



# Alameda County Technical Advisory Committee Meeting Agenda

Thursday, March 10, 2016, 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:** James O'Brien

**Public Meeting Coordinator:** Angie Ayers

## 2. Public Comment

## 3. Administration

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### 3.1. [January 7, 2016 ACTAC Meeting Minutes](#)

1 A

Recommendation: Approve the January 7, 2016 meeting minutes.

## 4. Policy and Transportation Planning

### 4.1. [Affordable Student Transit Pass Program Site Selection and Model Program Evaluation Frameworks](#)

7 A

Recommendation: Approve the Affordable Student Transit Pass Pilot Program site selection and model program evaluation frameworks.

## 5. Programs/Projects/Monitoring

### 5.1. [Comprehensive Investment Plan 2016 Update – Draft Programming and Allocation List and Principles and Assumptions](#)

37 A

Recommendation: Approve the Draft Programming and Allocation List and Principles and Assumptions for the CIP 2016 Update.

### 5.2. [Measure BB Community Development Investments Program \(MBB 045 / PN 1460.000\): Program Development Overview](#)

47 A

Recommendation: Approve the Measure BB Community Development Investments Program Guidelines.

### 5.3. [Development of the 2017 Transportation Improvement Program \(TIP\)](#)

65 I

### 5.4. [2016 State Transportation Improvement Program Update](#)

77 I

### 5.5. [Alameda County Federal Inactive Projects List: February 2016 Update](#)

81 I

### 5.6. [Presentation on MTC/ABAG Merger Study and Discussion](#)

85 I

## 6. Member Reports

### 6.1. [Metropolitan Transportation Commission Local Streets and Roads](#)

87 I

[Working Group Update](#)

**6.2.** Other Reports

I

**7. Adjournment/Next Meeting**

Thursday, April 7, 2016

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