

BOARD MEETING NOTICE

Thursday, July 22, 2010
2:30 P.M.

ACTIA Board Room

1333 Broadway, Suite 300
Oakland, California 94612

(see map on last page of agenda)

Chair:

Vice Chair:

ACTIA Executive Director: Christine Monsen

ACCMA Executive Director: Dennis R. Fay

Interim Clerk of the Board: Gladys V. Parmelee

AGENDA

Copies of Individual Agenda Items are Available on the:

Alameda CTC Website -- www.alamedactc.org

ACTIA website -- www.actia2022.com

ACCMA website -- www.accma.ca.gov

A. JOINT ACTIA, ACCMA AND ALAMEDA CTC BOARD MEETING 2:30 p.m.

A.1 Convene joint meeting of the Boards of the Alameda County Congestion Management Agency (ACCMA), the Alameda County Transportation Improvement Authority (ACTIA), and the Alameda County Transportation Commission (Alameda CTC)

A.2 Pledge of Allegiance

A.3 Roll Call

A.4 Election of Chair and Vice Chair for all three Boards

A.5 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. Anyone wishing to comment should make his or her desire known to the Chair.

A.6 Recess Joint Meeting and Reconvene Alameda CTC Board Meeting

1.0 DESIGNATION OF THE EXISTING ACTIA AND ACCMA EXECUTIVE DIRECTORS AS INTERIM CO-EXECUTIVE DIRECTORS

It is recommended that the existing Executive Directors of ACTIA and ACCMA be designated as the interim co-executive directors of the Commission, to serve until an executive director is hired for the Alameda CTC.

2.0 [ADOPTION OF THE ADMINISTRATIVE CODE*](#) (page 1)

3.0 [APPROVAL OF THE TRANSIT AGENCY FEES*](#) (page 17)

4.0 [APPOINT/REAPPOINT COUNTYWIDE TRANSPORTATION PLAN UPDATE AND SALES TAX REAUTHORIZATION STEERING COMMITTEE MEMBERS*](#) (page 19)

5.0 **EXECUTIVE DIRECTORS' REPORT** Information/Action

5.1 **ACTIA Executive Director's Report*** (attached separately)

5.2 [ACCMA Executive Director's Report*](#) (page 23)

6.0 **CONSENT CALENDAR** Information/Action

6.1 [Approval of ACTIA Board Meeting Minutes, June 24, 2010*](#) (page 37)

6.2 [Approval of ACCMA Board Meeting Minutes, June 24, 2010*](#) (page 43)

Consent Items recommended by the following committees:

6.3 **ACTIA WORK PROGRAM COMMITTEE**

6.3.1 [Telegraph Avenue Corridor Bus Rapid Transit \(ACTIA 7A\)](#) – Approval of Measure B Allocation to the PE/Environmental Phase and Approval of Amendment No. 4 to the PE/Environmental Project Specific Funding Agreement with AC Transit (A05-0005)* (page 49)

6.3.2 [East Bay Greenway Project](#) – Approval of the Consultant Shortlist and Authorization to Interview, Negotiate and Execute a Contract with the Top-Ranked Firm for Engineering, Environmental Clearance and Implementation Strategy Services (ACTIA RFP No. 10-01)* (page 59)

6.3.3 [Measure B Capital Projects](#) – I-880/Mission Boulevard (Route 262) Interchange Reconstruction (MB196) and I-880 to Mission Boulevard East-West Connector (MB226) – Update on Funding Plans* (page 61)

6.4 **ACTIA ADMINISTRATION, LEGISLATION AND FINANCE COMMITTEE**

6.4.1 [Approval of Final Countywide Safe Routes to Schools Program*](#) (page 63)

Note: 14 affirmative votes required.

See related agenda item 6.5.2

6.4.2 [Approval of Contract Extension for Executive Director*](#) (page 79)

6.4.3 [Year-End Detail of Investments for ACTA and ACTIA Funds *](#) (page 81)

6.5 **ACCMA PLANS & PROGRAMS COMMITTEE**

6.5.1 [Transportation and Land Use Program - Approval of Transit Oriented Development \(TOD\) Quarterly Update*](#) (page 91)

6.5.2 [Approval of Safe Routes to School \(SR2S\) Final Program*](#) (page 101)

Note: 14 affirmative votes required.

See related agenda Item 6.4.1

6.6 **ACCMA ADMINISTRATION & LEGISLATION COMMITTEE**

6.6.1 [Quarterly Investment Report*](#) (page 107)

6.6.2 [Quarterly SBE, LBE, and DBE Reports*](#) (page 109)

6.6.3 [Route 84/ Ardenwood Boulevard Park and Ride Lot Project](#) (Regional Measure 2 Project 29.5) – Acceptance of Construction Contract* (page 113)

- 6.6.4 [I-680 Express Lane Project](#) - Authorization for ACCMA Director to Negotiate and Execute Professional Services and Co-Location Contracts* (**page 115**)

*** END OF CONSENT ITEMS ***

INFORMATION AND ACTION ITEMS

7.0 ACTIA COMMUNITY ADVISORY COMMITTEE REPORTS – (TIME LIMIT: 3 MINUTES PER SPEAKER)

- 7.1 [Bicycle and Pedestrian Advisory Committee](#) – Midori Tabata, Chair* (**page 117**)
7.2 [Citizens Advisory Committee](#) – Barry Ferrier, Chair* (**page 119**)
7.3 [Citizens Watchdog Committee](#) – James Paxon, Chair * (**page 125**)
7.4 [Paratransit Advisory Committee](#) – Sylvia Stadmire, Chair* (**page 131**)

8.0 ACTIA WORK PROGRAM COMMITTEE REPORTS

On Consent and In Closed Session

9.0 ACTIA ADMINISTRATION, LEGISLATION & FINANCE COMMITTEE REPORTS

- 9.1 [Legislative Program Update](#)* (**page 139**)

10.0 ACCMA PLANS AND PROGRAMS COMMITTEE REPORT

- 10.1 [New Federal Act Program: Approval of Final CMA Block Grant Program](#)* (**page 157**)

Note: 14 affirmative votes required.

- 10.2 [Approval of Transportation Fund for Clean Air \(TFCA\): FY 2010/11 Final Program](#)* (**page 165**)

Note: 14 affirmative votes required.

- 10.3 State Transportation Improvement Program (STIP):

- 10.3.1 [Approval of Amendment Request: Transportation Enhancement \(TE\) funds for the LAVTA Rideo Bus Project](#)* (**page 169**)

Note: 14 affirmative votes required.

- 10.3.2 [Approval of 2010 STIP Update: BART Oakland Airport Connector Project](#)* (**page 173**)

Note: 14 affirmative votes required.

11.0 ACCMA ADMINISTRATION & LEGISLATION COMMITTEE REPORTS

No report this month.

- 12.0 [Update on Altamont Corridor Rail Project](#)* (**page 177**) **Information/Discussion**
Representatives of California High-Speed Rail Authority will present an update.

13.0 CLOSED SESSION

- 13.1 **Closed Session** - Pending Litigation, Government Code section 54956.9(a), conference with legal counsel regarding the matter of *Nilex Corporation, et al. v. DGI-Menard, Inc., et al.*, San Francisco County Superior Court Case No. CGC-09-484937, related to the I-238 Widening Project (ACTIA 21) in which ACTIA is an intervening plaintiff.

13.2 Report on Closed Session

14.0 MEMBER REPORTS

15.0 STAFF REPORTS

16.0 ADJOURNMENT: 4:00 p.m.
NEXT MEETING – SEPTEMBER 23, 2010 at 2:30 PM

*Attachment enclosed for members and key staff.

**Verbal presentation will be made or materials will be available at the meeting.

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

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	5:30 pm	No meeting in September	
Citizens Watchdog Committee	6:30 pm	No meeting in September	
Alameda County Transportation Advisory Committee (ACTAC)	1:30 pm	September 7, 2010	1333 Broadway Suite 220
Bicycle and Pedestrian Advisory Committee	5:30 pm	September 9, 2010	1333 Broadway Suite 300
Planning, Policy and Legislation Committee	TBD	September 9, 2010	1333 Broadway Suite 300
Programs and Projects Committee	TBD	September 9, 2010	1333 Broadway Suite 300
Finance and Legislation Committee	TBD	September 9, 2010	1333 Broadway Suite 300
Paratransit Technical Advisory Committee	1:00 pm	September 14, 2010	1333 Broadway Suite 300
Paratransit Advisory and Planning Committee	1:00 pm	September 20, 2010	
Alameda CTC Board Meeting	2:30 PM	September 23, 2010	1333 Broadway Suite 300