



BOARD MEETING NOTICE
Thursday, May 26, 2011, 2:30 P.M.
 1333 Broadway, Suite 300
 Oakland, California 94612
 (see map on last page of agenda)

Mark Green	Chair
Scott Haggerty	Vice Chair
Arthur L. Dao	Executive Director
Gladys V. Parmelee	Interim Clerk of the Commission

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
 Rob Bonta, Vice Mayor

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

AGENDA

*Copies of Individual Agenda Items are Available on the:
 Alameda CTC Website -- www.alamedactc.org*

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| 1 | Pledge of Allegiance | |
| 2 | Roll Call | |
| 3 | Public Comment | |
| | Members of the public may address the Board during “Public Comment” on any item <u>not</u> 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 |

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- 5E. [Review Fiscal Year 2009-2010 Audit and Compliance Reporting](#) – page 63 I
- 5F. [Approval of Measure B Bicycle and Pedestrian Program Grants Extension](#) - page 73 A
- 5G. [Approval of Vehicle Registration Fee Strategic Plan](#) – page 77 A
- 5H. [Approval of CMA TIP Funding to Cover Shortfall in the ACCMA FY 2010 2011 Budget](#) – page 83 A
- 5I. Monitoring Reports:
- 5I.1 [Approval of STIP Program At Risk Report](#) – page 89 A
- 5I.2 [Approval of Federal STP/CMAQ Program At Risk Report](#) – page 95 A
- 5I.3 [Approval of CMA Exchange Program Quarterly Status Report](#) – page 115 A
- 5I.4 [Approval of TFCA Program At Risk Report](#) – page 119 A
- 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 A
- 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 A
- 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 A
- 5M. [Consolidated FY 2010 - 2011 3rd Quarter Investment Report](#) – page 155 A
- 5N. [Approval of 3rd Quarter Budget Update and Statement of Revenues and Expenditures for the Alameda County Transportation Improvement Authority](#) – page 169 A
- 5O. [Approval of 3rd Quarter Budget Update and Statement of Revenues and Expenditures for the Alameda County Congestion Management Agency](#) - page 175 A
- 5P. [Approval of the Consolidated Annually Renewed Contracts and Authorization to Execute Contracts](#) – page 187 A

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- [5Q. Approval of Consultant Team Selected to Provide Media and Public Relations Services and Authorization to Execute a Contract – page 189](#) A
- [5R. Approval of Consultant Team Selected to Provide Information Technology Services and Authorization to Execute a Contract – page 193](#) A
- [5S. Approval of Community Advisory Committee Appointment Process Restructuring – page 197](#) A
- [5T. Approval of Appointments to the Community Advisory Committees – page 201](#) A
- 6 Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker)**
- [6A. Bicycle and Pedestrian Advisory Committee – Midori Tabata, Chair – page 203](#) I
- [6B. Citizens Advisory Committee – Barry Ferrier, Chair – page 205](#) I
- [6C. Citizens Watchdog Committee – James Paxson, Chair – page 211](#) I
- [6D. Paratransit Advisory and Planning Committee – Sylvia Stadmire, Chair – page 213](#) I
- 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](#) A
- [7B. Legislative Program Update – Approval of Legislative Positions – page 285](#) A
- 8 Programs and Projects Committee Action Items**
- [8A. Review Semi-Annual Update on Pass-through Fund Program and Grant Programs – page 295](#) I
- [8B. Approval of 2012 STIP Development Process – page 319](#) A
- [8C. Approval of Final FY 2011/12 TFCA Program - page 333](#) A
- [8D. Approval of Draft FY 2011/12 Strategic Plan – Allocation Plan Measure B Capital Projects Program – page 337](#) A
- 9 Finance and Administration Committee Action Items**
- ON CONSENT
- 10 Staff Reports (verbal)**
- 11 Adjournment: Next Meeting – June 23, 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	June 16, 2011	1333 Broadway Suite300
Citizens Watchdog Committee (CWC)	6:30 pm	June 13, 2011	1333 Broadway Suite300
Alameda County Transportation Advisory Committee (ACTAC)	1:30 pm	June 7, 2011	1333 Broadway Suite 300
Technical Advisory Working Group (TAWG)	Not meeting in June		1333 Broadway Suite 300
Citizens Advisory Working Group (CAWG)	Not meeting in June		1333 Broadway Suite 300
I-680 Sunol Express Lane Joint Powers Authority (JPA)	9:30 am	June 13, 2011	1333 Broadway Suite 300
I-580 Policy Advisory Committee (PAC)	9:45 am	June 13, 2011	1333 Broadway Suite 300
Planning, Policy and Legislation Committee (PPLC)	11:00 am	June 13, 2011	1333 Broadway Suite 300
Programs and Projects Committee (PPC)	12:15 pm	June 13, 2011	1333 Broadway Suite 300
Finance and Administration Committee (FAC)	1:30 pm	June 13, 2011	1333 Broadway Suite 300
Bicycle and Pedestrian Advisory Committee	5:30 pm	June 9, 2011	1333 Broadway Suite300
Paratransit Technical Advisory Committee	9:30 am	June 14, 2011	1333 Broadway Suite 300
Paratransit Advisory and Planning Committee	1:00 pm	June 27, 2011	1333 Broadway Suite 300
Countywide Transportation Plan and Expenditure Plan Development Steering Committee (CWTP-TEP)	Not meeting in June		1333 Broadway Suite 300
Alameda CTC Board Meeting	2:30 pm	Next Meeting is on June 23, 2011	1333 Broadway Suite 300

***Alameda County Transportation Commission
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