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)

Mark Green		Chair
Scott Haggerty		Vice Chair

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 Commission 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 Report

5 Executive Director Report

6 Approval of Consent Calendar
6A. Minutes of September 27, 2012 – Page 1

6B. Legislative Update – Page 5


6D. Approval of Final Draft Countywide Bicycle and Pedestrian Plans – Page 17

6E. Review of Safe Routes to Schools Program 2011-2012 Year-End Report and Update – Page 41

6F. Approval of Final Draft Alameda CTC Complete Streets Elements – Page 57

6G. Approval of State Transportation Improvement Program (STIP) At Risk Report– Page 73
6H. Approval of Federal Surface Transportation/Congestion Mitigation and Air Quality (STP/CMAQ) Program At Risk Report – Page 81

6I. Approval of CMA Exchange Program Quarterly Status Monitoring Report – Page 89

6J. Approval of Transportation Fund for Clean Air (TFCA) Program At Risk Report – Page 93

6K. Review of FY 11-12 Alameda CTC Program Status Update on Pass-through Fund and Grant Programs – Page 101

6L. Review of California Transportation Commission (CTC) September 2012 Meeting Summary – Page 123

6M. East Bay Greenway – Authorization to Execute all Necessary Agreements for Construction Management of East Bay Greenway Segment 7A – Page 127

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

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

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

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

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
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

6T. **Alameda CTC Semi-Annual Capital Projects Status Update** – Page 167

6U. **Approval of Alameda County Technical Advisory Committee (ACTAC) Bylaws** – Page 189

6V. **Approval of Exchange Program Reimbursement Policy** – Page 197

6W. **Approval of Advisory Committee Appointments** – Page 199

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

7A. **Bicycle and Pedestrian Advisory Committee- Midori Tabata, Chair** – Page 223

7B. **Citizens Advisory Committee – Berry Ferrier, Chair** – Page 239

7C. **Citizens Watchdog Committee – James Paxson, Chair** – Page 241

7D. **Paratransit Advisory and Planning Committee** – Sylvia Stadmire, Chair – Page 243

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

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

9A. **Approval of Priority Development Area (PDA) Readiness Criteria** – Page 255

9B. **Approval of Draft One Bay Area Grant (OBAG) Program Guidelines Elements** – Page 285

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**

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

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

<table>
<thead>
<tr>
<th>Committee</th>
<th>Time</th>
<th>Date</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>Alameda County Transportation Advisory Committee</td>
<td>1:30 pm</td>
<td>November 6, 2012</td>
<td>1333 Broadway, Suite 300</td>
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<tr>
<td>I-580 Policy Advisory Committee (PAC)</td>
<td>10:15 am</td>
<td>November 19, 2012</td>
<td>1333 Broadway, Suite 300</td>
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<tr>
<td>I-680 Sunol Smart Carpool Lane Joint Powers Authority</td>
<td>10:00 am</td>
<td>November 19, 2012</td>
<td>1333 Broadway, Suite 300</td>
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<tr>
<td>Planning, Policy and Legislation Committee (PPLC)</td>
<td>11:00 am</td>
<td>November 19, 2012</td>
<td>1333 Broadway, Suite 300</td>
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<tr>
<td>Programs and Projects Committee (PPC)</td>
<td>12:15 pm</td>
<td>November 19, 2012</td>
<td>1333 Broadway, Suite 300</td>
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<tr>
<td>Finance and Administration Committee (FAC)</td>
<td>1:30 pm</td>
<td>November 19, 2012</td>
<td>1333 Broadway, Suite 300</td>
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<tr>
<td>Alameda CTC Commission Meeting</td>
<td>2:30 pm</td>
<td>December 6, 2012</td>
<td>(No November Meeting)</td>
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