



I-680 SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY

MEETING NOTICE

Monday, January 9, 2012, 9:30 am

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
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

Chair: Scott Haggerty -- Alameda CTC
Vice Chair: Bill Harrison -- Alameda CTC
Members: Mark Green -- Alameda CTC
Jennifer Hosterman -- Alameda CTC
Pete McHugh -- Santa Clara VTA
Staff Liaison: Stewart D. Ng
Executive Director: Arthur L. Dao
Secretary: Christina Ramos

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 Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Board. Only matters within the Board's jurisdictions may be addressed. Anyone wishing to comment should make their desire known by filling out a speaker card and handing it to the Secretary. 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 CONSENT CALENDAR

4A. Approval of the Minutes of November 7, 2011* – Page 1 A

5 ADMINISTRATIVE MATTERS

5A. Review of the Sunol Smart Carpool Lane "Annual Report" for Fiscal Year 2010/11** A

5B. Acceptance of First Quarter Financial Statements* - Page 7 A

6 UPDATES

6A. Review of the I-680 SB Express Lane Operations Update* – Page 11 I

6B.	Review of I-680 SB HOV Widening Monthly Update* – Page 21	I
7	COMMITTEE MEMBER REPORTS (Verbal)	I
8	STAFF REPORTS (Verbal)	I
9	ADJOURNMENT/NEXT MEETING: FEBRUARY 13, 2012	I

Key: A- Action Item; I – Information Item

- (*) Materials Enclosed
- (**) Verbal presentation will be made or materials will be available at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Board.

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

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