

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

I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE Monday, October 8, 2012, 10:15 am (Please Note Revised Starting Time)

(Or immediately following I-680 SSCLJPA meeting) 1333 Broadway, Suite 300, Oakland, California 94612 (See map on last page of agenda)

Chair: Vice Chair: Members:

Staff Liaison: Executive Director: Clerk of the Commission: John Marchand Tim Sbranti Stewart D. Ng Arthur L. Dao

Scott Haggerty

Mark Green

Vanessa Lee

Jennifer Hosterman

AGENDA

Copies of Individual Agenda Items are Available on the: Alameda CTC Website -- <u>www.AlamedaCTC.org</u>

ROLL CALL

1

2

PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item <u>not</u> on the agenda. Public comment on an agenda item will be heard when that item is before the Board. Only matters within the Board's jurisdictions may be addressed. Anyone wishing to comment should make their desire known by filling out a speaker card and handling it to the Secretary. 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.

3	CONSENT CALENDAR	
	3A. Approval of the Minutes of September 10, 2012 – Page 1	Α
4	REGULAR MATTERS	
	<u>4A. Review of the I-580 Eastbound HOV Lane Project Monthly Status</u> <u>Report – Page 3</u>	Ι
	<u>4B. Review of the I-580 Westbound HOV Lane Project Monthly Status</u> <u>Report– Page 7</u>	Ι

	<u>4C. Review of the I-580 Eastbound Express (HOT) Lane Project Monthly Status</u>	Ι
	<u>Report – Page 11</u>	
	4D. Review of the I-580 Westbound Express (HOT) Lane Project Monthly Status Report – Page 15	Ι
	<u>Report – Page 15</u>	
5	COMMITTEE MEMBER REPORTS (Verbal)	

6 STAFF REPORTS (Verbal)

7 ADJOURNMENT/NEXT MEETING: November 19, 2012

Key: A- Action Item; I – Information Item

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

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

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