

**SUNOL SMART CARPOOL LANE  
JOINT POWERS AUTHORITY  
GOVERNING BOARD**

**MEETING NOTICE**

**Monday, April 11, 2011**

**9:30 A.M.**

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

**Chair:** Supervisor Scott Haggerty, ACTIA/Alameda CTC

**Vice Chair:** Councilmember Bill Harrison, ACTIA/  
Alameda CTC

**Members:**

Mayor Mark Green, ACCMA/Alameda CTC

Mayor Jennifer Hosterman, ACCMA/Alameda CTC

Vice Mayor Pete McHugh, VTA

Staff Liaison: Frank R. Furger

Secretary: Gladys V. Parmelee

**AGENDA**

**1.0 PLEDGE OF ALLEGIANCE**

**2.0 ROLL CALL**

**3.0 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. Anyone wishing to comment should make their desire known to the Chair.

**4.0 CONSENT CALENDAR**

**4.1 Minutes of March 14, 2011\* – page 1**

**A**

The Board is requested to approve the Minutes of February 14, 2011.

**5.0 ADMINISTRATIVE MATTERS**

There are no reports this month.

**6.0 HOV/ EXPRESS LANE PROJECT STATUS UPDATE**

**6.1 HOV Widening Status Update\*\***

**I**

On behalf of the JPA, ACCMA/Alameda CTC is the sponsor of the HOT element of the I-680 Express Lane. However, the construction phase of the civil elements of this project is administered by Caltrans. A verbal report will be presented by Caltrans staff at the meeting.

**6.2 Approval of the I-680 Northbound Sunol Express Lane Project Delivery**

**Plan\* - page 5**

**A**

It is recommended that the JPA Board approve the attached project delivery plan for Northbound I-680 Sunol Express Lane Project. Further actions are required by the Alameda County Transportation Commission to implement this project delivery plan.

**6.3 Authorization to Execute a Contract Extension with the California Highway Patrol for Enforcement of the Express Lane – page 17** **A**

It is recommended that the JPA Board authorize the Executive Director to execute a one year extension to the existing agreement with the CHP for enforcement of the I-680 Express Lane for an amount not to exceed \$300,000 for fiscal year 2011/2012. Funding for this service is available through existing grant funds.

**A.0 JOINT MEETING WITH I-580 POLICY ADVISORY COMMITTEE 9:45 A.M.**

**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 19** **I**

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

**A.4 Review of Express Lane Toll Policy\* - page 35** **A**

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.5 Occupancy and Toll Violation Study\* - page 37** **I**

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

**A.6 Assumptions for 2011/2012 Budget\*\*** **I**

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.

**A.7 Recess Joint Meeting**

**7.0 ADJOURNMENT/ NEXT MEETING: MAY 10, 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

<b>ABAG</b>	Association of Bay Area Governments	<b>MTC</b>	Metropolitan Transportation Commission
<b>ACCMA</b>	Alameda County Congestion Management Agency	<b>MTS</b>	Metropolitan Transportation System
<b>ACE</b>	Altamont Commuter Express	<b>NEPA</b>	National Environmental Policy Act
<b>ACTA</b>	Alameda County Transportation Authority (1986 Measure B authority)	<b>NOP</b>	Notice of Preparation
<b>ACTAC</b>	Alameda County Technical Advisory Committee	<b>PCI</b>	Pavement Condition Index
<b>ACTC</b>	Alameda County Transportation Commission	<b>PSR</b>	Project Study Report
<b>ACTIA</b>	Alameda County Transportation Improvement Authority (2000 Measure B authority)	<b>RM 2</b>	Regional Measure 2 (Bridge toll)
<b>ADA</b>	Americans with Disabilities Act	<b>RTIP</b>	Regional Transportation Improvement Program
<b>BAAQMD</b>	Bay Area Air Quality Management District	<b>RTP</b>	Regional Transportation Plan (MTC's Transportation 2035)
<b>BART</b>	Bay Area Rapid Transit District	<b>SAFETEA-LU</b>	Safe, Accountable, Flexible, Efficient Transportation Equity Act
<b>BRT</b>	Bus Rapid Transit	<b>SCS</b>	Sustainable Community Strategy
<b>Caltrans</b>	California Department of Transportation	<b>SR</b>	State Route
<b>CEQA</b>	California Environmental Quality Act	<b>SRS</b>	Safe Routes to Schools
<b>CIP</b>	Capital Investment Program	<b>STA</b>	State Transit Assistance
<b>CMAQ</b>	Federal Congestion Mitigation and Air Quality	<b>STIP</b>	State Transportation Improvement Program
<b>CMP</b>	Congestion Management Program	<b>STP</b>	Federal Surface Transportation Program
<b>CTC</b>	California Transportation Commission	<b>TCM</b>	Transportation Control Measures
<b>CWTP</b>	Countywide Transportation Plan	<b>TCRP</b>	Transportation Congestion Relief Program
<b>EIR</b>	Environmental Impact Report	<b>TDA</b>	Transportation Development Act
<b>FHWA</b>	Federal Highway Administration	<b>TDM</b>	Travel-Demand Management
<b>FTA</b>	Federal Transit Administration	<b>TEP</b>	Transportation Expenditure Plan
<b>GHG</b>	Greenhouse Gas	<b>TFCA</b>	Transportation Fund for Clean Air
<b>HOT</b>	High occupancy toll	<b>TIP</b>	Federal Transportation Improvement Program
<b>HOV</b>	High occupancy vehicle	<b>TLC</b>	Transportation for Livable Communities
<b>ITIP</b>	State Interregional Transportation Improvement Program	<b>TMP</b>	Traffic Management Plan
<b>LATIP</b>	Local Area Transportation Improvement Program	<b>TMS</b>	Transportation Management System
<b>LAVTA</b>	Livermore-Amador Valley Transportation Authority	<b>TOD</b>	Transit-Oriented Development
<b>LOS</b>	Level of service	<b>TOS</b>	Transportation Operations Systems
		<b>TVTC</b>	Tri Valley Transportation Committee
		<b>VHD</b>	Vehicle Hours of Delay
		<b>VMT</b>	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 / 12<sup>th</sup> 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 11<sup>th</sup> Street exit from I-980 to 11<sup>th</sup> Street
- Traveling North: Take 11<sup>th</sup> Street/Convention Center Exit from I-980 to 11<sup>th</sup> Street
- Parking: City Center Garage – Underground Parking, (Parking entrances located on 11<sup>th</sup> or 14<sup>th</sup> Street)



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Transportation Commission  
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