

**BOARD MEETING NOTICE**

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Greg Harper

Alameda County  
Supervisors  
Alice Lai-Bitker  
Scott Haggerty, Vice Chair  
Gail Steele  
Nate Miley  
Keith Carson

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Beverly Johnson

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Vice Mayor  
Farid Javandel

BART  
Director  
Thomas Blalock

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Councilmember  
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Tim Sbranti

City of Emeryville  
Mayor  
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Councilmember  
Olden Henson

City of Livermore  
Mayor  
Marshall Kamena

City of Newark  
Councilmember  
Luis Freitas

City of Oakland  
Councilmembers  
Larry Reid  
Rebecca Kaplan

City of Piedmont  
Vice Mayor  
John Chiang

City of Pleasanton  
Mayor  
Jennifer Hosterman

City of San Leandro  
Councilmember  
Joyce R. Starosciak

City of Union City  
Mayor  
Mark Green, Chair

Executive Director  
Art Dao

**Thursday, September 23, 2010,  
2:30 P.M.**

1333 Broadway, Suite 300  
Oakland, California 94612  
(see map on last page of agenda)

Chair: Mark Green  
Vice Chair: Scott Haggerty

Executive Director: Arthur L. Dao  
Interim Clerk of the Board: Gladys V. Parmelee

**AGENDA**

*Copies of Individual Agenda Items are Available on the:  
Alameda CTC Website -- [www.alamedactc.org](http://www.alamedactc.org)*

**Call to Order/Pledge of Allegiance**

**Roll Call**

**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 as part of that specific agenda item. Only matters within the Commission’s jurisdictions may be addressed. If you wish to comment make your desire known by filling out a speaker card and handing 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.

**1. Approval of Consent Calendar**

**I/A**

- A. [Minutes of July 22, 2010](#) - page 1
- B. [Minutes, August 9, 2010](#) - page 11
- C. [Approval of the 2010 LOS Monitoring Study Draft Report](#) - page 13
- D. [Review of the I-80 Integrated Corridor System Management Plan \(CSMP\)](#) - page 35
- E. [Review of the I-880 Corridor System Management Plan \(CSMP\)](#) – page 61
- F. [Approval of Transportation and Land Use Program: Revised Priority Development Area \(PDA\) Reporting](#) – page 79
- G. [Review of Projects Proposed for the FY 2010/11 Transportation Funds for Clean Air \(TFCA\) Remaining Program Balance](#) - page 85

- H. [East 14th Street/Hesperian Boulevard/15<sup>th</sup> Street Intersection Improvements \(ACTIA 19\) – Approval of Amendment No. 2 to the Project Specific Funding Agreement with the City of San Leandro for Right-of-Way Support and Capital Phase](#) - page 91
  - I. [I-680/I-880 Cross Connector Studies \(ACTIA 22\) – Approval of Amendment No. 3 to the Project Specific Funding Agreement with the Alameda County Congestion Management Agency for project scoping work](#) – page 93
  - J. [Webster Street SMART Corridor – Approval of amendments to the funding agreements with the City of Alameda and the Metropolitan Transportation Commission \(MTC\) for the Webster Street SMART Corridor Project](#) – page 95
  - K. [I-880 Southbound HOV Lane Widening Project – Approval of Resolution 10-004 Authorizing the Executive Director to Execute Contracts for I-880 Southbound HOV Lane Widening Project](#) – page 99
  - L. [Update on Agency Insurance Coverage](#) - page 103
  - M. [Professional Services Agreement with Management Partners \(L10-003\) – Approval of Amendment No. 1 to the Professional Services Agreement with Management Partners \(L10-003\) for administrative assistance during the transition of the Alameda County Congestion Management Agency \(ACCMA\) and the Alameda County Transportation Improvement Authority \(ACTIA\) to the new Alameda County Transportation Commission \(Alameda CTC\)](#) - page 105
  - N. [Approval of Consultant Team and Authorization to Negotiate and Execute a Contract for the Update of the Countywide Transportation Plan and Development of the Sales Tax Expenditure Plan Development](#) – page 111
  - O. [Approval of appointments to the Community Advisory Committees](#) – page 125
  - P. [Approval of ACTIA’s Semi-Annual LBCE/SLBE Report for the Period January 1, 2010 through June 30, 2010](#) – page 135
- 2. Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker)**
- A. [Bicycle and Pedestrian Advisory Committee – Midori Tabata, Chair](#) – page 149
  - B. [Citizens Advisory Committee – Barry Ferrier, Chair](#) - page 157
  - C. [Citizens Watchdog Committee – James Paxson, Chair](#) - page 159
  - D. [Paratransit Advisory Committee – Sylvia Stadmire, Chair](#) - page 161
- 3. Planning, Policy and Legislation Committee Action Items**
- A. [Legislative Program Update](#) - page 163
- 4. Programs and Projects Committee Action Items**
- A. [Approval of ACTC Sponsorship for the SR2S Regional Application for the BikeMobile Project and Funding Strategy](#) - page 181

**5. Finance and Administration Committee Action Items**

- A. [Approval of Annual Investment Report \(ACTIA\)](#) - page 205

**6. Closed Session**

- A. **Confer with legal counsel regarding personnel matters pursuant to Government Code §54957.**
- B. **Report on Closed Session**

**7. Staff Reports (verbal)**

**8. Member Reports**

**9. Adjournment: Next Meeting - October 28, 2010 at 2:30 PM**

(#) All items on the agenda are subject to action and/or change by the Alameda CTC Board.

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

**September Meeting Schedule: Some dates are tentative. Persons interested in attending should check dates with Alameda CTC staff.**

Citizens Advisory Committee (CAC)	5:30 pm	October 21, 2010	1333 Broadway Suite300
Citizens Watchdog Committee (CWC)	6:30 pm	No meeting this month	
Alameda County Transportation Advisory Committee (ACTAC)	1:30 pm	October 5, 2010	1333 Broadway Suite 300
Planning, Policy and Legislation Committee (PPLC)	11:00 am	October 11, 2010	1333 Broadway Suite 300
Programs and Projects Committee (PPC)	12:15 pm	October 11, 2010	1333 Broadway Suite 300
Finance and Administration Committee (FAC)	1:30 pm	October 11, 2010	1333 Broadway Suite 300
Bicycle and Pedestrian Advisory Committee	5:30 pm	October 14, 2010	1333 Broadway Suite300
Countywide Transportation Plan and Expenditure Plan Development Steering Committee	1:30 pm	October 18, 2010	1333 Broadway Suite 300
Paratransit Technical Advisory Committee	1:00 pm	October 25, 2010	1333 Broadway Suite 300
Paratransit Advisory and Planning Committee	1:00 pm	October 25, 2010	1333 Broadway Suite 300
<b>Alameda CTC Board Meeting</b>	<b>2:30 PM</b>	<b>October 28, 2010</b>	<b>1333 Broadway Suite 300</b>

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## Glossary of Acronyms

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

