

**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 Wiecekowski

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, 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](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 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 Mosen](#)** – page 3

**5. Approval of Consent Calendar I/A**

- [5A. Minutes of September 23, 2010](#)** - page 5  
**[5B. Review of Draft Conformity Findings: Congestion Management Program \(CMP\) 2010](#)** – page 13  
**[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 – 9<sup>th</sup> 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/Congestion 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.*

Citizens Advisory Committee (CAC)	5:30 pm	No Meeting	1333 Broadway Suite300
Citizens Watchdog Committee (CWC)	6:30 pm	November 8, 2010	1333 Broadway Suite300
Alameda County Transportation Advisory Committee (ACTAC)	1:30 pm	November 2, 2010	1333 Broadway Suite 300
Planning, Policy and Legislation Committee (PPLC)	11:00 am	November 8, 2010	1333 Broadway Suite 300
I-680 Governing Board	9:30 am	November 8, 2010	1333 Broadway Suite 300
I-580 Policy Advisory Committee	9:45 am	November 8, 2010	1333 Broadway Suite 300
Programs and Projects Committee (PPC)	12:15 pm	November 8, 2010	1333 Broadway Suite 300
Finance and Administration Committee (FAC)	1:30 pm	November 8, 2010	1333 Broadway Suite 300
Bicycle and Pedestrian Advisory Committee	5:30 pm	No Meeting	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	November 9, 2010	1333 Broadway Suite 300
Paratransit Advisory and Planning Committee	1:00 pm	November 22, 2010	1333 Broadway Suite 300
<b>Alameda CTC Board Meeting</b>		<b>No Meeting this month. Next Meeting is on December 2, 2010</b>	