



Gap Grant Review Subcommittee Meeting 1 Agenda

Friday, March 15, 2013, 10 a.m. to 1 p.m.

Meeting Outcomes:

- Discuss recusals
- Review preliminary scoring results
- Identify program/project-specific questions for follow-up

10:00 – 10:30a.m. Staff	1. Welcome and Preliminaries A. Process B. Recusals C. Materials	
10:30 – 11:15a.m. Staff	2. Review Preliminary Scoring Results	
11:15a.m. – 12:00p.m. Staff	3. Identify Questions for Applicants	
12:00 – 12:15p.m.	Break	
12:15 – 12:55p.m. Staff	4. Continue to Identify Questions for Applicants	
12:55 – 1:00 p.m. Staff	5. Next Steps	
1:00 p.m.	6. Adjournment	

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

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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.