

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

MEETING NOTICE

Tuesday, October 5, 2010, 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 1:30 p.m.

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 September 7, 2010

2.1 [Minutes](#) - (page 1)

2.2 Other Information

2.2.1 Review of CMA Block Grant Program Updates

2.2.1 [Memo – CMA Block Grant Program Updates](#) (page 7)

2.2.2 Review of Cycle 4 Highway Safety Improvement Program (HSIP) Call for Projects Information

2.2.2 [Memo – Cycle 4 HSIP Call for Projects Information](#) (page 9)

2.2.3 Review Information Regarding the Upcoming MTC Local Street and Road Needs, Revenue and Performance Survey

2.2.3 [Memo – Upcoming MTC Local Street and Road Needs, Revenue and Performance Survey](#) (page 11)

2.2.4 Review Information Regarding MTC's October 27th Federal-aid Workshop For Recipients of STP/CMAQ Funding

2.2.4 [Memo – Federal-aid Workshop for Recipients of STP/CMAQ Funding](#) (page 13)

2.2.4A [Attachment A – MTC Notice on Federal-aid Workshop](#)

2.2.5 Review of MTC's Call for Projects for a Technical Assistance Program to Advance Priority Development Areas

2.2.5 [Memo – MTC's TAP Call for Projects](#) (page 17)

2.2.5A [Attachment A –MTC's TAP Call for Projects](#)

3.0 ACTION ITEMS

A/D/I

3.1 Approval of Project Study Report / Project Initiation Document (PSR/PID)

Priority List for Alameda County: Current and Projected Work Program

3.1 [Memo - PSR/PID Priority List for Alameda County: Current and Projected Work Program](#) (page 21)

3.1A [Attachment A - FY 2010/11 PSR / PID Workplan](#)

3.1B [Attachment B - 3-year look ahead PSR / PID list \(FY 2011/12, 2012/13 and 2013/14\)](#)

3.1C [Attachment C - Fact Sheet Template](#)

3.2 Approval of the Programming of FY 2010/11 TFCA Program's Remaining Balance

3.2 [Memo - Programming of FY 2010/11 TFCA Program's Remaining Balance](#) (page 31)

3.3 Approval of TFCA Program Expenditure Deadline Extension Requests:

3.3.1 BART – Electronic Bicycle Lockers, TFCA Projects 07ALA06 and 08ALA02

3.3.1 [Memo – BART TFCA Expenditure Deadline Extension Request](#) (page 33)

3.3.1A [Attachment A – BART TFCA Extension Request Letter – 07ALA06](#)

3.3.1B [Attachment B – BART TFCA Extension Request Letter – 08ALA02](#)

3.3.2 Alameda CTC – Webster Street Corridor Enhancements, TFCA Project 08ALA01

3.3.2 [Memo - Alameda CTC TFCA Expenditure Deadline Extension Request](#) (page 39)

3.3.2A [Attachment A –Alameda CTC TFCA Extension Request Letter](#)

3.3.3 City of Berkeley – 9th Street Bicycle Boulevard, TFCA Project 08ALA03

3.3.3 [Memo - Berkeley TFCA Expenditure Deadline Extension Request](#) (page 43)

3.3.3A [Attachment A – Berkeley TFCA Extension Request Letter](#)

3.3.4 LAVTA – Route 10 BRT - TSP and Queue Jumper Improvements, TFCA Project 08ALA11

3.3.4 [Memo - LAVTA TFCA Expenditure Deadline Extension Request](#) (page 47)

3.3.4A [Attachment A - LAVTA TFCA Extension Request Letter](#)

3.4 Approval of Monitoring Reports:

3.4.1 State Transportation Improvement (STIP) Program At Risk Report

3.4.1 [Memo – STIP At Risk Report](#) (page 51)

3.4.1A [Attachment A - STIP At Risk Report](#)

3.4.2 Federal Surface Transportation/Congestion Mitigation and Air Quality (STP/CMAQ) Program At Risk Report

3.4.2 [Memo – Federal STP/CMAQ Program At Risk Report](#) (page 57)

3.4.2A [Attachment A - Federal At Risk Report](#)

3.4.3 CMA Exchange Program Quarterly Status Report

- 3.4.3 [Memo – CMA Exchange Program Quarterly Status Report](#) (page 71)
- 3.4.3A [Attachment A - CMA Exchange Projects - Quarterly Status Report](#)

3.4.4 Transportation for Clean Air (TFCA) Program At Risk Report

- 3.4.4 [Memo – TFCA At Risk Report](#) (page 75)
- 3.4.4A [Attachment A - TFCA Program Manager Fund At Risk Report](#)

3.4.5 Transit Oriented Development (TOD) Quarterly Progress Report, Transportation and Land Use Program

- 3.4.5 [Memo –TOD Quarterly Progress Report](#) (page 81)
- 3.4.5A [Attachment A –TOD Quarterly Progress Report](#)
- 3.4.5B [Attachment B – TOD Fund Monitoring Report](#)

4.0 NON-ACTION ITEMS D/I

4.1 Review of Draft Conformity Findings: Congestion Management Program (CMP) 2010

- 4.1 [Memo – Review of Draft Conformity Findings: Congestion Management Program \(CMP\) 2010](#) (page 91)
- 4.1A [Attachment A –2010 CMP Conformance: Land Use Analysis, Site Design Guidelines, Payment of Fees, and Deficiency Plans](#)

4.2 Review of the status of the Sustainable Communities Strategy*

4.3 Review of Information Regarding Project-Level Air Quality Conformity: PM_{2.5} Hot-spot Analysis and Interagency Consultation

- 4.3 [Memo – Information Regarding Project-Level Air Quality Conformity: PM_{2.5} Hot-spot Analysis and Interagency Consultation](#) (page 95)
- 4.3A [Attachment A – MTC's 9/7/10 PM 2.5 Workshop Presentation](#)
- 4.3B [Attachment B – Bay Area Interagency Consultation Procedures](#)
- 4.3C [Attachment C – EPA Conformity Guidance for Qualitative Hot-spot Analyses](#)
- 4.3D [Attachment D – Project Assessment Form for PM_{2.5} Interagency Consultation](#)

5.0 LEGISLATION ITEMS

5.1 Legislative Program Update *

6.0 OTHER/ADJOURNMENT

NEXT MEETING: November 2, 2010.

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