



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

**Tuesday, September 4, 1:00 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

**\*Please note revised starting time: the ACTAC meeting will start at 1:00 p.m.**

***AGENDA***

*Copies of Individual Agenda Items are Available on the:  
Alameda CTC Website -- [www.AlamedaCTC.org](http://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 | <a href="#">Minutes of July 3, 2012</a> – Page 1   | A |
| 3B | <a href="#">Review State Transportation Improvement (STIP) Program Timely Use of Funds Monitoring Report</a> – Page 7  | I |
| 3C | <a href="#">Review Federal Surface Transportation/Congestion Mitigation and Air Quality (STP/CMAQ) Program Timely Use of Funds Monitoring Report</a> – Page 15 | I |
| 3D | <a href="#">Review CMA Exchange Program Preliminary Quarterly Status Monitoring Report</a> – Page 27   | I |
| 3E | <a href="#">Review Transportation Fund for Clean Air (TFCA) Program Timely Use of Funds Monitoring Report</a> – Page 29  | I |
| 3F | <a href="#">Review of 2012 Level of Service (LOS) Monitoring Study Draft Results</a> – Page 35   | I |
| 3G | <a href="#">Review of Congestion Management Plan (CMP): Draft 2012 Conformity Requirements</a> – Page 67   | I |

3H [Review of California Transportation Commission \(CTC\) August 2012 Meeting Summary](#)– **Page 71**      **I**

**4 ACTION ITEMS**

4A [Approval of Transportation Fund for Clean Air \(TFCA\) Program Expenditure Deadline Extension Request for City of Hayward TFCA Project 10ALA04, Traffic Signal Controller Upgrade and Signalization](#)– **Page 73**      **A**

4B [Approval of TFCA Program Expenditure Deadline Extension Request for Alameda CTC TFCA Projects 08ALA01 and 09ALA01, Webster Street Corridor Enhancements](#)– **Page 77**      **A**

**5 NON ACTION ITEMS**

5A [Review of Metropolitan Transportation Commission’s \(MTC\) Resolution 4035 and One Bay Area Grant Program \(OBAG\) Implementation in Alameda County](#) – **Page 81**      **I**

5B [Review of Draft Alameda CTC Complete Streets Policy Elements](#) – **Page 145**      **I**

5C Review Priority Development Areas (PDA) Investment and Growth Strategy Status \*      **I**

5D [Review of Draft Alameda County Technical Advisory Committee \(ACTAC\) Bylaws](#) – **Page 157**      **I**

**6 LEGISLATIVE PROGRAM UPDATE**

6A Review Legislative Program Update\*      **I**

**7 STAFF AND COMMITTEE MEMBER REPORTS**

7A [Review of Local Streets and Roads Working Group \(LSRWG\) Update](#) – **Page 165**      **I**

**8 ADJOURNMENT AND NEXT MEETING: October 2, 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*

*Alameda County Transportation Commission  
1333 Broadway, Suites 220 & 300, Oakland, CA 94612  
(510) 208-7400  
(510) 836-2185 Fax (Suite 220)  
(510) 893-6489 Fax (Suite 300)  
www.alamedactc.org*