



# Alameda County Technical Advisory Committee Meeting Agenda

Thursday, September 5, 2013, 1:30 p.m.

1111 Broadway, Suite 800, Oakland, CA 94607 • PH: (510) 208-7400 • www.AlamedaCTC.org

## 1. Introductions/Roll Call

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

## 2. Public Comment

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

**Public Meeting Coordinator:** Angie Ayers

## 3. Meeting Minutes

- 3.1. [July 2, 2013 ACTAC Meeting Minutes](#) 1 A

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](#) 7 A

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](#) 27 A

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](#) 47 I

- 4.4. [2013 Congestion Management Program \(CMP\) Draft Capital Improvement Program \(CIP\) Table](#) 67 I

- 4.5. [Congestion Management Plan \(CMP\): Draft 2013 Conformity Requirements](#) 89 I

## 5. Action Items

- 5.1. [Countywide Transit Plan](#) 93 A

Recommendation: Approve the scope of work for development of a Countywide Transit Plan.

- 5.2. [Integrated Community Based Transportation Plan](#) 101 A  
 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](#) 107 A  
 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](#) 111 I
- 6.2. [Goods Movement Collaborative and Plan Update and Project Screening Criteria and List](#) 125 I
- 6.3. [Fiscal Year 2012-13 Annual Measure B/VRF Program Compliance Workshop](#) 161 I
- 6.4. [Alameda CTC Workshop on Implementing Complete Streets Policies](#) 163 I
- 6.5. [Regional Project Delivery Policy, Metropolitan Transportation Commission Resolution 3606](#) 165 I
- 6.6. [Metropolitan Transportation Commission Freeway Performance Initiative/Ramp Metering Implementation in Alameda County](#) 185 I
- 6.7. Transportation Development Act Article 3 Discussion (Verbal) I
- 6.8. Transportation Expenditure Plan Update (Verbal) I
- 6.9. [California Transportation Commission August 2013 Meeting Summary](#) 191 I
- 6.10. [Alameda County Federal Inactive Projects List: August 2013 Update](#) 195 I
- 6.11. [Metropolitan Transportation Commission's \(MTC\) Local Streets and Roads Working Group \(LSRWG\)](#) 201 I
- 6.12. [Final Plan Bay Area](#) 203 I
- 6.13. [2013 Transportation Improvement Program \(2013 TIP\) Update](#) 205 I
- 6.14. [Safe Routes to Transit Funding Opportunity](#) 219 I

**7. Legislation**

- 7.1. [Legislative Update](#) 221 I

**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.