AGENDA

Copies of Individual Agenda Items are Available on the:
Alameda CTC Website -- www.AlamedaCTC.org

1 PLEDGE OF ALLEGIANCE

2 PUBLIC COMMENT
Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Only matters within the Committee’s jurisdictions may be addressed. Anyone wishing to comment should make their desire known by filling out a speaker card and handling it to the Clerk of the Commission. Please wait until the Chair calls your name. Walk to the microphone when called; give your name, and your comments. Please be brief and limit comments to the specific subject under discussion. Please limit your comment to three minutes.

3 CONSENT CALENDAR
3A. Minutes of October 10, 2011 – page 1

4 PLANNING
4A. Approval of Amendment No. 1 to the Professional Services Agreement (ACTIA #A10-0021) with Eisen|Letunic for the Countywide Pedestrian and Bicycle Plan UpdateProject – page 5
4B. Approval of Final 2011 Congestion Management Program Report – page 7

4C. Approval of Final Conformity Findings for the 2011 Congestion Management Program – page 25

4D. Approval of Amendment No.2 to the 2012 Level of Service (LOS) Monitoring Study Contract (CMA #A09-024) – page 29

4E. Review of Countywide Transportation Plan (CWTP) and Transportation Expenditure Plan and Update on Development of Sustainable Community Strategy (SCS)/Regional Transportation Plan (RTP)- page 41

5 LEGISLATION AND POLICY

5A. Approval of new Master Programs Funding Agreements and Implementation Guidelines – page 53

5B. Legislative Update – page 123

5C. Presentation of Alameda CTC Strategic Communications Plan – page 133

6 COMMITTEE MEMBER REPORTS (VERBAL)

7 STAFF REPORTS (VERBAL)

8 ADJOURNMENT/NEXT MEETING: JANUARY 9, 2012

Key: A- Action Item; I – Information Item; D – Discussion Item
(#) All items on the agenda are subject to action and/or change by the Committee.

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

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