Meeting Notice
Monday, February 13, 2012, 9:30 am
1333 Broadway, Suite 300, Oakland, California 94612
(see map on last page of agenda)

Chair: Scott Haggerty -- Alameda CTC
Vice Chair: Bill Harrison -- Alameda CTC
Members: Mark Green -- Alameda CTC
          Jennifer Hosterman -- Alameda CTC
          Gail R. Price -- Santa Clara VTA

Staff Liaison: Stewart 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 January 9, 2012* -- Page 1 A

5 ADMINISTRATIVE MATTERS

5A. Acceptance of the Year-to-Date (YTD) Operating Statement of Revenues and Expenditures of the Sunol Smart Carpool Lane for the period ended December 31, 2011 - Page 7 A
6 UPDATES

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


7 COMMITTEE MEMBER REPORTS (Verbal)

8 STAFF REPORTS (Verbal)

9 ADJOURNMENT/NEXT MEETING: MARCH 12, 2012

Key: A- Action Item; I – Information Item

(*) Materials Inclosed

(**) 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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