

BOARD MEETING NOTICE

AC Transit
Director
Greg Harper

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

City of Alameda
Mayor
Beverly Johnson

City of Albany
Vice Mayor
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Laurie Capitelli

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Mayor
Ruth Atkin

City of Fremont
Vice Mayor
Robert Wleckowski

City of Hayward
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*

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

- H. [East 14th Street/Hesperian Boulevard/15th 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
Alameda CTC Board Meeting	2:30 PM	October 28, 2010	1333 Broadway Suite 300

This page intentionally left blank.

Glossary of Acronyms

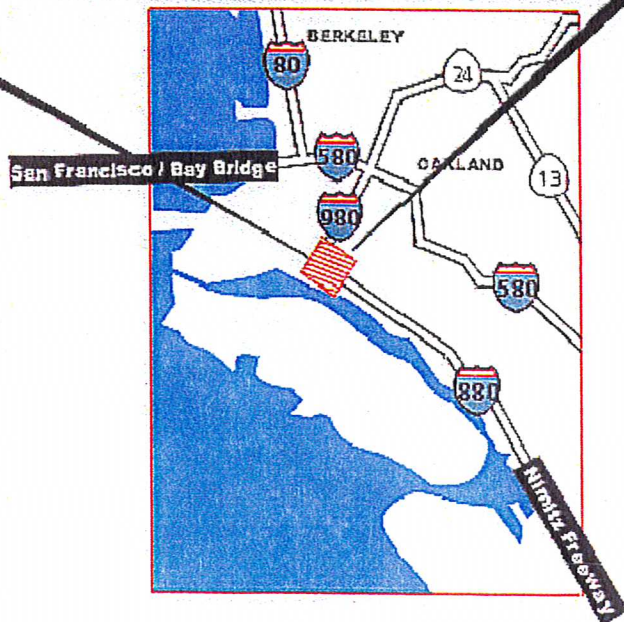
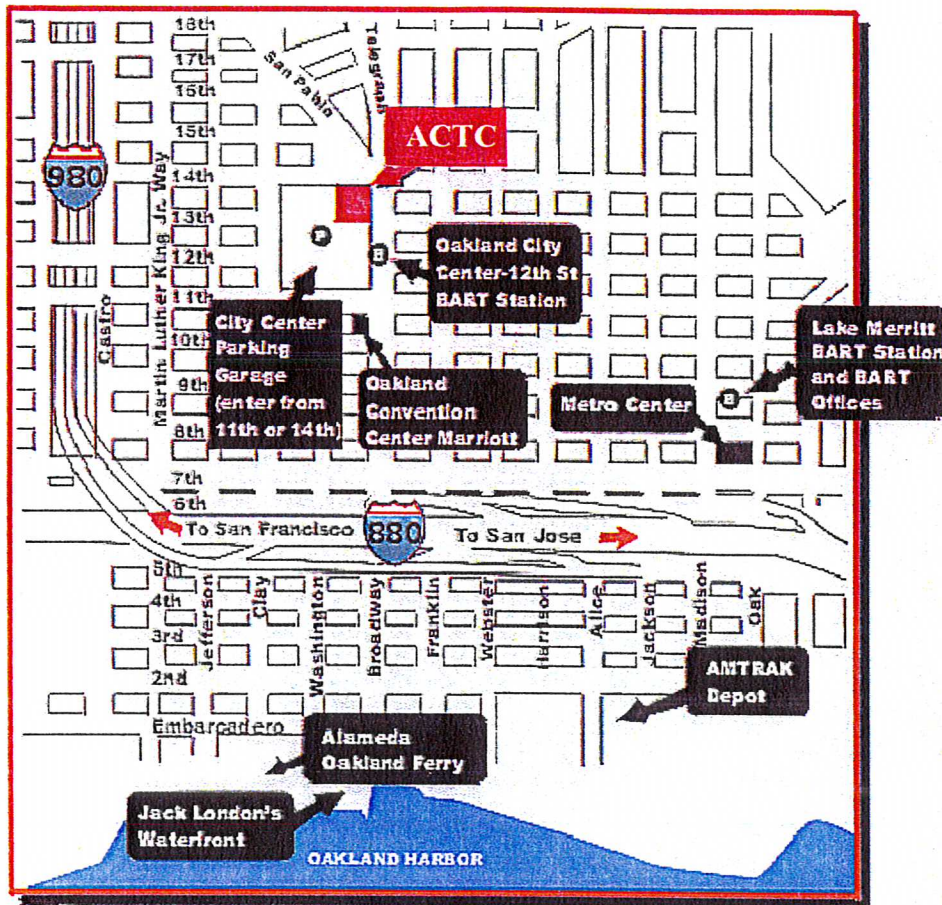
ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCM	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	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	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

ALAMEDA

County Transportation Commission

ACCM A ■ 1333 Broadway, Suite 220 ■ Oakland, CA 94612 ■ PH: (510) 836-2560
ACTIA ■ 1333 Broadway, Suite 300 ■ Oakland, CA 94612 ■ PH: (510) 893-3347

www.AlamedaCTC.org



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, 88, 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,
enter from 11th or 14th
Street