



## Gap Grant Review Subcommittee Meeting 3 Agenda

Friday, April 12, 2013, 10 a.m. to 1 p.m.

### Meeting Outcomes:

- Review scores, rankings, and other tools
- Discuss programs/projects for non-funding and full-funding
- Discuss partial funding
- Finalize subcommittee recommendation

10:00 – 10:15a.m. Staff	<b>1. Welcome and Preliminaries</b> <b>A. Public Comment</b> <b>B. Process</b> <b>C. Materials</b>	
10:15 – 11:15a.m. Staff	<b>2. Review scores, rankings, and other tools</b>	
11:15a.m. – 12:00p.m. Staff	<b>3. Discuss funding recommendations for programs/projects</b>	
12:00 – 12:15p.m.	<b>Break</b>	
12:15 – 12:40p.m. Staff	<b>4. Discuss funding recommendations for programs/projects</b>	
12:40 – 1:00 p.m. Staff	<b>5. Finalize subcommittee recommendation</b>	A
1:00 p.m.	<b>6. Adjournment</b>	

Key: A – Action Item; I – Information/Discussion Item; full packet available at [www.alamedactc.org](http://www.alamedactc.org)

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**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: <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.