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. Meeting Minutes

3.1. July 2, 2013 ACTAC Meeting Minutes
Recommendation: Approve the July 2, 2013 meeting minutes.

4. Congestion Management Program (CMP)

4.1. 2014 State Transportation Improvement Program (STIP): Draft Regional Transportation Improvement Program (RTIP) and Interregional Transportation Improvement Program (ITIP) Candidates
Recommendation:
1) Approve Draft list of projects to be programmed in the Regional Transportation Improvement Program (RTIP) of the 2014 State Transportation Improvement Program (STIP).
2) Approve proposed ITIP candidate to be submitted to Caltrans.

4.2. 2013 Congestion Management Program: Update to Deficiency Plan Guidelines
Recommendation: Approve revised deficiency plan guidelines incorporating procedures for developing Areawide Deficiency Plans.

4.3. 2013 Congestion Management Program (CMP) Update to Land Use Analysis Program

4.4. 2013 Congestion Management Program (CMP) Draft Capital Improvement Program (CIP) Table


5. Action Items

5.1. Countywide Transit Plan
Recommendation: Approve the scope of work for development of a Countywide Transit Plan.
5.2. **Integrated Community Based Transportation Plan**

Recommendation: Approve the scope of work for development of an Integrated Community Based Transportation Plans Update.

5.3. **Transportation Fund for Clean Air (TFCA) Final FY 13-14 Program**

Recommendation: Approve the programming of $90,000 of FY 13-14 TFCA for Alameda County’s Fairmont Rd Class 2 Bike Lanes project, including a three-year TFCA expenditure period for the project.

6. **Non-action Items**

6.1. **Alameda CTC Work Plan Activities and Implementation Timeline**

6.2. **Goods Movement Collaborative and Plan Update and Project Screening Criteria and List**

6.3. **Fiscal Year 2012-13 Annual Measure B/VRF Program Compliance Workshop**

6.4. **Alameda CTC Workshop on Implementing Complete Streets Policies**

6.5. **Regional Project Delivery Policy, Metropolitan Transportation Commission Resolution 3606**

6.6. **Metropolitan Transportation Commission Freeway Performance Initiative/Ramp Metering Implementation in Alameda County**

6.7. **Transportation Development Act Article 3 Discussion (Verbal)**

6.8. **Transportation Expenditure Plan Update (Verbal)**

6.9. **California Transportation Commission August 2013 Meeting Summary**

6.10. **Alameda County Federal Inactive Projects List: August 2013 Update**

6.11. **Metropolitan Transportation Commission’s (MTC) Local Streets and Roads Working Group (LSRWG)**

6.12. **Final Plan Bay Area**

6.13. **2013 Transportation Improvement Program (2013 TIP) Update**

6.14. **Safe Routes to Transit Funding Opportunity**

7. **Legislation**

7.1. **Legislative Update**

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

9. **Adjournment**

**Next Meeting:** Tuesday, October 1, 2013
All items on the agenda are subject to action and/or change by the Commission.