



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

**MEETING NOTICE**

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Thursday, September 8, 2011, 11:00 a.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](http://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 the Minutes of July 5, 2011](#) – Page 1
- 3.2 [Review CTC Meeting Summary](#) – Page 5
- 3.3 [Review Local Streets and Roads Working Group \(LSRWG\) Meeting Summary](#)  
– Page 7
- 3.4 Review Funding Opportunities  
No Items to report this month
- 3.5 [Review Federal Inactive Project List: June 2011 Quarterly Review](#) – Page 9
- 3.6 [Comment Letter to BCDC Regarding Recommendation for Bay Plan Amendment Concerning Climate Change](#) – Page 11

**4.0 ACTION ITEMS** **A/D/I**

- 4.1 [Approval of Draft 2011 Congestion Management Program Report](#) – **Page 13**
- 4.2 [Approval of the Draft List of Projects to be Programmed in the Regional Improvement Program \(RIP\) of the 2012 State Transportation Improvement Program \(STIP\)](#) – **Page 17**
- 4.3 [Approval of Transportation Fund for Clean Air \(TFCA\) Final Program for the FY 2011/12 Remaining Balance](#) – **Page 47**
- 4.4 [Approval of Alameda County’s Safe Routes to School Draft Program for Capital Projects Element](#) – **Page 51**

**5.0 NON-ACTION ITEMS** **D/I**

- 5.1 [Review of Sustainable Community Strategy \(SCS\)/Regional Transportation Plan \(RTP\) and Countywide Transportation Plan \(CWTP\)/ Transportation Expenditure Plan Information](#) – **Page 59**
- 5.2 [Review of Draft Conformity Findings: Congestion Management Program \(CMP\) 2011](#) – **Page 73**
- 5.3 [Review of Proposed Policies for Master Funding Agreements for Measure B and Vehicle Registration Fee funds\\*](#) – **Page 77**
- 5.4 [Review FY 2012/13 Transportation Fund for Clean Air \(TFCA\) Program Draft Fund Estimate](#) – **Page 79**
- 5.5 [Review of Draft Comment Letter to the Metropolitan Transportation Commission on the Proposed OneBayArea Program](#) – **Page 83**
- 5.6 [Review Project Initiation Document \(PID\) Status Report](#) – **Page 133**

**6.0 LEGISLATIVE PROGRAM UPDATE**

- 6.1 [Review Legislative Program Update](#) – **Page 153**

**7.0 STAFF AND COMMITTEE MEMBER REPORTS**

**8.0 OTHER/ADJOURNMENT**

**NEXT MEETING:** October 4, 2011.

Location: Alameda CTC, 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*