**BOARD MEETING NOTICE**

**Thursday, December 01, 2011, 3:00 P.M.**

1333 Broadway, Suite 300

Oakland, California 94612

(see map on last page of agenda)

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

## AGENDA

***Copies of Individual Agenda Items are Available on the***

***Alameda CTC Website --*** [***www.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 UnotU 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 October 27, 2011](http://www.alamedactc.org/files/managed/Document/6094/5ACombo.pdf) – **page 1** **A**

5B. [Approval of Amendment No. 1 to the Professional Services Agreement](http://www.alamedactc.org/files/managed/Document/6095/5BCombo.pdf) **[A](http://www.alamedactc.org/files/managed/Document/6095/5BCombo.pdf)**

[(ACTIA #A10- 0021) with Eisen|Letunic for the Countywide Pedestrian](http://www.alamedactc.org/files/managed/Document/6095/5BCombo.pdf)

[and Bicycle Plan Update Project –](http://www.alamedactc.org/files/managed/Document/6095/5BCombo.pdf) **page 11**

5C. [Approval of Amendment No. 2 to the 2012 Level of Service (LOS)](http://www.alamedactc.org/files/managed/Document/6096/5CCombo.pdf)  **[A](http://www.alamedactc.org/files/managed/Document/6096/5CCombo.pdf)**

[Monitoring Study Contract](http://www.alamedactc.org/files/managed/Document/6096/5CCombo.pdf)[(CMA #A09-024)](http://www.alamedactc.org/files/managed/Document/6096/5CCombo.pdf)**– page 13**

5D. [Alameda CTC Strategic Communications Plan and Document Design](http://www.alamedactc.org/files/managed/Document/6097/5DCombo.pdf) **[I](http://www.alamedactc.org/files/managed/Document/6097/5DCombo.pdf)**

[Guidelines](http://www.alamedactc.org/files/managed/Document/6097/5DCombo.pdf) **[–](http://www.alamedactc.org/files/managed/Document/6097/5DCombo.pdf) page 27**

5E. [Coordination and Mobility Management Program (CMMP) – Approval A  
of Contract Amendment with Nelson Nygaard to include scope to](http://www.alamedactc.org/files/managed/Document/6098/5ECombo.pdf)

[implement CMMP Pilot projects](http://www.alamedactc.org/files/managed/Document/6098/5ECombo.pdf) **[–](http://www.alamedactc.org/files/managed/Document/6098/5ECombo.pdf) page 101**

**Commission Chair**

Mark Green, Mayor – Union City

**Commission Vice Chair**

Scott Haggerty, Supervisor – District 1

**AC Transit**

Greg Harper, Director

**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

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| 5F.  [Approval of State Transportation Improvement Program (STIP) At Risk](http://www.alamedactc.org/files/managed/Document/6099/5FCombo.pdf)  [Report](http://www.alamedactc.org/files/managed/Document/6099/5FCombo.pdf) **– page 115** |  |  |  |  | **A** |
| 5G.  [Approval of Transportation Fund for Clean Air (TFCA) Program](http://www.alamedactc.org/files/managed/Document/6100/5GCombo.pdf)  [At Risk Report](http://www.alamedactc.org/files/managed/Document/6100/5GCombo.pdf) **– page 121** |  |  |  |  | **A** |
| 5H. [Approval of Federal Surface Transportation/Congestion Mitigation and Air Quality (STP/CMAQ) Program At Risk Report](http://www.alamedactc.org/files/managed/Document/6101/5HCombo.pdf) **– page 127** |  |  |  |  | **A** |
| 5I. [Approval of CMA Exchange Program Quarterly Status Monitoring Report **–**](http://www.alamedactc.org/files/managed/Document/6102/5ICombo.pdf) **page 139** |  |  |  |  | **A** |
| 5J. [I-80 Gilman Interchange Improvements Project – Approval to Execute Agreement with the Department of Transportation to Provide Independent Quality Assurance Services for the Project Study Report](http://www.alamedactc.org/files/managed/Document/6103/5JCombo.pdf) **– page 143** |  |  |  |  | **A** |
| 5K. [Dumbarton Rail Corridor Project (ACTIA No. 25) - Approval to Issue a Request for Proposals for Preliminary Right of Way Services and to Negotiate and Execute a Professional Services Agreement](http://www.alamedactc.org/files/managed/Document/6104/5K_Item_ACTIA25_RFP_ExecuteContract_PPC_Nov2011.pdf) **– page 147** |  |  |  |  | **A** |
| 5L. [Approval of Consolidated FY11-12 First Quarter Investment Report](http://www.alamedactc.org/files/managed/Document/6105/5LCombo.pdf)  **– page 149** |  |  |  |  | **A** |
| 5M. [Approval of Consolidated FY11-12 First Quarter Financial Report](http://www.alamedactc.org/files/managed/Document/6106/5MCombo.pdf)  **– page 161** |  |  |  |  | **A** |
| 5N. [Approval of the Issuance of a Request for Proposals (RFP) for Financial](http://www.alamedactc.org/files/managed/Document/6107/5N_Financial_Audit_Services_RFP.pdf)  [Audit Services and Authorization to Negotiate and Execute a Contract](http://www.alamedactc.org/files/managed/Document/6107/5N_Financial_Audit_Services_RFP.pdf)  **- page 173** |  |  |  |  | **A** |
| 5O. [Approval of Appointments for the Community Advisory Committees](http://www.alamedactc.org/files/managed/Document/6108/5O_Community_Advisory_Committees_Appointments.pdf)  **– page 175** |  |  |  |  | **A** |

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

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| 6A[. Bicycle and Pedestrian Advisory Committee](http://www.alamedactc.org/files/managed/Document/6109/6A_Bicycle_and_Pedestrian_Advisory_Committee.pdf)- Midori Tabata, Chair  **- page 197** |  |  |  |  | **I** |
| 6B. [Citizens Advisory Committee](http://www.alamedactc.org/files/managed/Document/6150/6B_Citizens_Advisory_Committee.pdf)–Cynthia Dorsey, Chair **–page 199** |  |  |  |  | **I** |
| 6C. [Citizens Watchdog Committee](http://www.alamedactc.org/files/managed/Document/6152/6C_Citizens_Watchdog_Committee.pdf) – James Paxson, Chair – **page 209** |  |  |  |  | **I** |
| 6D. [Paratransit Advisory and Planning Committee](http://www.alamedactc.org/files/managed/Document/6153/6D_Paratransit_Advisory_and_Planning_Committee.pdf) – Sylvia Stadmire, Chair  **– page 211** |  |  |  |  | **I** |

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

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| 7A. Public Hearing Agenda **– page 221**   1. [Presentation of 2011 Final Congestion Management Program Report](http://www.alamedactc.org/files/managed/Document/6155/7ACombo.pdf) 2. Public Comment 3. Approval of Final 2011 Congestion Management Program Report 4. Close Public Hearing |  |  |  |  | **A** |
| 7B. [Approval of the Final Conformity Findings for the 2011 Congestion Management Program](http://www.alamedactc.org/files/managed/Document/6156/7BCombo.pdf) **– page 239**  *(Requires 14 affirmative votes)* |  |  |  |  | **A** |
| 7C.  [Review of Countywide Transportation Plan (CWTP) and Transportation Expenditure Plan and Update on Development of Sustainable Community strategy (SCS)/Regional Transportation Plan (RTP)](http://www.alamedactc.org/files/managed/Document/6157/7CCombo.pdf) **– page 243** |  |  |  |  | **I** |
| 7D. [Legislative Update-](http://www.alamedactc.org/files/managed/Document/6158/7DCombo.pdf) **page 255** |  |  |  |  | **I** |

**8 Programs and Projects Committee Action Items**

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| 8A.  [Acceptance of Semi- Annual Alameda CTC Program Status Update on](http://www.alamedactc.org/files/managed/Document/6159/8ACombo.pdf)  [Pass- through Fund Program and Grant Programs](http://www.alamedactc.org/files/managed/Document/6159/8ACombo.pdf) **[–](http://www.alamedactc.org/files/managed/Document/6159/8ACombo.pdf) page 267** |  |  |  |  | **A** |

**9 Finance and Administration Committee Action Items**

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| [9A. Adoption of a Resolution Authorizing a Contract with CalPERS, a Resolution Authorizing Employer Paid Member Contributions, and a Resolution Electing to be Subject to Public Employee’s Medical and Hospital Care Act and Fixing the Employers Contribution at an Amount Equal to or Greater than that Prescribed by Government Code Section 22892(b) **–**](http://www.alamedactc.org/files/managed/Document/6160/9ACombo.pdf) **page 285** |  |  |  |  | **A** |
| 9B. [Adoption of a Resolution Authorizing the Employer “Pick-up” of](http://www.alamedactc.org/files/managed/Document/6161/9B%20Combo.pdf)  [Employee Contributions for Alameda County Transportation](http://www.alamedactc.org/files/managed/Document/6161/9B%20Combo.pdf)  [Improvement Authority](http://www.alamedactc.org/files/managed/Document/6161/9B%20Combo.pdf) **[–](http://www.alamedactc.org/files/managed/Document/6161/9B%20Combo.pdf) page 299** |  |  |  |  | **A** |

**10 Member Reports (Verbal)**

**11 Staff Reports (Verbal)**

**12 Adjournment: Next Meeting – December 16, 2011 at 8:30 AM - Newark Pavilion, 6430 Thornton Avenue, Newark, CA 94560-3736**

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

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDULAS WITH*

*ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

***January 2012 Meeting Schedule: Some dates are tentative. Persons interested in attending***

***should check dates with Alameda CTC staff.***

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| Citizens Advisory Committee (CAC) | 5:30 pm | January 19, 2012 | Hayward City Hall |
| Citizens Watchdog Committee (CWC) | 6:30 pm | January 9, 2012 | 1333 Broadway Suite 300 |
| Alameda County Transportation Advisory Committee (ACTAC) | 1:30 pm | January 3, 2012 | 1333 Broadway Suite 300 |
| I-680 Sunol Express Lane Joint Powers Authority | 9:30 am | January 9, 2012 | 1333 Broadway Suite 300 |
| I-580 Policy Advisory Committee (PAC) | 9:45 am | January 9, 2012 | 1333 Broadway Suite 300 |
| Planning, Policy and Legislation Committee (PPLC) | 11:00 am | January 9, 2012 | 1333 Broadway Suite 300 |
| Programs and Projects Committee (PPC) | 12:15 pm | January 9, 2012 | 1333 Broadway Suite 300 |
| Finance and Administration Committee (FAC) | 1:30 pm | January 9, 2012 | 1333 Broadway Suite 300 |
| Bicycle and Pedestrian Advisory Committee | 5:30 pm | TBD | 1333 Broadway Suite220 |
| Paratransit Technical Advisory Committee | 9:30 am | January 10, 2012 | 1333 Broadway Suite 300 |
| Paratransit Advisory and Planning Committee | 1:00 pm | January 23, 2012 | 1333 Broadway Suite 300 |
| Countywide Transportation Plan and Expenditure Plan Development Steering Committee (CWTP-TEP) | 12:00 pm | January 26, 2012 | 1333 Broadway Suite 300 |
| Technical Advisory Working Group (TAWG) and Community Advisory Working Group Joint Meeting (CAWG) | 1:30 pm (CAWG) | January 12, 2012 | 1333 Broadway Suite 300 |
| **Alameda CTC Board Retreat** | **8:30 am** | **December 16, 2011** | Newark Pavilion  6430 Thornton Avenue  Newark, CA 94560-3736 |