

PROGRAMS AND PROJECTS COMMITTEE
MINUTES OF FEBRUARY 14, 2011
OAKLAND, CALIFORNIA

The meeting was convened by Mayor Green at 12:53 p.m.

1. PUBLIC COMMENT

There was no public comment.

2 CONSENT CALENDAR

2A. Minutes of January 10, 2010

Supervisor Haggerty moved for the approval of the consent calendar; Councilmember Atkin made a second. The motion passed 8-0.

3A. Update on Compliance Audits and Reports

Tess Lengyel provided an overview and status update on jurisdiction/agency compliance for those that received Measure B pass-through funds for program in FY 2009-10. This item was for information only.

3B. State Transportation Improvement Program (STIP) Extension Requests:

Matt Todd provided a brief overview of the extension requests. Todd suggested the following four extension requests could be considered in one motion.

3B.1 Approve Allocation Deadline Extension for the City of Dublin Alamo Canal Regional Trail, I-580 Undercrossing Project

3B.2 Approve Allocation Deadline Extension for the City of Oakland Coliseum BART Pedestrian Improvements Project

3B.3 Approve Allocation Deadline Extension for the City of Berkeley Bay Trail Extension Segment One Project

3B.4 Approve Allocation Deadline Extension for the Alameda CTC/ACCMA I-580 San Leandro Landscape Project

A motion to approve staff recommendations for Items 3B.1, 3B.2, 3B.3, and 3B.4 was made by Supervisor Haggerty; a second was made by Mayor Javandel. The motion passed 8-0.

3C. Monitoring Reports:

3C.1 Approve State Transportation Improvement Program (STIP) At Risk Report

James O'Brien requested the Committee to recommend that the Commission approve the STIP At Risk Report dated January 31, 2011. The report includes 35 STIP projects being monitored for compliance with the STIP "Timely Use of Funds" provisions. A motion to approve staff recommendation was made by Mayor Javandel; a second was made by Vice Mayor Freitas. The motion passed 8-0.

3C.2 Approve Federal Surface Transportation/Congestion Mitigation and Air Quality (STP/CMAQ) Program At Risk Report

James O'Brien requested the Committee to recommend that the Commission approve the STP/CMAQ Program At Risk Report dated January 31, 2011. The report includes 46 locally sponsored federally funded projects being monitored for compliance with MTC's regional STP/CMAQ Project Delivery Policy A motion to approve staff recommendation was made by Councilmember Bidlle; a second was made by Vice Mayor Chan. The motion passed 8-0.

3C.3 Approve CMA Exchange Program Quarterly Status Report

James O'Brien requested the Committee to recommend that the Commission approve the CMA Exchange Program Quarterly Status Report dated January 31, 2011. A motion to approve staff recommendation was made by Supervisor Haggerty; a second was made by Councilmember Bidlle. The motion passed 8-0.

3C.4 Approve Transportation Fund for Clean Air (TFCA) Program At Risk Report

Jacki Taylor requested the Committee to recommend that the Commission approve the TFCA Program At Risk Report dated January 31, 2011. A motion to approve staff recommendation was made by Supervisor Haggerty; a second was made by Mayor Javandel. The motion passed 8-0.

3D. Approval of Measure B Grant Amendments

3D.1 Authorization to Reinstate and Extend Paratransit Gap Grant for AC Transit New Freedom Grant Match Project

Tess Lengyel requested the Committee to recommend that the Commission reinstate and extend the Measure B Paratransit Gap Grant agreement with AC Transit for the New Freedom Grant Match Project (Agreement No. A08-0026). She stated that this action will not change the grant funding amount. A motion to approve staff recommendation was made by Mayor Javandel; a second was made by Vice Mayor Freitas. The motion passed 8-0.

3E. Update on Countywide Safe Routes to Schools (SR2S) Program

Tess Lengyel stated that at the January 27th Commission meeting, it was requested that staff bring back for discussion in February the current implementation of the SR2S Program in Alameda County. She said that the Alameda CTC has funded the Safe Routes to Schools Program over two consecutive two-year grant cycles. In 2007 the original grant was focused on North and Central County and the subsequent grant in 2009 served the entire county. Beginning July 2011, MTC will provide \$3.22 million in Congestion Mitigation and Air Quality (CMAQ) funds to Alameda CTC for the Alameda County SR2S Program and this funding is being matched with \$420,000 in Measure B Bicycle and Pedestrian Safety Funds, bringing the total budget to \$3.64 million. This item was for information only.

4 Projects

4A. Approval to Extend Construction Management Contract for I-680 HOV/ Express Lane Project

Ray Akkawi requested the Committee to recommend that the Commission approve Amendment No. 1 to the construction services contract with S&C Engineers, Inc. to extend the contract expiration date from September 30, 2010 to December 31, 2011 needed to allow the Commission

to provide construction support to Caltrans in the administration of the on-going construction contract for the Southbound I-680 HOV/Express Lane Project. He added that this will not have a fiscal impact. A motion to approve staff recommendation was made by Supervisor Haggerty; a second was made by Mayor Javandel. The motion passed 8-0.

4B. Approval to Extend Construction Management Contract for I-580 Eastbound HOV Lane Project

Steve Haas requested the Committee to recommend that the Commission to approve Amendment No. 1 to the construction management contract with S&C Engineers, Inc. to extend the contract expiration date to May 31, 2011. He said that S&C Engineers, Inc. provides support to Caltrans staff managing the construction contract for the I-580 Eastbound HOV Lane Widening Project – Segment 2. Approval of the expiration date will have no fiscal impact. A motion to approve staff recommendation was made by Mayor Javandel; a second was made by Supervisor Haggerty. The motion passed 8-0.

4C. Update on Construction Management Services for the I-80 Integrated Corridor Mobility Project/Project #3 Traffic Operations System Project and Project #6 San Pablo Corridor Arterial and Transit Improvement Project

John Hemiup stated that the I-80 ICM Project has been divided into seven sub-projects in order to stage the delivery of contracts, take advantage of the good construction bidding climate of recent years, and minimize project delivery risk by narrowing each contract's scope. He gave an update on Project #3 and Project #6. He said that an RFP was issued on November 30, 2010 and a pre-proposal meeting was held on December 16, 2010 which was attended 25 firms. Proposals were received from seven teams and four firms were shortlisted and interviewed on February 2, 2011. The panel has ranked the interviewed firms and has unanimously selected S&C Engineers, Inc. Staff will inform the full Commission of the contract budget at the Commission meeting later this month. This item was for information only.


5 STAFF AND COMMITTEE MEMBER REPORTS

There were no reports.

6 ADJOURNMENT/NEXT MEETING: FEBRUARY 14, 2011

Chair Green adjourned the meeting at 1:35 p.m. The next meeting is on March 14, 2011.

Attest by:


Gladys V. Parmelee
Interim Clerk of the Commission



PROGRAMS AND PROJECTS COMMITTEE MEETING

ROSTER OF MEETING ATTENDANCE

February 14, 2011

12:15 p.m.

1333 Broadway, Suite 300, Oakland, CA 94612

BOARD MEMBERS		Initials	ALTERNATES		Initials
Chair :	Mark Green – City of Union City	<i>MG</i>	Emily Duncan – City of Union City		
Vice Chair:	Scott Haggerty – Alameda County, District 1	<i>SH</i>	Bill Harrison – City of Fremont		
Members:					
	Nate Miley – Alameda County, District 2	<i>NM</i>			
	Farid Javandel – City of Albany	<i>FJ</i>	Peggy Thomsen – City of Albany		
	Tim Sbranti – City of Dublin		Don Biddle – City of Dublin		<i>DB</i>
	Ruth Atkin – City of Emeryville	<i>RA</i>	Kurt Brinkman – City of Emeryville		
	Suzanne Chan – City of Fremont	<i>SC</i>	Bill Harrison – City of Fremont		
	Luis Freitas – City of Newark	<i>LF</i>	Alberto Huezo – City of Newark		
	Larry Reid – City of Oakland		Patricia Kernighan – City of Oakland		
LEGAL COUNSEL					
	Zack Wasserman – WRBD	<i>ZW</i>			
	Neal Parish – WRBD				
	Geoffrey Gibbs - GLG	<i>GTG</i>			
STAFF					
	Arthur L. Dao – Executive Director				
	Gladys Parmelee – Executive Assistant and Clerk of the Commission		<i>GP</i>		
	Matt Todd - Manager of Programming				
	Ray Akkawi – Manager of Project Delivery				
	Libby Hendrickson – Administrative Assistant II				

STAFF	Initials	STAFF	Initials
Patricia Reavey - Director of Finance		Anees Azad - Manager of Finance & Admin.	
Tess Lengyel - Programs & Public Affairs Manager		Beth Walukas - Manager of Planning	<i>aww</i>
Yvonne Chan - Accounting Manager		Cyrus Minoofar - Manager of ITS	
Bijan Yarjani - Senior Transportation Engineer	<i>By.</i>	Christina Muller - Administrative Manager	
Steve Haas - Senior Transportation Engineer	<i>SAH</i>	Lei Lam - Senior Accountant	
John Hemiup - Senior Transportation Engineer	<i>JH</i>	Arun Goel - Associate Transportation Engr.	<i>AGG</i>
Saravana Suthanthira - Senior Transportation Planner		Linda Adams - Executive Assistant	
Diane Stark - Senior Transportation Planner		Liz Brazil - Contracts Administrator	
Vivek Bhat - Senior Transportation Engineer.	<i>VB</i>	Jacki Taylor - Programming Liaison	<i>(J.T.)</i>
Claudia Leyva - Administrative Assistant III		Laurel Poeton - Engineering Assistant	
Vicki Winn - Administrative Assistant III			
Frank R. Furger - Executive Director, I-680 JPA		James O'Brien	<i>JO</i>

	NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1.	<i>Nora Cody</i>	<i>Transform</i>	<i>510-740-3150 x 323</i>	<i>nora@transformca.org</i>
2.	<i>Rechele Wheeler</i>	<i>consultant to Alameda CTC</i>	<i>510-208-7471</i>	<i>rwheeler@alameda.ctc.org</i>
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