



Paratransit Technical Advisory Committee Meeting Agenda

Tuesday, April 10, 2012, 9:30 to 11:30 a.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Confirm the Program Plan Review schedule
- Receive an update on Gap Grant extensions
- Receive an update on the Hospital Discharge Transportation Service/Wheelchair Scooter Breakdown Transportation Service (HDTs/WSBTS)
- Exchange technical information

9:30 – 9:35 a.m. Naomi Armenta	1. Welcome and Introductions	
9:35 – 9:40 a.m. Public	2. Public Comment	
9:40 – 9:45 a.m. Staff	3. Review of February 14, 2012 Minutes <u>03 TAC Meeting Minutes 021412.pdf</u> – Page 1	
9:45 – 10:00 a.m. Staff	4. Confirmation of Program Plan Review Schedule	
10:00 – 10:15 a.m. Staff	5. Update on Gap Grant Extensions	
10:15 – 10:35 a.m. Staff	6. Update on HDTs/WSBTS	
10:35 – 11:00 a.m. TAC	7. Technical Exchange A. Mobility Management B. Preparedness C. Ask a TAC Member D. Other Technical Exchange Items	

-
- 11:00 – 11:25 a.m. **8. Information Items** |
- Staff A. CWTP-TEP Status Update/Input
[08A CWTP-TEP Overview.pdf](#) – Page 7
[08A1 Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 9
- TAC B. SRAC Update
- PAPCO Chair C. PAPCO Update
- TAC D. TAC Committee Member Announcements
- Staff E. Alameda CTC Staff Report
[08E PAPCO Appointments.pdf](#) – Page 21
- Staff F. Outreach
- G. Other Staff Updates
- 11:25 – 11:30 a.m. **9. Draft Agenda Items for Next Meeting** |
- Staff A. Status Report on Program Plan and Gap Recommendations
- B. Technical Exchange
- 11:30 a.m. **10. Adjournment** |

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

Next Joint PAPCO/TAC Meeting:

Date: April 23, 2012
Time: 1 to 4 p.m.
Location: Alameda CTC, 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, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:

John Hemiup, Senior Transportation
Engineer
(510) 208-7414
jhemiup@alamedactc.org

Naomi Armenta, Paratransit Coordinator
(510) 208-7469
narmenta@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.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.

This page intentionally left blank.



**Alameda CTC Paratransit Technical Advisory Committee Meeting Minutes
Tuesday, February 14, 2012, 9:30 a.m., 1333 Broadway, Suite 300, Oakland**

Attendance Key (A = Absent, P = Present)

Members:

<u>A</u> Beverly Bolden	<u>P</u> Kim Huffman	<u>P</u> Joann Oliver
<u>A</u> Melinda Chinn	<u>A</u> Drew King	<u>P</u> Gail Payne
<u>P</u> Anne Culver	<u>A</u> Jackie Krause	<u>A</u> Mary Rowlands
<u>P</u> Pam Deaton	<u>P</u> Kadri Kulm	<u>A</u> Leah Talley
<u>A</u> Louie Despeaux	<u>P</u> Kevin Laven	<u>A</u> Mia Thibeaux
<u>A</u> Jeff Flynn	<u>P</u> Isabelle Leduc	<u>P</u> Laura Timothy
<u>P</u> Shawn Fong	<u>P</u> Wilson Lee	<u>A</u> Mark Weinstein
<u>A</u> Brendalynn Goodall	<u>P</u> Hakeim McGee	<u>A</u> Victoria Williams
<u>A</u> Brad Helfenberger	<u>A</u> Cindy Montero	<u>P</u> David Zehnder
<u>A</u> Karen Hemphill	<u>A</u> Mallory Nestor	

Staff:

<u>A</u> Matt Todd, Manager of Programming	<u>P</u> Cathleen Sullivan, Nelson\Nygaard
<u>P</u> John Hemiup, Senior Transportation Engineer	<u>P</u> Krystle Pasco, Acumen Building Enterprise, Inc.
<u>P</u> Naomi Armenta, Paratransit Coordinator	<u>P</u> Vida LePol, Acumen Building Enterprise, Inc.

1. Welcome and Introductions

Paratransit Coordinator Naomi Armenta called the meeting to order at 9:38 a.m.
The meeting began with introductions and a review of the meeting outcomes.

Guests Present: Andrew Balmat, Alzheimer's Services of the East Bay; Jennifer Cullen, Senior Support Program of the Tri Valley

2. Public Comment

There was no public comment.

3. Review of December 13, 2011 Minutes

TAC members reviewed the meeting minutes from January 10, 2012 and by consensus approved them as written.

4. Discussion on Gap Policy and Guidelines Recommendation

Naomi Armenta reviewed the Gap Policy and Guidelines memo with TAC members and stated that TAC and PAPCO were asked for initial feedback on a proposal to extend eligible Gap Cycle 4 grants for a third time to provide continued service in FY 12-13. She said these programs are providing valuable services to consumers throughout the county and depend on Gap funds to continue operating. An extension through FY 12-13 would bridge the gap

until the potential new funding stream from the new tax measure begins. On February 23, 2012, PAPCO will be asked to provide a recommendation to the Alameda CTC Board.

Cathleen Sullivan also presented the proposed categories and the criteria for Gap funds. She gave a brief description of the programs and projects that would enhance mobility management and coordination in Alameda County. She talked about the emphasis on countywide or planning area-level programs and projects that do not fit a traditional transportation service model, and coordinating service provision at the planning area or countywide level.

Questions and feedback from members:

- Were there other suggestions made by PAPCO? Staff stated that there was an objection to the one-year pilot program from PAPCO – if a proprietor can afford to absorb a program after the first year, then Gap funding is unnecessary to pilot the program.
- A member said if the new transportation sales tax measure passes, we would need a round-table discussion about mobility management.
- Members and staff discussed several aspects of the Grant and Capital Matching fund, including the \$25,000 maximum, percentage matches, 5310, New Freedom, possible exceptions, and options for non-profits.
- When will funds be available? Staff stated that funds would start flowing to people in April; therefore, cost-effective planning is necessary before November.
- What amount of “rainy day” funds is available? Staff stated that Alameda CTC does not have any projections yet.

Naomi asked TAC members to provide concurrence on the Gap Grant Cycle 4 extension criteria for FY 12-13 and the proposed Gap funding categories. *All TAC members agreed by consensus.*

Naomi stated that the new steps and proposed timeline are as follows:

- February 27 – PAPCO makes a recommendation on the Gap Grant extensions and Gap policy.
- February to March – Alameda CTC notifies current Gap Grant recipients of the extension opportunity.
- March 31 – Gap Grant proposals for the FY 12-13 extension are due.
- May 21 – PAPCO makes a recommendation on the Gap Grant extensions.
- June 28 – The Commission acts on the recommendation for the FY 12-13 Gap Grant extensions.

5. Update on Pass-through Funding Estimate

Cathleen led the discussion on the pass-through funding estimates. She updated members on the sales tax projections for FY 12-13 and the PAPCO-adopted Measure B funding formula for FY12-13. She said the new funding formula still needs to be approved by the Board. She also stated that the projections from the website reflect the old formula so the second handout reflects the PAPCO-approved formula. The new formula will go on the

Board's consent calendar on February 23, 2012, after which the projections on the website will be updated.

Questions and feedback from members:

- Will TAC members receive revised projections for this current fiscal year? Staff said no. Since the projections for the new fiscal year are higher, why aren't the agencies getting revised projections? Staff stated that they will look into it and update members.
- Members wanted to know the due date for the Gap grant extensions and when they would receive the application. Staff will mail out the application by the end of February and the application will be due March 31, 2012.
- Are mid-year reports no longer required? Staff stated that the mid-year reports are no longer in the master funding agreement. Members will have to submit a compliance report instead of a mid-year report in December 2012.
- Are there any tools that Alameda CTC can develop to make it easier for members to develop their program plans? Staff will follow up and update members.
- What is the difference between the Implementation Guidelines Assistance and the Minimum Service Level (MSL)? Staff suggested members go back and review in-depth the Implementation Guidelines to determine how they will apply to their program. Staff said Alameda CTC will still have an amount of MSL funding as an option on the Paratransit Program Plan Application for next year, and after that, hopefully if the new measure passes, more funding will be available under the Implementing Guidelines.
- Is it still a requirement for each jurisdiction to submit a resolution? Staff will check into it and advise members.

6. Planning for 2012 Annual Mobility Workshop

Cathleen Sullivan opened the discussion on the 2012 Annual Mobility Workshop and requested that members brainstorm ideas relating to mobility management for the workshop. Since Alameda County may have specific mobility management funding, one idea is to focus on "hot topics" regarding resources that we can tap into, cost-effective programs, information on what's working and what's not, and the best ways to provide service. Some of the "hot topics" may include accessible transportation, wheelchair rule changes, and dialysis. In addition, taxis are becoming a more common way to provide paratransit services for the (ADA)-mandated services and more locally provided services.

Members suggested the following:

- The best taxis for paratransit and new taxis built to accommodate paratransit trips
- Shuttles including diesel shuttles with improved hand rests so that when shuttles turn corners, people are safe

Members also mentioned that best practices can include:

- Giving awards to transportation groups
- Providing best-practice information on outreach tables and providing one-on-one time to allow questions and answers

Members also want to see:

- More fixed-route services
- More mobility options
- An ADA round-table discussion (we could invite Livermore Amador Valley Transit Authority (LAVTA) and American Logistics Company, invite representatives from the Metropolitan Transit Commission to speak, invite Contra Costa County for input, and provide information on the current transportation system)

Staff asked members to share any other new ideas at the next meeting. Staff also stated that they will talk to PAPCO about these ideas and will update members at the next meeting.

7. Technical Exchange

A. Mobility Management

Staff and members exchanged the following technical information.

- Naomi reported that there is a countywide travel training meeting on February 20, 2012, at Alameda CTC at 2 p.m.
- Members mentioned the Clipper card is distributed in the Tri Valley, and they would like to discuss Clipper card issues in the future.

B. Preparedness

None

C. Ask a TAC Member

None

D. Other Technical Exchange Items

Kevin Laven of the City of Emeryville stated that regarding the Hospital Discharge Program, the mayor of Emeryville wrote a letter to Alta Bates/Summit with a resolution to participate in the program. Naomi asked that Kevin send Alameda CTC a copy of the letter and she will share it with TAC.

Shawn Fong provided an update on City of Fremont efforts with their travel training and mobility management program.

8. Information Items

A. CWTP-TEP Status

John updated members on the City Council TEP Presentations. John also said meetings were held to respond to the final comments on the draft plan, and Alameda CTC will take the plan to each city council and the Board of Supervisors for approval by May 2012. He informed members that this year's projections are in process, and he will update members.

B. SRAC Update

None

C. PAPCO Update

None

D. TAC Committee Member Announcements

None

E. Alameda CTC Staff Report

None

F. Outreach

Krystle Pasco reported on the following upcoming outreach events:

- 2/24/12 – United Seniors of Oakland and Alameda County 21st Annual Convention
- 3/16/12 – Pleasanton Senior Center Senior Transit Fair
- 3/24/12 – Tropics Mobilehome Park Clubhouse, Tropics MHP Senior Health and Resource Fair
- 4/19/12 – Dublin City Hall, East County Transportation Forum

G. Other Staff Updates

None

9. Draft Agenda Items for Next Meeting – April 10, 2012

- A. Confirm Program Plan Review Schedule
- B. Update on Hospital Discharge Service/Wheelchair Scooter Breakdown Transportation Service (HDTs/WSBTS)
- C. Technical Exchange

10. Adjournment

The meeting adjourned at 11:40 a.m.

This page intentionally left blank.



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

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.

continued

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

Staff liaisons:

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

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 multi-modal 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, tlengyel@alamedactc.org
- Diane Stark, Senior Transportation Planner, (510) 208-7410, dstark@alamedactc.org



Memorandum

DATE: February 27, 2012

TO: Alameda County Technical Advisory Committee (ACTAC)

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

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.

March 2012 Update:

This report focuses on the month of March 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 revised draft Project Performance and Targets Assessment

results, development of compelling cases for low performing projects and release of the draft Preferred SCS. At the county level, highlights include the release of the Draft Final CWTP, an update on the Transportation Expenditure Plan Council approvals, and release of polling questions.

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. Staff is working with projects sponsors to submit compelling case letters as appropriate. Regarding the SCS, the draft preferred land use scenario is scheduled to be released on March 9, 2012 at the Joint MTC Planning and ABAG Administrative Committee followed by MTC releasing the draft transportation investment strategy at it April 13 Joint Committee meeting. The final preferred scenario is scheduled to be adopted 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 will be taken to each city council and the Board of Supervisors for approval by May 2012. As of the writing of this staff report, five City Councils have approved the TEP: Fremont, Livermore, Union City, Emeryville and Hayward. The Draft Final CWTP will be brought to the CAWG, TAWG and Steering Committee in March. It is being aligned with the adopted TEP and costs are being escalated to be consistent with the RTP. Both the final Transportation Expenditure Plan and the final draft CWTP will be brought to the Commission in May 2012 for approval so that the Board of Supervisors can be requested at their June 2012 meeting to place the Transportation Expenditure Plan on the November 6, 2012 ballot.

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

Committee	Regular Meeting Date and Time	Next Meeting
CWTP-TEP Steering Committee	Typically the 4 th Thursday of the month, noon Location: Alameda CTC offices	March 22, 2012 May 24, 2012
CWTP-TEP Technical Advisory Working Group	2 nd Thursday of the month, 1:30 p.m. Location: Alameda CTC	March 8, 2012 May 10, 2012
CWTP-TEP Community Advisory Working Group	Typically the 1 st Thursday of the month, 2:30 p.m. Location: Alameda CTC	March 8, 2012* May 10, 2012* *Note: The March and May CAWG meetings will be held jointly with the TAWG and will begin at 1:30.
SCS/RTP Regional Advisory Working Group	1 st Tuesday of the month, 9:30 a.m. Location: MetroCenter, Oakland	March 7, 2012* April 3, 2012 May 1, 2012

Committee	Regular Meeting Date and Time	Next Meeting
		Note: this meeting has been cancelled.
SCS/RTP Equity Working Group	2 nd Wednesday of the month, 11:15 a.m. Location: MetroCenter, Oakland	March 7, 2012 April 3, 2012
SCS Housing Methodology Committee	Typically the 4 th Thursday of the month, 10 a.m. Location: BCDC, 50 California St., 26 th Floor, San Francisco	March 8, 2012
Joint MTC Planning and ABAG Administrative Committee	2 nd Friday of the month, 9:30 a.m. Location: MetroCenter, Oakland	March 9, 2012 April 13, 2012 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)

This page intentionally left blank.

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

- Coordinating with ABAG and local jurisdictions to develop the draft preferred Sustainable Communities Strategy (SCS) scenario;
- Coordinating with project sponsors identified as low performing in MTC's Project Performance Assessment to develop compelling cases;
- Coordinating with the local jurisdictions and ABAG to develop a draft Alameda County Draft Land Use Scenario Concept to test with the financially constrained transportation network in Spring 2012;
- Responding to comments on the Administrative Draft and releasing the Draft CWTP;
- Refining the financially constrained list of projects and programs for the Draft CWTP to align with the adopted TEP;
- Refining the countywide 28-year revenue projections consistent and concurrent with MTC's 28-year revenue projections;
- Presenting the Draft CWTP to the Steering Committee for approval; and
- Seek jurisdiction approvals of the Final TEP.

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:

- Releasing the draft preferred land use scenario (March 9) and 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
- Releasing the preferred land use and transportation scenario.

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);
- Submitting local transportation network priorities through the CWTP-TEP process; and
- Commenting on the project performance and alternative land use scenarios results.

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 (released August 26, 2011)

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

Transportation Policy Investment Dialogue: November 2011 – April 2012

Prepare SCS/RTP Plan: April 2012 – October 2012

Draft RTP/SCS for Released: November 2012

Prepare EIR: December 2012 – March 2013

Adopt SCS/RTP: April 2013

CWTP-TEP

Develop Alameda County Land Use Scenario Concept: May 2011 – May 2012

Call for Projects: Completed

Administrative Draft CWTP: Completed

Preliminary TEP Program and Project list: Completed

Final TEP Adopted: Completed

TEP approvals from jurisdictions: February – May 2012

Draft CWTP Released: March 2012

TEP Outreach: January 2011 – June 2012

Adopt Final CWTP and TEP: May/June 2012

TEP Submitted for Ballot: July 2012

Task	2010						Meeting FY2010-2011	2010				
	January	February	March	April	May	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	Information about upcoming CWTP Update and reauthorization											
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 RTP in April 2013			Local Land Use Update P2009 begins & PDA Assessment begins						Green House Gas Target approved by CARB.	Start Vision Scenario Discussions		
											Adopt methodology for Jobs/Housing Forecast (Statutory Target)	Projections 2011 Base Case
												Adopt Voluntary Performance Targets

Task	2011						FY2011-2012	2011					
	January	February	March	April	May	June	July	August	Sept	Oct	Nov	Dec	
Alameda CTC Committee/Public Process													
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	Review workshop outcomes, transportation issue papers, programs, finalize performance measures, land use discussion, call for projects update	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 Forum	Public Workshops in all areas of County: vision and needs		East County Transportation Forum			South County Transportation Forum	No Meetings		2nd round of public workshops in County: feedback on CWTP,TEP; North County Transportation Forum		No Meetings	
Agency Public Education and Outreach	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 on Technical Work, Modified Vision, Preliminary 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													
Regional Sustainable Community Strategy Development Process - Final RTP in April 2013			Release Initial Vision Scenario	Detailed SCS Scenario Development			Release Detailed SCS Scenarios	Technical Analysis of SCS Scenarios; Adoption of Regional Housing Needs Allocation Methodology		SCS Scenario Results/and funding discussions		Release Preferred SCS Scenario	
	Discuss Call for Projects		Call for Transportation Projects and Project Performance Assessment		Project Evaluation		Draft Regional Housing Needs Allocation Methodoligy						
	Develop Draft 25-year Transportation Financial Forecasts and Committed Transportation Funding Policy												

Task	2012						FY2011-2012				
	January	February	March	April	May	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/BOS Adoption									VOTE: November 6, 2012
Agency Public Education and Outreach											
Ongoing Education and Outreach Through November 2012 on this process and final plans											
Ongoing Education and Outreach through November 2012 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		Begin RTP Technical Analysis & Document Preparation	Prepare SCS/RTP Plan							Release Draft SCS/RTP for review

This page is intentionally left blank.

Revised October 2011

Phase 2: Scenario Planning, Transportation Policy and Investment Dialogue



***Subject to change**

Policy Board Actions	Meeting for Discussion/ Public Comment
<p>1. Review and approve the proposed amendments to the City of San Francisco's General Plan, including the proposed amendments to the General Plan's Environmental Goals and Objectives, and the proposed amendments to the General Plan's Land Use and Planning Goals and Objectives.</p> <p>2. Review and approve the proposed amendments to the City of San Francisco's General Plan, including the proposed amendments to the General Plan's Environmental Goals and Objectives, and the proposed amendments to the General Plan's Land Use and Planning Goals and Objectives.</p>	<p>3. Review and approve the proposed amendments to the City of San Francisco's General Plan, including the proposed amendments to the General Plan's Environmental Goals and Objectives, and the proposed amendments to the General Plan's Land Use and Planning Goals and Objectives.</p> <p>4. Review and approve the proposed amendments to the City of San Francisco's General Plan, including the proposed amendments to the General Plan's Environmental Goals and Objectives, and the proposed amendments to the General Plan's Land Use and Planning Goals and Objectives.</p>

JOINT meeting of the ABAG Administrative Committee and the MTC Planning Committee for Discussion/Public Comment



Decision

Document Release

**JOINT document release by
ABAG and MTC**

ABAG - ABAG Administrative Committee
NTC-MTC Planning Committee

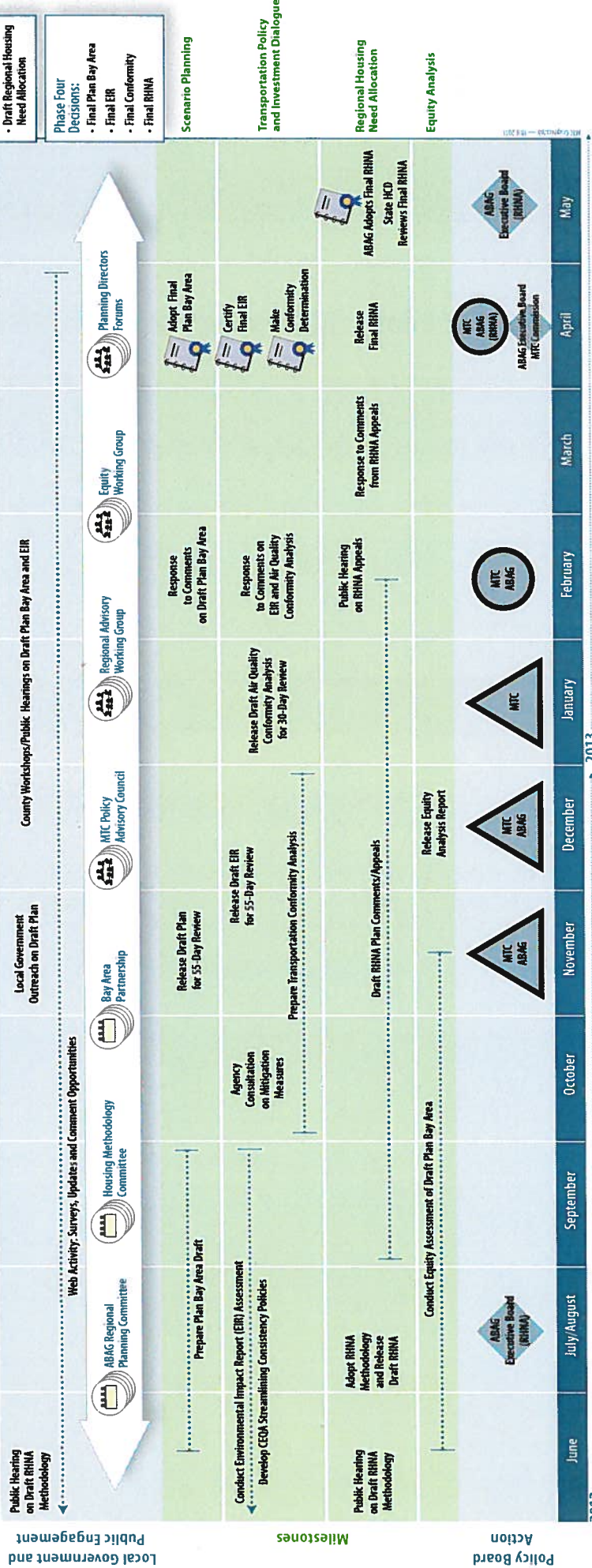
For more information on key actions and decisions and how to get involved, visit OneBayArea.org

Plan Bay Area Planning Process: Phases 3 & 4 Details for 2012-2013*

Revised October 2011

Phase 3: Regional Housing Need Allocation (RHNA), Environmental/Technical Analyses and Draft Plans

Phase 4: Plan Adoption



*Subject to change

Policy Board Actions

Meeting for Discussion/Public Comment

ABAG Executive Board (RHNA)

ABAG - ABAG Administrative Committee

MTC - MTC Planning Committee

Document Release

Decision

ABAG

MTC

JOINT document release by

ABAG and MTC

For more information on key actions and decisions and how to get involved, visit OneBayArea.org

CURRENT PAPCO APPOINTMENTS**Appointer**

- AC Transit
- Alameda County
 - Supervisor Scott Haggerty, D-1
 - Supervisor Nadia Lockyer, D-2
 - Supervisor Wilma Chan, D-3
 - Supervisor Nate Miley, D-4
 - Supervisor Keith Carson, D-5
- BART
- LAVTA
- City of Alameda (Pending)
- City of Albany (Pending)
- City of Berkeley
- City of Dublin
- City of Emeryville
- City of Fremont
- City of Hayward
- City of Livermore
- City of Newark
- City of Oakland
- City of Piedmont
- City of Pleasanton
- City of San Leandro
- City of Union City
- Union City Transit

Member

- Hale Zukas
- Herb Hastings
- Michelle Rousey
- Sylvia Stadmire
- Betty Mulholland
- Will Scott
- Sandra Johnson Simon
- Esther Waltz
- Harriette Saunders
- Jonah Markowitz
- Aydan Aysoy
- Shawn Costello
- Joyce Jacobson
- Sharon Powers
- Vanessa Proee
- Jane Lewis
- Herb Clayton
- Rev. Carolyn M. Orr
- Gaye Lenahan
- Carmen Rivera-Hendrickson
- (Vacancy)
- (Vacancy)
- Larry Bunn

If you have any questions, please contact Naomi at (510) 208-7469.

This page intentionally left blank.