



ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE MEETING NOTICE

Tuesday, May 7, 2013, 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
Public Meeting Angie Ayers
Coordinator:

AGENDA

*Copies of Individual Agenda Items are Available on the:
Alameda CTC Website -- www.AlamedaCTC.org*

1 INTRODUCTIONS / ROLL CALL

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. | Approval of Minutes of April 2, 2013 – Page 1 | A |
| 3B. | State Transportation Improvement (STIP) Program Timely Use of Funds Monitoring Report – Page 7 | I |
| 3C. | Federal Surface Transportation/Congestion Mitigation and Air Quality (STP/CMAQ) Program Timely Use of Funds Monitoring Report – Page 15 | I |
| 3D. | Priority Conservation Area Grant Program: Competitive Grants Guidelines and Call for Proposals* | I |

4 STRATEGIC PLANNING AND INVESTMENT POLICY

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| 4A. | Approval of 2013 Capital Improvement Program and Programs Investment Plan Revenue Assumptions and Review of the Development Methodology * | A |
| 4B. | Approval of 2014 State Transportation Improvement Program (STIP) Principles * | A |

5 ACTION ITEMS

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| 5A. | Approval of Countywide Transportation Demand Management Strategy and Review of the Annual Evaluation of the Guaranteed Ride Home Program – Page 31 | A |
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| 5B. | Approval of Three-Year Project Initiation Document Strategic Plan for Alameda County– Page 147 | A |
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6 NON ACTION ITEMS

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| 6A. | Draft FY 2012/13 Coordinated Funding Program * | I |
| 6B. | Plan Bay Area and the Draft Environmental Impact Report * | I |
| 6C. | Federal Inactive List of Projects: New Caltrans Guidance – Page 155 | I |
| 6D. | Transportation Fund for Clean Air (TFCA) Program Timely Use of Funds Monitoring Report and Summary of Applications Received for FY 2013/14– Page 161 | I |
| 6E. | Local Streets and Roads Working Group Update – Page 169 | I |
| 6F. | Metropolitan Transportation Commission’s Traffic Operations System Policy* | I |

7 LEGISLATION

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| 7A. | Legislative Positions and Update – Page 171 | I |
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8 STAFF AND COMMITTEE MEMBER REPORTS**I****9 ADJOURNMENT AND NEXT MEETING: June 4, 2013**

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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