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

5 Approval of Consent Calendar

5A. Minutes of April 28, 2011 – page 1 A

5B. Approval of Guaranteed Ride Home Program Annual Evaluation - page 9 A

5C. Review of Sustainable Community Strategy (SCS)/ Regional Transportation Plan (RTP) and Countywide Transportation Plan (CWTP)/Transportation Expenditure Plan Information – page 39 I

5D. 2011 Congestion Management Program (CMP) Update:
5D.1 Presentation on Community Design and Transportation (CDT) Program by Santa Clara Valley Transportation Authority – page 53 I

5D2. Presentation on Automobile Trip Generated (ATG) Measure for Assessing Transportation Impacts by San Francisco County Transportation Authority – page 59 I
5E. Review Fiscal Year 2009-2010 Audit and Compliance Reporting – page 63
5F. Approval of Measure B Bicycle and Pedestrian Program Grants Extension - page 73
5G. Approval of Vehicle Registration Fee Strategic Plan – page 77
5H. Approval of CMA TIP Funding to Cover Shortfall in the ACCMA FY 2010 2011 Budget – page 83

5I. Monitoring Reports:
      5I.1 Approval of STIP Program At Risk Report – page 89
      5I.2 Approval of Federal STP/CMAQ Program At Risk Report – page 95
      5I.3 Approval of CMA Exchange Program Quarterly Status Report – page 115
      5I.4 Approval of TFCA Program At Risk Report – page 119

5J. Approval of Amendment No. 3 to ACTIA Contract No. A05-0045 with Mark Thomas & Company, Authorization to Advertise for Bids to Provide the Plant Maintenance Services Required by the Cooperative Agreement Between the Alameda CTC and Caltrans, and Authorization to Accept Property Transfer from Caltrans for the I-580 Castro Valley Interchange Improvements Project (ACTIA 12) – page 125

5K. Approval of Measure B Funding Allocation to the Final Design and Right-of-Way Acquisition Phases of the Route 92/Clawiter - Whitesell Interchange and Reliever Route Project and Authorization to Execute Funding Agreements (ACTIA No. 15) – page 129

5L. Approval of Measure B Allocation, Authorization to Submit a Letter of No Prejudice Request for State Bond Funding, and Authorization to Execute Amendments to Various Agreements including Amendment No. 2 to ACTIA Contract No. A05-0004 with URS Corporation for the Route 84 Expressway Project in Livermore (ACTIA 24) – page 141

5M. Consolidated FY 2010 - 2011 3rd Quarter Investment Report – page 155

5N. Approval of 3rd Quarter Budget Update and Statement of Revenues and Expenditures for the Alameda County Transportation Improvement Authority – page 169

5O. Approval of 3rd Quarter Budget Update and Statement of Revenues and Expenditures for the Alameda County Congestion Management Agency - page 175

5P. Approval of the Consolidated Annually Renewed Contracts and Authorization to Execute Contracts – page 187
### 5Q. Approval of Consultant Team Selected to Provide Media and Public Relations Services and Authorization to Execute a Contract – page 189

### 5R. Approval of Consultant Team Selected to Provide Information Technology Services and Authorization to Execute a Contract – page 193

### 5S. Approval of Community Advisory Committee Appointment Process Restructuring – page 197

### 5T Approval of Appointments to the Community Advisory Committees – page 201

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

- **6A. Bicycle and Pedestrian Advisory Committee** – Midori Tabata, Chair – page 203
- **6B. Citizens Advisory Committee** – Barry Ferrier, Chair – page 205
- **6C. Citizens Watchdog Committee** – James Paxson, Chair – page 211
- **6D. Paratransit Advisory and Planning Committee** – Sylvia Stadmire, Chair – page 213

### 7 Planning, Policy and Legislation Committee Action Items

- **7A. Approval of Regional Transportation Plan (RTP) and Countywide Transportation Plan (CWTP)/Transportation Expenditure Plan (TEP) Project and Program Submittal List** – page 223
- **7B. Legislative Program Update – Approval of Legislative Positions** – page 285

### 8 Programs and Projects Committee Action Items

- **8A. Review Semi-Annual Update on Pass-through Fund Program and Grant Programs** – page 295
- **8B. Approval of 2012 STIP Development Process** – page 319
- **8C. Approval of Final FY 2011/12 TFCA Program** - page 333
- **8D. Approval of Draft FY 2011/12 Strategic Plan – Allocation Plan Measure B Capital Projects Program** – page 337

### 9 Finance and Administration Committee Action Items

ON CONSENT

### 10 Staff Reports (verbal)

### 11 Adjournment: Next Meeting – June 23, 2011 at 2:30 PM
(4) 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.**

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Time</th>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>Citizens Advisory Committee (CAC)</td>
<td>5:30 pm</td>
<td>June 16, 2011</td>
<td>1333 Broadway Suite 300</td>
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<td>Citizens Watchdog Committee (CWC)</td>
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<td>Citizens Advisory Working Group (CAWG)</td>
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<td>I-680 Sunol Express Lane Joint Powers Authority (JPA)</td>
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<tr>
<td>I-580 Policy Advisory Committee (PAC)</td>
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<td>Paratransit Technical Advisory Committee</td>
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<td>Paratransit Advisory and Planning Committee</td>
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<tr>
<td>Countywide Transportation Plan and Expenditure Plan Development Steering Committee (CWTP-TEP)</td>
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<td>1333 Broadway Suite 300</td>
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<tr>
<td>Alameda CTC Board Meeting</td>
<td>2:30 pm</td>
<td>Next Meeting is on June 23, 2011</td>
<td>1333 Broadway Suite 300</td>
</tr>
</tbody>
</table>

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