

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE MEETING NOTICE

SPECIAL MEETING: TDA ARTICLE 3

TDA ARTICLE 3 Committee Meeting

Tuesday, March 5, 2013, 1:00 p.m. Alameda CTC Committee Meeting Room, Suite 300

FY 2012/13 Article 3 Program*

Discussion/Action

The TDA Article 3 Committee is requested to review and approve the FY 2012/13 TDA Article 3 programming schedule and fund estimate. The materials will be available at the meeting.

Tuesday, March 5, 2013, 1:30 P.M. 1333 Broadway, Suite 300, Oakland, California 94612 (see map on last page of agenda) Chairperson: Staff Liaison: Secretary: Art Dao Matt Todd Angie Ayers-Smith

AGENDA

Copies of Individual Agenda Items are Available on the: Alameda CTC Website -- <u>www.AlamedaCTC.org</u>

1 INTRODUCTIONS / ROLL CALL

Growth Strategy – Page 7

2 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item <u>not</u> 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. <u>Approval of Minutes of February 5, 2013</u> – Page 1 A 3B. California Transportation Commission (CTC) Meeting Summary *No meeting held in February 2013* I 4 ACTION ITEMS 4A. Approval of Final Alameda County Priority Development Area Investment and A

5	5 NON ACTION ITEMS			
	5A.	Metropolitan Transportation Commission (MTC) Express Lane Network Update – Page 11	Ι	
	5B.	Policy Framework for Planning, Programming and Monitoring – Page 35	Ι	
	5C.	Complete Streets Local Policy Approvals Update – Page 47	Ι	
	5D.	Local Streets and Roads Working Group (LSRWG) Update - Page 51	Ι	
6	5 LEGISLATIVE PROGRAM UPDATE			
	6A.	Legislative Program Update *	Ι	
7	STA	FF AND COMMITTEE MEMBER REPORTS		

8 ADJOURNMENT AND NEXT MEETING: April 2, 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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