



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

Tuesday, February 7, 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 January 3, 2012 – Page 1 | A |
| 3B | Review CTC Meeting Summary – Page 7 | I |
| 3C | Review Updated Information on Bay Area Air Quality Management District’s (BAAQMD) Adopted California Environmental Quality Act (CEQA) Guidelines and Court Suspension of Air Quality Rules – Page 9 | I |
| 3D | Review Federal Fiscal Year 2011-12 Surface Transportation/Congestion Mitigation and Air Quality (STP/CMAQ) Program Delivery Update – Page 11 | |
| 3E | Review Funding Opportunity – Job Access and Reverse Commute (JARC) funded Mobility Management Program Call for Projects – Page 17 | I |
| 3F | Review Funding Opportunity – Priority Development Area (PDA) Planning Program Cycle Five Call for Projects – Page 21 | |
| 3G | Review Funding Opportunity – Transportation Investment Generating Economic Recovery (TIGER) 2012 Discretionary Grant– Page 27 | I |

4 ACTION ITEMS

- 4A [Approval of 2012 State Transportation Improvement \(STIP\) Exchange Proposal](#) – Page 29 **A**
- 4B [Approval of STIP Expenditure Deadline Extension for Alameda CTC's I-880 Southbound HOV Lane Landscape Enhancements Project](#) – Page 33 **A**
- 4C Approval of Safe Route to School (SR2S) Federal Fund Exchange * **A**

5 NON ACTION ITEMS

- 5A [Review and Comment on MTC's Second Draft of the One Bay Area Grant Program](#) – Page 39 **D/I**
- 5B [Review of Countywide Transportation Plan \(CWTP\) and Transportation Expenditure Plan \(TEP\) and Update on Development of a Sustainable Communities Strategy \(SCS\)/Regional Transportation Plan \(RTP\)](#) – Page 95 **I**
- 5C [Review Presentation by the Bay Area Conservation and Development Commission \(BCDC\) on the Bay Plan Amendment and the Adapting to Rise Tides Project in Alameda County](#) – Page 109 **D/I**
- 5D [Review State Transportation Improvement \(STIP\) Program Timely Use of Funds Monitoring Report](#) – Page 113 **I**
- 5E [Review Federal Surface Transportation/Congestion Mitigation and Air Quality \(STP/CMAQ\) Program Timely Use of Funds Monitoring Report](#)– Page 119 **I**
- 5F [Review CMA Exchange Program Preliminary Quarterly Status Monitoring Report](#) – Page 131 **I**
- 5G [Review Transportation for Clean Air \(TFCA\) Program Timely Use of Funds Monitoring Report](#) – Page 133 **I**
- 5H [Review Transportation for Clean Air \(TFCA\) Fund Estimate and Schedule for FY 12/13 Call for Projects](#)– Page 139 **I**
- 5I Review 2013 TIP Update Process* **I**
- 5J [Review Federal Inactive Projects List: December 2011 Quarterly Review](#) – Page 143 **I**

6 LEGISLATIVE PROGRAM UPDATE

- 6A [Review Legislative Program Update](#) – Page 149 **I**

7 STAFF AND COMMITTEE MEMBER REPORTS

- 7A [Review of Local Streets and Roads Working Group \(LSRWG\) Update](#) – Page 171 **I**

8 ADJOURNMENT AND NEXT MEETING: March 6, 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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