city council and the Board of Supervisors for approval by May 2012 as well as AC Transit and BART. As of the writing of this staff report, eight City Councils have approved the TEP: Fremont, Livermore, Union City, Emeryville, Hayward, San Leandro, Oakland and Piedmont. The TEP is included on all city council agendas through May. The Draft CWTP is being presented to all Alameda CTC Committees in April 2012. Both the Draft CWTP and the final Transportation Expenditure Plan, along with the ordinance which will also be placed on the ballot, will be brought to the Commission in May 2012 for approval so that the Board of Supervisors can be requested at one of their June 2012 meetings to place the Transportation Expenditure Plan on the November 6, 2012 ballot. Staff will provide additional information at the meeting.

Committee	Regular Meeting Date and Time	Next Meeting
CWTP-TEP Steering Committee	Typically the 4 th Thursday of the	May 24, 2012
	month, noon	
	Location: Alameda CTC offices	
CWTP-TEP Technical Advisory	2^{nd} Thursday of the month, 1:30 p.m.	May 10, 2012
Working Group	Location: Alameda CTC	
CWTP-TEP Community Advisory	Typically the 1 st Thursday of the	May 10, 2012*
Working Group	month, 2:30 p.m.	
	Location: Alameda CTC	*Note: The May
		CAWG meeting
		will be held
		jointly with the
		TAWG and will
		begin at 1:30.

3) Upcoming Meetings Related to Countywide and Regional Planning Efforts:

Committee	Regular Meeting Date and Time	Next Meeting
SCS/RTP Regional Advisory Working	1 st Tuesday of the month, 9:30 a.m.	April 3, 2012
Group	Location: MetroCenter,Oakland	May 1, 2012
SCS/RTP Equity Working Group	2 nd Wednesday of the month, 11:15	April 11, 2012
	a.m.	May 9, 2012
	Location: MetroCenter, Oakland	
SCS Housing Methodology Committee	Typically the 4 th Thursday of the	April 26, 2012
	month, 10 a.m.	
	Location: BCDC, 50 California St.,	
	26 th Floor, San Francisco	
Joint MTC Planning and ABAG	2^{nd} Friday of the month, 9:30 a.m.	April 13, 2012
Administrative Committee	Location: MetroCenter, Oakland	May 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)
Attachment D:	Status for Development of Compelling Case Letters for the RTP Projects

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Summary of Next Quarter Countywide and Regional Planning Activities (April 2012 through June 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 April 2012 through June 2012 time period, the CWTP-TEP Committees will be focusing on:

- Coordinating with ABAG and local jurisdictions to comment on the draft preferred Sustainable Communities Strategy (SCS): the Jobs-Housing Connection scenario;
- Coordinating with project sponsors identified as low performing in MTC's Project Performance Assessment to present compelling case arguments at the April 13, 2012 Joint MTC Planning and ABAG Administrative Committee meeting;
- Responding to comments on the Draft CWTP;
- Refining the financially constrained list of projects and programs for the Draft CWTP to align with MTC's RTP;
- Seeking jurisdiction approvals of the Final TEP; and
- Presenting the Draft CWTP and the Final TEP to the Steering Committee for approval; and
- Requesting the Board of Supervisors to place the TEP on the November 6, 2012 ballot.

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:

- Receiving comments on the Draft Preferred SCS: The Jobs-Housing Connection Scenario (by May 1)
- Releasing the draft transportation investment strategy (April 13) and framing the tradeoff and investment strategy discussion and developing policy initiatives for consideration;
- Refining draft 28-year revenue projections; and
- Adopting the preferred land use and transportation scenario (May 2012).

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);
- Reviewing local transportation network priorities through the CWTP-TEP process; and
- Commenting on the Draft Preferred SCS: The Jobs-Housing Connection Scenario.

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 Draft Preferred SCS Released: Completed Preferred SCS Scenario Released/Approved: April/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 Release Transportation Investment Strategy: November 2011 – May 2012 Prepare SCS/RTP EIR: May 2012 – October 2012 Release Draft RTP/SCS EIR: November 2012 Adopt SCS/RTP: April 2013

CWTP-TEP

Develop Alameda County Land Use Scenario Concept: May 2011 – May 2012 Administer Call for Projects: Completed Release Administrative Draft CWTP: Completed Release Preliminary TEP Program and Project list: Completed Adopt Final TEP: Completed Obtain TEP approvals from jurisdictions: February – May 2012 Release Draft CWTP: Completed Conduct TEP Outreach: January 2011 – June 2012 Adopt Final Draft CWTP and Final TEP: May 2012 Submit TEP Submitted for Ballot: July 2012

Countywide Transportation Plan and Transportation Expenditure Plan Preliminary Development Implementation Schedule - Updated 1/4/2012

							Meeting					
	2010					FY2010-2011			2010			
Task	January	February	March	April	Мау	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					Informat	ion about upcoming	CWTP Update and rea	uthorization		11		
Alameda CTC Technical Work												
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 RT			Local Land Use Update P2009 begins & PDA Assessment begins						Green House Gas Target approved by CARB.	Start V	sion Scenario Di	scussions
in April 2013											Adopt methodology fo Jobs/Housing Foreca (Statutory Target)	Adopt Voluntary Performance Targets

Attachment B Calendar Year 2010

Countywide Transportation Plan and Transportation Expenditure Plan Preliminary Development Implementation Schedule - Updated 1/4/2012

	2011				FY2011-2012 2011							
Task	January	February	March	April	Мау	June	July	August	Sept	Oct	Nov	Dec
Alameda CTC Committee/Public Process						l				l	<u> </u>	
Steering Committee	Adopt vision and goals; begin discussion on performance measures, key needs	Performance measures, costs guidelines, call for projects and prioritization process, approve polling questions, initial vision scenario discussion	measures, land	Outreach and call for projects update (draft list approval), project and program packaging, county land use	Outreach update, project and program screening outcomes, call for projects final list to MTC, 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		Meeting moved to December due to holiday conflict	Review 2nd draft CWTP; 1st draft TEP
Technical Advisory Working Group	Comment on vision and goals; begin discussion on performance measures, key needs	Continue discussion on performance measures, costs 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 screening 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, costs 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 screening 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 Participation	Public Workshops in two areas of County: vision and needs; Central County Transportation			East County Transportation Forum			South County Transportation Forur	n No Meetings		County: feedbac	ublic workshops in ck on CWTP,TEP; ansportation Forum	No Meetings
Agency Public Education and Outreach	Forum	Ongoing	Education and Outre	each through Novemb	per 2012	1	Ongoing Education and Outreach through November 2012					
Alameda CTC Technical Work	•											
Technical Studies/RFP/Work timelines: All this work will be done in relation to SCS work at the regional level	Feedback o	n Technical Work, Mod	ified Vision, Prelimina	ry projects lists		Work with feedback on CWTP and financial scenarios	Technical work refinement and development of Expenditure plan, 2nd draft CWTP					
Polling		Conduct baseline poll								Polling on possible Expenditure Plan projects & programs	Polling on possible Expenditure Plan projects & programs	
Sustainable Communities Strategy/Regional Transportation Plan				l		1					1	
			Release Initial Vision Scenario	Detailed	d SCS Scenario Develo	opment	Release Detailed SCS Scenarios				Release Preferred SCS Scenario	
Regional Sustainable Community Strategy Development Process - Final RTP in April 2013	Call for Transportation Projects and Project Performance Assessment			Project Ev	Project Evaluation Draft Regional Housing Needs Allocation Methodoligy				1			
	Develop Draft 25-year Transportation Financial Forecasts and Committed Transportation Funding Policy											

Calendar Year 2011

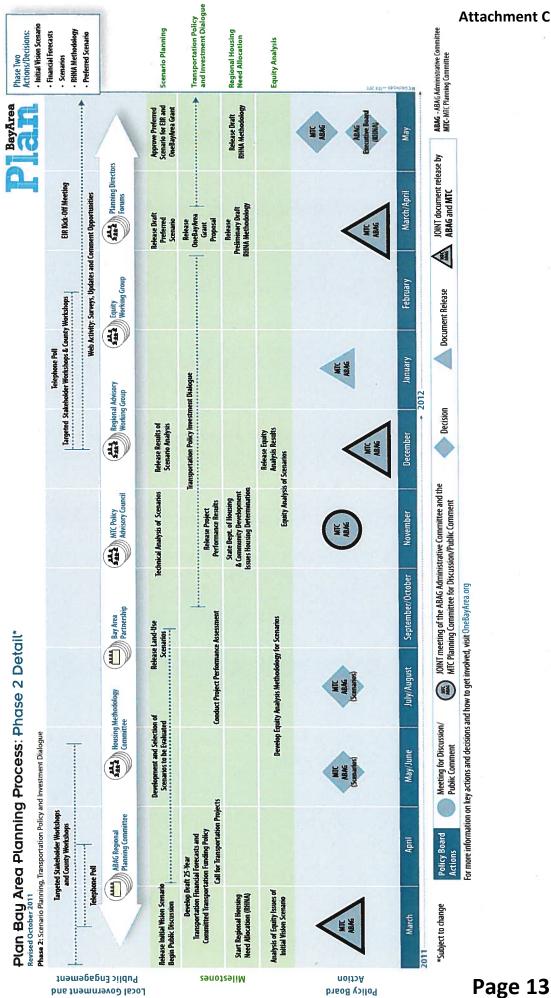
Countywide Transportation Plan and Transportation Expenditure Plan Preliminary Development Implementation Schedule - Updated 1/4/2012

	2012				FY2011-2012					
Task	January	February March	April	Мау	June	July	August	Sept	Oct	November
Alameda CTC Committee/Public Process										
Steering Committee	Adopt TEP	Review polling questions, Update on TEP progress through councils, Review final draft CWTP		Adopt Final Plans	TEP to BOS to approve for placement on ballot	Expenditure Plan on Ballot				VOTE: November 6, 2012
Technical Advisory Working Group	Full Draft TEP, Outcomes of outreach meetings	Review polling questions, Update on TEP progress through councils, Review final draft CWTP		Review Final Plans						VOTE: November 6, 2012
Community Advisory Working Group	Full Draft TEP, Outcomes of outreach meetings	Review polling questions, Update on TEP progress through councils, Review final draft CWTP		Review Final Plans						VOTE: November 6, 2012
Public Participation		Expenditure Plan City Council/E	OS Adoption							VOTE: November 6, 2012
Agency Public Education and Outreach	Ongoing	g Education and Outreach Through Nov	ember 2012 on thi	is process and final p	lans	Ongoing Educatio	n and Outreach th	rough November 20)12 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 Preparation Begin RTP Technical Analysis & Document Preparation					Prepare SCS/RTP Plan				Release Draft SCS/RTP for review

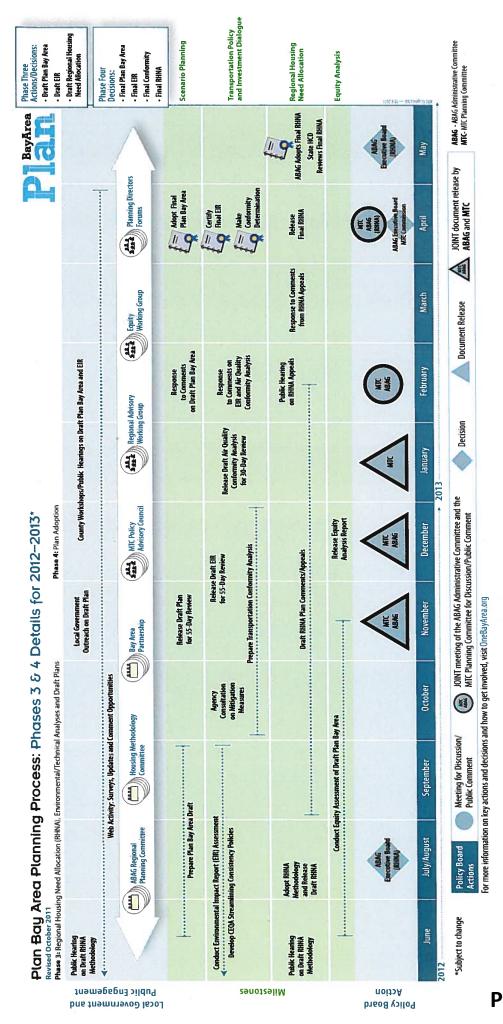
Calendar Year 2012

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Attachment D Status for Development of Alameda County Compelling Case Letters for the RTP Projects

RTP ID#	Project Title	Lead/Sponsor	Compelling case submitted?	Status
240216	Dumbarton Rail – Phase 2	Multi County/ SamTrans	Y	
22667	BART to Livermore: Full Extension	NA	Ν	Full extension is in CWTP Vision. Phase 1 is in Final Draft CWTP and submitted as RTP priority.
TBD (not 98139)	ACE Service Expansion	ACE	Ν	This was not a project submitted by ACE or Alameda CTC and it is not in the Draft CWTP. No compelling case needed for Countywide ROW Acquisition Program RTP ID # 98139.
22009	Capitol Corridor Service Frequency Improvements (Oakland to San Jose)	Capitol Corridor	Ν	Not fully funded in RTP at this time. Included in RTP and CWTP for project development only.
230101	Union City Commuter Rail Station + Dumbarton Rail Segment G Improvements	City of Union City	Y	
240062, 22776	SR 84/I-680 Interchange Improvements + SR 84 Widening (Jack London to I- 680)	City of Pleasanton	Y	
240053	Whipple Road widening (Mission Boulevard to I- 880)	City of Union City	Ν	Project will not go to construction in this cycle, in CWTP/RTP for project development only.

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