



Citizens Watchdog Committee Master Programs Funding Agreement Subcommittee Meeting Agenda

Wednesday, November 30, 2011, 10 a.m. to 12 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Review and provide input on the Master Programs Funding Agreement template.
- Review and provide input on the implementation guidelines for the following six programs: Bicycle and Pedestrian Safety, Local Streets and Roads (LSR), Mass Transit, Special Transportation for Seniors and People with Disabilities (Paratransit), Transportation Technology, and Transit Center Development or Transit Oriented Development (TOD).

10:00 – 10:05 a.m. **1. Welcome and Introductions**

10:05 – 11:55 a.m. **2. Review of Master Programs Funding Agreement and Implementation Guidelines** |

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[02A Master Programs Funding Agreement 102611.pdf](#) – Page 7

[02B BikePed Implementation Guidelines.pdf](#) – Page 31

[02C LSR Implementation Guidelines.pdf](#) – Page 39

[02D MassTransit Implementation Guidelines.pdf](#) – Page 49

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[02F Technology Implementation Guidelines.pdf](#) – Page 63

[02G TOD Implementation Guidelines.pdf](#) – Page 67

11:55 – 12:00 p.m. **3. Next Steps** |

12 p.m. **4. Adjournment**

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

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.