



**I-680 SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY**

MEETING NOTICE

Monday, February 13, 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
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	I
6B.	Review of the I-680 SB Widening Monthly Update* – Page 21	I
7	COMMITTEE MEMBER REPORTS (Verbal)	I
8	STAFF REPORTS (Verbal)	I
9	ADJOURNMENT/NEXT MEETING: MARCH 12, 2012	I

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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