



**I-680 SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY**

MEETING NOTICE

Monday, November 7, 2011, 9:30 am
1333 Broadway, Suite 300, Oakland, California 94612
(see map on last page of agenda)

Commission Chair
Mark Green, Mayor – Union City
Commission Vice Chair
Scott Haggerty, Supervisor – District 1

AC Transit
Greg Harper, Director

Alameda County
Supervisors
Nadia Lockyer – 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, Vice Mayor

City of Hayward
Olden Henson, Councilmember

City of Livermore
Marshall Kamena, Mayor

City of Newark
Luis Freitas, Vice Mayor

City of Oakland
Councilmembers
Larry Reid
Rebecca Kaplan

City of Piedmont
John Chiang, Vice Mayor

City of Pleasanton
Jennifer Hosterman, Mayor

City of San Leandro
Joyce R. Starosciak, Councilmember

Executive Director
Arthur L. Dao

Chair: Scott Haggerty -- Alameda CTC
Vice Chair: Bill Harrison -- Alameda CTC
Members: Mark Green -- Alameda CTC
Jennifer Hosterman -- Alameda CTC
Pete McHugh -- Santa Clara VTA
Staff Liaison: Stewart Ng
Executive Director: Frank R. Furger
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 handing 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 October 10, 2011*](#) – Page 1 **A**

5 ADMINISTRATIVE MATTERS

5A. [Approval of Amendment No. 1 to the Agreement with the Executive Director of the SSCLJPA*](#) – Page 7 **A**

5B. [Acceptance of the SSCLJPA Draft Audited Basic Financial Statements for the Period September 20, 2010 through June 30, 2011*](#) – Page 9 **A**

6	UPDATES	
6A.	Review of the I-680 SB Express Lane Operations Update** – Page 25	I
7	COMMITTEE MEMBER REPORTS (Verbal)	I
	No items this month.	
8	STAFF REPORTS (Verbal)	I
	No items this month.	
9	ADJOURNMENT/NEXT MEETING: JANUARY 9, 2012	I

Key: A- Action Item; I – Information Item

- (*) Materials Inclosed
- (**) 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

*Alameda County Transportation Commission
1333 Broadway, Suites 220 & 300, Oakland, CA 94612
(510) 208-7400 (New Phone Number)
(510) 836-2185 Fax (Suite 220)
(510) 893-6489 Fax (Suite 300)
www.alamedactc.org*