



**I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE**

**MEETING NOTICE**

**Monday, May 14, 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)

**Commission Chair**  
Mark Green, Mayor – Union City

**Commission Vice Chair**  
Scott Haggerty, Supervisor – District 1

**AC Transit**  
Greg Harper, Director

**Alameda County**  
Supervisors  
Vacant – 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**  
John Marchand, Mayor

**City of Newark**  
Luis Freitas, Vice Mayor

**City of Oakland**  
Councilmembers  
Larry Reid  
Rebecca Kaplan

**City of Piedmont**  
John Chiang, Mayor

**City of Pleasanton**  
Jennifer Hosterman, Mayor

**City of San Leandro**  
Joyce R. Starosciak, Councilmember

**Executive Director**  
Arthur L. Dao

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

**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](http://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 April 9, 2012 – Page 1](#) **A**

**5 REGULAR MATTERS**

[5A. Review of the I-580 Eastbound HOV Lane Project Monthly Status Report – Page 7](#) **I**

[5B. Review of the I-580 Westbound HOV Lane Project Monthly Status Report– Page 13](#) **I**

<a href="#">5C. Review of the I-580 Eastbound Express (HOT) Lane Project Monthly Status Report – Page 19</a>	I
<a href="#">5D. Review of the I-580 Westbound Express (HOT) Lane Project Monthly Status Report – Page 23</a>	I
<b>6 COMMITTEE MEMBER REPORTS (Verbal)</b>	<b>I</b>
<b>7 STAFF REPORTS (Verbal)</b>	<b>I</b>
<b>8 ADJOURNMENT/NEXT MEETING: JUNE 11, 2012</b>	<b>I</b>

**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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