



**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

Mark Green  
 Scott Haggerty

Chair  
 Vice Chair

Arthur L. Dao  
 Vanessa Lee

Executive Director  
 Clerk of the Commission

**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](http://www.alamedactc.org)*

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|----------|---|----------|
| <b>1</b> | <b>Pledge of Allegiance</b>   |          |
| <b>2</b> | <b>Roll Call</b>  |          |
| <b>3</b> | <b>Public Comment</b>   |          |
|          | Members of the public may address the Board during “Public Comment” on any item <u>not</u> 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. |          |
| <b>4</b> | <b>Chair/Vice-Chair’s Report</b>  |          |
| <b>5</b> | <b>Approval of Consent Calendar</b>   |          |
| 5A.      | <a href="#">Minutes of December 01, 2011</a> – Page 1   | <b>A</b> |
| 5B.      | <a href="#">Minutes of December 16, 2011 Board Retreat</a> – Page 9   | <b>A</b> |
| 5C.      | <a href="#">Summary of the Alameda CTC’s Review and Comments on Environmental Documents and General Plan Amendments Prepared by Local Jurisdictions</a> – Page 21   | <b>I</b> |
| 5D.      | <a href="#">Review of Draft Bike to Work Day and Ride into Life/ Get Rolling Campaign Assessment Report</a> – Page 39   | <b>I</b> |
| 5E.      | <a href="#">Approval of Bike to Work Day 2012 Funding Request</a> – Page 57   | <b>A</b> |

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- 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](#) I
- 5G. [Approval of Third Cycle Lifeline Program Structure – Page 77](#) A
- 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](#) A
- 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](#) A
- 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](#) A
- 5K. [Approval of STIP Award Deadline Time Extension Request for the Union City Intermodal Station Project, Phase II – Page 155](#) A
- 5L. [Update on Second Draft of One Bay Area Grant Program – Page 165](#) I
- 5M. [Southbound I-680 Express Lane Project - Approval of Amendments to Professional Services Agreements with Solem & Associates and Wilbur Smith Associates – Page 221](#) A
- 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](#) A
- 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](#) A
- 5P. [East 14<sup>th</sup> Street/Hesperian Blvd./150<sup>th</sup> 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](#) A
- 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](#) A

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- 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 A
- 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 A
- 5T. [Approval and Adoption of the Alameda County Transportation Commission Salaries and Benefits Resolution for the Remainder of the 2012 Calendar Year](#) – Page 293 A
- 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 A
- 5V. [Approval of Modification to the Organizational Structure Upgrading One Senior Accountant Position to an Accounting Manager Position](#) – Page 371 A
- 5W. [Approval of the Annually Renewed Contracts Plan for Administrative Services for Fiscal Year 2012-13](#) – Page 373 A
- 5X. [Approval of Appointments for the Community Advisory Committees](#) – Page 379 A
- 5Y. [FY2011-12 2nd Quarter Investment Report Handout Notification](#) – Page 427 I
- 6 Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker)**
- 6A. [Bicycle and Pedestrian Advisory Committee- Midori Tabata, Chair](#) – Page 429 I
- 6B. [Citizens Advisory Committee–Cynthia Dorsey, Chair](#) – Page 453 I
- 6C. [Citizens Watchdog Committee – James Paxson, Chair](#) – Page 455 I
- 6D. [Paratransit Advisory and Planning Committee – Sylvia Stadmire, Chair](#) – Page 469 I
- 7 Planning, Policy and Legislation Committee Action Items**
- 7A. [Approval of Alameda County’s 2012 Transportation Expenditure Plan](#) – Page 487 A
- 7B. [Approval of Alameda CTC Title VI Assurances for MTC](#)– Page 537 A
- 7C. [Approval of 2012 Legislative Program](#) – Page 541 A

**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 A
- 8B. [2012 State Transportation Improvement Program Exchange Proposal](#) – Page 575 A

**9 Finance and Administration Committee Action Items**

- 9A. [Acceptance of ACTIA Fiscal Year 2010-2011 Draft Audited Basic Financial Statements](#) – Page 581 A
- 9B. [Acceptance of ACCMA FY2010-11 Draft Audited Basic Financial Statements](#) – Page 643 A

**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.*

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