



Technical Advisory Working Group Meeting Agenda

Thursday, October 13, 2011, 1:30 to 4 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan (CWTP-TEP) activities since the last meeting
- Discuss and provide input on the preliminary TEP outline and program allocations formulas
- Receive an update on public outreach including a polling update
- Receive an update on the draft CWTP comments and the evaluation process
- Receive an update on the Sustainable Communities Strategy (SCS)/Regional Transportation Plan (RTP) process

- 1:30 – 1:35 p.m. **1. Welcome and Introductions**
- 1:35 – 1:40 p.m. **2. Public Comment** |
- 1:40 – 1:45 p.m. **3. Review of September 8, 2011 Minutes** |
[03 TAWG Meeting Minutes 090811.pdf](#) – Page 1
- 1:45 – 1:50 p.m. **4. Update on CWTP-TEP Activities Since Last Meeting** |
- 1:50 – 2:30 p.m. **5. Discussion on the Preliminary TEP Outline and Program Allocations Formulas** |
[05 Draft TEP Outline.pdf](#) – Page 11
[05A Draft TEP Program Allocations.pdf](#) – Page 15
- 2:30 – 3:15 p.m. **6. Discussion on Public Outreach and Polling** |
[06 Outreach Meeting Dates Update.pdf](#) – Page 27
[06A Final Polling Questions Update.pdf](#) – Page 29
[06B Outreach Toolkit Presentation.pdf](#) – Page 41
- 3:15 – 3:45 p.m. **7. Update on the Draft CWTP Comments and Evaluation Process** |
Comments and responses will be placed on the website and TAWG notified when posted.
- 3:45 – 3:50 p.m. **8. SCS/RTP: Update on Countywide and Regional Processes** |
[08 Memo Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 55

- 3:50 – 3:55 p.m. **9. Update: Steering Committee, CAWG, and TAWG and Other Items/Next Steps** |
[09 CWTP-TEP Committee Meetings Schedule.pdf](#) – Page 69
[09A TAWG Roster.pdf](#) – Page 73
- 3:55 – 4:00 p.m. **10. Member Reports/Other Business** |
- 4:00 p.m. **11. Adjournment**

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

Next Meeting:

Date: November 10, 2011

Time: 1:30 to 4:00 p.m.

Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

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.org/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.