I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE
Monday, April 9, 2012, 9:45 am
(Or immediately following I-680 JPA meeting)
1333 Broadway, Suite 300, Oakland, California 94612
(See map on last page of agenda)

Chair: Scott Haggerty
Vice Chair: Jennifer Hosterman
Members: Mark Green
          John Marchand
          Tim Sbranti

Staff Liaison: Stewart D. Ng
Executive Director: Arthur L. Dao
Secretary: Christina Ramos

AGENDA
Copies of Individual Agenda Items are Available on the:
Alameda CTC Website -- 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 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.

4  CONSENT CALENDAR
4A. Approval of the Minutes of March 12, 2012* – Page 1 A

5  ADMINISTRATIVE MATTERS
No items this month. I

6  UPDATES
6A. Review of the I-580 Eastbound HOV Lane Project Monthly Status Report* – Page 7 I

6B. Review of the I-580 Westbound HOV Lane Project Monthly Status Report*– Page 11 I
6C. Review of the I-580 Eastbound Express (HOT) Lane Project Monthly Status Report* – Page 15

6D. Review of the I-580 Westbound Express (HOT) Lane Project Monthly Status Report* – Page 19

7 COMMITTEE MEMBER REPORTS (Verbal)

8 STAFF REPORTS (Verbal)

9 ADJOURNMENT/NEXT MEETING: May 14, 2012

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 Board.

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

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