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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE (ACTAC)

MEETING NOTICE

Tuesday, November 2, 2010, 1:30 p.m. 1333 Broadway, Suite 300 Oakland, California 94612 (see map on last page of agenda)

County Transportation

Commission

Staff Liaison: Matt Todd Secretary: Claudia Leyva

Chairperson: Arthur L. Dao

AGENDA

Copies of individual Agenda Items are available on the Alameda CTC's Website at: www.alamedactc.com

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item <u>not</u> 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 October 5, 2010 (page 1)
- 2.2 Other Information
 - 2.2.1 Review Information Regarding MTC's November 9th Federal-aid Workshop for Recipients of STP/CMAQ funding (page 7)

3.0 ACTION ITEMS

A/D/I

3.1 <u>Adoption of Conformity Findings for the 2010</u> Congestion Management Program (CMP) (page 9)

4.0 NON-ACTION ITEMS

D/I

- 4.1 Review of Project Study Report / Project Initiation Document (PSR/PID) Priority

 <u>List for Alameda County: Current and Projected Work Program</u> (page 13)
- 4.2 Review New Project-Level Air Quality Conformity Requirements (page 19)
- 4.3 Discuss Transportation Fund for Clean Air (TFCA) Program Issues *
- 4.4 Review Sustainable Community Strategy (SCS) Informational Materials (page 23)
- 4.5 Review Proposed MTC Regional Parking Program Campaign*

5.0 LEGISLATIVE PROGRAM UPDATE

- 5.1 Review FY 2010-11 State Budget (page 25)
- 5.2 Review Legislative Program Update *

6.0 STAFF AND COMMITTEE MEMBER REPORTS

7.0 OTHER/ADJOURNMENT

NEXT MEETING: December 7, 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