



Alameda County Technical Advisory Committee Meeting Agenda

Thursday, April 6, 2017, 1:30 p.m.

1111 Broadway, Suite 800, Oakland, CA 94607 • PH: (510) 208-7400 • www.AlamedaCTC.org

1. Introductions/Roll Call

Chair: Arthur L. Dao, Alameda CTC Executive Director

2. Public Comment

Staff Liaison: Vivek Bhat

Clerk: Vanessa Lee

3. Administration

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3.1. [Approve the March 9, 2017 ACTAC Meeting Minutes](#)

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4. Programs/Projects/Monitoring

4.1. [Approve Draft 2018 Comprehensive Investment Plan; Approve Execution of Funding Agreements and/or Cooperative Agreements with Sponsors and Project Partners, Initiation of Contract Procurement to obtain necessary professional services contracts to advance Projects and Programs that are directly managed by Alameda CTC, and Encumbrances for Costs Incurred Directly by the Alameda CTC](#)

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4.2. [Freight Funding Opportunities Update](#)

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4.3. [Alameda County Federal Inactive Projects Update](#)

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5. Policy and Transportation Planning

5.1. [Rail Strategy Study Update](#)

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6. Member Reports

6.1. [Metropolitan Transportation Commission Local Streets and Roads Working Group](#)

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6.2. Other Reports

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7. Adjournment/Next Meeting

Thursday, May 4, 2017

All items on the agenda are subject to action and/or change by the committee.