



Memorandum

DATE: July 8, 2011

TO: Programs and Projects Committee

FROM: Matt Todd, Manager of Programming
Vivek Bhat, Senior Transportation Engineer

SUBJECT: Summary of July 5, 2011 Alameda County Technical Advisory Committee (ACTAC) Items

PPC Item #	PPC / ACTAC Item	ACTAC Recommendation/ Discussion of Note
3A	Approval of Transportation Fund for Clean Air (TFCA) Draft Program for the FY 2011/12 Remaining Balance	Approved Unanimously (No Discussion to note)
3B	Approval of Process for Capital Project Element of Alameda County's Safe Routes to School Capital Program	<p>ACTAC approved the staff recommendation with an option to defer programming to Federal Fiscal Year (FFY) 2012/13 if projects that can meet FFY 2011/12 deadlines are not available. Approved Unanimously</p> <p><u>ACTAC Discussion</u></p> <p>ACTAC discussed pros and cons of programming the available funds in the current Federal Fiscal Year (FFY 2011/12) or rolling over the funds to the next FFY 2012/13. Follow up actions include Alameda CTC staff polling agencies regarding potential candidate projects.</p> <p>Additional information regarding the discussion is detailed in the Agenda Item 3B handout.</p>

PPC Item #	PPC / ACTAC Item	ACTAC Recommendation/ Discussion of Note
3C	Discussion of MTC Potential Block Grant Policies and Implications for Alameda CTC	Information Item – No Action Requested
3D	Review of the 2012 State Transportation Improvement Program (STIP) Fund Estimate	Information Item – No Action Requested
3E	Update on Programs and Vehicle Registration Fee Master Funding Agreements	Information Item – No Action Requested
3F	Review MTC's 2010 Regional Pavement Condition Report (Pot Hole Report)	Information Item – No Action Requested