



**BOARD MEETING NOTICE**  
**Thursday, February 24, 2011, 2:30 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**

Beverly Johnson, Councilmember

**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

Chair

Scott Haggerty

Vice Chair

Arthur L. Dao

Executive Director

Gladys V. Parmelee

Interim Clerk of the Commission

**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**

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

5A. Minutes of January 27, 2011 – page 1

5B. Approval of Tri-Valley Triangle Study Final Plan Recommendations: Projects Re-Sequencing – page 9

5C. Receive Presentation on Bay Bridge Crossing Study – page 21

5D. Receive Report on Environmental Documents/General Plan Amendments Reviewed – page 35

5E. Review Compliance Audits and Reports- page 47

- 5F. State Transportation Improvement Program (STIP) Extension Requests:
- [5F.1 Approve Allocation Deadline Extension for the City of Dublin Alamo Canal Regional Trail, I-580 Undercrossing Project – page 49](#)
  - [5F.2 Approve Allocation Deadline Extension for the City of Oakland Coliseum BART Pedestrian Improvements Project – page 57](#)
  - [5F.3 Approve Allocation Deadline Extension for the City of Berkeley Bay Trail Extension Segment One Project – page 63](#)
  - [5F.4 Approve Allocation Deadline Extension for the Alameda CTC/ACCMA I-580 San Leandro Landscape Project – page 69](#)
- 5G. Monitoring Reports:
- [5G.1 Approve State Transportation Improvement Program \(STIP\) At Risk Report – page 77](#)
  - [5G.2 Approve Federal Surface Transportation/Congestion Mitigation and Air Quality \(STP/CMAQ\) Program At Risk Report – page 83](#)
  - [5G.3 Approve CMA Exchange Program Quarterly Status Report – page 103](#)
  - [5G.4 Approve Transportation Fund for Clean Air \(TFCA\) Program At Risk Report – page 105](#)
- 5H. [Measure B Grant Amendments: Approve Authorization to Reinstate and Extend Paratransit Gap Grant for AC Transit New Freedom Grant Match Project – page 109](#)
- 5I. [Approve Extension of Construction Management Contract for I-680 HOV/ Express Lane Project. – page 115](#)
- 5J. [Approve Extension of Construction Management Contract for I-580 Eastbound HOV Lane Project. – page 117](#)
- 5K. [Review of Construction Management Services for the I-80 Integrated Corridor Mobility Project/Project #3 Traffic Operations System Project and Project #6 San Pablo Corridor Arterial and Transit Improvement Project. – page 119](#)
- 5L. [Approval of FY2010-11 Consolidated Mid-Year Investment Report – page 121](#)
- 5M. [Approval of ACTIA’s FY 2010-11 Mid-Year Budget Update and Statement of Revenues and Expenditures – page 133](#)
- 5N. [Approval of ACCMA’s FY 2010-11 Mid-Year Financial Update – page 139](#)
- 5O. [Approval of Appointments to the Community Advisory Committees – page 145](#)

- 6 Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker) I**
- [6A. Bicycle and Pedestrian Advisory Committee – Midori Tabata, Chair – page 153](#)
- [6B. Citizens Advisory Committee – Barry Ferrier, Chair – page 159](#)
- [6C. Citizens Watchdog Committee – James Paxson, Chair – page 165](#)
- [6D. Paratransit Advisory and Planning Committee – Sylvia Stadmire – page 171](#)
- 7 Planning, Policy and Legislation Committee Action Items A/D**
- [7A. Review Sustainable Community Strategy \(SCS\)/Regional Transportation Plan \(RTP\) and Countywide Transportation Plan \(CWTP\)/Transportation Expenditure Plan Information – page 179](#)
- [7B. Receive Update on MTC’s Call For Projects Process – page 191](#)
- [7C. Discussion of MTC’s Committed Funding and Project Policy – page 203](#)
- [7D. Legislative Update – Approval of legislative positions – page 221](#)
- [7E. Update on California High Speed Rail – page 253](#)
- 8 Programs and Projects Committee Action Items A/D**
- [8A. Update on Countywide Safe Routes to Schools Program – page 279](#)
- 9 Finance and Administration Committee Action Items A/D**
- [9A. Review of New Agency Business Plan and Organization Structure – page 291](#)
- 10 CLOSED SESSION**
- 10A. Closed Session: Confer with legal counsel regarding personnel matters pursuant to Government Code §54957 (two matters)
- 10B. Report on Closed Session
- 11 Staff Reports (verbal)**
- 12 Adjournment: Next Meeting – March 24, 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	March 14, 2011	1333 Broadway Suite300
Alameda County Transportation Advisory Committee (ACTAC)	1:30 pm	March 1, 2011	1333 Broadway Suite 300
Technical Advisory Working Group (TAWG)	11:00 a.m.	March 1, 2011	1333 Broadway Suite 300
Citizens Advisory Working Group (CAWG)	3:00 p.m.	March 3, 2011	1333 Broadway Suite 300
I-680 Sunol Express Lane Joint Powers Authority	9:30 am	March 14, 2011	1333 Broadway Suite 300
I-580 Policy Advisory Committee (PAC)	9:45 am	March 14, 2011	1333 Broadway Suite 300
Planning, Policy and Legislation Committee (PPLC)	11:00 am	March 14, 2011	1333 Broadway Suite 300
Programs and Projects Committee (PPC)	12:15 pm	March 14, 2011	1333 Broadway Suite 300
Finance and Administration Committee (FAC)	1:30 pm	March 14, 2011	1333 Broadway Suite 300
Bicycle and Pedestrian Advisory Committee	5:30 pm	No Meeting	1333 Broadway Suite300
Paratransit Technical Advisory Committee	9:30 am	No Meeting	1333 Broadway Suite 300
Paratransit Advisory and Planning Committee	1:00 pm	March 28, 2011	1333 Broadway Suite 300
Countywide Transportation Plan and Expenditure Plan Development Steering Committee (CWTP-TEP)	12:00 pm	March 24, 2011	1333 Broadway Suite 300
<b>Alameda CTC Board Meeting</b>	<b>2:30 pm</b>	<b>Next Meeting is on March 24, 2011</b>	1333 Broadway Suite 300