

Community Advisory Working Group Meeting Agenda

Thursday, February 3, 2011, 1 to 5 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Participate in the Outreach Toolkit Workshop
- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) activities since last meeting
- Receive an outreach status update
- Finalize the Briefing Book
- Review and discuss draft performance measures and process
- Discuss and provide input on a land use approach
- Receive an update on the Sustainable Communities Strategy (SCS)/Regional Transportation Plan (RTP) process

OUTREACH TOOLKIT WORKSHOP

- 1:00 – 1:10 p.m. 1. **Welcome and Introductions**
[01 Map and Acronyms.pdf](#) – Page 1
- 1:10 – 2:00 p.m. 2. **Outreach Toolkit Training** |
- 2:00 – 2:30 p.m. 3. **Adjournment and 30 minute break**

REGULAR MEETING AGENDA

- 2:30 – 2:35 p.m. 1. **Welcome and Introductions**
- 2:35 – 2:40 p.m. 2. **Public Comment** |
- 2:40 – 2:45 p.m. 3. **Approval of January 6, 2011 Minutes** |
[03 CAWG Meeting Minutes 010611.pdf](#) – Page 3
- 2:45 – 2:55 p.m. 4. **Update on CWTP-TEP Activities Since Last Meeting** |
[04 Memo CWTP-TEP Updates.pdf](#) – Page 13
- 2:55 – 3:10 p.m. 5. **Outreach Status Update** |
[05 Memo Outreach Approach.pdf](#) – Page 15
[05A Focus Group&Stakeholder Interview Summary.pdf](#) Page 19
[05B Draft Stakeholder List.pdf](#) – Page 37
[05C Memo TitleVI Compliance Requirements.pdf](#) – Page 43

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- 3:10 – 3:25 p.m. **6. Finalizing Briefing Book** |
- [06 Briefing Book Comments.pdf](#) – (handout posted on website prior to meeting)
- [06A Themes from December 2010 Board Retreat.pdf](#) – Page 45
- [06B Themes from CAWG.pdf](#) – Page 67
- 3:25 – 3:45 p.m. **7. Overview of Performance Measures and Land Use Process** |
- [07 Draft Performance Measures.pdf](#) – Page 73
- [07A Memo on Land Use Process Overview.pdf](#) – (handout at meeting)
- 3:45 – 4:20 p.m. **8. Breakout Session: Discussion on Performance Measures and Process and Land Use Process**
- 4:20 – 4:35 p.m. **9. Report Back from Breakout Session**
- 4:35 – 4:50 p.m. **10. SCS/RTP: Update on Countywide and Regional Processes** |
- [10 Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 87
- [10A Summary CW Regional Planning Activities](#) – Page 91
- [10B CWTP-TEP-SCS Development Impl Schedule.pdf](#) – Page 93
- [10C Alameda County Planning Director Memo.pdf](#) – Page 97
- [10D RTP-SCS Schedule.pdf](#) – Page 103
- 4:50 - 5:00 p.m. **11. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps** |
- [11 CWTP-TEP Committee Meetings Schedule.pdf](#) – (handout at meeting)
- [11A CAWG Roster.pdf](#) – Page 107
- [11B Memo Response to Comments.pdf](#) – Page _109
- [11B1 CWTP-TEP Comments and Responses.pdf](#) – Page _113
- 5:00 p.m. **12. Adjournment**

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

Next Meeting:

Date: March 3, 2011

Time: 2:30 to 5 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.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.