AGENDA
Copies of individual agenda items are available on the:
Alameda CTC website: www.AlamedaCTC.org

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL

3 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.

4 CONSENT CALENDAR
4A. Minutes of November 19, 2012 – Page 1
5 LEGISLATION AND POLICY

5A. Legislative Update and Approval of Legislative Positions – Page 23 I/A

6 PLANNING

6A. Review of 2012 Level of Service Monitoring Study Results– Page 31 I

6B. Approval of the 2013 Countywide Travel Demand Model Update Process and Authorization to Execute a Contract with the Santa Clara Valley Transportation Authority– Page 45 A

6C. Approval of Contract Amendment #1 for the Southbound I-680 Express Lane Evaluation “After” Study– Page 47 A

6D. Approval of a Resolution of Local Support for Federal Funding for the Alameda CTC’s Sustainable Communities Technical Assistance Program – Page 53 A

7 COMMITTEE MEMBER REPORTS (VERBAL)

8 STAFF REPORTS (VERBAL)

9 ADJOURNMENT/NEXT MEETING: February 11, 2013

Key: A- Action Item; I – Information Item; D – Discussion Item
* Materials will be provided at meeting.
(#) 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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