



BOARD MEETING NOTICE
Thursday, April 28, 2011, 2:30 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
 Marshall Kamena, 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

Mark Green	Chair
Scott Haggerty	Vice Chair
Arthur L. Dao	Executive Director
Gladys V. Parmelee	Interim Clerk of the Commission

AGENDA

*Copies of Individual Agenda Items are Available on the:
 Alameda CTC Website -- www.alamedactc.org*

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|----------|--|---|
| 1 | Pledge of Allegiance | |
| 2 | Roll Call | |
| 3 | Public Comment | 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. |
| 4 | Chair/Vice-Chair’s Report | |
| 5 | Approval of Consent Calendar | |
| | 5A. Minutes of March 24, 2011 – page 1 | A |
| | 5B. Approval of 2011 Congestion Management Program (CMP) Update: Recommendations for the CMP Level of Service Standards Regarding Roadway Network and Multimodal Level of Service – page 9 | A |
| | 5C. Approval of Draft FY 11/12 Measure B Strategic Plan Assumptions – page 25 | A |

- [5D. Approval of Draft FY 2011/12 TFCA Program – page 29](#) A
- [5E. Approval of Gap Grant Funding and Grant Extensions – page 33](#) A
- [5F. Approval of Three-Year Project Initiation Document Strategic Plan for Alameda County – page 39](#) A
- [5G. Approval of Resolution 11-008 Authorizing the Execution of Various Funding Agreements – page 45](#) A
- [5H. Approval to Execute Master Agreement with California Highway Patrol – page 49](#) A
- 5I. Project Delivery Plans
- [5I.1. Approval of Project Delivery Plan for I-680 Northbound HOV/Express Lane Project \(ACTIA No. 8\); and Allocation of Measure B funds for Preliminary Engineering/Environmental Phase – page 63](#) A
- [5I.2. Approval of Project Delivery Plan for I-580 Westbound HOV/Express Lane Project and Authorize Staff to Issue an RFP for a System Manager – page 75](#) A
- 5J. Extension of Contracts
- [5J.1. Approval of Amendment No. 1 to the Electronic Toll System Development and Implementation Contract with Electronic Transactions Consultants Corporation, to Extend Contract Expiration Date for the Southbound I-680 HOV/Express Lane Project – page 85](#) A
- [5J.2. Approval of Amendment No. 2 to the Center to Center Program Communications Hub for the Tri-Valley SMART Corridor Project \(C2C\) with DKS Associates, to Extend Contract Expiration Date – page 87](#) A
- [5J.3. Approval of Amendment No. 4 to the I-680 Smart Carpool Lane Public Education and Marketing with Solem & Associates, to Extend Contract Expiration Date – page 89](#) A
- [5J.4. Approval of Amendment No. 2 to the Contract with BKF Engineers, Inc. to Prepare a PSR/PR for the I-880/Marina Blvd. Interchange Improvements Project to Extend the Expiration Date – page 91](#) A
- [5K. Approval of Authorization to Award Construction Contract for I-80 ICM Project – Traffic Operaratio System Project No. 3 – page 93](#) A
- [5L. Approval of CMA TIP funds to supplement budget for the I-880 Southbound HOV Lane Project – page 97](#) A
- [5M. Approval of Authorization to Negotiate a System Manager Services Contract and Amend the Design Contract for the San Pablo Corridor Arterial and Transit Improvement Project No. 6 and the Traffic Operations Systems Project No. 3 of the I-80 Integrated Corridor Mobility Project – page 99](#) A

- 5N. [Approval of Consultant Team Selected to Provide Project Controls and Project Delivery Management Services and Authorization to Negotiate and Execute a Contract](#) – page 101 A
- 5O. [Approval of Appointments to the Community Advisory Committees](#) – page 103 A
- 6 Community Advisory Committee Reports – (Time Limit: 3 minutes per speaker)**
- 6A. [Bicycle and Pedestrian Advisory Committee – Midori Tabata, Chair](#) – page 105 I
- 6B. [Citizens Advisory Committee – Barry Ferrier, Chair](#) – page 117 I
- 6C. [Citizens Watchdog Committee – James Paxson, Chair](#) – page 119 I
- 6D. [Paratransit Advisory and Planning Committee – Sylvia Stadmire, Chair](#) – page 123 I
- 7 Planning, Policy and Legislation Committee Action Items**
- 7A. [Review of Sustainable Community Strategy \(SCS\)/Regional Transportation Plan \(RTP\) and Countywide Transportation Plan \(CWTP\)/Transportation Expenditure Plan \(TEP\) Information](#) – page 137 I
- 7B. [Legislative Update – Approval of Legislative Positions](#) – page 197 A
- 8 Programs and Projects Committee Action Items**
- 8A. [Approval of Vehicle Registration Fee Program Principles](#) – page 211 A
- 8B. [Acceptance of Semi-Annual Measure B Capital Projects Status Update and Approval of Funding Plans](#) – page 225 A
- 8C. [Acceptance of Semi-Annual ACCMA Capital Projects Status Update and Approval of Funding Plans](#) – page 251 A
- 9 Finance and Administration Committee Action Items**
ON CONSENT
- 10 Staff Reports (verbal)**
- 10A. [Calmentor Certificate of Leadership Presented to the Alameda CTC](#) – page 267 I
- 11 Adjournment: Next Meeting – May 26, 2011 at 2:30 PM**

Key: A- Action Item; I – Information Item

(#) 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

May 2011 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 Meeting	1333 Broadway Suite300
Citizens Watchdog Committee (CWC)	6:30 pm	No Meeting	1333 Broadway Suite300
Alameda County Transportation Advisory Committee (ACTAC)	1:30 pm	May 3, 2011	1333 Broadway Suite 300
Technical Advisory Working Group (TAWG)	1:30 p.m.	May 12, 2011	1333 Broadway Suite 300
Citizens Advisory Working Group (CAWG)	2:30 p.m.	May 5, 2011	1333 Broadway Suite 300
I-680 Sunol Express Lane Joint Powers Authority	9:30 am	May 9, 2011	1333 Broadway Suite 300
I-580 Policy Advisory Committee (PAC)	9:45 am	May 9, 2011	1333 Broadway Suite 300
Planning, Policy and Legislation Committee (PPLC)	11:00 am	May 9, 2011	1333 Broadway Suite 300
Programs and Projects Committee (PPC)	12:15 pm	May 9, 2011	1333 Broadway Suite 300
Finance and Administration Committee (FAC)	1:30 pm	May 9, 2011	1333 Broadway Suite 300
Bicycle and Pedestrian Advisory Committee	5:30 pm	No Meeting	1333 Broadway Suite300
Paratransit Technical Advisory Committee	9:30 am	No Meeting	1333 Broadway Suite 300
Paratransit Advisory and Planning Committee	1:00 pm	May 23, 2011	1333 Broadway Suite 300
Countywide Transportation Plan and Expenditure Plan Development Steering Committee (CWTP-TEP)	12:00 pm	May 26, 2011	1333 Broadway Suite 300
Alameda CTC Board Meeting	2:30 pm	Next Meeting is on May 26, 2011	1333 Broadway Suite 300