



BOARD MEETING NOTICE
Thursday, October 27, 2011, 3:00 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

Mark Green
 Scott Haggerty

Chair
 Vice Chair

AC Transit
 Greg Harper, Director

Arthur L. Dao
 Vanessa Lee

Executive Director
 Clerk of the Commission

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 -- [Hwww.alamedactc.org](http://www.alamedactc.org)*

- 1 Pledge of Allegiance**
- 2 Roll Call**
- 3 Public Comment**
 Members of the public may address the Board 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’s Report**
- 5 Approval of Consent Calendar**
 - 5A. [Minutes of September 22, 2011](#) – page 1 **A**
 - 5B. [Summary of the Alameda CTC’s Review and Comments on Environmental Documents and General Plan Amendments Prepared by Local Jurisdictions](#) – page 11 **I**
 - 5C. [2011 Congestion Management Program \(CMP\) Review of Draft Conformity Findings](#)– page 13 **I**
 - 5D. [Review of Countywide Annual Bicycle and Pedestrian Count Program And Draft 2010 Trends Report](#)– page 17 **I**
 - 5E. [Approval of STIP Award Deadline Time Extension Request for the County of Alameda’s Grove Way Improvements Project](#)- page 51 **A**

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- 5F. [Approval of Transportation Fund for Clean Air \(TFCA\) Program Expenditure Deadline Extension Request for Alameda CTC's Webster Street Corridor Enhancements Project, TFCA Projects 08ALA01 and 09ALA01](#) – **page 57** A
- 5G. [Approval of TFCA Program Expenditure Deadline Extension Request for AC Transit's Easy Pass Project, TFCA Project 09ALA07](#) – **page 61** A
- 5H. [Approval of City of Oakland's Request to Extend Expiration Date for Measure B Bicycle and Pedestrian Countywide Discretionary Fund Grant Agreement No. A09-0017, Lakeshore/Lake Park Avenue Complete Streets Project](#) – **page 67** A
- 5I. [Approval of Berkeley Redevelopment Agency's Request to Extend Expiration Date for Measure B Bicycle and Pedestrian Countywide Discretionary Fund Grant Agreement No. A09-0005, Aquatic Park Connection Streetscape Improvements Project](#) – **page 75** A
- 5J. [Approval of Alameda-Contra Costa Transit District's \(AC Transit\) Request to Extend Expiration Date for Measure B Paratransit Gap Grant Agreement No. A08-0025, Interactive Voice Response \(IVR\) / Web-Based Scheduling Software Project](#) – **page 81** A
- 5K. [Approval of PAPCO Recommendation of New Freedom Grant Application and Matching Gap Grant Funding](#)-**page 87** A
- 5L. [Approval of PAPCO Recommendation for Funding of Coordination and Mobility Management Planning \(CMMP\) Pilot Projects](#)- **page 107** A
- 5M. [Transportation Investment Generating Economic Recovery \(TIGER\) Discretionary Grants– Approval to Submit Application for I-580 Eastbound Auxiliary Lanes Project Requesting TIGER III Funds](#)- **page 121** A
- 5N. [I-80 Integrated Corridor Mobility \(ICM\) Project – Approval to Execute Cooperative Agreements with Caltrans for Construction Phase](#) -**page 125** A
- 5O. [Webster Street SMART Corridor Project – Approval of Amendment No. 2 to Add \\$35,000 and Extend the Expiration Date of the Contract with TJKM Transportation Consultants to Provide Design Services During Construction Phase](#) – **page 127** A
- 5P. [I-580 Tri-Valley Rapid Transit Corridor Improvements \(RM 2 Subproject 32.1e\): – Approval to Execute Cooperative Agreements with Caltrans for Construction Phase of the I-580 Westbound HOV Lane Projects](#) – **page 129** A
- 5Q. [Review Information Regarding Port Drayage Truck Regulations](#)- **page 131** I
- 5R. [Acceptance of Semi-Annual Alameda CTC Capital Project Status Update and Approval of](#) A

[Project Funding Plans for selected projects](#) – page 147

5S. [Approval of Appointments for the Community Advisory Committees](#)- page 173 A

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

6A. [Bicycle and Pedestrian Advisory Committee](#) – Midori Tabata, Chair
– page 181 I

6B. [Citizens Advisory Committee](#)–Cynthia Dorsey, Chair – page 197 I

6C. [Citizens Watchdog Committee](#) – James Paxson, Chair – page 199 I

6D. [Paratransit Advisory and Planning Committee](#) – Sylvia Stadmire, Chair
- page 201 I

7 Planning, Policy and Legislation Committee Action Items

7A. [Review of Administrative Draft Countywide Transportation Plan \(CWTP\) and Discussion of Transportation Expenditure Plan \(TEP\) and Update on Development of Sustainable Community Strategy \(SCS\)/Regional Transportation Plan \(RTP\)-page 211](#) I

7B. [Legislative Update](#) – page 223 I

8 Programs and Projects Committee Action Items

8A. [Approval of the List of Projects to be Programmed in the Regional Improvement Program \(RIP\) of the 2012 State Transportation Improvement Program \(STIP\) – page 233](#) A

9 Finance and Administration Committee Action Items

9A. [Adoption of a Resolution of Intention to Enter into a Contract with CalPERS And a Resolution Authorizing the Employer Pick-up of Employee Contributions](#)
- page 261 A

10 Member Reports (Verbal)

11 Staff Reports (Verbal)

12 Other Business

11A. Introduction and Welcoming of BART New General Manager, Ms. Grace Crunican

13 Adjournment: Next Meeting – December 01, 2011 at 3:00 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

November 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	No meeting in November	
Citizens Watchdog Committee (CWC)	6:00 pm	December 1, 2011	1333 Broadway Suite220
Alameda County Transportation Advisory Committee (ACTAC)	1:30 pm	November 01, 2011	1333 Broadway Suite 300
I-680 Sunol Express Lane Joint Powers Authority	9:30 am	November 07, 2011	1333 Broadway Suite 300
I-580 Policy Advisory Committee (PAC)	9:45 am	November 07, 2011	1333 Broadway Suite 300
Planning, Policy and Legislation Committee (PPLC)	11:00 am	November 07, 2011	1333 Broadway Suite 300
Programs and Projects Committee (PPC)	12:15 pm	November 07, 2011	1333 Broadway Suite 300
Finance and Administration Committee (FAC)	1:30 pm	November 07, 2011	1333 Broadway Suite 300
Bicycle and Pedestrian Advisory Committee	5:30 pm	December 1, 2011	1333 Broadway Suite220
Paratransit Technical Advisory Committee	9:30 am	November 8, 2011	1333 Broadway Suite 300
Paratransit Advisory and Planning Committee	1:00 pm	November 28, 2011	1333 Broadway Suite 300
Countywide Transportation Plan and Expenditure Plan Development Steering Committee (CWTP-TEP)	12:00 pm	November 17, 2011 December 1, 2011	1333 Broadway Suite 300
Technical Advisory Working Group (TAWG) and Citizens Advisory Working Group Joint Meeting	1:30 pm	November 10, 2011	1333 Broadway Suite300
Alameda CTC Board Meeting	3:00 pm	Next Meeting is on December 01, 2011	1333 Broadway Suite 300