1. Introductions/Roll Call

2. Public Comment

3. Administration

3.1. Approve the July 7, 2016 meeting minutes

4. Programs/Projects/Monitoring

4.1. Approve Alameda CTC Resolution 16-010 authorizing the programming of (1) $7.063 million Federal One Bay Area Grant funds for the Alameda Countywide Safe Routes to School Program, and (2) up to $920,000 in Measure B Bicycle and Pedestrian Countywide Discretionary Funds to be used as local matching funds

4.2. 2018 Comprehensive Investment Plan Summary of Applications Received

4.3. National Environmental Policy Act (NEPA) assignment responsibilities: Sovereign Immunity Waiver Issue Update

4.4. Discussion on Establishing a Transportation Information Exchange Forum at ACTAC (Verbal)

4.5. Receive an update on the October 2016 Alameda County Federal Inactive Projects

5. Member Reports

5.1. Metropolitan Transportation Commission Local Streets and Roads Working Group

5.2. Other Reports

6. Adjournment/Next Meeting

Thursday, January 5, 2017

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