

I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

Monday, February 14, 2011 9:45 a.m. Joint Meeting with I-680 JPA

Alameda CTC Board Room 1333 Broadway, Suite 300 Oakland, California 94612 **Chair:** Supervisor Scott Haggerty, County of Alameda **Vice Chair:** Mayor Jennifer Hosterman, City of Pleasanton

Members:

Mayor Mark Green, City of Union City, Alameda CTC Chair

Mayor Marshall Kamena, City of Livermore

Mayor Tim Sbranti, City of Dublin

Staff Liaison: Frank R. Furger Secretary: Christina Muller

AGENDA

Please note that items under Agenda Item A.0 will be taken up during the joint session with Sunol Smart Carpool Lane Joint Powers Authority Governing Board.

- A.0 JOINT MEETING WITH SUNOL SMART CARPOOL LANE JOINT POWERS AUTHOIRTY (JPA)
 GOVERNING BOARD
- 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 1)

Information

The Express Lane Facility opened on September 20th at 5 am. Attached is a summary of operations of the facility for the first 19 weeks of operations.

A.4 Update on Insurance Requirements for Express Lanes ** Discussion/Action

Staff will provide an up update at the meeting on insurance coverage for the JPA and Alameda CTC related to the Operations of the Express Lane.

A.5 Update on Automated Enforcement Options*(Page 5)

Information

Staff will provide an overview of automated enforcement options for the Express Lane.

A.6 Recess Joint Meeting

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item <u>not</u> on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 MINUTES OF JANUARY 10, 2011* (Page 7)

Action

The Committee is requested to approve the attached Minutes of January 10, 2011.

3.0 ADMINISTRATIVE MATTERS

There are no reports this month.

4.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE

4.1 I-580 Tri-Valley Rapid Corridor Improvements

Status Report for the I-580 Eastbound HOV Lane Project* (Page 9)

Information

Attached for the Committee's review is the monthly status report for the I-580 Tri-Valley Rapid Corridor Improvements: Eastbound HOV lane- Segments 1 and 2, and the HOT lane Projects. The CMA is the sponsor of the HOV. However, the construction phase of the HOV lane is administered by Caltrans. The construction status report covers all activities through January 31, 2011.

5.0 ADJOURNMENT/NEXT MEETING: MARCH 14, 2011

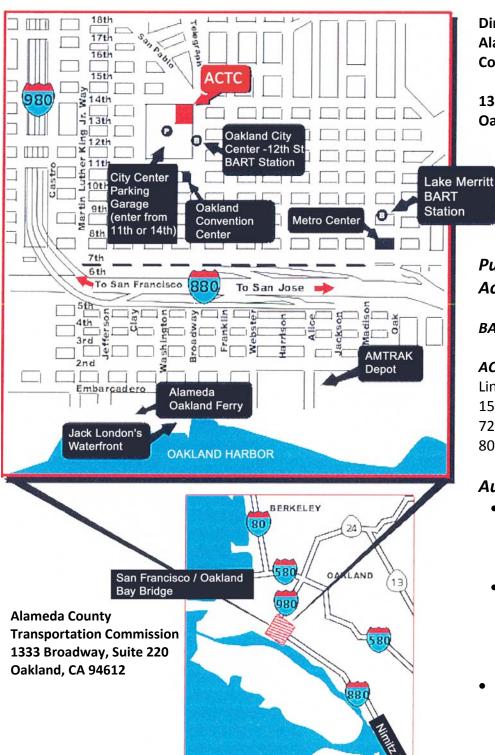
- * Materials enclosed
- ** Verbal presentation will be made or materials will be available at the meeting
- # All items on the agenda are subject to action and/or change by the JPA Board.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

Glossary of Acronyms

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





Directions to the Offices of the Alameda County Transportation Commission:

1333 Broadway, Suite 220 Oakland, CA 94612

Public Transportation Access:

BART: City Center / 12th 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 11th
 Street exit from I-980 to
 11th Street
- Traveling North: Take 11th
 Street/Convention Center
 Exit from I-980 to 11th
 Street
- Parking:

 City Center Garage –
 Underground Parking,
 (Parking entrances located on 11th or 14th Street)