



Alameda County Technical Advisory Committee Meeting Agenda Thursday, September 10, 2015, 1:30 p.m.

1111 Broadway, Suite 800, Oakland, CA 94607

PH: (510) 208-7400

www.AlamedaCTC.org

***NOTE: COUNTYWIDE GOODS MOVEMENT PLAN TECHNICAL ADVISORY COMMITTEE MEETS FROM 11:00 A.M. TO 1:00 P.M.**

[The Countywide Goods Movement Plan Technical Advisory Committee Meeting Agenda](#) is available on the Alameda CTC website.

1. Introductions/Roll Call

Chair: Arthur L. Dao, Alameda CTC Executive Director

Staff Liaison: James O'Brien

Public Meeting Coordinator: Angie Ayers

2. Public Comment

3. Administration

Page A/I

3.1. [July 9, 2015 ACTAC Meeting Minutes](#)

1 A

Recommendation: Approve the July 9, 2015 meeting minutes.

4. Policy and Transportation Planning

4.1. Goods Movement Plan Strategy Evaluation Results (Verbal)

I

4.2. [Countywide Transportation Plan: Regional Transportation Plan \(RTP\) Draft Project and Program List for Submittal to Metropolitan Transportation Commission \(MTC\) and Update on MTC RTP Development](#)

7 A

Recommendation: (1) Approve the draft lists of regional, committed, county-level projects and programs for submittal to the RTP. (2) Direct staff to forward both the draft lists to MTC by September 30, 2015.

5. Programs/Projects/Monitoring

5.1. [Transportation Fund for Clean Air \(TFCA\) Expenditure Deadline Extension Requests](#)

33 A

Recommendation: (1) Approve a one-year extension to the TFCA expenditure deadline from November 14, 2015 to November 14, 2016 for three TFCA projects 11ALA01, 11ALA02 and 11ALA07, and (2) Authorize the Executive Director, or designee, to execute an amendment to the associated TFCA master funding agreement, 11-ALA, to reflect the extended expenditure period.

5.2. [Transportation Fund for Clean Air \(TFCA\) FY 2015-16 Program Update](#)

43 I

5.3. [Measure BB Community Development Investments Program](#)

47 I

[\(MBB 045/PN 1460.000\): Program Development Overview](#)

5.4. 2014 Measure BB Scoping Funds Update	61	I
5.5. One Bay Area Grant (OBAG) Cycle 2 Update	65	I
5.6. California Transportation Commission August 2015 Meeting Summary	77	I
5.7. Alameda County Federal Inactive Projects List: August 2015 Update	81	I

6. Member Reports

6.1. Metropolitan Transportation Commission Local Streets and Roads Working Group Update	85	I
6.2. Other Reports		I

7. Adjournment/Next Meeting

Thursday, October 8, 2015

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