



**Countywide Transportation Plan Update and Transportation
Expenditure Plan Development
Steering Committee Meeting Agenda
Thursday, February 24, 2010, 12 to 2 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612**

**Mayor Mark Green, Chair
Councilmember Kriss Worthington, Vice Chair
(see back for members)**

Meeting Outcomes:

- Receive an update on Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) activities since last meeting
- Receive an update on countywide and regional processes
- Discuss the initial vision scenario and approach for incorporating SCS in the CWTP
- Review the Metropolitan Transportation Commission (MTC) draft policy on committed funding and projects, the call for projects, and a project and program prioritization policy
- Receive an outreach status update and approve polling questions
- Discuss the performance measures

12:00 p.m.	1. Welcome and Call to Order	
12:00 – 12:05	2. Public Comment	
12:05 – 12:10	3. Approval of January 27, 2011 Minutes	A
	<u>03 Steering Committee Meeting Minutes 012711.pdf</u> – Page 1	
	<u>03A Final Vision and Approved 012711.pdf</u> – Page 9	
12:10 – 12:15	4. Update on CWTP-TEP Activities Since Last Meeting	I
12:15 – 12:20	5. Update on Countywide and Regional Processes	I
	<u>05 Memo Regional SCS-RTP CWTP-TEP Process.pdf</u> – Page 11	
	<u>05A Summary CW Regional Planning Activities.pdf</u> – Page 15	
	<u>05B CWTP-TEP-SCS Development Impl Schedule.pdf</u> – Page 17	
	<u>05C RTP-SCS Schedule Overview.pdf</u> – Page 21	

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- 12:20 – 12:30 **6. Discussion of Initial Vision Scenario** |
- [06 ABAG Memo on Initial Vision Scenario.pdf](#) – Page 23
[06A Alameda County Planning Directors Memo.pdf](#) – Page 25
[06B Memo on CWTP SCS Land Use Process.pdf](#) – Page 31
[06C Presentation CWTP SCS Land Use.pdf](#) – Page 37
- 12:30 – 12:55 **7. Review of MTC’s Draft Policy on Committed Funding and Projects, Call for Projects and Prioritization Process** |
- [07 MTC Draft Policy on Committed Projects.pdf](#) – Page 43
[07A MTC Guidance on Call for Projects.pdf](#) – Page 61
[07B AlamedaCTC Call for Projects Process.pdf](#) – (handout at meeting)
[07C Presentation on Prioritization Process \(will be made at the meeting\)](#)
[07D AlamedaCTC Draft Cost Estimating Guidelines.pdf](#) – Page 73
[07D1 TAWG Presentation On Cost Estimating Guide.pdf](#) – Page 131
- 12:55 – 1:10 **8. Outreach Status Update and Approval of Polling Questions** A
- [08 Memo Outreach Update.pdf](#) – Page 137
[08A Draft Polling Questions.pdf](#) – Page 143
- 1:10 – 1:25 **9. Discussion of Performance Measures** |
- [09 Memo Draft Performance Measures.pdf](#) – Page 153
[09A Presentation Draft Performance Measures.pdf](#) – Page 167
[09B Summary of CAWG and TAWG Comments.pdf](#) – Page 175
- 1:25 – 1:40 **10. Update: Steering Committee, CAWG, TAWG, and Other Items/Next Steps** |
- [10 CWTP-TEP Committee Meetings Schedule.pdf](#) – Page 181
[10A CAWG and TAWG January Minutes.pdf](#) – Page 185
[10B Memo Response to Comments.pdf](#) – Page 203
[10B1 CWTP-TEP Comments and Responses.pdf](#) – Page 205
- 1:40 – 1:50 **11. Member Reports** |
- 1:50 – 1:55 **12. Staff Reports** |
- 1:55 – 2:00 **13. Other Business** |
- 2:00 p.m. **14. Adjournment/Next Meeting:** |
- March 24, 2011, 12 to 2 p.m. at Alameda CTC**

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

Steering Committee Members:**Mark Green, Chair**

Mayor, City of Union City

Kriss Worthington, Vice Chair

Councilmember, City of Berkeley

Ruth Atkin, Councilmember

City of Emeryville

Tom Blalock, Director

BART

Luis Freitas, Vice Mayor

Alternate, City of Newark

Scott Haggerty, Supervisor

County of Alameda

Greg Harper, Director

AC Transit

Olden Henson, Councilmember

City of Hayward

Jennifer Hosterman, Mayor

City of Pleasanton

Beverly Johnson, Councilmember

Alternate, City of Alameda

Marshall Kamena, Mayor

City of Livermore

**Rebecca Kaplan, Councilmember-
At-Large**

City of Oakland

Nate Miley, Supervisor

County of Alameda

Larry Reid, Councilmember

City of Oakland

Tim Sbranti, Mayor

Alternate, City of Dublin

Joyce Starosciak, Councilmember

Alternate, City of San Leandro

Suzanne Chan, Vice Mayor

City of Fremont

Staff Liaisons:Tess Lengyel, Alameda CTC, 510-208-7428, tlengyel@alamedactc.orgBeth Walukas, Alameda CTC, 510-208-7405, bwalukas@alamedactc.org

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.