

I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

Monday, November 8, 2010
9:45 a.m. Joint Meeting with
I-680 JPA

Alameda CTC Board Room
1333 Broadway, Suite 300
Oakland, California 94612

Chair: Supervisor Scott Haggerty, County of Alameda

Vice Chair: Mayor Jennifer Hosterman, City of Pleasanton

Members:

Mayor Mark Green, City of Union City, Alameda CTC Chair

Mayor Marshall Kamena, City of Livermore

Mayor Tim Sbranti, City of Dublin

Staff Liaison: Frank R. Furger

Secretary: Christina Muller

AGENDA

Please note that items under Agenda Item A.0 will be taken up during the joint session with Sunol Smart Carpool Lane Joint Powers Authority Governing Board.

A.0 JOINT MEETING WITH SUNOL SMART CARPOOL LANE JOINT POWERS AUTHORITY (JPA) GOVERNING BOARD

A.1 Convene joint meeting with I-580 Express Lane Policy Advisory Committee (PAC)

A.2 PAC Roll Call – Confirm PAC Quorum

[A.3 I-680 Express Lane Status Update* \(Page 1\)](#)

Information

The Express Lane Facility opened on September 20th at 5 am. Attached for the Board's review is a summary of the six weeks of operations of the I-680 Express Lanes.

[A.4 Establishment of Technical Advisory Committee for I-680 and I-580 Corridor Express Lanes \(Page 7\)](#)

Action

It is recommended that the I-680 JPA Board and the I-580 Policy Advisory Committee (PAC) establish a Technical Advisory Committee (TAC) to provide input to staff on the development and operation of Express Lanes in the I-680 and I-580 Corridors. Representation on the TAC would include staff from the cities along the Corridors, Caltrans, CHP, MTC/BATA, Santa Clara and Alameda Counties, and transit agencies with service in the Corridors.

A.5 Status of Promotions and Public Outreach **

A verbal report will be presented by staff at the meeting.

A.6 Recess Joint Meeting

1.0 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. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 MINUTES OF OCTOBER 11, 2010* (Page 9)

Action

The Committee is requested to approve the attached Minutes of October 11, 2010.

3.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE

3.1 I-580 Tri-Valley Rapid Corridor Improvements

Status Report for the I-580 Eastbound HOV Lane Project* (Page 15)

Information

Attached for the Committee’s review is the monthly status report for the I-580 Tri-Valley Rapid Corridor Improvements: Eastbound HOV lane- Segments 1 and 2, and the HOT lane Projects. The CMA is the sponsor of the HOV. However, the construction phase of the HOV lane is administered by Caltrans. The construction status report covers all activities through October 31, 2010.

4.0 ADJOURNMENT/NEXT MEETING: TBD

The three standing committees of Alameda County Transportation Commission will not meet on December 13, 2010. Staff recommends that the I-580 Policy Advisory Committee meet on January 10, 2011.

* Materials enclosed

** Verbal presentation will be made or materials will be available at the meeting

All items on the agenda are subject to action and/or change by the JPA Board.

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