



Alameda County Technical Advisory Committee Meeting Agenda

Thursday, February 6, 2014, 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
Staff Liaison: Matt Todd, Principal Transportation Engineer
Public Meeting Coordinator: Angie Ayers

2. Public Comment

3. Administration

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3.1. [January 9, 2014 ACTAC Meeting Minutes](#)

1 A

Recommendation: Approve the January 9, 2014 meeting minutes.

4. Policies and Legislation

4.1. Transportation Expenditure Plan Update (Verbal)

I

4.2. [Legislative Update](#)

5 I

5. Transportation Planning

5.1. [Scope of Work for Development of a Countywide Multimodal Arterial Plan](#)

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Recommendation: Approve the scope of work and authorize the release of a Request for Proposals (RFP) for development of a Countywide Multimodal Arterial Plan and authorize the Executive Director, or a designee of the Executive Director, to negotiate and execute one or more professional services agreements with consultants or consultant teams selected as a result of the RFP process in accordance with procurement procedures.

5.2. Countywide Multimodal Plans Update (Verbal)

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6. Programs/Projects/Monitoring

6.1. [Transportation Fund for Clean Air \(TFCA\) Draft FY 2014-15 Fund Estimate](#)

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6.2. [Alameda County Federal Inactive Projects List: January 2014 Update](#)

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6.3. [California Transportation Commission January 2014 Meeting Summary](#)

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7. Member Reports

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| 7.1. Metropolitan Transportation Commission Local Streets and Roads Working Group Update | 39 | I |
| 7.2. Other Reports (Verbal) | | I |

8. Adjournment

Next Meeting: Thursday, March 6, 2014

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