



I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

Monday, June 11, 2012, 10:15 am (Please Note Revised Starting Time)

(Or immediately following I-680 SSCLJPA meeting)

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

Vacant – 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

John Marchand, Mayor

City of Newark

Luis Freitas, Vice Mayor

City of Oakland

Councilmembers

Larry Reid

Rebecca Kaplan

City of Piedmont

John Chiang, Mayor

City of Pleasanton

Jennifer Hosterman, Mayor

City of San Leandro

Joyce R. Starosciak, Councilmember

Executive Director

Arthur L. Dao

Chair:

Scott Haggerty

Vice Chair:

Jennifer Hosterman

Members:

Mark Green

John Marchand

Tim Sbranti

Staff Liaison:

Stewart D. Ng

Executive Director:

Arthur L. Dao

Clerk of the Commission:

Vanessa Lee

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 when that item is before the Board. Only matters within the Board’s jurisdictions may be addressed. Anyone wishing to comment should make their desire known by filling out a speaker card and handing it to the Secretary. 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. Approval of the Minutes of May 14, 2012 – **Page 1**

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5 REGULAR MATTERS

5A. Review of the I-580 Eastbound HOV Lane Project Monthly Status Report – **Page 5**

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5B. Review of the I-580 Westbound HOV Lane Project Monthly Status Report – **Page 9**

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5C. Review of the I-580 Eastbound Express (HOT) Lane Project Monthly Status Report – **Page 13** **I**

5D. Review of the I-580 Westbound Express (HOT) Lane Project Monthly Status Report – **Page 17** **I**

6 COMMITTEE MEMBER REPORTS (Verbal)

7 STAFF REPORTS (Verbal)

8 ADJOURNMENT/NEXT MEETING: JULY 09, 2012

Key: A- Action Item; I – Information Item

- (*) Materials will be distributed at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Board.

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

*Alameda County Transportation Commission
1333 Broadway, Suites 220 & 300, Oakland, CA 94612
(510) 208-7400 (New Phone Number)
(510) 836-2185 Fax (Suite 220)
(510) 893-6489 Fax (Suite 300)
www.alamedactc.org*

Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTC	Alameda County Transportation Commission	PSR	Project Study Report
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	RM 2	Regional Measure 2 (Bridge toll)
ADA	Americans with Disabilities Act	RTIP	Regional Transportation Improvement Program
BAAQMD	Bay Area Air Quality Management District	RTP	Regional Transportation Plan (MTC's Transportation 2035)
BART	Bay Area Rapid Transit District	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
BRT	Bus Rapid Transit	SCS	Sustainable Community Strategy
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	SRS	Safe Routes to Schools
CIP	Capital Investment Program	STA	State Transit Assistance
CMAQ	Federal Congestion Mitigation and Air Quality	STIP	State Transportation Improvement Program
CMP	Congestion Management Program	STP	Federal Surface Transportation Program
CTC	California Transportation Commission	TCM	Transportation Control Measures
CWTP	Countywide Transportation Plan	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TEP	Transportation Expenditure Plan
GHG	Greenhouse Gas	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled

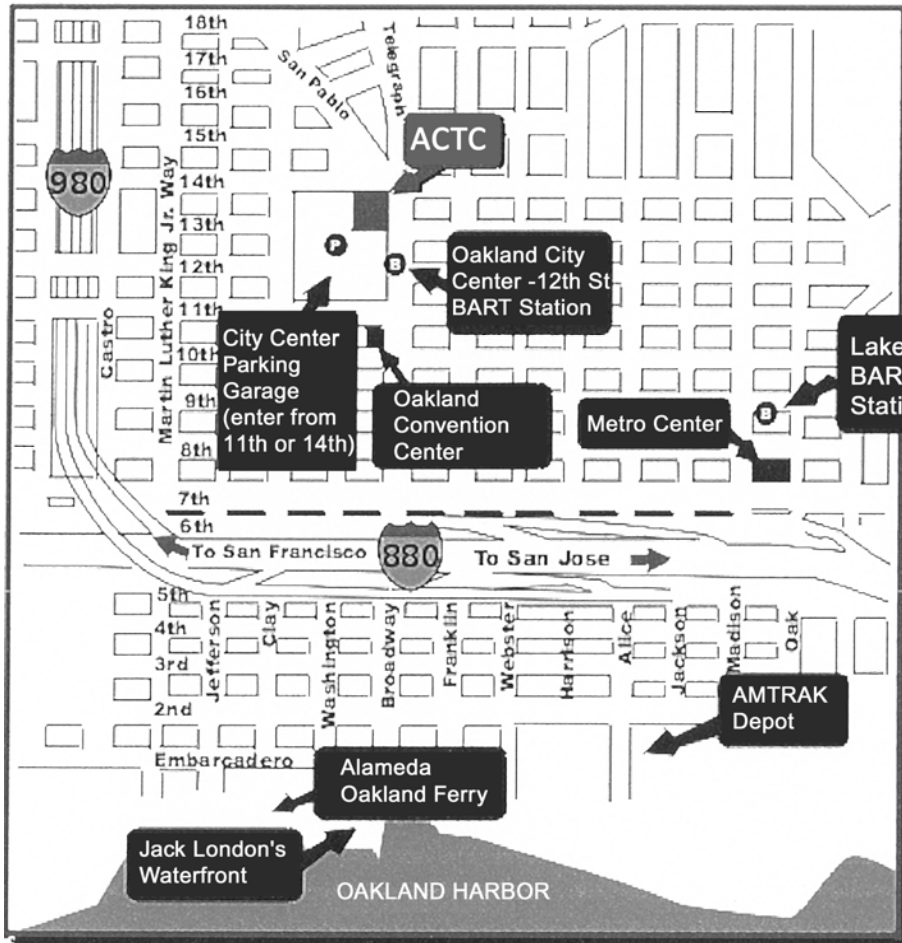


1333 Broadway, Suites 220 & 300

Oakland, CA 94612

PH: (510) 208-7400

www.AlamedaCTC.org



Directions to the Offices of the Alameda County Transportation Commission:

**1333 Broadway, Suite 220
Oakland, CA 94612**

Public Transportation Access:

BART: City Center / 12th Street Station

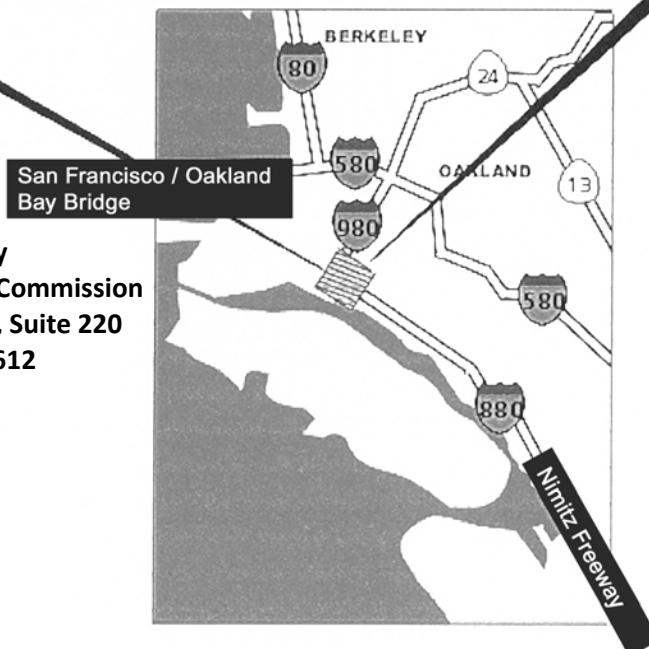
AC Transit:

Lines 1,1R, 11, 12, 13, 14, 15, 18, 40, 51, 63, 72, 72M, 72R, 314, 800, 801, 802, 805, 840

Auto Access:

- Traveling South: Take 11th Street exit from I-980 to 11th Street
- Traveling North: Take 11th Street/Convention Center Exit from I-980 to 11th Street
- Parking: City Center Garage – Underground Parking, (Parking entrances located on 11th or 14th Street)

**Alameda County
Transportation Commission
1333 Broadway, Suite 220
Oakland, CA 94612**





I-580 Express Lane Policy Advisory Committee Meeting
MINUTES OF MAY 14, 2012
OAKLAND, CALIFORNIA

The meeting was convened by the Chair, Supervisor Haggerty, at 10:43am

1 PLEDGE OF ALLEGIANCE

Pledge of allegiance at start of I-680 JPA meeting.

2 ROLL CALL

A quorum was confirmed; Haggerty, Hosterman, Marchand, Green and Sbranti were all present.

3 PUBLIC COMMENT

There were no public comments.

4 CONSENT CALENDAR

4A. Approval of the Minutes of April 09, 2012

Mayor Green motioned to approve the Consent Calendar. Mayor Hosterman seconded the motion. The motion passed 5-0.

5 REGULAR MATTERS

5A. Review of the I-580 Eastbound HOV Lane Project Monthly Status Report

Stewart Ng reviewed the monthly status report for the Eastbound HOV Lane Project Segments 1, Segment 2 and Segment 3. The review included updates on the project funding, construction status, project delivery status, financial and scheduling statuses, and recent and upcoming activities including the Right-of-Way certification target date.

This Item was for information only.

5B. Review of the I-580 Westbound HOV Lane Project Monthly Status Report

Stewart Ng reviewed the monthly status report for the I-580 Westbound HOV Lane Project Segments 1, Segment 2 and Segment 3. The review included updates on the project funding, construction status, project delivery status, financial and scheduling statuses, and recent and upcoming activities including Right-of-way certification dates as well as progress on the Segment 1 RTL.

This Item was for information only.

5C. Review of the I-580 Eastbound Express (HOT) Lane Project Monthly Status Report

5D. Review of the I-580 Westbound Express (HOT) Lane Project Monthly Status Report

Stewart Ng reviewed the monthly status report for the I-580 Eastbound and Westbound Express (HOT)

Lane Project jointly. The review included updates on the project funding, construction status, project delivery status, financial and scheduling statuses, and recent and upcoming activities including PA/ED approval in October 2012 for the Eastbound Express HOT Lane Project; and PA/ED approval target date in December 2012 for the Westbound Express HOT Lane Project.

These Items were for information only.

6 COMMITTEE MEMBER REPORTS


There were no Committee Member Reports.

8 STAFF REPORTS

There were no Staff Reports.

9 ADJOURNMENT/NEXT MEETING: June 11, 2012

Attested by:



Vanessa Lee
Clerk of the Commission



I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

May 14, 2012

Alameda County Transportation Commission
Conference Room A & B, Third Floor
1333 Broadway, Suite 300, Oakland, CA

JURISDICTION/AGENCY	COMMISSIONERS	Initials	ALTERNATES	Initials
Alameda County, District 1	Scott Haggerty, Chair	<i>SH</i>	William Harrison	
City of Pleasanton	Jennifer Hosterman, Vice Chair	<i>JH</i>	Cheryl Cook-Kallio	
Alameda CTC Chair	Mayor Mark Green	<i>MG</i>		
City of Livermore	John Marchand	<i>JM</i>	Stuart Gary	
City of Dublin	Tim Sbranti	<i>TS</i>	Don Biddle	
ALAMEDA CTC STAFF / CONSULTANTS	Arthur L. Dao, Executive Director	<i>ALD</i>		
	Stewart Ng, Director of Programming and Project Management	<i>SN</i>		
	Patricia Reavey, Director of Finance			
	Kanda Raj, SSCLJPA Operations Manager			
	Christina Ramos, I-680 SSCLJPA Secretary			
<i>Vanessa Lee</i> <i>Linda Adams</i> <i>LA</i>				
LEGAL COUNSELS	Zack Wasserman, WRBD			
	Pamela Schock Mintzer, WRBD	<i>PSM</i>		
	Neal Parish, WRBD	<i>NP</i>		
CALTRANS	Emily Landin -Lowe	<i>EL</i>	Cristina Feraz	
OTHERS	<i>Linda Adams</i>	<i>LA</i>		

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Memorandum

Date: June 4, 2012

To: I-580 Express Lane Policy Advisory Committee

From: Stewart D. Ng, Deputy Director of Programming and Projects

Subject: **I-580 Eastbound High Occupancy Vehicle (HOV) Lane Project -- Monthly Status Report**

Attached for the Committee's review is the monthly status report for the I-580 Eastbound HOV Lane Project. The HOV lane was constructed in two segments: Segments 1 and Segment 2. Segment 3 includes the construction of specific auxiliary lanes segment on eastbound I-580. All three segments constitute the I-580 Eastbound HOV Lane Project.

The Alameda CTC is the sponsor of the HOV lane project, and the construction phase of the HOV lane is administered by Caltrans. This monthly status report covers activities through May 31, 2012.

I-580 EASTBOUND HOV LANE

Monthly Progress Report

Through May 31, 2012

PROJECT DESCRIPTION

The Eastbound I-580 HOV Lane Project includes three segments: Segment 1, Segment 2 and Segment 3:

- **Segment 1** - HOV lane construction from Greenville Road to Portola Avenue.
- **Segment 2** - HOV lane construction from Portola Avenue to Hacienda Drive.
- **Segment 3** - Auxiliary (AUX) Lane from Hacienda Drive to Portola Avenue. Project scope includes:
 - Construction of AUX lanes from Isabel Avenue to First Street;
 - Includes the pavement width necessary for a double high occupancy toll (HOT) lane facility;
 - Includes final lift of asphalt concrete (AC) pavement for entire eastbound project limits from Hacienda Drive to Portola Avenue;
 - Includes the sound wall that was deleted from the I-580/Isabel Avenue Interchange Project; and,
 - Includes the widening of two bridges on the eastbound direction.

PROJECT FUNDING

The I-580 Eastbound HOV is fully funded through Federal, State and local funds.

CONSTRUCTION STATUS

Segment 1 - The HOV lane from Greenville Road to Portola Avenue was opened to traffic in October 2009. The construction contract of this segment was accepted on February 2, 2010.

Segment 2 - The HOV lane from Hacienda Drive to Portola Avenue was opened to traffic in November 2010. The construction contract was accepted on September 30, 2011.

PROJECT DELIVERY STATUS

Segment 3 – Ready to List status for this project was achieved on May 21, 2012. The California Transportation Commission (CTC) allocated construction funding on May 23, 2012. Caltrans Headquarter Office Engineer is in the process of preparing the contract documents for advertisement.

FINANCIAL STATUS

I-580 Eastbound AUX Lane Project Funding Plan - Segment 3

	CMIA	RM2	TVTC	FED	HOV Paving (SHOPP)	Meas. B	Total
PA&ED							
PS&E		2.20	1.43	0.23			3.86
ROW		0.20	0.20				0.40
Construct Cap	19.03	1.70			5.00	6.62	32.35
Construct Sup	2.53	0.38				0.43	3.34
TOTAL	21.56	4.48	1.63	0.23	5.00	7.05	39.95
Total Project Cost: \$39.95 M							

SCHEDULE STATUS

I-580 Eastbound AUX Lane Project Schedule - Segment 3

Project Approval	December 2011 (A)
RTL	May 2012 (A)
CTC Vote	May 2012 (A)
Begin Construction	September 2012 (T)
End Construction	November 2014 (T)

RECENT ACTIVITIES

Project achieved Ready to List status on May 21, 2012 and CTC allocated construction funds on May 23, 2012.

UPCOMING ACTIVITIES

Caltrans District 4 and Headquarters will be processing an E-76 to obligate the federalized State Highway Operations and Protection Program (SHOPP) funds. HQ Office Engineer will print contract documents to prepare for advertisement. The project will be advertised once contract documents are ready and an E-76 is approved.

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Memorandum

Date: June 4, 2012

To: I-580 Express Lane Policy Advisory Committee

From: Stewart D. Ng, Deputy Director of Programming and Projects

Subject: **I-580 Westbound High Occupancy Vehicle (HOV) Lane Project -- Monthly Status Report**

Attached for the Committee's review is the monthly status report for the I-580 Westbound HOV Lane Project. The Alameda CTC is the sponsor for this project. The status report covers all activities through May 31, 2012.

I-580 WESTBOUND HOV LANE PROJECT

Monthly Status Report Through May 31, 2012

PROJECT DESCRIPTION

The Westbound I-580 HOV Lane Project includes three segments: Segment 1, Segment 2 and Segment 3:

- **Segment 1** - East HOV Segment; project limits are Greenville Road to Isabel Avenue.
- **Segment 2** - West HOV Segment; project limits are from Isabel Avenue to San Ramon Road in Dublin.
- **Segment 3** - Eastbound bridge widenings at Arroyo Las Positas Creek. The project scope of this segment has been combined with the Segment 3 of the Eastbound HOV Lane Project. Construction scheduled to begin September 2012.

PROJECT FUNDING

The I-580 Westbound HOV Lane Project is fully funded through Federal, State, and local funds available for the I-580 Corridor.

PROJECT DELIVERY STATUS

- **Segment 1** – This project achieved Ready to List status on May 21, 2012, and received construction allocation from the California Transportation Commission (CTC) on May 23, 2012.
- **Segment 2** – This project achieved Ready to List status on April 18, 2012, and received construction allocation from CTC on April 26, 2012. The project is currently getting ready for advertisement.

FINANCIAL STATUS

I-580 Westbound HOV Lane Project Funding Plan Segment 1 (East Segment)

	CMIA	RM2	TCRP	FED	Pavement Rehab (SHOPP)	Meas. B	TVTC	Total
PA&ED		4.90				0.20		5.10
PS&E		1.11		0.13		0.20	0.50	1.94
ROW		1.07						1.07
Construct Capital	42.82		5.92	8.67	16.40			73.81
Construct Sup	6.52		1.59					8.11

Total	49.34	7.08	7.51	8.80	16.40	0.40	0.50	90.03
Total Project Cost: \$90.03 M								

Segment 2 (West Segment)

	CMIA	RM2	TCRP	FED	HOV Paving (SHOPP)	TVTC	Total
PA&ED		4.85					4.85
PS&E		0.64		0.12		0.50	1.26
ROW		1.76					1.76
Construct Capital	45.61		2.49		13.00		61.10
Construct Sup	6.75						6.75
TOTAL	52.36	7.25	2.49	0.12	13.00	0.50	75.72
Total Project Cost: \$75.72 M							

SCHEDULE STATUS

I-580 Westbound HOV Lane Project Schedule: Segment 1 (East Segment):

Project Approval	January 2010 (A)
RTL	May 2012 (A)
CTC Vote	May 2012 (A)
Begin Construction	September 2012 (T)
End Construction	November 2014 (T)

Segment 2 (West Segment):

Project Approval	January 2010 (A)
RTL	April 2012 (A)
CTC Vote	April 2012 (A)
Begin Construction	August 2012 (T)
End Construction	November 2014 (T)

RECENT ACTIVITIES

- Segment 2 is getting ready for advertisement. Segment 1 achieved Ready to List Status on May 21, 2012 and construction allocation from CTC on May 23, 2012.
- ACTC submitted an E-76 request to Caltrans District on May 14, 2012 to request obligation of demo funds from FHWA for Segment 1.

UPCOMING ACTIVITIES

- Caltrans Headquarters Office Engineer is finalizing the construction contract document to get Segment 2 advertised.
- Caltrans Headquarters Office Engineer will be preparing contract documents for Segment 1 for advertisement. Caltrans District and HQ will submit an E-76 request to FHWA to obligate SHOPP funds.



Memorandum

Date: June 4, 2012
To: I-580 Express Lane Policy Advisory Committee
From: Stewart D. Ng, Deputy Director of Programming and Projects
Subject: **I-580 Eastbound Express (HOT) Lane Project -- Monthly Status Report**

Attached for the Committee's review is the monthly status report for the I-580 Eastbound Express (HOT) Lane Project. The Alameda CTC is the sponsor for this project. The status report covers all activities through May 31, 2012.

Attachments:

Attachment A: ALA580 Eastbound Express (HOT) Lane Project Monthly Status Report

**I-580 EASTBOUND EXPRESS (HOT) LANE
Monthly Status Report
Through May 31, 2012**

PROJECT DESCRIPTION

The Eastbound I-580 Express or High Occupancy Toll (HOT) Lane Project will convert the newly constructed eastbound HOV lane, from Hacienda Drive to Greenville Road, to a double HOT lane facility which will include standard shoulder and lane widths where feasible.

PROJECT FUNDING

The I-580 Eastbound Express Lanes Project is funded through a combination of Federal, State, and local funds. Alameda County Measure B funds totaling \$8.5 Million will be contributed to the project as a loan. A portion of the operating revenue from the completed express lane will be used to reimburse Measure B.

PROJECT DELIVERY STATUS

- An Initial Study and Environmental Assessment (IS/EA) for this project is underway.
- Draft design details for the tolling system were submitted and reviewed by Alameda CTC and the System Manager.

FINANCIAL STATUS

I-580 Eastbound Express (HOT) Lane Project Funding Plan

	ARRA	RM2	TVTC	STIP (repaid by LONP)	Local (Meas. B)	Total
PA&ED		1.35	0.64			1.79
PS&E		0.15	0.35	1.1		1.60
Sys. Int.	7.50					7.50
ROW			0.20			0.20
Const. Support		0.60	0.18		0.20	0.98
Construct Cap		6.37				6.37
O&M					1.45	1.45
TOTAL	7.50	8.47	1.37	1.1	1.65	19.89

SCHEDULE STATUS

I-580 Eastbound Express (HOT) Lane Project Schedule:

Project Approval	November 2012
RTL	October 2013
Begin Construction	2014
End Construction	2015

RECENT ACTIVITIES

- The System Integrator is addressing the design review comments on Design Detail Document for the tolling system. The design of electrical and communication plans are underway.
- The draft environmental document of the project, which is a Draft Initial Study/Environmental Assessment (IS/EA), has been finalized and submitted to Caltrans for final review and approval to circulate for public comment period.

UPCOMING ACTIVITIES

- Circulate the Draft IS/EA for public comment.
- Working toward environmental clearance and project approval by Caltrans and the Federal Highway Administration by November 2012.

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Memorandum

Date: June 4, 2012

To: I-580 Express Lane Policy Advisory Committee

From: Stewart D. Ng, Deputy Director of Programming and Projects

Subject: **I-580 Westbound Express (HOT) Lane Project Monthly Status Report**

Attached for the Committee's review is the monthly status report for the I-580 Westbound Express (HOT) Lane Project. The Alameda CTC is the sponsor for this project. The status report covers all activities through April 30, 2012.

I-580 WESTBOUND EXPRESS (HOT) LANE

Monthly Status Report

Through May 31, 2012

PROJECT DESCRIPTION

The I-580 Westbound Express or High Occupancy Toll (HOT) Lane will convert the planned westbound HOV lane to single HOT lane facility on I-580 in Alameda County from west of the Greenville Road Undercrossing in Livermore (PM R8.3) to west of the San Ramon Road/Foothill Road Overcrossing in Dublin/Pleasanton (PM 21.4), a distance of approximately 13.1 miles.

PROJECT FUNDING

The I-580 Westbound Express Lane Project is partially funded through Federal, and local funds. A shortfall of \$12.1 Million remains; Alameda CTC staff are working with the Metropolitan Transportation Commission (MTC) to identify funding for this shortfall.

PROJECT DELIVERY STATUS

FINANCIAL STATUS

I-580 Westbound Express (HOT) Lane Project Funding Plan

	Fed	TVTC	TBD*	Total
PA&ED	0.96	0.75		1.71
PS&E	0.04	0.25		0.29
Sys. Int.			6.00	6.00
ROW		0.20		0.20
Const. Support		0.90		0.90
Construct Cap		1.30	6.10	7.40
TOTAL	1.00	3.40	12.10	16.50
Total Project Cost: \$16.5M <i>*TBD = funding shortfall</i>				

SCHEDULE STATUS

I-580 Westbound Express (HOT) Lane Project Schedule:

Project Approval	December 2012
RTL	October 2013
Begin Construction	October 2014
End Construction	November 2015

RECENT ACTIVITIES

- Environmental technical studies are underway.
- Staff is working with MTC to identify funding for project shortfall.

UPCOMING ACTIVITIES

- Environmental Clearance and Project Approval is anticipated in December 2012.

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