



**ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
(ACTAC)
MEETING NOTICE**

Tuesday, February 5, 2013, 1:30 P.M.
1333 Broadway, Suite 300,
Oakland, California 94612
(see map on last page of agenda)

Chairperson: Art Dao
Staff Liaison: Matt Todd
Secretary: Angie Ayers-Smith

AGENDA

*Copies of Individual Agenda Items are Available on the:
Alameda CTC Website -- www.AlamedaCTC.org*

1 INTRODUCTIONS / ROLL CALL

2 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

3 CONSENT CALENDAR

- 3A. [Approval of Minutes of January 8, 2013 – Page 1](#) **A**
- 3B. [Funding Opportunity – Natural Gas Fueling Infrastructure – Page 5](#) **I**
- 3C. [Funding Opportunity – Caltrans’ Transportation Planning Grant Program – Page 7](#) **I**

4 ACTION ITEMS

- 4A. [Approval of State Transportation Improvement \(STIP\) Program At Risk Report – Page 9](#) **A**
- 4B. [Approval of Federal Surface Transportation/Congestion Mitigation and Air Quality \(STP/CMAQ\) Program At Risk Report – Page 17](#) **A**
- 4C. [Approval of Transportation Fund for Clean Air \(TFCA\) Program At Risk Report – Page 31](#) **A**
- 4D. [Approval of Alameda CTC Transportation Fund for Clean Air \(TFCA\) Program Guidelines, Consistent with the Air District’s FY 2013/14 TFCA Policies – Page 37](#) **A**
- 4E. [Approval of Transportation for Clean Air \(TFCA\) FY 2013/14 Expenditure Plan Application – Page 57](#) **A**
- 4F. [Approval to Release the Draft Priority Development Area Investment and Growth Strategy for Review and Comment – Page 63](#) **A**

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- 4G. [Approval of Sustainable Communities Technical Assistance Program \(SC-TAP\) Program Guidelines and Budget](#) – Page 65 A

5 NON ACTION ITEMS

- 5A. One Bay Area Grant (OBAG) Program Update* I
- 5B. Metropolitan Transportation Commission Complete Streets Checklist * I
- 5C. [California Transportation Commission \(CTC\) January 2013 Meeting Summary](#) – Page 75 I
- 5D. [Federal Inactive List of Projects: December 2012 Quarterly Review](#) – Page 79 I
- 5E. [Caltrans' Proposed Adjustments to Local Urbanized Area Boundaries](#) – Page 85 I
- 5F. [Local Streets and Roads Working Group \(LSRWG\) Update](#) – Page 123 I

6 LEGISLATIVE PROGRAM UPDATE

- 6A. Legislative Program Update* I

7 STAFF AND COMMITTEE MEMBER REPORTS**8 ADJOURNMENT AND NEXT MEETING: March 5, 2013**

Key: A- Action Item; I – Information Item; *Material will be provided at meeting.
(#) All items on the agenda are subject to action and/or change by the Committee.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

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