



COMMISSION MEETING NOTICE
Thursday, October 25, 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

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

Mark Green
 Scott Haggerty

Chair
 Vice Chair

Arthur L. Dao
 Vanessa Lee

Executive Director
 Clerk of the Commission

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 | |
| 6 | Approval of Consent Calendar | |
| | 6A. Minutes of September 27, 2012 – Page 1 | A |
| | 6B. Legislative Update – Page 5 | A |
| | 6C. Review of Congestion Management Plan (CMP): Draft 2012 Conformity Requirements – Page 13 | I |
| | 6D. Approval of Final Draft Countywide Bicycle and Pedestrian Plans– Page 17 | A |
| | 6E. Review of Safe Routes to Schools Program 2011-2012 Year-End Report and Update – Page 41 | I |
| | 6F. Approval of Final Draft Alameda CTC Complete Streets Elements – Page 57 | A |
| | 6G. Approval of State Transportation Improvement Program (STIP) At Risk Report– Page 73 | A |

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- 6H. [Approval of Federal Surface Transportation/Congestion Mitigation and Air Quality \(STP/CMAQ\) Program At Risk Report – Page 81](#) A
- 6I. [Approval of CMA Exchange Program Quarterly Status Monitoring Report – Page 89](#) A
- 6J. [Approval of Transportation Fund for Clean Air \(TFCA\) Program At Risk Report – Page 93](#) A
- 6K. [Review of FY 11-12 Alameda CTC Program Status Update on Pass-through Fund and Grant Programs– Page 101](#) A
- 6L. [Review of California Transportation Commission \(CTC\) September 2012 Meeting Summary– Page 123](#) I
- 6M. [East Bay Greenway – Authorization to Execute all Necessary Agreements for Construction Management of East Bay Greenway Segment 7A – Page 127](#) A
- 6N. [Isabel Avenue/Route 84/I-580 Interchange Project \(ACTC No. 623\) – Approval of Reduction of 2000 Measure B Allocated Amount by \\$1.5 million and of Amendments to Project Specific Funding Agreements A07-0058 and A08-0045 \(Amendments No. 1 and 2, respectively\) between the Alameda CTC and the City of Livermore to shift the Allocated Measure B funding between phases and to extend the termination dates – Page 129](#) A
- 6O. [Dumbarton Corridor Project \(ACTC No. 625\) - Approval of Time Extension for Project Specific Funding Agreement No. A05-0007 \(Amendment No. 5\) between the Alameda CTC and San Mateo County Transportation Authority – Page 143](#) A
- 6P. [Eastbound I-580 High Occupancy Toll \(HOT\) Project \(ACTC No. 720.4\) – Approval of Time Extension for Professional Service Agreement No. A08-030 \(Amendment No. 2\) between the Alameda CTC and Solem and Associates– Page 145](#) A
- 6Q. [Oakland Airport Connector Project \(ACTC Project No. 603\) - Approval of Time Extension for Project Specific Funding Agreement No. A06-0041 \(Amendment No. 4\) between the Alameda CTC and the San Francisco Bay Area Rapid Transit District \(BART\) – Page 147](#) A
- 6R. [I-880 Operational and Safety Improvements at 23rd and 29th Avenues Project \(ACTC Project No. 717.0\) - Approval of the Initial Project Report to Request MTC Allocation of Regional Measure 2 Funds for Construction Support – Page 149](#) A

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- 6S. [I-238 Widening Project \(ACTC No. 621.0\) - Approval of Reduction CMA TIP Programmed Amount for the I-Bond Project Development Closeout, Construction Phase Support and Project Closeout; and Adopt the I-238 Widening Project Closeout into the CMA TIP, and Authorize Related Amendments to Existing Agreements and Contracts-](#) **Page 165** A
- 6T. [Alameda CTC Semi-Annual Capital Projects Status](#) Update – **Page 167** I
- 6U. [Approval of Alameda County Technical Advisory Committee \(ACTAC\) Bylaws-](#) **Page 189** A
- 6V. [Approval of Exchange Program Reimbursement Policy-](#) **Page 197** A
- 6W. [Approval of Advisory Committee Appointments-](#) **Page 199** A
- 7 Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker)**
- 7A. [Bicycle and Pedestrian Advisory Committee- Midori Tabata, Chair](#) – **Page 223** I
- 7B. [Citizens Advisory Committee – Berry Ferrier, Chair](#) – **Page 239** I
- 7C. [Citizens Watchdog Committee – James Paxson, Chair](#) – **Page 241** I
- 7D. [Paratransit Advisory and Planning Committee](#) – Sylvia Stadmire, Chair – **Page 243** I
- 8 Programs and Projects Committee Action Items**
- 8A. [East Bay Greenway – Adoption of Initial Study/Mitigated Negative Declaration \(IS/MND\) for 12-Mile East Bay Greenway Project-](#) **Page 253** A
- 9 Planning, Policy and Legislation Committee Action Items**
- 9A. [Approval of Priority Development Area \(PDA\) Readiness Criteria](#) – **Page 255** A
- 9B. [Approval of Draft One Bay Area Grant \(OBAG\) Program Guidelines Elements](#) – **Page 285** A
- 10 Member Reports (Verbal)**
- 11 Adjournment-** In Memory of Betty Mulholland, former Chair of the Paratransit Advisory and Planning Committee and active member of the Community Advisory Working Group, who worked tirelessly to expand transportation for seniors and people with disabilities in Alameda County.

Next Meeting- December 06, 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

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*November 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	November 6, 2012	1333 Broadway, Suite 300
I-580 Policy Advisory Committee (PAC)	10:15 am	November 19, 2012	1333 Broadway, Suite 300
I-680 Sunol Smart Carpool Lane Joint Powers Authority Committee (JPA)	10:00 am	November 19, 2012	1333 Broadway, Suite 300
Planning, Policy and Legislation Committee (PPLC)	11:00 am	November 19, 2012	1333 Broadway, Suite 300
Programs and Projects Committee (PPC)	12:15 pm	November 19, 2012	1333 Broadway, Suite 300
Finance and Administration Committee (FAC)	1:30 pm	November 19, 2012	1333 Broadway, Suite 300
Alameda CTC Commission Meeting	2:30 pm	December 6, 2012 (No November Meeting)	1333 Broadway, Suite 300