



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

Tuesday, June 5, 2012, 1:30 P.M.
1333 Broadway, Suite 300,
Oakland, California 94612
(see map on last page of agenda)

Chairperson: Arthur L. 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

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| 3A | Minutes of May 8, 2012 – Page 1 | A |
| 3B | Review Caltrans Memo Proposing Hazardous Materials Languages Into Caltrans’ Relinquishment Agreement Template – Page 7 | I |

4 ACTION ITEMS

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|----|--|----------|
| 4A | Approval of the Guaranteed Ride Home (GRH) Program Annual Evaluation Report and Scope of Work for the GRH Request for Proposals – Page 9 | A |
| 4B | Approval of Final Vehicle Registration Fee (VRF) FY 2012/13 Strategic Plan – Page 41 | A |
| 4C | Approval of State Transportation Improvement (STIP) Program At Risk Report – Page 61 | A |
| 4D | Approval of Federal Surface Transportation/Congestion Mitigation and Air Quality (STP/CMAQ) Program At Risk Report – Page 67 | A |
| 4E | Approval of CMA Exchange Program Quarterly Status Monitoring Report – Page 79 | A |
| 4F | Approval of Transportation for Clean Air (TFCA) Program At Risk Report – Page 81 | A |

4G	Approval of Draft FY 2012/13 Transportation Fund for Clean Air (TFCA) Program – Page 91	A
5	NON ACTION ITEMS	
5A	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
5B	Update on Metropolitan Transportation Commission’s (MTC) One Bay Area Grant Program (OBAG) – Page 105	I
5C	Review Policy, Planning and Programming Activities Implementation Timeline – Page 145	I
5D	Review of Updated Preliminary 2012 Level of Service Monitoring Results – Page 151	I
5E	Review of California Transportation Commission (CTC) May 2012 Meeting Summary – Page 179	I
6	LEGISLATIVE PROGRAM UPDATE	
6A	Review Legislative Program Update – Page 181	I
7	STAFF AND COMMITTEE MEMBER REPORTS	
7A	Review of Local Streets and Roads Working Group (LSRWG) Update – Page 185	I
8	ADJOURNMENT AND NEXT MEETING: July 3, 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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