

Community Advisory Working Group Meeting Agenda

Tuesday, October 7, 2010, 3 to 5 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Overview of Countywide Transportation Plan Update and Transportation Expenditure Plan Development (CWTP-TEP) and Introduction of Consultant Team
- Review Community Advisory Working Group (CAWG) roles and responsibilities
- Review the calendar and meeting schedule
- Provide feedback on the Countywide Transportation Plan Vision Statement

3:00 – 3:20 p.m.	1. Welcome & Introductions	
3:20 – 3:25 p.m.	2. Public Comment	
3:25 – 3:45 p.m.	3. Overview of CWTP Update and TEP Development and Introduction of the Consultant Team	
	<u>03 Memo Overview of CWTP-TEP Development.pdf</u> – Page 1	
	<u>03A Preliminary Scope of Services.pdf</u> – Page 5	
	<u>03B Preliminary Development Impl Schedule.pdf</u> – Page 9	
	<u>03C Sustainable Communities Strategy Schedule.pdf</u> – Page 13	
	<u>03D Description of Committees.pdf</u> – Page 15	
	<u>03D1 CWTP-TEP Steering Committee Members.pdf</u> – Page 17	
	<u>03D2 TAWG Members.pdf</u> – Page 19	
	<u>03D3 CAWG Members.pdf</u> – Page 21	
3:45 – 3:50 p.m.	4. Review of CAWG Roles and Responsibilities	
	<u>04 Memo Review of CAWG Roles Responsibilities.pdf</u> – Page 23	
	<u>04A CAWG Roles Responsibilities.pdf</u> – Page 25	
3:50 – 4:00 p.m.	5. Review of CAWG Ground Rules	
	<u>05 Memo Review of CAWG Ground Rules.pdf</u> – Page 27	
4:00 – 4:15 p.m.	6. Review of the Calendar and Meeting Schedule	
	<u>06 Memo CAWG Preliminary Meetings Schedule.pdf</u> – Page 29	
4:15 – 4:30 p.m.	7. Feedback on the Countywide Transportation Plan Vision Statement	
	<u>07 Memo Feedback on Vision Statement.pdf</u> – Page 31	
	<u>07A Draft Vision Statement.pdf</u> – Page 33	
	<u>07B MTC Vision 2035.pdf</u> – Page 35	

4:30 – 5:00 p.m. **8. Other/Next Steps** |

5:00 p.m. **9. Adjournment**

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

Next Meeting:

Date: December 2, 2010

Time: 3 to 5 p.m.

Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:

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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.