



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

**Tuesday, November 01, 2011, 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](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 [Minutes of October 4, 2011](#) – Page 1 **A**
- 3B Review CTC Meeting Summary \*
- 3C [Review FFY 2011-12 Surface Transportation Program \(STP\) / Congestion Mitigation Air Quality \(CMAQ\) and FHWA-Administered Formula Funds Obligation Plan](#)– Page 7
- 3D [Review Caltrans’ Letter Related to the Expenditure of the American Recovery and Reinvestment Act \(ARRA\) Funds](#)– Page 11
- 3E Review Funding Opportunities  
*No items this month*

**4 ACTION ITEMS**

- 4A [Approval of the Final 2011 Congestion Management Program Report](#) – Page 13 **A**
- 4B [Approval of the Final Conformity Findings for the 2011 Congestion Management Plan \(CMP\)](#) – Page 31 **A**
- 4C [Approval of State Transportation Improvement Program \(STIP\) At Risk Report](#) – Page 35 **A**
- 4D [Approval of Federal Surface Transportation/Congestion Mitigation and Air Quality \(STP/CMAQ\) Program At Risk Report](#) – Page 41 **A**

- 4E [Approval of CMA Exchange Program Quarterly Status Monitoring Report](#) – Page 53 A  
4F [Approval of Transportation For Clean Air \(TFCA\) Program At Risk Report](#) – Page 55 A

**5 NON ACTIONS ITEMS**

- 5A [Review of Draft Master Programs Funding Agreements and Implementation Guidelines for Measure B and Vehicle Registration Fee Funds Disbursement](#) – Page 61 D/I  
5B [Review of Amendment to the 2012 Level of Service \(LOS\) Monitoring Study Contract](#) – Page 133 D/I  
5C [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 145 I  
5D [Review Federal Inactive Projects List: September 2011 Quarterly Review](#) – Page 157 I

**6 LEGISLATIVE PROGRAM UPDATE**

- 6A [Review Legislative Program Update](#) – Page 163 I

**7 STAFF AND COMMITTEE MEMBER REPORTS**

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

**8 ADJOURNMENT AND NEXT MEETING: DECEMBER 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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