



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

MEETING NOTICE

Tuesday, May 3, 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 INTRODUCTIONS

2.0 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.

3.0 CONSENT CALENDAR

A/I

[3.1 Approval of Minutes of April 1, 2011 – Page 1](#)

3.2 Review of CTC Meeting Summary
(No CTC meeting scheduled for April - no meeting summary this month)

[3.3 Review Local Streets and Roads Meeting Summary – Page 7](#)

[3.4 Review Disadvantaged Business Enterprise \(DBE\)
Good Faith Effort Training – Page 9](#)

3.5 Review Funding Opportunities
[3.5.1 Cycle 3 Safe Routes to School – Page 11](#)

[3.6 Review Alameda CTC New Phone Numbers and Email Addresses – Page 13](#)

4.0 ACTION ITEMS

A/D/I

4.1 Approval of Vehicle Registration Fee Program Guidelines *

[4.2 Approval of Guaranteed Ride Home Program Annual Evaluation – Page 15](#)

[4.3 Approval of Regional Transportation Plan \(RTP\) and Countywide Transportation Plan \(CWTP\)/Transportation Expenditure Plan Project and Program Submittal List – Page 45](#)

[4.4 Approval of 2012 State Transportation Improvement Program \(STIP\): Development Process – Page 105](#)

[4.5 Approval of Final FY 2011/12 TFCA Program – Page 117](#)

4.6 Monitoring Reports

[4.6.1 Approval of STIP Program At Risk Report – Page 121](#)

[4.6.2 Approval of Federal STP/CMAQ Program At Risk Report – Page 127](#)

[4.6.3 Approval of CMA Exchange Program Quarterly Status Report – Page 147](#)

[4.6.4 Approval of TFCA Program At Risk Report – Page 149](#)

5.0 NON-ACTION ITEMS D/I

5.1 2011 Congestion Management Program (CMP) Update:

5.1.1 Presentation on Community Design and Transportation (CDT) program by Santa Clara Valley Transportation Authority*

5.1.2 Presentation on Automobile Trip Generated (ATG) measure for assessing transportation impacts by San Francisco County Transportation Authority*

[5.2 Review of Sustainable Community Strategy \(SCS\)/Regional Transportation Plan \(RTP\) and Countywide Transportation Plan \(CWTP\)/Transportation Expenditure Plan Information – Page 153](#)

[5.3 Review Project Eligibility Categories for Transportation Fund for Clean Air \(TFCA\) Program – Page 163](#)

5.4 Nominate ACTAC Representative for MTC's Local Streets and Roads Working Group*

[5.5 Review Caltrans Quarterly Federal Inactive Projects Report – Page 167](#)

[5.6 Review Caltrans' Interim Guidance for Development of Project Initiation Documents \(PID\) – Page 173](#)

6.0 LEGISLATIVE PROGRAM UPDATE

6.1 Review Legislative Program Update*

7.0 STAFF AND COMMITTEE MEMBER REPORTS

8.0 OTHER/ADJOURNMENT

NEXT MEETING: June 7, 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*