Alameda County Technical Advisory Committee
Meeting Agenda
Thursday, February 5, 2015, 1:30 p.m.

*NOTE: THE MULTIMODAL ATERIAL PLAN TECHNICAL ADVISORY COMMITTEE MEETS FROM 11:30 A.M. TO 1:00 P.M.*

The Multimodal Arterial Plan Technical Advisory Committee Meeting Agenda is available on the Alameda CTC website.

1. Introductions/Roll Call

2. Public Comment

3. Administration
   
   3.1. January 8, 2015 ACTAC Meeting Minutes
       Recommendation: Approve the January 8, 2015 meeting minutes.

4. Transportation Planning
   
   4.1. Countywide Multimodal Plans Update
       4.1.1. Countywide Multimodal Arterial Plan – Vision, Goals and Performance Measures
          Recommendation: Approve Vision, Goals and Performance Measures and provide input on the performance evaluation approach

   4.1.2. Countywide Multimodal Arterial Plan Draft Arterial Network Selection Criteria

   4.2. 2016 Alameda Countywide Transportation Plan (CTP) and 2016 Plan Bay Area updates

5. Programs/Projects/Monitoring
   
   5.1. Alameda County Three Year Project Initiation Document Work Plan

   5.2. Draft Master Programs Funding Agreement for Measure BB Direct Local Distribution Funds

   5.3. California Transportation Commission January 2015 Meeting Summary

Chair: Arthur L. Dao, Alameda CTC Executive Director
Staff Liaisons: Stewart Ng
Public Meeting Coordinator: Angie Ayers

(A = Action Item; I = Information Item)
5.4. Alameda County Federal Inactive Projects List: January 2015 Update

6. Member Reports

6.1. Metropolitan Transportation Commission Local Streets and Roads Working Group Update

6.2. Other Reports

7. Adjournment/Next Meeting

Thursday, March 5, 2015

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