



BOARD MEETING NOTICE
Thursday, June 23, 2011, 2:30 P.M.
 1333 Broadway, Suite 300
 Oakland, California 94612
 (see map on last page of agenda)

Mark Green	Chair
Scott Haggerty	Vice Chair
Arthur L. Dao	Executive Director
Gladys V. Parmelee	Interim Clerk of the Commission

Commission Chair
 Mark Green, Mayor – Union City

Commission Vice Chair
 Scott Haggerty, Supervisor – District 1

AC Transit
 Greg Harper, Director

Alameda County
 Supervisors
 Nadia Lockyer – District 2
 Wilma Chan – District 3
 Nate Miley – District 4
 Keith Carson – District 5

BART
 Thomas Blalock, Director

City of Alameda
 Rob Bonta, Vice Mayor

City of Albany
 Farid Javandel, Mayor

City of Berkeley
 Laurie Capitelli, Councilmember

City of Dublin
 Tim Sbranti, Mayor

City of Emeryville
 Ruth Atkin, Councilmember

City of Fremont
 Suzanne Chan, Vice Mayor

City of Hayward
 Olden Henson, Councilmember

City of Livermore
 Marshall Kamena, Mayor

City of Newark
 Luis Freitas, Vice Mayor

City of Oakland
 Councilmembers
 Larry Reid
 Rebecca Kaplan

City of Piedmont
 John Chiang, Vice Mayor

City of Pleasanton
 Jennifer Hosterman, Mayor

City of San Leandro
 Joyce R. Starosciak, Councilmember

Executive Director
 Arthur L. Dao

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 Board during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard as part of that specific agenda item. Only matters within the Commission’s jurisdictions may be addressed. If you wish to comment make your desire known by filling out a speaker card and handing 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 Chair/Vice-Chair’s Report

5 Approval of Consent Calendar

[5A. Minutes of May 26, 2011 – page 1](#) **A**

[5B. Approval of 2011 Congestion Management Program \(CMP\): CMP Roadway Network – page 9](#) **A**

[5C. Review of Draft Vision and Priority Networks for the Alameda Countywide Bicycle and Pedestrian Plans – page 15](#) **I**

[5D. Presentation of Results on San Leandro Transit Oriented Development Technical Assistance Program \(TOD TAP\) Project – page 27](#) **I**

[5E. Approval of Allocation Request for FY 2010/11 Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account \(PTMISEA\) Funds – page 51](#) **A**

[5F. I-580 Eastbound HOV Lane Widening Project \(Project 420.5\)/ Tri-Valley Corridor Improvement Project \(MTC RM-2 Sub-Project 32.1d\) – Approval of the Initial Project Report to Request Allocation of Regional Measure 2 Funds – page 59](#) **A**

- 5G. Approval of Authorization to Accept Construction Contract for the I-580/Castro Valley Interchanges Improvements (ACTIA No. 12) – page 79 **A**
- 5H. Safe Routes To School Program
- 5H1. Approval of Necessary Agreements for the Operations of the Alameda County Safe Route to School Program in FY 2011/12 and 2012/13 – page 81 **A**
- 5H2. Approval of Necessary Agreements for the Operations of the Bike Mobile Program in FY 2011/12 and 2012/13 – page 83 **A**
- 5I. Approval of FY 2011-12 Measure B Strategic Plan – page 85 **A**
- 5J. Approval of Amendment No. 2 to Extend the Expiration Date of the Contract with URS Corporation Americas to Prepare Scoping Documents for the I-580 Westbound Express Lane Project – page 99 **A**
- 5K. Approval of Altamont Commuter Express (ACE) Baseline Service Plan for FY 2011/2012 – page 101 **A**
- 5L. Approval of Paratransit Advisory and Planning Committee (PAPCO) Recommendations for Fiscal Year 2011/2012 Paratransit Program Plans and Budgets – page 115 **A**
- 5M. I-80 Integrated Corridor Mobility (ICM) Project - Approval of Award of the Construction Contract for the San Pablo Corridor Arterial and Transit Improvement Project No. 6 (491.6) – page 129 **A**
- 5N. Westbound I-580 Express Lane Project (424.1) - Approval of Consultant Team to Provide Preliminary Engineering and Environmental Document and Authorization to Execute a Contract – page 133 **A**
- 5O. I-680 Sunol Express Lanes (ACTIA No. 8) - Approval of Amendment to I-680 Sunol Smart Carpool Lane Joint Powers Agreement – page 137 **A**
- 5P. Approval of Authorization to Execute an Agreement with the Sunol Smart Carpool Lane Joint Powers Authority for the Funding and Implementation of the I-680 Sunol Express Lanes I-680 Sunol Express Lanes (ACTIA No. 8) - page 143 **A**
- 5Q. Approval of Measure B Allocation for Preliminary Right of Way Activities for the Dumbarton Rail Corridor (ACTIA No. 25) – page 145 **A**
- 5R. Adoption of Staff Salary and Revised Interim Benefits Resolution for FY 2011-12 Resolution for FY 2011-12 – page 147 **A**
- 5S. Approval of Amendment No. 1 to the Professional Services Agreement with Francis Fruzzetti (A10-0006) for Additional Utility Coordination and Transition Assistance Services – page 165 **A**

- 6 Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker)**
- [6A. Bicycle and Pedestrian Advisory Committee – Midori Tabata, Chair](#) – page 167 **I**
- [6B. Citizens Advisory Committee – Barry Ferrier, Chair](#) – page 173 **I**
- [6C. Citizens Watchdog Committee – James Paxson, Chair](#) – page 175 **I**
- [6D. Paratransit Advisory and Planning Committee – Sylvia Stadmire, Chair](#) – page 181 **I**
- 7 Planning, Policy and Legislation Committee Action Items**
- [7A. Review of Sustainable Community Strategy \(SCS\)/Regional Transportation Plan \(RTP\) and Countywide Transportation Plan \(CWTP\)/ Transportation Expenditure Plan Information](#) – page 189 **I**
- [7B. Legislative Update](#) – page 217
- 8 Programs and Projects Committee Action Items**
- [8A. Approval of 2012 State Transportation Improvement Program \(STIP\) Principles](#) - page 233 **A**
- [8B. Review of Vehicle Registration Fee Draft Program Guidelines](#) – page 249 **I**
- 9 Finance and Administration Committee Action Items**
- [9A. Update on the Status of Merger Activities](#) - page 269 **I**
- [9B. Approval of the Proposed Fiscal Year 2011-2012 Consolidated Budget for the Alameda County Transportation Commission](#) – page 271 **A**
- 10 Member Reports**
- 11 Staff Reports**
- 12 Adjournment: Next Meeting – July 28, 2011 at 2:30 PM**

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

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

July 2011 Meeting Schedule: Some dates are tentative. Persons interested in attending should check dates with Alameda CTC staff.

Citizens Advisory Committee (CAC)	5:30 pm	July 21, 2011	Ruggieri Center 33997 Alvarado-Niles Rd. Union City
Citizens Watchdog Committee (CWC)	6:30 pm	July 21, 2011	1333 Broadway Suite300
Alameda County Transportation Advisory Committee (ACTAC)	1:30 pm	July 5, 2011	1333 Broadway Suite 300
I-680 Sunol Express Lane Joint Powers Authority	9:30 am	July 11, 2011	1333 Broadway Suite 300
I-580 Policy Advisory Committee (PAC)	9:45 am	July 11, 2011	1333 Broadway Suite 300
Planning, Policy and Legislation Committee (PPLC)	11:00 am	July 11, 2011	1333 Broadway Suite 300
Programs and Projects Committee (PPC)	12:15 pm	July 11, 2011	1333 Broadway Suite 300
Finance and Administration Committee (FAC)	1:30 pm	July 11, 2011	1333 Broadway Suite 300
Bicycle and Pedestrian Advisory Committee	5:30 pm	TBD	1333 Broadway Suite300
Paratransit Technical Advisory Committee		No Meeting	
Paratransit Advisory and Planning Committee – Annual Mobility Workshop	10:00 am	July 12, 2011	1333 Broadway Suite 300
Countywide Transportation Plan and Expenditure Plan Development Steering Committee (CWTP-TEP)	12:00 pm	July 28, 2011	1333 Broadway Suite 300
Citizens Advisory Working Group (CAWG)	12:00 pm	July 7, 2011	1333 Broadway Suite300
Technical Advisory Working Group (TAWG)	1:30 pm	July 14, 2011	1333 Broadway Suite300
Alameda CTC Board Meeting	2:30 pm	Next Meeting is on July 28, 2011	1333 Broadway Suite 300