

## 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 Wieckowski

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, December 2, 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 Commission: Gladys V. Parmelee

## AGENDA

*Copies of Individual Agenda Items are Available on the:  
Alameda CTC Website -- [www.alamedactc.org](http://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. Special Recognition of Service:
  - 4A.1 Vice Mayor Robert Wieckowski
  - 4A.2 Supervisor Alice Lai-Bitker
  - 4A.3 Supervisor Gail Steele

### 5. Approval of Consent Calendar

I/A

[5A. Minutes of October 28, 2010](#) - page 1

[5B. Adoption of Conformity Findings for the 2010 Congestion Management Program](#) – page 9

[5C. Approval of Measure B Allocation to the PE/Environmental Phase and Approval of Amendment No. 3 to the Project Specific Funding Agreement with BART for the PE/Env Phase \(A08-0048\) for the I-580 Corridor/BART to Livermore Studies \(ACTIA 26\)](#) – page 13

[5D. Approval of ACTIA Congestion Relief Emergency Funds and ACCMA CMA TIP funds for the I-80 Integrated Corridor Mobility Project/San Pablo Avenue Arterial and Transit Improvement Project](#) – Page 15

[5E. Approval of Measure B Congestion Relief Emergency Funds and CMA TIP funds for the I-880 North Safety and Operational Improvements at 23rd/29<sup>th</sup> Avenues Project](#) – page 19

[5F. Approval of CMA TIP funds to supplement budget for the I-580 San Leandro Soundwall Project](#) – page 27

[5G. Authorize the Executive Director to Execute the necessary Funding Agreements to deliver the Mission Boulevard/I-880 Interchange Phase 1B/2 Project I-880/Mission Boulevard \(Route 26\) Interchange Reconstruction \(MB 196\)](#) – page 33

[5H. Approval of First Quarter Budget Update for ACTIA](#) – page 37

**6. Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker)**

[6A. Bicycle and Pedestrian Advisory Committee – Midori Tabata, Chair](#) – page 67

[6B. Citizens Advisory Committee – Barry Ferrier, Chair](#) - page 69

[6C. Citizens Watchdog Committee – James Paxson, Chair](#) - page 75

[6D. Paratransit Advisory and Planning Committee – Sylvia Stadmire, Chair](#) - page 81

**7. Planning, Policy and Legislation Committee Action Items**

[7A. Legislative Program Update](#) - page 89

**8. Programs and Projects Committee Action Items**

[8A. Acceptance of Semi-Annual Capital Projects Status Update](#) – page 101

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

[9A. Presentation and Approval of Financial Audits for ACTIA](#) – page 135

[9B. Presentation and Approval of Financial Audits for ACTA](#) – page 213

[9C. Presentation and Approval of Financial Audits for ACCMA](#) – page 257

**10. Staff Reports (verbal)**

**12. Adjournment: Next Meeting –January 27, 2011 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*

***December 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	December 7, 2010	1333 Broadway Suite 300
I-680 Sunol Express Lane Joint Powers Authority	9:30 am	No Meeting	1333 Broadway Suite 300
I-580 Policy Advisory Committee	9:45 am	No Meeting	1333 Broadway Suite 300
Planning, Policy and Legislation Committee (PPLC)	11:00 am	No Meeting	1333 Broadway Suite 300
Programs and Projects Committee (PPC)	12:15 pm	No Meeting	1333 Broadway Suite 300
Finance and Administration Committee (FAC)	1:30 pm	No Meeting	1333 Broadway Suite 300
Bicycle and Pedestrian Advisory Committee	5:30 pm	December 9, 2010	1333 Broadway Suite300
Countywide Transportation Plan and Expenditure Plan Development Steering Committee	1:30 pm	No Meeting	1333 Broadway Suite 300
Paratransit Technical Advisory Committee	9:30 am	No Meeting	1333 Broadway Suite 300
Paratransit Advisory and Planning Committee	1:00 pm	No Meeting	1333 Broadway Suite 300
<b>Alameda CTC Board Retreat</b>	8:30 am	<b>December 17, 2010</b>	<b>Castro Valley Library 3600 Norbridge Avenue Castro Valley, CA 94546</b>
<b>Alameda CTC Board Meeting</b>		<b>Next Meeting is on January 27, 2011</b>	