



Community Advisory Working Group Meeting Agenda

Thursday, April 7, 2011, 2:30 to 5 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
- Discuss the transportation issue papers and best practices
- Receive a presentation of polling results
- Receive an update on call for projects and programs and discuss methods for packaging transportation projects and programs for CWTP
- Discuss outreach outcomes and next steps
- Receive an update on the Sustainable Communities Strategy (SCS)/Regional Transportation Plan (RTP) process

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. Review of March 3, 2011 Minutes	
	<u>03 CAWG Meeting Minutes 030311.pdf</u> – Page 1	
	<u>03A Summary CAWG Comments in Breakout Session 030311.pdf</u>	
	– Page 7	
	<u>03B Summary TAWG Comments on PerfMeas and IssPapers 031011.pdf</u>	
	– Page 11	
2:45 – 2:50 p.m.	4. Update on CWTP-TEP Activities Since Last Meeting	
2:50 – 3:00 p.m.	5. Discussion on Transportation Issue Papers and Best Practices	
	<u>05 Memo Transportation Issues Overview.pdf</u> – Page 13	
	<u>05A Sustainability Principles.pdf</u> – Page 15	
	<u>05B Innovative Funding Opportunities.pdf</u> – Page 29	
	<u>05C Transit Integration and Sustainability.pdf</u> – Page 45	
	<i>The following will be posted on the website prior to the meeting:</i>	
	<u>05D Transportation Demand and Parking Management.pdf</u>	
	<u>05E Goods Movement.pdf</u>	
	<u>05F Land Use and CWTP.pdf</u>	

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- 3:00 – 3:30 p.m. **6. Presentation on Polling Results and Outreach Outcomes** |
[06 Polling Results Presentation.pdf](#) – Page 61
[06A Memo Outreach Update.pdf](#) – Page 79
[06B Outreach Presentation.pdf](#) – (handout at meeting)
- 3:30 – 4:30 p.m. **7. Breakout Session Discussion:** |
A. Call for Projects and Programs Update and Methods for Packaging Transportation Projects and Programs for CWTP
[07A Memo on Programs and Projects Packaging.pdf](#) – Page 85
[07A1 Preliminary List of Programs and Projects.pdf](#) – (handout at meeting)
[07A2 Adopted Performance Measures.pdf](#) – Page 89
[07A3 CWTP-SCS-RTP Process Flowchart.pdf](#) – Page 91
- 4:30 – 4:50 p.m. **8. Report Back from Breakout Session** |
- 4:50 – 4:55 p.m. **9. SCS/RTP: Update on Countywide and Regional Processes** |
[09 Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 93
[09A Summary CW Regional Planning Activities](#) – Page 97
[09B CWTP-TEP-SCS Development Impl Schedule.pdf](#) – Page 99
[09C ABAG Memo on Initial Vision Scenario.pdf](#) – Page 103
[09D ABAG IVS Presentation.pdf](#) – Page 105
[09E RTP-SCS Overview and Schedule.pdf](#) – Page 127
- 4:55 - 5:00 p.m. **10. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps** |
[10 CWTP-TEP Committee Meetings Schedule.pdf](#) – Page 131
[10A CAWG Roster.pdf](#) – Page 135
- 5:00 p.m. **11. Adjournment**

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

Next Meeting:

Date: May 5, 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.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.