ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE (ACTAC)
MEETING NOTICE

Tuesday, January 3, 2012, 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: Claudia Leyva

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

1 INTRODUCTIONS

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 Minutes of December 6, 2011 – Page 1
3B Review CTC Meeting Summary – Page 9

4 ACTION ITEMS

4A Approval of Third Cycle Lifeline Program Structure – Page 11
4B Approval of Advance Programming of $45,000 of Lifeline Cycle 3 Funding for the Neighborhood Bike Centers Program – Page 39
4C Approval of Transportation Fund of Clean Air Program Manager Funding for a Goods Movement Emission Reduction Program (Engine MY 2004 Port Truck Replacement Program) – Page 55
4D Approval of STIP Award Deadline Time Extension Request for the Union City Intermodal Station Project, Phase II – Page 79

5 NON ACTION ITEMS

5A Review of Congestion Management Program: Quarterly Update of the Land Use Analysis Program Element (1st and 2nd Quarter) FY 2011/12 – Page 89
5B Review of Countywide Transportation Plan (CWTP) and Transportation Expenditure Plan and Update on Development of a Sustainable Community Strategy (SCS)/Regional Transportation Plan (RTP) – Page 95
5C  Review Evaluation of Bike to Work Day and Ride into Life/Get Rolling Campaigns – Page 107
5D  Review of MTC OneBayAreaGrant Program*

6  LEGISLATIVE PROGRAM UPDATE

6A  Approval of 2012 Alameda CTC Legislative Program – Page 197

7  STAFF AND COMMITTEE MEMBER REPORTS

7A  Review of Delivery Schedule for 2011/12 Federal Program *

8  ADJOURNMENT AND NEXT MEETING: February 7, 2012

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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