



Alameda County Technical Advisory Committee Meeting Agenda

Thursday, October 9, 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

Page A/I

3.1. [September 4, 2014 ACTAC Meeting Minutes](#)

1 A

Recommendation: Approve the September 4, 2014 meeting minutes.

4. Policies and Legislation

4.1. [Comprehensive Investment Plan Development](#)

7 A

Recommendation: Approve the Comprehensive Investment Plan's guiding principles, development process, and programming fund estimate

4.2. Transportation Expenditure Plan Update (Verbal)

I

4.3. [Legislative Update](#)

21 I

5. Transportation Planning

5.1. [Congestion Management Program \(CMP\): Elements, Scope, and Schedule for the 2015 CMP Update and Implementation of Travel Demand Management and Annual Conformity Findings](#)

29 A

Recommendation: Approve the 2015 CMP update scope and schedule, augmentation and extension of the Travel Demand Management Program contract for Guaranteed Ride Home program, and 2013-2014 CMP conformity findings.

5.2. Countywide Multimodal Plans Status Update (Verbal)

I

6. Programs/Projects/Monitoring

6.1. [Lifeline Transportation Program - Cycle 4 Guidelines](#)

45 A

Recommendation: Approve the project evaluation criteria and weighting to be used for the project selection process of the Cycle 4 Lifeline Transportation Program

6.2. [Alameda CTC Timely Use of Funds \(TUF\) Monitoring Reports](#)

77 I

6.3. [Alameda County Federal Inactive Projects List](#) 103 I

7. Member Reports

7.1. [MTC Local Streets and Roads Working Group Update](#) 109 I

7.2. Other Reports (Verbal) I

8. Adjournment

Next Meeting: Thursday, November 6, 2014

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