

**SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY
GOVERNING BOARD**

MEETING NOTICE

**Monday, November 8, 2010
9:30 A.M.**
Alameda CTC Board Room
1333 Broadway, Suite 300
Oakland, CA 94612

Chair: Supervisor Scott Haggerty, ACTIA/Alameda CTC
Vice Chair: Councilmember Bill Harrison, ACTIA/
Alameda CTC

Members:
Mayor Mark Green, ACCMA/Alameda CTC
Mayor Jennifer Hosterman, ACCMA/Alameda CTC
Vice Mayor Pete McHugh, VTA

Staff Liaison: Frank R. Furger
Secretary: Christina Muller

AGENDA

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 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. Anyone wishing to comment should make their desire known to the Chair.

4.0 MINUTES OF September 13, 2010* (Page 1)

Action

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

5.0 HOV/ EXPRESS LANE PROJECT STATUS UPDATE

5.1 HOV Widening Status Update**

Information

On behalf of the JPA, ACCMA / Alameda CTC is the sponsor of the HOT element of the I-680 Express Lane. However, the construction phase of the civil elements of this project is administered by Caltrans. A verbal report will be presented by Caltrans staff at the meeting.

6.0 ADMINISTRATIVE MATTERS

Action

6.1 Designation of Board Secretary (Page 5)

Action

The joint powers agreement (Agreement) establishing the Sunol Smart Carpool Lane Joint Powers Authority (JPA) empowers the JPA’s Governing Board to designate a JPA Board Secretary. The functions of the Board Secretary currently are being provided by Alameda CTC staff. Staff

recommends that this role continue to be staffed by Alameda CTC staff and that the designation of JPA Board Secretary is added to the roles and responsibilities of the Alameda CTC Clerk.

6.2 Designation of Auditor/Treasurer (Page 7)

Action

The joint powers agreement (Agreement) establishing the Sunol Smart Carpool Lane Joint Powers Authority (JPA) empowers the JPA's Governing Board to designate a JPA Treasurer and an Auditor/Controller. Since the I-680 Express Lane began revenue collection in September, financial and accounting support for the JPA has been provided by Alameda CTC staff, consistent with the ACCMA/Alameda CTC role as the managing agency. Staff recommends that Alameda CTC continue to provide staff resources to fill the positions of Treasurer and Auditor/Controller.

A.0 JOINT MEETING WITH I-580 POLICY ADVISORY COMMITTEE 9:45 A.M.

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

A.2 PAC Roll Call – Confirm PAC Quorum (no action by JPA Board)

A.3 I-680 Express Lane Status Update* (Page 9)

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 15)

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

7.0 ADJOURNMENT/ NEXT MEETING: TBD

The three standing committees of Alameda County Transportation Commission will not meet on December 13, 2010. Staff recommends that the Sunol SMART Carpool Lane Joint Powers Authority Board 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