



Alameda County Transportation Commission
meeting as a committee of the whole as the

PROGRAMS AND PROJECTS COMMITTEE

MEETING NOTICE

Monday, October 08, 2012, 12:15 P.M.

1333 Broadway, Suite 300, Oakland, California 94612

(see map on last page of agenda)

Commission Chair

Mark Green, Mayor – Union City

Commission Vice Chair

Scott Haggerty, Supervisor – District 1

AC Transit

Greg Harper, Director

Alameda County Supervisors

Richard Valle – 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, Councilmember

City of Hayward

Marvin Peixoto, Councilmember

City of Livermore

John Marchand, Mayor

City of Newark

Luis Freitas, Councilmember

City of Oakland

Councilmembers

Larry Reid

Rebecca Kaplan

City of Piedmont

John Chiang, Mayor

City of Pleasanton

Jennifer Hosterman, Mayor

City of San Leandro

Michael Gregory, Vice Mayor

Executive Director

Arthur L. Dao

Chair: Mark Green

Vice Chair: Scott Haggerty

Members: Nate Miley

Mark Green

Scott Haggerty

Nate Miley

Larry Reid

Luis Freitas

Farid Javandel

Ruth Atkin

Suzanne Chan

Staff Liaison: Stewart D. Ng

Executive Director: Arthur L. Dao

Clerk of the

Commission:

Stewart D. Ng

Arthur L. Dao

Vanessa Lee

AGENDA

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

1 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.

2 ROLL CALL

3 CONSENT CALENDAR

3A. Minutes of September 10, 2012 – Page 1 A

4 PROGRAMS

4A. Approval of State Transportation Improvement (STIP) Program At Risk Report – Page XX A

4B. Approval of Federal Surface Transportation/Congestion Mitigation and Air Quality (STP/CMAQ) Program At Risk Report – Page XX A

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4B. Approval of Federal Surface Transportation/Congestion Mitigation and Air Quality (STP/CMAQ) Program At Risk Report – Page XX A

4C. Approval of CMA Exchange Program Quarterly Status Monitoring Report – Page XX A

4D. Approval of Transportation for Clean Air (TFCA) Program At Risk Report – Page XX A

4E. [Review of FY 11-12 Alameda CTC Program Status Update on Pass-through Fund and Grant Programs – Page X](#) I

4F. [Review of California Transportation Commission \(CTC\) September 2012 Meeting Summary – Page X](#) I

5 PROJECTS

5A. [East Bay Greenway – Approval of Authorization to Execute all Necessary Agreements for Construction Management of East Bay Greenway Segment 7A and Information on Initial Study/Mitigated Negative Declaration \(IS/MND\) for Entire 12-Mile Project – Page X](#) A

5B. [Isabel Avenue/Route 84/I-580 Interchange Project \(ACTC No. 623\) – Approval of Reduction of 2000 Measure B Allocated Amount by \\$1.5 million and of Amendments to Project Specific Funding Agreements A07-0058 and A08-0045 \(Amendments No. 1 and 2, respectively\) between the Alameda CTC and the City of Livermore to shift the Allocated Measure B funding between phases and to extend the termination dates – Page X](#) A

5C. [Dumbarton Corridor Project \(ACTC No. 625\) - Approval of Time Extension for Project Specific Funding Agreement No. A05-0007 \(Amendment No. 5\) between the Alameda CTC and San Mateo County Transportation Authority – Page X](#) A

5D. [Eastbound I-580 High Occupancy Toll \(HOT\) Project \(ACTC No. 720.4\) – Approval of Time Extension for Professional Service Agreement No. A08-030 \(Amendment No. 2\) between the Alameda CTC and Solem and Associates – Page X](#) A

5E. [Oakland Airport Connector Project \(ACTC No. 603\) - Approval of Time Extension for Project Specific Funding Agreement No. A06-0041 \(Amendment No. 4\) between the Alameda CTC and the San Francisco Bay Area Rapid Transit District \(BART\) – Page X](#) A

5F. [I-880 Operational and Safety Improvements at 23rd and 29th Avenues Project \(ACTC No. 717.0\) - Approval of the Initial Project Report to Request MTC Allocation of Regional Measure 2 Funds for Construction Support – Page X](#) A

5G. [I-238 Widening Project \(ACTC No. 621.0\) - Approval of Reduction CMA TIP Programmed Amount for the I-Bond Project Development Closeout, Construction Phase Support and Project Closeout; and Adopt the I-238 Widening Project Closeout into the CMA TIP, and Authorize Related Amendments to Existing Agreements and Contracts – Page X](#) A

5H. [Review of Alameda CTC Capital Projects Semi-Annual Status Update – Page X](#) I

6 COMMITTEE MEMBERS REPORTS (VERBAL)

7 STAFF REPORTS (VERBAL)

8 OTHER BUSINESS

9 ADJOURNMENT AND NEXT MEETING: NOVEMBER 19, 2012

Key: A- Action Item; I – Information Item; *Material 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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