

Commission Chair

Mark Green, Mayor - Union City

Commission Vice Chair

Scott Haggerty, Supervisor - District

AC Transit

Greg Harper, Director

Alameda County

Supervisors

Richard Valle - District 2

Wilma Chan - District 3

Nate Miley - District 4

Keith Carson - District 5

RART

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, Councilmember

City of Hayward

Marvin Peixoto, Councilmember

City of Livermore

John Marchand, Mayor

City of Newark

Luis Freitas. Councilmember

City of Oakland

Councilmembers Larry Reid Rebecca Kaplan

City of Piedmont

John Chiang, Mayor

City of Pleasanton

Vacant

City of San Leandro

Michael Gregory, Vice Mayor

Executive Director

Arthur L. Dao

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

Vice Chair **Scott Haggerty**

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

Pledge of Allegiance

Roll Call

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.

Chair/Vice Chair Report

Executive Director Report

6 **Approval of Consent Calendar**

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

6B. Congestion Management Program (CMP): Summary of the Alameda CTC's Review and Comments on Environmental Documents and General Plan Amendments—Page 7

6C. Approval of Congestion Management Program: Final 2012 A Annual Conformity Requirements—Page 15

(14 Affirmative Votes Required)

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

6E. Presentation from Contra Costa Transportation Authority (CCTA) I on State Route 239 (TriLink) Study-Page 31

6F.	Approval of Issuance of a Request for Qualifications (RFQ) for a	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	A
6Н.	Approval of the Reprogramming of Cycle 2 Lifeline Transportation Program Funding – Page 59	A
6I.	California Transportation Commission (CTC) October 2012 Meeting Summary – Page 63	Ι
6J.	Approval of Priority Conservation Area (PCA) Process and Schedule – Page 67	A
6K.	Report of Pavement Condition Of Bay Area Jurisdictions 2011 by the Metropolitan Transportation Commission (MTC) – Page 103	Ι
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	A
6M.	<u>Telegraph Avenue Corridor Transit Project (APN 607.0) - Approval of Allocation of Measure B Funding for the Plans, Specifications and Estimate (Design) Phase</u> — Page 121	A
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	A
6O.	Approval of the Executive Director's Salary for Fiscal Year for 2012-13-Page 145	A
6P.	Approval of the Alameda CTC FY2012-13 First Quarter Investment Report - Page 149	A
6Q.	Approval of the Alameda CTC FY2012-13 First Quarter Financial Report – Page 161	A

	6R	Approval of the ACCMA Draft Audited Basic Financial Statements for the Eight Months Ended February 29, 2012 – Page 175	A				
	6S.	Approval of the ACTIA Draft Audited Basic Financial Statements for the Eight Months Ended February 29, 2012 – Page 237	A				
	6T.	Approval of Advisory Committee Appointments – Page 293	A				
7	Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker)						
	7A.	Bicycle and Pedestrian Advisory Committee- Midori Tabata, Chair – Page 297	I				
	7B.	<u>Citizens Advisory Committee – Berry Ferrier, Chair</u> – Page 307	Ι				
	7C.	<u>Citizens Watchdog Committee – James Paxson, Chair</u> – Page 309	I				
	7D.	Paratransit Advisory and Planning Committee – Sylvia Stadmire, Chair – Page 317	I				
8	Planni	ng, Policy and Legislation Committee Action Items					
	8A.	Review of Draft Priority Development Area (PDA) Readiness Classification – Page 335	A				
	8B	Review of Draft One Bay Area Grant (OBAG) Program Guidelines – Page 359	A				

10 Adjournment-Next Meeting- January 24, 2013

Member Reports (Verbal)

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

Alameda County Transportation Commission
1333 Broadway, Suites 220 & 300, Oakland, CA 94612
(510) 208-7400
(510) 836-2185 Fax (Suite 220)
(510) 893-6489 Fax (Suite 300)
www.alamedactc.org

January 2013 Meeting Schedule: Some dates are tentative. Persons interested in attending should check dates with Alameda CTC staff.

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