

March 28, 2011
Laney Bistro
Laney College Campus
900 Fallon Street, Oakland, CA 94607
5:30 to 8:00 pm

LAKE MERRITT STATION AREA PLAN
COMMUNITY STAKEHOLDERS GROUP (CSG) MEETING #6
Meeting Focusing on the BART / MTC / Madison Square Blocks

AGENDA

1. Purpose of today's meeting: Evaluate community feedback received to date related to the BART / MTC / Madison Square Blocks (10 min) – *D&B*
2. Detail of site constraints (15 min) – *BART/D&B/City staff*
 - a. BART blocks: Tunnel / Station and Operations / Financial implications
 - b. MTC block: BART operations to remain within MTC block, if any, even if MTC were to move out of building
 - c. Madison Square Park: No net loss of open space requirement / history of Oakland's downtown squares
 - i. Improve Madison Park or move it somewhere else
 - d. Street closures: cannot close Madison or Oak streets
3. Presentation of community feedback received to date related to the BART / MTC / Madison Square Blocks:
 - a. 2009 Community Charette Process (10 min) – *Chinatown Coalition*
 - b. Community feedback at Subarea Workshops (10 min) – *D&B*
4. CSG Charette (60-90 min): 2-3 groups work independently to evaluate community input on the 4-block area and put forward a site plan with design solutions regarding:
 - a. Circulation and Access
 - b. Land uses, building height and footprint
 - c. Public Spaces
 - d. Presentation of recommendations to the group
5. Summary and Discussion (20-30 minutes)
 - a. Points of Agreement; plus up to 3 Alternatives to Handle Points of Disagreement
6. Wrap-Up (5 minutes)

Note: All materials discussed to be provided to CSG members in advance of the meeting. Materials include:

- *Summary of community feedback at Subarea Workshops related to the BART blocks*
- *Base Map for focus blocks showing constraints*