MEETING NOTICE
Monday, September 10, 2012, 9:30 AM (Please Note Revised Starting Time)
1333 Broadway, Suite 300, Oakland, California 94612
(see map on last page of agenda)

Chair: Scott Haggerty -- Alameda CTC
Vice Chair: Bill Harrison -- Alameda CTC
Members: Mark Green -- Alameda CTC
                   Jennifer Hosterman -- Alameda CTC
                   Gail Price -- Santa Clara VTA

Staff Liaison: Stewart D. Ng
Executive Director: Arthur L. Dao
Clerk of the Commission: Vanessa Lee

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 July 9, 2012 – Page 1

5 REGULAR MATTERS
5A. Southbound I-680 Express Lane (ACTIA No. 8A) - Review of Traffic Enforcement Issues and Strategies – Page 5
5B. Southbound I-680 Express Lane – Review of Financial Breakeven Analysis – Page 7
5C. Northbound I-680 Express Lane Project (ACTIA No. 8B) – Update on Environmental Scoping Meeting – Page 11

6 COMMITTEE MEMBER REPORTS (Verbal)

7 STAFF REPORTS (Verbal)
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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