BOARD MEETING NOTICE

Thursday, October 28, 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

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 and Resolutions:

4A.1 Alameda CTC Resolution No. 10-005 – Resolution of Appreciation for Dennis Fay – page 1

4A.2 Alameda CTC Resolution No. 10-006 – Resolution of Appreciation for Christine Monsen – page 3

5. Approval of Consent Calendar I/A

5A. Minutes of September 23, 2010 - page 5


5C. Approval of Executive Director Entering Into Agreement to Implement TOD/TAP Studies and Plans – page 17
5D. **Approval of Funding Assistance for the Alameda County Public Works Agency Stanley Boulevard Safety and Streetscape Project** – page 19

5E. **Approval of Project Study Report/Project Initiation Document (PSR/PID) Priority List for Alameda County: Current and Projected Work Program** – page 25

5F. **Approval of Programming of the FY 2010/11 TFCA Program Remaining Balance** – page 35

5G. **Approval of TFCA Program Expenditure Deadline Extension Requests:**
   5G.1 **BART – Electronic Bicycle Lockers, TFCA Projects 07ALA06 and 08ALA02** – page 39
   5G.2 **Alameda CTC – Webster Street Corridor Enhancements, TFCA Project 08ALA01** – page 45
   5G.3 **City of Berkeley – 9th Street Bicycle Boulevard, TFCA Project 08ALA03** – page 49

5H. **Approval of Monitoring Reports:**
   5H.1 **State Transportation Improvement (STIP) Program At Risk Report** – page 53
   5H.2 **Federal Surface Transportation/Conestion Mitigation and Air Quality (STP/CMAQ) Program At Risk Report** – page 59
   5H.3 **CMA Exchange Program Quarterly Status Report** – page 73
   5H.4 **Transportation for Clean Air (TFCA) Program At Risk Report** – page 77
   5H.5 **Transit Oriented Development Quarterly Progress Report, Transportation and Land Use Program** – page 83

5I. **Authorization to Extend Four Measure B Grant Agreement End Dates** – page 93

5J. **Acceptance of Semi-Annual Capital Projects Status Update** – page 95

5K. **ACCMA Quarterly Financial Overview** – page 113

5L. **Approval of ACCMA’s Quarterly SBE, LBE and DBE Report for the Period of July 2010 through September 30, 2010** – page 121

5M. **Approval of Interagency Agreement Regarding Reimbursement and Allocation of Costs Associated with the Joint Operation of the Alameda County Transportation Commission (Alameda CTC), the Alameda County Transportation Improvement Authority (ACTIA) and the Alameda County Congestion Management Agency (CMA)** – page 129

5N. **Approval of Appointments to the Community Advisory Committees** – page 131
6. **Community Advisory Committee Reports** – (Time Limit: 3 minutes per speaker)

6A. **Bicycle and Pedestrian Advisory Committee** – Midori Tabata, Chair – page 143

6B. **Citizens Advisory Committee** – Barry Ferrier, Chair - page 145

6C. **Citizens Watchdog Committee** – James Paxson, Chair - page 147

6D. **Paratransit Advisory and Planning Committee** – Sylvia Stadmire, Chair - page 149

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

7A. **Legislative Program Update** - page 157

7B. **Approval of Countywide Approach for Seeking Input on the Sustainable Communities Strategy** – page 171

7C. **Update on Alameda CTC Pass-through Fund Program and Grant Programs** – page 185

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

On consent calendar.

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

9A. **Approval of FY 2010-2011 Budget** – First Quarter Update - page 221

9B. **Approval of a Comprehensive Benefits Program for Transition and Future Employees of the Alameda County Transportation Commission** – page 251

10. **Staff Reports (verbal)**

10A. **Update on I-680 Express Lanes** – page 285

11. **Joint Meeting of ACTIA, ACCMA and Alameda CTC Boards**

11A. Convene joint meeting of the Boards of the Alameda CTC, the Alameda County Congestion Management Agency (ACCMA), and the Alameda County Transportation Improvement Authority (ACTIA)

11B. Closed Session: Confer with legal counsel regarding personnel matters pursuant to Government Code §54957

11C. Report on Closed Session

11D. For both ACTIA and ACCMA: Consideration of Resolution of Intention to Approve an Amendment to Contract with CalPERS to Provide Section 20903 (Two Years Additional Service Credit) for Executive Director and Deputy Director – materials will be provided at the meeting
12. Adjournment: Next Meeting - December 2, 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

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

<table>
<thead>
<tr>
<th>Committee</th>
<th>Time</th>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Citizens Advisory Committee (CAC)</td>
<td>5:30 pm</td>
<td>No Meeting</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Citizens Watchdog Committee (CWC)</td>
<td>6:30 pm</td>
<td>November 8, 2010</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Alameda County Transportation Advisory Committee (ACTAC)</td>
<td>1:30 pm</td>
<td>November 2, 2010</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Planning, Policy and Legislation Committee (PPLC)</td>
<td>11:00 am</td>
<td>November 8, 2010</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>I-680 Governing Board</td>
<td>9:30 am</td>
<td>November 8, 2010</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>I-580 Policy Advisory Committee</td>
<td>9:45 am</td>
<td>November 8, 2010</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Programs and Projects Committee (PPC)</td>
<td>12:15 pm</td>
<td>November 8, 2010</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Finance and Administration Committee (FAC)</td>
<td>1:30 pm</td>
<td>November 8, 2010</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Bicycle and Pedestrian Advisory Committee</td>
<td>5:30 pm</td>
<td>No Meeting</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Countywide Transportation Plan and Expenditure Plan Development Steering Committee</td>
<td>1:30 pm</td>
<td>No Meeting</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Paratransit Technical Advisory Committee</td>
<td>9:30 am</td>
<td>November 9, 2010</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Paratransit Advisory and Planning Committee</td>
<td>1:00 pm</td>
<td>November 22, 2010</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Alameda CTC Board Meeting</td>
<td></td>
<td>No Meeting this month. Next Meeting is on December 2, 2010</td>
<td></td>
</tr>
</tbody>
</table>