

Goods Movement Collaborative and Plan Development Technical Team Meeting Agenda

Tuesday, June 5, 2014, 11:30 to 1:00 p.m.
Alameda County Transportation Commission
1111 Broadway, Suite 800, Oakland, CA 94607

Staff Liaisons: Tess Lengyel, Alameda CTC; Carolyn Clevenger, MTC;
Technical Team Members: Alameda CTC Alameda County Technical Advisory Committee
Consultant: Michael Fischer, Cambridge Systematics
Public Meeting Coordinator: Angie Ayers

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| 1. Welcome and Introductions | | |
| 2. April 10, 2014 Meeting Minutes | 1 | A |
| Recommendation: Approve the April 10, 2014 meeting minutes. | | |
| 3. Work Update | 5 | I |
| Staff will present a project recap and an updated project schedule incorporating MTC's regional goods movement plan, and discuss deliverables review process. | | |
| 4. Revised Draft Vision and Goals (Task 2a) | 7 | A |
| Staff will present the revised draft vision statement and goals.
Recommendation: Approve the Draft Vision and Goals Technical Memorandum and submit to Commission for review. | | |
| 5. Draft Performance Measures (Task 3a) | 17 | A |
| Staff will present a proposed strategy evaluation process and set of performance measures to reflect the plan's vision and goals. | | |
| 6. Next Steps/Next Meeting | | |
| 7. Adjournment | | |