



**COMMISSION MEETING NOTICE**  
**Thursday, September 27, 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 1

**AC Transit**  
 Greg Harper, Director

Mark Green	Chair
Scott Haggerty	Vice Chair
Arthur L. Dao	Executive Director
Vanessa Lee	Clerk of the Commission

**Alameda County**  
 Supervisors  
 Richard Valle – 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, Councilmember

**City of Hayward**  
 Marvin Peixoto, Councilmember

**City of Livermore**  
 John Marchand, Mayor

**City of Newark**  
 Luis Freitas, Councilmember

**City of Oakland**  
 Councilmembers  
 Larry Reid  
 Rebecca Kaplan

**City of Piedmont**  
 John Chiang, Mayor

**City of Pleasanton**  
 Jennifer Hosterman, Mayor

**City of San Leandro**  
 Michael Gregory, Vice Mayor

**Executive Director**  
 Arthur L. Dao

**AGENDA**

*Copies of Individual Agenda Items are Available on the  
 Alameda CTC Website -- [www.alamedactc.org](http://www.alamedactc.org)*

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|----------|--|----------|
| <b>1</b> | <b>Pledge of Allegiance</b>  |          |
| <b>2</b> | <b>Roll Call</b>   |          |
| <b>3</b> | <b>Public Comment</b>  |          |
|          | 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. |          |
| <b>4</b> | <b>Chair/Vice Chair Report</b>   |          |
| <b>5</b> | <b>Executive Director Report</b>   |          |
| <b>6</b> | <b>Approval of Consent Calendar</b>  |          |
|          | <a href="#">6A.</a> Minutes of July 27, 2012 – <b>Page 1</b>   | <b>A</b> |
|          | <a href="#">6B.</a> Congestion Management Program (CMP): Summary of the Alameda CTC’s Review and Comments on Environmental Documents and General Plan Amendments– <b>Page 9</b>  | <b>I</b> |
|          | <a href="#">6C.</a> Review of California Transportation Commission (CTC) August 2012 Meeting Summary – <b>Page 19</b>  | <b>I</b> |
|          | <a href="#">6D.</a> Approval of City of Newark’s Request to Extend Expiration Date for Measure B Bicycle and Pedestrian Countywide Discretionary Fund Grant Agreement No. A09-0022, Newark Pedestrian and Bicycle Master Plan – <b>Page 23</b>   | <b>A</b> |

- [6E.](#) Approval of the City of Oakland's Request to Extend the Agreement Expiration Date for Measure B Transit Center Development Grant Agreement No. A07-0019, 7th Street, West Oakland Transit Village Project – **Page 29** A
- [6F.](#) Approval of Transportation Fund for Clean Air (TFCA) Program Expenditure Deadline Extension Request for City of Hayward TFCA Project 10ALA04, Traffic Signal Controller Upgrade and Signalization – **Page 35** A
- [6G.](#) Approval of TFCA Program Expenditure Deadline Extension Request for Alameda CTC TFCA Projects 08ALA01 and 09ALA01, Webster Street Corridor Enhancements – **Page 39** A
- [6H.](#) Altamont Commuter Express Rail Project (ACTIA No. 01) Approval of Allocation of 2000 Measure B Capital Program Funding – **Page 43** A
- [6I.](#) Eastbound I-580 HOV Lane Project (RM2 Subproject 32.1d) – Approval of the Initial Project Report to Request MTC Allocation of Regional Measure 2 Funds for Construction of I-580 Eastbound Auxiliary Lane (Segment 3), Project No. 420.5 – **Page 45** A
- [6J.](#) Webster St. SMART Corridor Project – Approval to Award a Construction Contract – **Page 61** A
- [6K.](#) Approval of Issuance of a Request for Proposals (RFP) for Design Services and Authorization to Negotiate and Execute a Contract for Landscape and Hardscape Enhancements at I-880/Marina Boulevard and Davis Street Interchanges in the City of San Leandro – **Page 63** A
- [6L.](#) Approval of Alameda CTC Fiscal Year End 2011-12 Consolidated Year-End Investment Report- **Page 73** A
- [6M.](#) Approval of the Semi-Annual Contract Equity Utilization Report and Contract Award Report for January 1, 2012 through June 30, 2012 – **Page 85** A
- [6N.](#) Approval of Issuance of a Request for Proposals for Financial Advisory Services and Authorization to Negotiate and Execute a Contract- **Page 101** A
- [6O.](#) Approval of Appointments for the Community Advisory Committees – **Page 103** A

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

- [7A.](#) Bicycle and Pedestrian Advisory Committee- Midori Tabata, Chair – **Page 137** **I**
- [7B.](#) Citizens Advisory Committee – Cynthia Dorsey, Chair – **Page 139** **I**
- [7C.](#) Citizens Watchdog Committee – James Paxson, Chair – **Page 145** **I**
- [7D.](#) Paratransit Advisory and Planning Committee – Sylvia Stadmire, Chair – **Page 147** **I**

**8 Planning, Policy and Legislation Committee Action Items**

- [8A.](#) Review of Legislative Update – **Page 149** **I**
- [8B.](#) Review of Metropolitan Transportation Commission (MTC) Resolution 4035 and One Bay Area Grant Program (OBAG) Implementation in Alameda County– **Page 167** **I**
- [8C.](#) Review of Draft Alameda CTC Complete Streets Policy Elements– **Page 239** **I**

**9 Closed Session**

- 9A CLOSED SESSION: Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Executive Director
- 9B. Report on Closed Session

**10 Other Business**

- 10A. Overall Regional Planning Process Review and Input- Ezra Rapport, the Executive Director of the Association of Bay Area Governments (ABAG)

**11 Member Reports (Verbal)****12 Adjournment: Next Meeting – October 25, 2012**

**Key: A- Action Item; I – Information Item**

- (#) All items on the agenda are subject to action and/or change by the Commission
- (\*) Materials will be distributed at the meeting.

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

*Alameda County Transportation Commission  
1333 Broadway, Suites 220 & 300, Oakland, CA 94612  
(510) 208-7400 (New Phone Number)  
(510) 836-2185 Fax (Suite 220)  
(510) 893-6489 Fax (Suite 300)  
www.alamedactc.org*

*October 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	October 2, 2012	1333 Broadway Suite 300
I-580 Policy Advisory Committee (PAC)	10:15 am	October 8, 2012	1333 Broadway Suite 300
I-680 SSCL JPA Committee (JPA)	10:00 am	October 8, 2012	1333 Broadway Suite 300
Planning, Policy and Legislation Committee (PPLC)	11:00 am	October 8, 2012	1333 Broadway Suite 300
Programs and Projects Committee (PPC)	12:15 pm	October 8, 2012	1333 Broadway Suite 300
Finance and Administration Committee (FAC)	1:30 pm	October 8, 2012	1333 Broadway Suite 300
Paratransit Technical Planning Committee (TAC)	9:30 am	October 9, 2012	1333 Broadway Suite 300
Paratransit Advisory and Planning Committee (PAPCO)/Paratransit Technical Planning Committee (TAC) Joint Meeting	1:00 pm	October 22, 2012	1333 Broadway Suite 300
Alameda CTC Commission Meeting	2:30 pm	October 25, 2012	1333 Broadway Suite 300