



# Alameda County Technical Advisory Committee Meeting Agenda

Monday, July 2, 2013, 1:30 p.m.

1333 Broadway, Suites 220 & 300, Oakland, CA 94612 • PH: (510) 208-7400 • www.AlamedaCTC.org

## 1. Introductions/Roll Call

**Chair:** Arthur L. Dao, Alameda CTC Executive Director

**Staff Liaison:** Matt Todd, Principal Transportation Engineer

**Public Meeting Coordinator:** Angie Ayers

## 2. Public Comment

## 3. Consent Calendar

|  | <b>Page</b> | <b>A/I</b> |
|--|-------------|------------|
| 3.1. <a href="#">June 4, 2013 ACTAC Meeting Minutes</a>                              | 1           | A          |
| Recommendation: Approve the June 4, 2013 meeting minutes.                            |             |            |
| 3.2. <a href="#">California Transportation Commission June 2013 Meeting Summary</a>  | 7           | I          |
| 3.3. <a href="#">Alameda County Federal Inactive Projects List: June 2013 Update</a> | 11          | I          |

## 4. Strategic Planning and Programming Policy

|   |  |   |
|---|--|---|
| 4.1. Approach to using the most recent Highway Capacity Manual and Multimodal Level of Service in the Level of Service Monitoring and Land Use Analysis Program Elements of the Congestion Management Program (CMP) |  | A |
| Staff will distribute materials for this item at the meeting.   |  |   |

## 5. Action Items

|   |  |   |
|---|--|---|
| 5.1. Transportation Fund for Clean Air (TFCA) Final FY13-14 Program |  | A |
| Staff will distribute materials for this item at the meeting.       |  |   |

## 6. Non-action Items

|   |    |   |
|---|----|---|
| 6.1. <a href="#">Countywide Transit Plan and Integrated Community Based Transportation Plans Update Scope of Work</a> | 19 | I |
| 6.2. <a href="#">Annual Review of Alameda CTC Responses to Environmental Documents</a>                                | 31 | I |
| 6.3. Goods Movement Collaborative and Plan Development Update (Verbal)  |    | I |
| 6.4. Fiscal Year 2012-13 Coordinated Funding Program Update (Verbal)  |    | I |
| 6.5. <a href="#">Local Streets and Roads Working Group Update</a>   | 37 | I |
| 6.6. <a href="#">Countywide Pedestrian and Bicycle Counts Report (2002 to 2012)</a>                                   | 39 | I |

## **7. Legislation**

7.1. Legislative Positions and Update (Verbal) I

## **8. Staff and Committee Member Reports (Verbal)**

## **9. Adjournment**

**Next Meeting:** Thursday, September 5, 2013 **(Note the revised date)**

All items on the agenda are subject to action and/or change by the Commission.