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 April 09, 2012 – Page 1

5  REGULAR MATTERS
5A. Acceptance of the Year-to-Date (YTD) Operating Statement of Revenues and Expenditures of the Sunol Smart Carpool Lane as of March 31, 2012 – Page 7

5B. Review of the Proposed Budget for Fiscal Year 2012-2013 – Page 13
5C. Review of the I-680 SB Express Lane Operations Update – Page 19

6 COMMITTEE MEMBER REPORTS (Verbal)

7 STAFF REPORTS (Verbal)

8 ADJOURNMENT/NEXT MEETING: JUNE 11, 2012

Key:  A - Action Item; I – Information Item

(*) Materials will be distributed 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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