

I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

Monday, July 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: Christina Ramos

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-680 Express Lane Policy Joint Powers Authority (JPA)

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 June. **I**

A.4 Status of Enforcement Activities**

Staff will review the enforcement activities for the Express Lane. **I**

A.5 Update on Marketing Activities**

Staff will provide and update on the marketing and outreach efforts for the Express Lane. **I**

A.6 Review of Proposed Changes to the Caltrans Highway Design Manual **

Caltrans is proposing several changes and updates to the Highway Design Manual. Some of these changes may have an impact on Express Lanes. Staff will provide an update 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 JUNE 13, 2011

2.1 Minutes of June 13, 2011 * - page 5

A

The Board is requested to approve the Minutes of June 13, 2011.

3.0 ADMINISTRATIVE MATTERS

There are no reports this month.

4.0 HOV/EXPRESS LANE PROJECT STATUS UPDATES

4.1 I-580 Eastbound HOV Lane Project Status Report* - page 9

I

Attached for the Committee's review is the monthly construction status report for the I-580 Tri-Valley Rapid Corridor Improvements: Eastbound HOV lane- Segments 1 and 2, and the HOT lane Projects. The Alameda CTC is the sponsor for this Project. The status report covers all activities through June 30, 2011.

4.2 I-580 Eastbound Express Lane Project Status Report* - page 13

I

Attached for the Committee's review is the monthly status report for the I-580 Eastbound Express Lane Project. The Alameda CTC is the sponsor for this Project. The status report covers all activities through June 30, 2011.

4.3 I-580 Westbound HOV Lane Project Status Report* - page 17

I

Attached for the Committee's review is the monthly status report for the I-580 Westbound HOV Lane Project. The Alameda CTC is the sponsor for this Project. The status report covers all activities through June 30, 2011.

4.4 I-580 Westbound Express Lane Project Status Report* - page 21

I

Attached for the Committee's review is the monthly status report for the I-580 Westbound Express Lane Project. The Alameda CTC is the sponsor for this Project. The status report covers all activities through June 30, 2011.

5.0 ADJOURNMENT/NEXT MEETING: SEPTEMBER 12, 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