



ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE MEETING NOTICE

Tuesday, June 4, 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
Coordinator: Angie Ayers

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

- | | | |
|-----|--|----------|
| 3A. | Approval of Minutes of May 7, 2013 – Page 1 | A |
| 3B. | California Transportation Commission (CTC) May 2013 Meeting Summary – Page 7 | I |
| 3C. | Alameda County Federal Inactive List of Projects: May 2013 Update – Page 11 | I |

4 STRATEGIC PLANNING AND PROGRAMMING POLICY

- | | | |
|-----|---|----------|
| 4A. | Approval of Capital Improvement Program/ Programs Investment Plan Methodology and Review of Draft Screening and Prioritization Criteria * | A |
|-----|---|----------|

5 ACTION ITEMS

- | | | |
|-----|--|----------|
| 5A. | Approval of Final Fiscal Year 2012/13 Coordinated Funding Program – Page 19 | A |
| 5B. | Approval of Transportation Fund for Clean Air (TFCA) Draft FY 2013/14 Program and At Risk Report – Page 43 | A |
| 5C. | Approval of Countywide Goods Movement Plan and Collaboration Strategy Work Scope * | A |

5D.	Approval of State Transportation Improvement (STIP) Program At Risk Report – Page 53	A
5E.	Approval of Federal Surface Transportation/Congestion Mitigation and Air Quality (STP/CMAQ) Program At Risk Report – Page 61	A
6	NON ACTION ITEMS	
6A.	Sustainable Communities Technical Assistance Program (SC-TAP) Call for Projects – Page 77	I
6B.	Citizen’s Watchdog Committee’s Agency Contact Request	I
6C.	Local Streets and Roads Working Group Update – Page 87	I
7	LEGISLATION	
7A.	Legislative Positions and Update *	I
8	STAFF AND COMMITTEE MEMBER REPORTS	I
9	ADJOURNMENT AND NEXT MEETING: July 2, 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

*Alameda County Transportation Commission
1333 Broadway, Suites 220 & 300, Oakland, CA 94612
(510) 208-7400
(510) 836-2185 Fax (Suite 220)
(510) 893-6489 Fax (Suite 300)
www.alamedactc.org*