BOARD MEETING NOTICE
Thursday, January 26, 2012, 3:00 P.M.
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
John Marchand, 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

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 as part of that
specific agenda item. Only matters within the Commission’s jurisdictions may be
addressed. If you wish to comment make your desire known by filling out a speaker
card and handing it to the Clerk of the Commission. 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 Chair/Vice-Chair’s Report

5 Approval of Consent Calendar
5A. Minutes of December 01, 2011 – Page 1 A
5B. Minutes of December 16, 2011 Board Retreat – Page 9 A
5C. Summary of the Alameda CTC’s Review and Comments on
Environmental Documents and General Plan Amendments Prepared by
Local Jurisdictions – Page 21 I
5D. Review of Draft Bike to Work Day and Ride into Life/ Get Rolling
Campaign Assessment Report – Page 39 I
5E. Approval of Bike to Work Day 2012 Funding Request – Page 57 A
5F. Review of Countywide Transportation Plan (CWTP) and Transportation Expenditure Plan and Update on Development of Sustainable Community Strategy (SCS)/Regional Transportation Plan (RTP) – Page 65

5G. Approval of Third Cycle Lifeline Program Structure – Page 77

5H. Approval of the Reallocation of $400,000 of Measure B Bicycle and Pedestrian Countywide Discretionary Fund (CDF) from Grant Agreement A09-0018, Alamo Canal Regional Trail I-580 Undercrossing Project, to the East Bay Greenway Project and the Bicycle Safety Education Program A09-0025 – Page 109

5I. Approval of City of Fremont’s Request to Modify Scope Elements of the Irvington Area Pedestrian Improvement Project, Measure B Bicycle and Pedestrian Countywide Discretionary Fund Grant Agreement No. A09-0020 – Page 125

5J. Approval of Transportation Fund for Clean Air Program Manager Funding for a Goods Movement Emission Reduction Program (Engine MY 2004 Port Truck Replacement Program) – Page 133

5K. Approval of STIP Award Deadline Time Extension Request for the Union City Intermodal Station Project, Phase II – Page 155

5L. Update on Second Draft of One Bay Area Grant Program – Page 165

5M. Southbound I-680 Express Lane Project - Approval of Amendments to Professional Services Agreements with Solem & Associates and Wilbur Smith Associates – Page 221

5N. Congestion Relief Emergency Funds Project (ACTIA No. 27) Approval to Reallocate Funds Between Sub-Projects and Amend the Project Title and Description of the I-880 Sub-Project – Page 225

5O. I-880 Southbound HOV Lane Project (APN 730.0) Approval of Amendment No. 3 to Professional Services Agreement with WMH Corporation for Final Design Services – Page 229

5P. East 14th Street/Hesperian Blvd./150th Avenue Intersection Improvements Project (ACTIA No. 19) – Approval of Amendments to the Right of Way and PS&E Project Specific Funding Agreements to Extend Termination Dates – Page 233

5Q. Telegraph Avenue Corridor Transit Project (ACTIA No. 7A) - Approval of Allocation of Measure B Funding for the Preliminary Engineering/Environmental Studies Phase – Page 235
5R. Amendment of Alameda County Transportation Commission Administrative Code for Eminent Domain Process; Adoption of Resolution to Hear Necessity Resolutions for I-880 SB HOV Lane Project – Page 247

5S. I-80 Integrated Corridor Mobility (ICM) Project – Authorization to Select and Negotiate a Contract with the Top-Ranked Firm for System Integrator Services and Approval of an Amendment to a Professional Services Agreement with Kimley-Horn & Associates for System Manager Services – Page 291

5T. Approval and Adoption of the Alameda County Transportation Commission Salaries and Benefits Resolution for the Remainder of the 2012 Calendar Year – Page 293

5U. Approval and Adoption of a Cafeteria Plan for Active Employees and a Health Reimbursement Arrangement for Retirees of the Alameda County Transportation Commission – Page 305

5V. Approval of Modification to the Organizational Structure Upgrading One Senior Accountant Position to an Accounting Manager Position – Page 371

5W. Approval of the Annually Renewed Contracts Plan for Administrative Services for Fiscal Year 2012-13 – Page 373

5X. Approval of Appointments for the Community Advisory Committees – Page 379

5Y. FY2011-12 2nd Quarter Investment Report Handout Notification – Page 427

6 Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker)

6A. Bicycle and Pedestrian Advisory Committee– Midori Tabata, Chair – Page 429

6B. Citizens Advisory Committee– Cynthia Dorsey, Chair – Page 453

6C. Citizens Watchdog Committee – James Paxson, Chair – Page 455

6D. Paratransit Advisory and Planning Committee – Sylvia Stadmire, Chair – Page 469

7 Planning, Policy and Legislation Committee Action Items

7A. Approval of Alameda County’s 2012 Transportation Expenditure Plan – Page 487

7B. Approval of Alameda CTC Title VI Assurances for MTC – Page 537

7C. Approval of 2012 Legislative Program – Page 541
8 Programs and Projects Committee Action Items

8A. Approval of Advance Programming of $45,000 of Lifeline Cycle 3 funding to the Neighborhood Bike Centers Program – Page 559

8B. 2012 State Transportation Improvement Program Exchange Proposal – Page 575

9 Finance and Administration Committee Action Items

9A. Acceptance of ACTIA Fiscal Year 2010-2011 Draft Audited Basic Financial Statements – Page 581

9B. Acceptance of ACCMA FY2010-11 Draft Audited Basic Financial Statements – Page 643

10 Member Reports (Verbal)

11 Staff Reports (Verbal)

12 Adjournment: Next Meeting – February 23, 2012

(#) All items on the agenda are subject to action and/or change by the Alameda CTC Commission.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND
### February 2012 Meeting Schedule: Some dates are tentative. Persons interested in attending should check dates with Alameda CTC staff.

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Time</th>
<th>Notes</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Citizens Advisory Committee (CAC)</td>
<td>5:30 pm</td>
<td>No February meeting</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Citizens Watchdog Committee (CWC)</td>
<td>6:30 pm</td>
<td>No February meeting</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Alameda County Transportation Advisory Committee (ACTAC)</td>
<td>1:30 pm</td>
<td>February 7, 2012</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>I-680 Sunol Express Lane Joint Powers Authority</td>
<td>9:30 am</td>
<td>February 13, 2012</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>I-580 Policy Advisory Committee (PAC)</td>
<td>9:45 am</td>
<td>February 13, 2012</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Planning, Policy and Legislation Committee</td>
<td>11:00 am</td>
<td>February 13, 2012</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Programs and Projects Committee (PPC)</td>
<td>12:15 pm</td>
<td>February 13, 2012</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Finance and Administration Committee (FAC)</td>
<td>1:30 pm</td>
<td>February 13, 2012</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Bicycle and Pedestrian Advisory Committee</td>
<td>5:30 pm</td>
<td>TBD</td>
<td>1333 Broadway Suite 220</td>
</tr>
<tr>
<td>Paratransit Technical Advisory Committee</td>
<td>9:30 am</td>
<td>February 14, 2012</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Paratransit Advisory and Planning Committee</td>
<td>1:00 pm</td>
<td>February 27, 2012</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Countywide Transportation Plan and Expenditure Plan Development Steering Committee (CWTP-TEP)</td>
<td>12:00 pm</td>
<td>March 22, 2012</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Technical Advisory Working Group (TAWG) and Community Advisory Working Group Joint Meeting (CAWG)</td>
<td>1:30 pm (CAWG)</td>
<td>March 8, 2012)</td>
<td>1333 Broadway Suite 300</td>
</tr>
<tr>
<td>Alameda County Transportation Commission Board Meeting</td>
<td>3:00 pm</td>
<td>February 23, 2012</td>
<td>1333 Broadway Suite 300</td>
</tr>
</tbody>
</table>