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- 6F. [Approval of Issuance of a Request for Qualifications \(RFQ\) for a Sustainable Communities Technical Assistance Program \(SC-TAP\)](#) – Page 47 A
- 6G. [Approval of the Alameda-Contra Costa Transit District’s \(AC Transit\) Request to Extend the Agreement Expiration Date for the Measure B Paratransit Gap Grant Agreement No. A08-0026, New Freedom Fund Match Project](#) - Page 51 A
- 6H. [Approval of the Reprogramming of Cycle 2 Lifeline Transportation Program Funding](#) – Page 59 A
- 6I. [California Transportation Commission \(CTC\) October 2012 Meeting Summary](#)– Page 63 I
- 6J. [Approval of Priority Conservation Area \(PCA\) Process and Schedule](#) – Page 67 A
- 6K. [Report of Pavement Condition Of Bay Area Jurisdictions 2011 by the Metropolitan Transportation Commission \(MTC\)](#) – Page 103 I
- 6L. [I-680 Northbound Express Lane Project \(ACTIA 8B\)– Allocation of 2000 Measure B Capital Funding and Approval to Amend the Professional Services Agreement with WMH Corporation for expanded scope of services](#) – Page 113 A
- 6M. [Telegraph Avenue Corridor Transit Project \(APN 607.0\) - Approval of Allocation of Measure B Funding for the Plans, Specifications and Estimate \(Design\) Phase](#)– Page 121 A
- 6N. [Approval of Authorization for Staff to negotiate and/or coordinate with California Department of Transportation \(Caltrans\) to negotiate for the sale of the Alameda CTC-owned property \(APN 543-275-12-2\) and Update on the Draft Disposal Plan for State-owned right-of-way that was purchased for the Former Route 84 Historic Parkway in Fremont and Union City](#) - Page 125 A
- 6O. [Approval of the Executive Director’s Salary for Fiscal Year for 2012-13](#)– Page 145 A
- 6P. [Approval of the Alameda CTC FY2012-13 First Quarter Investment Report](#) – Page 149 A
- 6Q. [Approval of the Alameda CTC FY2012-13 First Quarter Financial Report](#) – Page 161 A

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- 6R. [Approval of the ACCMA Draft Audited Basic Financial Statements for the Eight Months Ended February 29, 2012 – Page 175](#) A
- 6S. [Approval of the ACTIA Draft Audited Basic Financial Statements for the Eight Months Ended February 29, 2012 – Page 237](#) A
- 6T. [Approval of Advisory Committee Appointments– Page 293](#) A
- 7 Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker)**
- 7A. [Bicycle and Pedestrian Advisory Committee- Midori Tabata, Chair – Page 297](#) I
- 7B. [Citizens Advisory Committee – Berry Ferrier, Chair – Page 307](#) I
- 7C. [Citizens Watchdog Committee – James Paxson, Chair – Page 309](#) I
- 7D. [Paratransit Advisory and Planning Committee – Sylvia Stadmire, Chair – Page 317](#) I
- 8 Planning, Policy and Legislation Committee Action Items**
- 8A. [Review of Draft Priority Development Area \(PDA\) Readiness Classification – Page 335](#) A
- 8B. [Review of Draft One Bay Area Grant \(OBAG\) Program Guidelines – Page 359](#) A
- 9 Member Reports (Verbal)**
- 10 Adjournment-Next Meeting- January 24, 2013**

Key: A- Action Item; I – Information Item

(#) All items on the agenda are subject to action and/or change by the Commission

(*) Materials will be distributed at the meeting.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

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*January 2013 Meeting Schedule: Some dates are tentative.
Persons interested in attending should check dates with Alameda CTC staff.*

Alameda County Transportation Advisory Committee (ACTAC)	1:30 pm	January 8, 2013	1333 Broadway, Suite 300
I-580 Policy Advisory Committee (PAC)	10:15 am	January 14, 2013	1333 Broadway, Suite 300
I-680 Sunol Smart Carpool Lane Joint Powers Authority Committee (JPA)	10:00 am	January 14, 2013	1333 Broadway, Suite 300
Planning, Policy and Legislation Committee (PPLC)	11:00 am	January 14, 2013	1333 Broadway, Suite 300
Programs and Projects Committee (PPC)	12:15 pm	January 14, 2013	1333 Broadway, Suite 300
Finance and Administration Committee (FAC)	1:30 pm	January 14, 2013	1333 Broadway, Suite 300
Alameda CTC Commission Meeting	2:30 pm	January 24, 2013	1333 Broadway, Suite 300