

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

MEETING NOTICE

Tuesday, January 4, 2011, 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's Website at: www.alamedactc.com*

1.0 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.

2.0 CONSENT CALENDAR

A/I

- 2.1 [Approval of the Minutes of December 7, 2010](#) – page 1
- 2.2 Funding Opportunities
 - 2.2.1 [Review FOCUS Station Area & Land Use Planning Program - Fourth Cycle Call for Projects](#) – page 5

3.0 ACTION ITEMS

A/D/I

- 3.1 [Approval of the Alameda County Safe Routes to School \(SR2S\) Program - RFP Release](#) – page 13
- 3.2 [Approval of Revised Lifeline Transportation Program](#) – page 23
- 3.3 [Approval of 2011 Congestion Management Program \(CMP\) Update: Schedule and Issues](#) – page 37

4.0 NON-ACTION ITEMS

D/I

- 4.1 [Review Sustainable Community Strategy \(SCS\)/Regional Transportation Plan \(RTP\) and Countywide Transportation Plan \(CWTP\)/Transportation Expenditure Plan Information](#) – page 51

- 4.2 Monitoring Reports
 - [4.2.1 Review State Transportation Improvement \(STIP\) Program Timely Use of Funds Report - page 69](#)
 - [4.2.2 Review Federal Surface Transportation/Congestion Mitigation and Air Quality \(STP/CMAQ\) Program Timely Use of Funds Report - page 75](#)
 - [4.2.3 Review CMA Exchange Program Preliminary Quarterly Status Report - page 89](#)
 - [4.2.4 Review Transportation for Clean Air \(TFCA\) Program Timely Use of Funds Report - page 91](#)
- 4.3 [Review Information Regarding Rescission of High Priority Project \(HPP\), Surface Transportation Assistance Act \(STA\), Surface Transportation and Uniform Relocation Assistance Act \(STURA\), and Intermodal Surface Transportation Efficiency Act \(ISTEA\) Earmarks – page 95](#)
- 4.4 Project Study Report / Project Initiation Document (PSR/PID)
 - [4.4.1 Review of Priority List for FY 2010/11 – page 97](#)
 - 4.4.2 Review of Project Study Report/PID Strategy for FY 2011/12*
- 4.5 [Review Transportation for Clean Air \(TFCA\) FY 2011/12 Call for Projects Information- page 101](#)
- 4.6 [Review CMP: Quarterly Update of the Land Use Analysis Program Element \(2nd Quarter\) – page 109](#)
- 4.7 [Review County Wide Model Update: Request for 2010 Base Year Traffic Counts – page 117](#)

5.0 LEGISLATIVE PROGRAM UPDATE

- 5.1 [Review 2011 Legislative Program- page 123](#)

6.0 STAFF AND COMMITTEE MEMBER REPORTS

7.0 OTHER/ADJOURNMENT

NEXT MEETING: February 1, 2011.

Location: ACTIA Office, 1333 Broadway, Suite 300, Oakland, CA 94612.

Key: A – Action Item; I – Information Item; D - Discussion Item
* – Material will be available at the 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