



BOARD MEETING NOTICE
Thursday, July 28, 2011, 3:00 P.M.
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
Nadia Lockyer – 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
Marshall Kamena, Mayor

City of Newark
Luis Freitas, Vice Mayor

City of Oakland
Councilmembers
Larry Reid
Rebecca Kaplan

City of Piedmont
John Chiang, Vice Mayor

City of Pleasanton
Jennifer Hosterman, Mayor

City of San Leandro
Joyce R. Starosciak, Councilmember

Executive Director
Arthur L. Dao

Mark Green
Scott Haggerty

Chair
Vice Chair

Arthur L. Dao
Vanessa Lee

Executive Director
Clerk of the Commission

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 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.

4. Chair/Vice-Chair's Report

4A. Election of Chair and Vice Chair

5. Approval of Consent Calendar

5A. Minutes of June 23, 2011- page 1

5B. Summary of the Alameda CTC's Review and Comments on Environmental Documents and General Plan Amendments Prepared by Local Jurisdictions – page 9

5C. Approval of Transportation Fund for Clean Air (TFCA) Draft Program for the FY 2011/12 Remaining Balance –page 15

- 5D. Approval of Process for Capital Project Element of Alameda County's Safe Routes to School Capital Program – page 19 **A**
- 5E. Review of the 2012 State Transportation Improvement Program (STIP) Fund Estimate – page 27 **I**
- 5F. Update on Programs and Vehicle Registration Fee Master Funding Agreements – page 33 **I**
- 5G. Review MTC's 2010 Regional Pavement Condition Report (Pot Hole Report) - page 35 **I**
- 5H. I-580 San Leandro Sound Wall Landscape Project - Approval of Authorization to Execute All Necessary Agreements for the Construction Element of the Project – page 59 **A**
- 5I. Eastbound I-580 Express Lane and Auxiliary Lane Projects – Approval to Revise Funding Plan and Authorization to Execute Agreements and Contracts for Environmental and Design Utilizing Tri-Valley Transportation Council (TVTC) Funds – page 61 **A**
- 5J. Northbound I-680 Express Lane Project (ACTIA No. 8) – Approval of Consultant Team to Provide Project Approval and Environmental Document and Authorization to Execute a Contract – page 65 **A**
- 5K. Northbound I-680 Express Lane, Eastbound and Westbound I-580 Express Lane Projects – Approval of Consultant Team to Provide System Manager Services to Approved Express Lanes Network in Alameda County and Authorization to Execute a Contract – page 71 **A**
- 5L. Southbound I-880 HOV Lane Project – Approval to Execute Agreements and Contracts for Landscaping and Davis Street Improvements – page 77 **A**
- 5M. I-880/23rd/29th Operational Improvement Project - Approval to Execute Agreements for Project Right-of-Way Requirements – page 79 **A**
- 5N. Grand – MacArthur Transportation Management System Project – Approval of CMA TIP Funds to Supplement the Project Budget – page 81 **A**
- 5O. I-80 ICM Project - Approval of System Manager Services Contract and Approval of Amendment to the Design Contract for the San Pablo Corridor Arterial and Transit Improvement Project No. 6 and the Traffic Operations Systems Project No. 3 – page 83 **A**
- 5P. I-680 Sunol Express Lanes (ACTIA No. 8) Project – Approval of Amendment No. 2 to the Cooperative Agreement with Caltrans to Allow the Payback of the Letter of No Prejudice (LONP) – page 85 **A**

- 5Q. Route 238/Mission-Foothill-Jackson Corridor Improvement Project (ACTA No. 238) – Authorization to Execute Amendments to Project Funding Agreements to Transfer Funds from the Right-of-Way to the Construction Phase of the Project - **page 87** **A**
- 5R. Webster Street SMART Corridor Project – Approval of Amendment No. 1 to Extend the Expiration Date of the Contract with Harris & Associates to Provide Construction Management Services – **page 93** **A**
- 5S. I-580 Castro Valley Interchange Improvements Project (ACTIA No. 12) - Approval of Various Actions to Complete and Close-Out Project – **page 95** **A**
- 5T. FY2010-11 4th Quarter Investment Report Handout Notification – **page 99** **I**
- 6. Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker)**
- 6A. Bicycle and Pedestrian Advisory Committee – Midori Tabata, Chair – **page 101** **I**
- 6B. Citizens Advisory Committee – Cynthia Dorsey, Chair – **page 111** **I**
- 6C. Citizens Watchdog Committee – James Paxson, Chair – **page 117** **I**
- 6D. Paratransit Advisory and Planning Committee – Sylvia Stadmire, Chair – **page 123** **I**
- 7. Planning, Policy and Legislation Committee Action Items**
- 7A. Discussion of MTC Potential Block Grant Policies and Implications for Alameda CTC – **page 133** **I**
- 7B. Review of Sustainable Community Strategy (SCS)/Regional Transportation Plan (RTP) and Countywide Transportation Plan (CWTP)/ Transportation Expenditure Plan Information – **page 167** **I**
- 7C. Legislative Update – **page 179** **I**
- 8. Closed Session**
- 8A. Closed Session: Conference with Legal Counsel regarding Anticipated Litigation pursuant Subdivision (b) of Government Code Section 54956.9: (1 case)
- 8B. Report on Closed Session
- 9. Staff Reports (verbal)**
- 10. Adjournment: Next Meeting – September 22, 2011 at 2:30 PM**

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

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

March 2011 Meeting Schedule: Some dates are tentative. Persons interested in attending should check dates with Alameda CTC staff.

Citizens Advisory Committee (CAC)	5:30 pm	No Meeting	1333 Broadway Suite300
Citizens Watchdog Committee (CWC)	6:30 pm	No Meeting	1333 Broadway Suite300
Alameda County Transportation Advisory Committee (ACTAC)	1:30 pm	September 6, 2011	1333 Broadway Suite 300
I-680 Sunol Express Lane Joint Powers Authority	9:30 am	September 12, 2011	1333 Broadway Suite 300
I-580 Policy Advisory Committee (PAC)	9:45 am	September 12, 2011	1333 Broadway Suite 300
Planning, Policy and Legislation Committee (PPLC)	11:00 am	September 12, 2011	1333 Broadway Suite 300
Programs and Projects Committee (PPC)	12:15 pm	September 12, 2011	1333 Broadway Suite 300
Finance and Administration Committee (FAC)	1:30 pm	September 12, 2011	1333 Broadway Suite 300
Bicycle and Pedestrian Advisory Committee	5:30 pm	September 8, 2011	1333 Broadway Suite300
Paratransit Technical Advisory Committee	9:30 am	September 13, 2011	1333 Broadway Suite 300
Paratransit Advisory and Planning Committee	1:00 pm	September 26, 2011	1333 Broadway Suite 300
Countywide Transportation Plan and Expenditure Plan Development Steering Committee (CWTP-TEP)	12:00 pm	September 22, 2011	1333 Broadway Suite 300
Alameda CTC Board Meeting	2:30 pm	Next Meeting is on September 22, 2011	1333 Broadway Suite 300

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



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
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