



## Commission Meeting Agenda Thursday, June 28, 2018, 2 p.m.

Chair: Richard Valle, Alameda County District 2      Executive Director: Arthur L. Dao  
 Vice Chair: Pauline Cutter, City of San Leandro      Clerk of the Commission: [Vanessa Lee](#)

### 1. Call to Order/Pledge of Allegiance

### 2. Roll Call

### 3. Public Comment

### 4. Chair and Vice Chair Report

### 5. Executive Director Report

### 6. Consent Calendar Page/Action

Alameda CTC standing committees approved all action items on the consent calendar, except Item 6.1.

- |  |    |     |
|--|----|-----|
| 6.1. <a href="#">Approve the May 24, 2018 Commission Minutes</a>   | 1  | A   |
| 6.2. <a href="#">Congestion Management Program (CMP): Summary of the Alameda CTC's Review and Comments on Environmental Documents and General Plan Amendments</a>  | 7  | I   |
| 6.3. <a href="#">Legislative Update</a>  | 11 | A/I |
| 6.4. <a href="#">Fiscal Year 2016-17 Measure B, Measure BB, and Vehicle Registration Fee (VRF) Program Compliance Summary Reports</a>  | 17 | I   |
| 6.5. <a href="#">I-880 Interchange Improvements (Winton Avenue/A Street) Project (PN 1471000): Approval of Professional Services Agreement A18-0048 with Kimley-Horn and Associates, Inc. for Project Initiation Document (PID) and Project Approval and Environmental Document (PA&amp;ED) Phase Services</a> | 27 | A   |

### 7. Community Advisory Committee Reports (3-minute time limit)

- |   |    |   |
|---|----|---|
| 7.1. Bicycle and Pedestrian Advisory Committee – Matthew Turner, Chair                    | I  |   |
| 7.2. Independent Watchdog Committee (verbal) – Murphy McCalley, Chair                     | I  |   |
| 7.3. <a href="#">Paratransit Advisory and Planning Committee</a> – Sylvia Stadmire, Chair | 33 | I |

## 8. Planning, Policy and Legislation Committee Action Items

The Planning, Policy and Legislation Committee approved the following action items, unless otherwise noted in the recommendations.

- |  |    |   |
|--|----|---|
| 8.1. <a href="#">BART Livermore Valley Extension Project Update</a>                              | 43 | I |
| 8.2. <a href="#">Metropolitan Transportation Commission Regional Express Lane Network Update</a> | 47 | I |

## 9. [Formation of Bid Protest Hearing Panel](#) 65 A/I

### 10. Closed Session

- |  |  |     |
|--|--|-----|
| 10.1. Closed Session - Conference with Legal Counsel pursuant to Government Code section 54956.9(d)(2): Litigation exposure; one potential action. |  | I   |
| 10.2. Report on Closed Session   |  | A/I |

### 11. Member Reports

### 12. Adjournment

Next Meeting: Thursday, July 26, 2018

Notes:

- All items on the agenda are subject to action and/or change by the Commission.
- To comment on an item not on the agenda (3-minute limit), submit a speaker card to the clerk.
- Call 510.208.7450 (Voice) or 1.800.855.7100 (TTY) five days in advance to request a sign-language interpreter.
- If information is needed in another language, contact 510.208.7400. Hard copies available only by request.
- Call 510.208.7400 48 hours in advance to request accommodation or assistance at this meeting.
- Meeting agendas and staff reports are available on the [website calendar](#).
- Alameda CTC is located near 12th St. Oakland City Center BART station and AC Transit bus lines. [Directions and parking information](#) are available online.



### Alameda CTC Schedule of Upcoming Meetings:

**Commission Chair**  
Supervisor Richard Valle, District 2

**Commission Vice Chair**  
Mayor Pauline Cutter,  
City of San Leandro

**AC Transit**  
Board President Elsa Ortiz

**Alameda County**  
Supervisor Scott Haggerty, District 1  
Supervisor Wilma Chan, District 3  
Supervisor Nate Miley, District 4  
Supervisor Keith Carson, District 5

**BART**  
Director Rebecca Saltzman

**City of Alameda**  
Mayor Trish Spencer

**City of Albany**  
Councilmember Peter Maass

**City of Berkeley**  
Mayor Jesse Arreguin

**City of Dublin**  
Mayor David Haubert

**City of Emeryville**  
Mayor John Bauters

**City of Fremont**  
Mayor Lily Mei

**City of Hayward**  
Mayor Barbara Halliday

**City of Livermore**  
Mayor John Marchand

**City of Newark**  
Councilmember Luis Freitas

**City of Oakland**  
Councilmember At-Large  
Rebecca Kaplan  
Councilmember Dan Kalb

**City of Piedmont**  
Vice Mayor Teddy Gray King

**City of Pleasanton**  
Mayor Jerry Thorne

**City of Union City**  
Mayor Carol Dutra-Vernaci

**Executive Director**  
Arthur L. Dao

Description	Date	Time
Alameda County Technical Advisory Committee (ACTAC)	July 5, 2018	1:30 p.m.
Finance and Administration Committee (FAC)	September 10, 2018	8:30 a.m.
I-680 Sunol Smart Carpool Lane Joint Powers Authority (I-680 JPA)		9:30 a.m.
I-580 Express Lane Policy Committee (I-580 PC)		10:00 a.m.
Planning, Policy and Legislation Committee (PPLC)	July 9, 2018	10:30 a.m.
Programs and Projects Committee (PPC)		12:00 p.m.
FAC Audit Committee		1:30 p.m.
Independent Watchdog Committee (IWC)	July 9, 2018	5:30 p.m.
Paratransit Technical Advisory Committee (ParaTAC)	September 11, 2018	9:30 a.m.
Alameda CTC Commission Meeting	July 26, 2018	2:00 p.m.
Paratransit Advisory and Planning Committee (PAPCO)	September 28, 2018	1:30 p.m.
Bicycle and Pedestrian Community Advisory Committee (BPAC)	September 20, 2018	5:30 p.m.

All meetings are held at Alameda CTC offices located at 1111 Broadway, Suite 800, Oakland, CA 94607. Meeting materials, directions and parking information are all available on the [Alameda CTC website](http://www.AlamedaCTC.org).

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