

I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

Monday, April 11, 2011
9:45 a.m. Joint Meeting with
I-680 JPA

Alameda CTC Board Room
1333 Broadway, Suite 300
Oakland, California 94612

Chair: Supervisor Scott Haggerty, County of Alameda
Vice Chair: Mayor Jennifer Hosterman, City of Pleasanton

Members:
Mayor Mark Green, City of Union City, Alameda CTC Chair
Mayor Marshall Kamena, City of Livermore
Mayor Tim Sbranti, City of Dublin

Staff Liaison: Frank R. Furger
Secretary: Gladys V. Parmelee

AGENDA

Please note that items under Agenda Item A.0 will be taken up during the joint session with Sunol Smart Carpool Lane Joint Powers Authority Governing Board.

A.0 JOINT MEETING WITH SUNOL SMART CARPOOL LANE JOINT POWERS AUTHORITY (JPA) GOVERNING BOARD

A.1 Convene joint meeting with I-580 Express Lane Policy Advisory Committee (PAC)

A.2 PAC Roll Call – Confirm PAC Quorum (no action by JPA Board)

[A.3 I-680 Express Lane Status Update*](#) - page 1

Attached is a summary of operations of the I-680 Express Lane through the end of March. **I**

[A.4 Review of Express Lane Toll Policy*](#) - page 17

The I-680 JPA is requested to approve the changes outlined in the attached memo to the existing Toll Policy for the I-680 Express Lane. **A**

[A.5 Occupancy and Toll Violation Study *](#) - page 19

The attached memo outlines the results of a vehicle occupancy and classification study that was conducted on the I-680 Express Lane. **I**

A.6 Assumptions for 2011/2012 Budget**

In advance of developing the draft 2011/2012 budget for the Express Lane, staff will review budget assumptions with the Board. Assumptions for the development of the toll revenue forecast as well as the anticipated expenditures will be presented to the Board at the meeting. **I**

A.7 Recess Joint Meeting

1.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 MINUTES OF MARCH 14, 2011

2.1 Minutes of March 14, 2011 * - page 25

A

3.0 ADMINISTRATIVE MATTERS

There are no reports this month.

4.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE

4.1 I-580 Tri-Valley Rapid Corridor Improvements

Status Report for the I-580 Eastbound HOV Lane Project* - page 29

I

Attached for the Committee’s review is the monthly status report for the I-580 Tri-Valley Rapid Corridor Improvements: Eastbound HOV lane- Segments 1 and 2, and the HOT lane Projects. The CMA is the sponsor of the HOV. However, the construction phase of the HOV lane is administered by Caltrans. The construction status report covers all activities through March 31, 2011.

4.2 I-580 Westbound Express Lane Project – Project Delivery Plan* - page 33

A

In support of delivering the I-580 Westbound HOV/Express Lane Project, it is recommended that the Committee approve the I-580 Westbound HOV/Express Lane Project Delivery Plan.

5.0 ADJOURNMENT/NEXT MEETING: APRIL 11, 2011

Key: A- Action Item; I – Information Item

* Materials enclosed

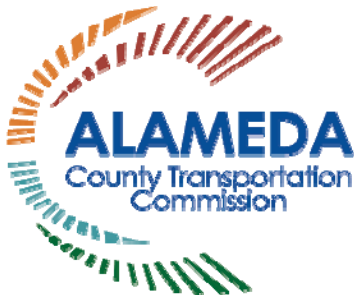
** Verbal presentation will be made or materials will be available at the meeting

All items on the agenda are subject to action and/or change by the JPA Board.

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

Glossary of Acronyms

| | | | |
|-----------------|--|-------------------|--|
| ABAG | Association of Bay Area Governments | MTC | Metropolitan Transportation Commission |
| ACCMA | Alameda County Congestion Management Agency | MTS | Metropolitan Transportation System |
| ACE | Altamont Commuter Express | NEPA | National Environmental Policy Act |
| ACTA | Alameda County Transportation Authority (1986 Measure B authority) | NOP | Notice of Preparation |
| ACTAC | Alameda County Technical Advisory Committee | PCI | Pavement Condition Index |
| ACTC | Alameda County Transportation Commission | PSR | Project Study Report |
| ACTIA | Alameda County Transportation Improvement Authority (2000 Measure B authority) | RM 2 | Regional Measure 2 (Bridge toll) |
| ADA | Americans with Disabilities Act | RTIP | Regional Transportation Improvement Program |
| BAAQMD | Bay Area Air Quality Management District | RTP | Regional Transportation Plan (MTC's Transportation 2035) |
| BART | Bay Area Rapid Transit District | SAFETEA-LU | Safe, Accountable, Flexible, Efficient Transportation Equity Act |
| BRT | Bus Rapid Transit | SCS | Sustainable Community Strategy |
| Caltrans | California Department of Transportation | SR | State Route |
| CEQA | California Environmental Quality Act | SRS | Safe Routes to Schools |
| CIP | Capital Investment Program | STA | State Transit Assistance |
| CMAQ | Federal Congestion Mitigation and Air Quality | STIP | State Transportation Improvement Program |
| CMP | Congestion Management Program | STP | Federal Surface Transportation Program |
| CTC | California Transportation Commission | TCM | Transportation Control Measures |
| CWTP | Countywide Transportation Plan | TCRP | Transportation Congestion Relief Program |
| EIR | Environmental Impact Report | TDA | Transportation Development Act |
| FHWA | Federal Highway Administration | TDM | Travel-Demand Management |
| FTA | Federal Transit Administration | TEP | Transportation Expenditure Plan |
| GHG | Greenhouse Gas | TFCA | Transportation Fund for Clean Air |
| HOT | High occupancy toll | TIP | Federal Transportation Improvement Program |
| HOV | High occupancy vehicle | TLC | Transportation for Livable Communities |
| ITIP | State Interregional Transportation Improvement Program | TMP | Traffic Management Plan |
| LATIP | Local Area Transportation Improvement Program | TMS | Transportation Management System |
| LAVTA | Livermore-Amador Valley Transportation Authority | TOD | Transit-Oriented Development |
| LOS | Level of service | TOS | Transportation Operations Systems |
| | | TVTC | Tri Valley Transportation Committee |
| | | VHD | Vehicle Hours of Delay |
| | | VMT | Vehicle miles traveled |



Directions to the Offices of the Alameda County Transportation Commission:

**1333 Broadway, Suite 220
Oakland, CA 94612**

Public Transportation Access:

BART: City Center / 12th Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14, 15, 18, 40, 51, 63, 72, 72M, 72R, 314, 800, 801, 802, 805, 840

Auto Access:

- Traveling South: Take 11th Street exit from I-980 to 11th Street
- Traveling North: Take 11th Street/Convention Center Exit from I-980 to 11th Street
- Parking: City Center Garage – Underground Parking, (Parking entrances located on 11th or 14th Street)



**Alameda County
Transportation Commission
1333 Broadway, Suite 220
Oakland, CA 94612**