COMMISSION MEETING NOTICE  
Thursday, December 6, 2012, 2:30 P.M.  
1333 Broadway, Suite 300  
Oakland, California 94612  
(see map on last page of agenda)

Mark Green  Chair  
Scott Haggerty  Vice Chair

Arthur L. Dao  Executive Director  
Vanessa Lee  Clerk of the Commission

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 Report

5  Executive Director Report

6  Approval of Consent Calendar

6A.  Minutes of October 25, 2012 – Page 1  


6C.  Approval of Congestion Management Program: Final 2012 Annual Conformity Requirements – Page 15  
(14 Affirmative Votes Required )

6D.  Approval of Draft 2013 Alameda CTC Legislative Program – Page 19  

6E.  Presentation from Contra Costa Transportation Authority (CCTA) on State Route 239 (TriLink) Study– Page 31
6F. Approval of Issuance of a Request for Qualifications (RFQ) for a Sustainable Communities Technical Assistance Program (SC-TAP) – Page 47

6G. Approval of the Alameda-Contra Costa Transit District’s (AC Transit) Request to Extend the Agreement Expiration Date for the Measure B Paratransit Gap Grant Agreement No. A08-0026, New Freedom Fund Match Project – Page 51

6H. Approval of the Reprogramming of Cycle 2 Lifeline Transportation Program Funding – Page 59

6I. California Transportation Commission (CTC) October 2012 Meeting Summary – Page 63

6J. Approval of Priority Conservation Area (PCA) Process and Schedule – Page 67

6K. Report of Pavement Condition Of Bay Area Jurisdictions 2011 by the Metropolitan Transportation Commission (MTC) – Page 103

6L. I-680 Northbound Express Lane Project (ACTIA 8B) – Allocation of 2000 Measure B Capital Funding and Approval to Amend the Professional Services Agreement with WMH Corporation for expanded scope of services – Page 113

6M. Telegraph Avenue Corridor Transit Project (APN 607.0) - Approval of Allocation of Measure B Funding for the Plans, Specifications and Estimate (Design) Phase – Page 121

6N. Approval of Authorization for Staff to negotiate and/or coordinate with California Department of Transportation (Caltrans) to negotiate for the sale of the Alameda CTC-owned property (APN 543-275-12-2) and Update on the Draft Disposal Plan for State-owned right-of-way that was purchased for the Former Route 84 Historic Parkway in Fremont and Union City – Page 125

6O. Approval of the Executive Director’s Salary for Fiscal Year for 2012-13 – Page 145

6P. Approval of the Alameda CTC FY2012-13 First Quarter Investment Report – Page 149

6Q. Approval of the Alameda CTC FY2012-13 First Quarter Financial Report – Page 161
6R. Approval of the ACCMA Draft Audited Basic Financial Statements for the Eight Months Ended February 29, 2012 – Page 175


6T. Approval of Advisory Committee Appointments – Page 293

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

7A. Bicycle and Pedestrian Advisory Committee- Midori Tabata, Chair – Page 297

7B. Citizens Advisory Committee – Berry Ferrier, Chair – Page 307

7C. Citizens Watchdog Committee – James Paxson, Chair – Page 309

7D. Paratransit Advisory and Planning Committee – Sylvia Stadmire, Chair – Page 317

8 Planning, Policy and Legislation Committee Action Items

8A. Review of Draft Priority Development Area (PDA) Readiness Classification – Page 335

8B. Review of Draft One Bay Area Grant (OBAG) Program Guidelines – Page 359

9 Member Reports (Verbal)

10 Adjournment-Next Meeting- January 24, 2013

Key: A- Action Item; I – Information Item

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

(*) Materials will be distributed at the meeting.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND
January 2013 Meeting Schedule: Some dates are tentative. Persons interested in attending should check dates with Alameda CTC staff.

<table>
<thead>
<tr>
<th>Committee</th>
<th>Time</th>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alameda County Transportation Advisory Committee (ACTAC)</td>
<td>1:30 pm</td>
<td>January 8, 2013</td>
<td>1333 Broadway, Suite 300</td>
</tr>
<tr>
<td>I-580 Policy Advisory Committee (PAC)</td>
<td>10:15 am</td>
<td>January 14, 2013</td>
<td>1333 Broadway, Suite 300</td>
</tr>
<tr>
<td>I-680 Sunol Smart Carpool Lane Joint Powers Authority Committee (JPA)</td>
<td>10:00 am</td>
<td>January 14, 2013</td>
<td>1333 Broadway, Suite 300</td>
</tr>
<tr>
<td>Planning, Policy and Legislation Committee (PPLC)</td>
<td>11:00 am</td>
<td>January 14, 2013</td>
<td>1333 Broadway, Suite 300</td>
</tr>
<tr>
<td>Programs and Projects Committee (PPC)</td>
<td>12:15 pm</td>
<td>January 14, 2013</td>
<td>1333 Broadway, Suite 300</td>
</tr>
<tr>
<td>Finance and Administration Committee (FAC)</td>
<td>1:30 pm</td>
<td>January 14, 2013</td>
<td>1333 Broadway, Suite 300</td>
</tr>
<tr>
<td>Alameda CTC Commission Meeting</td>
<td>2:30 pm</td>
<td>January 24, 2013</td>
<td>1333 Broadway, Suite 300</td>
</tr>
</tbody>
</table>