



COMMISSION MEETING NOTICE
Thursday, July 26, 2012, 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

AC Transit
 Greg Harper, Director

Mark Green
 Scott Haggerty

Chair
 Vice Chair

Alameda County
 Supervisors
 Richard Valle – District 2
 Wilma Chan – District 3
 Nate Miley – District 4
 Keith Carson – District 5

Arthur L. Dao
 Vanessa Lee

Executive Director
 Clerk of the Commission

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
 John Marchand, Mayor

City of Newark
 Luis Freitas, Vice Mayor

City of Oakland
 Councilmembers
 Larry Reid
 Rebecca Kaplan

City of Piedmont
 John Chiang, Mayor

City of Pleasanton
 Jennifer Hosterman, Mayor

City of San Leandro
 Vacant

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 Commission 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 Report | |
| 5 | Executive Director Report | |
| | <ul style="list-style-type: none"> Recognition of Council Member Joyce Starosciak, for her service to the Alameda County Transportation Commission. | |
| 6 | Approval of Consent Calendar | |
| | 6A. Minutes of June 26, 2012 – Page 1 | A |
| | 6B. Summary of the Alameda CTC’s Review and Comments on Environmental Documents and General Plan Amendments Prepared by Local Jurisdictions – Page 11 | I |
| | 6C. Approval of Issuance of a Request for Proposals (RFP) for Southbound I-680 Express Lane Project Evaluation and Authorization to Negotiate and Execute a Contract – Page 15 | I |
| | 6D. Approval of Amendment No. 3 to the 2012 Level of Service (LOS) Monitoring Study Contract (#A09-024) – Page 23 | A |

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- 6E. [Review of Plan Bay Area Notice of Preparation \(NOP\) for a Draft Environmental Impact Report \(EIR\) – Page 29](#) A
- 6F. [Approval of Resolutions of Local Support for Approved Lifeline Funding for Community-based Transportation Plan Updates – Page 53](#) A
- 6G. [Review of Vehicle Registration Fee \(VRF\) Transportation Technology Program – Page 61](#) I
- 6H. [Review of California Transportation Commission \(CTC\) June 2012 Meeting Summary – Page 65](#) I
- 6I. [Approval of I-Bond Project Funding Plan Revisions and Amendments to Professional Service Agreements – Page 69](#) A
- 6J. [Safe Routes to School Program – Approval of Amendment No. 1 to the Alta Consulting Professional Services Agreement \(Agreement # A11-0019\) – Page 75](#) A
- 6K. [I-80 Gilman Interchange Project- Approval of Amendment No. 1 to Extend the PB Americas Inc. Professional Services Contract Expiration Date and Revise the Scope – Page 79](#) A
- 6L. [I-580 off-ramp at 106th Project - Approval of Amendment No. 1 to Extend the URS Corporation Professional Services Contract Expiration Date – Page 81](#) A
- 6M. [I-80 Integrated Corridor Mobility Project \(ICM\) Project – Approval to Execute a Contract for Project No. 2 to Provide Specialty Material and Equipment – Page 83](#) A
- 6N. [I-580 San Leandro Soundwall Landscape Project – Approval to Execute a Contract for the Construction Contract – Page 85](#) A
- 6O. [Central County Same Day Transportation Services – Award of Contract to St. Mini Cab Corporation – Page 87](#) I
- 6P. [Approval of Amendment No. 1 to the Acumen Contract for Transportation Planning Services – Page 89](#) A
- 6Q. [Approval of Issuance of a Request for Proposals \(RFP\) for Project Controls Services and Authorization to Negotiate and Execute a Contract – Page 91](#) A
- 6R. [Approval of Appointments for the Community Advisory Committees – Page 93](#) A

- 6S. ~~Approval of Altamont Commuter Express (ACE) FY 2012/13 Baseline Service Plan Amendment – Page 97~~ A

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

- 7A. [Bicycle and Pedestrian Advisory Committee](#)- Midori Tabata, Chair – Page 125 I
- 7B. [Citizens Advisory Committee](#)–Cynthia Dorsey, Chair – Page 133 I
- 7C. [Citizens Watchdog Committee](#) – James Paxson, Chair – Page 139 I
- 7D. [Paratransit Advisory and Planning Committee](#) – Sylvia Stadmire, Chair – Page 145 I

8 Planning, Policy and Legislation Committee Action Items

- 8A. [Legislative Update](#) – Page 155 I
- 8B. [Review of Draft Countywide Bicycle and Pedestrian Plans](#) – Page 191 I

9 Programs and Projects Committee Action Items

- 9A. [Approval of Altamont Commuter Express \(ACE\) FY 2012/13 Baseline Service Plan Amendment- Page 217](#)
- 9B [Approval of Transportation Fund for Clean Air \(TFCA\) Final FY 2012/13 Program](#) – Page 243

10 Member Reports (Verbal)

11 Adjournment: Next Meeting – September 27, 2012

(#) All items on the agenda are subject to action and/or change by the Commission.

*Materials/Presentations will be distributed at meeting.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

September 2012 Meeting Schedule: Some dates are tentative. Persons interested in attending should check dates with Alameda CTC staff.

Alameda County Transportation Advisory Committee (ACTAC)	1:30 pm	September 4, 2012	1333 Broadway Suite 300
I-580 Policy Advisory Committee (PAC)	10:15 am	September 10, 2012	1333 Broadway Suite 300
I-680 SSCL JPA Committee (JPA)	10:00 am	September 10, 2012	1333 Broadway Suite 300
Planning, Policy and Legislation Committee (PPLC)	11:00 am	September 10, 2012	1333 Broadway Suite 300
Programs and Projects Committee (PPC)	12:15 pm	September 10, 2012	1333 Broadway Suite 300
Finance and Administration Committee (FAC)	1:30 pm	September 10, 2012	1333 Broadway Suite 300
Alameda CTC Commission Meeting	2:30 pm	September 27, 2012	1333 Broadway Suite 300