



COMMISSION MEETING NOTICE
Thursday, March 22, 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

Alameda County
 Supervisors
 Nadia Lockyer – District 2
 Wilma Chan – District 3
 Nate Miley – District 4
 Keith Carson – District 5

Arthur L. Dao
 Vanessa Lee

Executive Director
 Clerk of the Commission

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 Commission 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

- Recognition of Safe Routes to School Golden Sneaker Award Recipients

5 Approval of Consent Calendar

- 5A. [Minutes of February 23, 2012 – Page 1](#) **A**
- 5B. [Summary of the Alameda CTC’s Review and Comments on Environmental Documents and General Plan Amendments prepared by Local Jurisdictions– Page 9](#) **I**
- 5C. [Approval of Safe Route to School \(SR2S\) Federal Fund Exchange – Page 13](#) **A**
- 5D. [Approval of Transportation for Clean Air \(TFCA\) FY 2012/13 Expenditure Plan Application – Page 19](#) **A**
- 5E. [Approval of Transportation Fund for Clean Air \(TFCA\) County Program Manager Fund Guidelines – Page 25](#) **A**

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- 5F. [Approval of State Transportation Improvement Program \(STIP\) At Risk Report – Page 35](#) A
- 5G. [Approval of Federal Surface Transportation/Congestion Mitigation and Air Quality \(STP/CMAQ\) Program At Risk Report – Page 41](#) A
- 5H. [Approval of CMA Exchange Program Quarterly Status Monitoring Report – Page 53](#) A
- 5I. [Approval of Transportation for Clean Air \(TFCA\) Program At Risk Report – Page 57](#) A
- 5J. [Approval of the Proposition 1B Transit Projects for the Cycle 3 Lifeline Transportation Program – Page 63](#) A
- 5K. [Approval of STIP Expenditure Deadline Extension for Alameda CTC’s I-680 Express Lane Project – Page 73](#) A
- 5L. [I-880 Southbound HOV Project, South Segment - Authorization to Enter into a Construction Cooperative Agreement with the California Department of Transportation – Page 79](#) A
- 5M. [I-80 Integrated Corridor Mobility \(ICM\) Project – Authorization to Execute a Contract with Delcan Corporation for System Integrator Services – Page 81](#) A
- 5N. [I-580 Eastbound Express \(HOT\) Lane Project – Approval of Amendment No. 1 to Extend the Expiration Date of the Contract with Solem & Associates to Provide Public Education and Marketing Services – Page 83](#) A
- 5O. [Telegraph Avenue Corridor Transit Project \(ACTIA No. 07A\) - Approval of Deadline Extension for Environmental Clearance – Page 85](#) A
- 5P. [Dumbarton Corridor Improvements Project \(ACTIA No. 25\) – Approval of Allocation of 2000 Measure B Capital Program Funding for Project Development Phases of the Central Avenue Overpass Project – Page 87](#) A
- 5Q. [Castro Valley Local Area Traffic Circulation Improvement Project \(ACTA No. MB241\) – Approval of Amendment No. 1 to Project Funding Agreement No. A07-0002 – Page 97](#) A
- 5R. [Altamont Commuter Express Rail Project \(ACTIA No. 01\) – Approval of Allocation of 2000 Measure B Capital Program Funding – Page 101](#) A
- 5S. [Approval to Amend an Agreement with the California Highway Patrol for Construction Zone Enhanced Enforcement Program Services – Page 107](#) A

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| 5T. | Review of Route 84 Corridor Improvements between Interstate 580 and Interstate 680 – Status Report – Page 111 | I |
| 5U. | Approval of a Proposed Update to the Fiscal Year 2011- 2012 Consolidated Budget for the Alameda CTC – Page 115 | A |
| 5V. | Approval of the Semi-Annual Contract Equity Utilization Report and Contract Award Report for July 1, 2011 through December 31, 2011 – Page 135 | A |
| 5W | Update on the Procurement of the Independent Financial Audit Service Contract and Related Activities – Page 149 | I |
| 5X. | Approval of Amendment No. 1 to the Professional Services Agreement with Moffatt & Nichol (A11-0018) for Additional and Deferred Project Management and Delivery Services – Page 153 | A |
| 5Y. | Approval of an Amendment to the Moore Iacofano Goltsman Inc. Contract for Strategic Communications and Outreach Services – Page 155 | A |
| 6 Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker) | | |
| 6A. | Bicycle and Pedestrian Advisory Committee- Midori Tabata, Chair – Page 157 | I |
| 6B. | Citizens Advisory Committee–Cynthia Dorsey, Chair – Page 159 | I |
| 6C. | Citizens Watchdog Committee – James Paxson, Chair – Page 161 | I |
| 6D. | Paratransit Advisory and Planning Committee – Sylvia Stadmire, Chair – Page 163 | I |
| 7 Planning, Policy and Legislation Committee Action Items | | |
| 7A. | Approval of Legislative Position and Legislative Update – Page 173 | A |
| 7B. | Review of Countywide Transportation Plan (CWTP) and Transportation Expenditure Plan and Update on Development of Sustainable Community Strategy (SCS)/Regional Transportation Plan (RTP) – Page 189 | I |
| 8 Programs and Projects Action Items | | |
| 8A. | Closed Session: Pursuant to California Government Code section 54956.9(c) Conference with General Counsel regarding anticipated litigation Thirteen (13) Items | |
| 8B. | Report on Closed Session | I |

- 8C. [Consideration of Adoption of Resolutions of Necessity Authorizing Filing of Eminent Domain Action to Acquire Real Property Interests for the I-880 Southbound High Occupancy Vehicle \(HOV\) Lane Project \(730.0\)](#) A
(a minimum of 18 affirmative Commissioners' (not weighted) votes required) –
Page 203

10 Member Reports (Verbal)

11 Staff Reports (Verbal)

12 Adjournment: Next Meeting – April 26, 2012

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

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

April 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	April 19, 2012	1333 Broadway Suite 300
Citizens Watchdog Committee (CWC)	6:30 pm	No Meeting	1333 Broadway Suite 300
Alameda County Transportation Advisory Committee (ACTAC)	1:30 pm	April 6, 2012	1333 Broadway Suite 300
I-680 Sunol Express Lane Joint Powers Authority	9:30 am	April 9, 2012	1333 Broadway Suite 300
I-580 Policy Advisory Committee (PAC)	9:45 am	April 9, 2012	1333 Broadway Suite 300
Planning, Policy and Legislation Committee	11:00 am	April 9, 2012	1333 Broadway Suite 300
Programs and Projects Committee (PPC)	12:15 pm	April 9, 2012	1333 Broadway Suite 300
Finance and Administration Committee (FAC)	1:30 pm	April 9, 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	April 10, 2012	1333 Broadway Suite 300
Paratransit Advisory and Planning Committee and TAC JOINT MEETING	1:00 pm	April 23, 2012	1333 Broadway Suite 300
Countywide Transportation Plan and Expenditure Plan Development Steering Committee (CWTP-TEP)	12:00 pm	No Meeting	1333 Broadway Suite 300
Technical Advisory Working Group (TAWG) and Community Advisory Working Group Joint Meeting (CAWG)	1:30 pm (CAWG)	No Meeting	1333 Broadway Suite 300
Alameda CTC Commission Meeting	3:00 pm	April 26, 2012	1333 Broadway Suite 300