

1333 Broadway, Suites 220 & 300

www.AlamedaCTC.org

# Community Advisory Working Group Meeting Agenda

# Thursday, May 5, 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
- Receive a report and presentation on the outreach and polling results
- Receive an update on Title VI requirements
- Discuss projects and programs lists and evaluation scenarios and screening
- Discuss TEP strategic parameters and financials
- Receive an update on the Sustainable Communities Strategy (SCS)/RTP process

2:30 – 2:35 p.m.	1.	Welcome and Introductions	
2:35 – 2:40 p.m.	2.	Public Comment	I
2:40 – 2:45 p.m.		Review of April 7, 2011 Minutes <u>03 CAWG Meeting Minutes 040711.pdf</u> – Page 1	I
2:45 – 2:50 p.m.	4.	Update on CWTP-TEP Activities Since Last Meeting	I
2:50 – 3:10 p.m.		<b>Report and Presentation on Outreach and Polling Results</b> <u>05 Outreach Public Participation Findings.pdf</u> – Page 5 <u>05A Outreach and Polling Results Presentation.pdf</u> – Page 15	I
3:10 – 3:20 p.m.		Update on Title VI Requirements <u>06 Memo TitleVI.pdf</u> – Page 27	Ι
3:20 – 4:20 p.m.		Call for Projects and Programs Outcomes and Draft Lists, and Next Steps <u>07 Call for Projects and Programs Presentation.pdf</u> – Page 29 <u>07A Memo on Call for Projects and Programs.pdf</u> – Page 39 <u>07B Letter from Urban Habitat.pdf</u> – Page 99 An update on screening and evaluation and next steps will be	I

presented at the meeting.

T

I

4:20 – 4:45 p.m.	8. TEP Financials and Strategic Parameters <u>08 Financials Presentation.pdf</u> – Page 105 <u>08A Memo TEP Strategic Parameters.pdf</u> – Page117
4:45 – 4:55 p.m.	9. SCS/RTP: Update on Countywide and Regional Processes <u>09 Memo Regional SCS-RTP CWTP-TEP Process.pdf</u> – Page 125 <u>09A Summary CW Regional Planning Activities.pdf</u> – Page 129 <u>09B CWTP-TEP-SCS Development Impl Schedule.pdf</u> – Page 131 <u>09C RTP-SCS Overview and Schedule.pdf</u> – Page 135 <u>09D Memo Comments on IVS.pdf</u> –(posted prior to meeting)
4:55 - 5:00 p.m.	10. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps <u>10 CWTP-TEP Committee Meetings Schedule.pdf</u> – Page 139 <u>10A CAWG Roster.pdf</u> – Page 143
5:00 p.m.	11. Adjournment

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

### Next Meeting:

Date:	July 7, 2011 – No June Meeting
Time:	2:30 to 5 p.m.
Location:	Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

#### Staff Liaisons:

Tess Lengyel, Manager of Programs and	Diane Stark, Senior Transportation Planner
Public Affairs	CAWG Coordinator
(510) 208-7428	(510) 208-7410
tlengyel@alamedactc.org	dstark@alamedactc.org
Beth Walukas, Manager of Planning	Saravana Suthanthira, Senior Transportation Planner
Beth Walukas, Manager of Planning (510) 208-7405	Saravana Suthanthira, Senior Transportation Planner TAWG Coordinator
	, 1

**Location Information:** Alameda CTC is located in Downtown Oakland at the intersection of 14<sup>th</sup> Street and Broadway. The office is just a few steps away from the City Center/12<sup>th</sup> Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14<sup>th</sup> 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 14<sup>th</sup> 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.org/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.