

I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

Monday, June 13, 2011
9:45 a.m. Joint Meeting with
I-680 JPA

Alameda CTC Board Room
1333 Broadway, Suite 300
Oakland, California 94612

Chair: Supervisor Scott Haggerty, County of Alameda
Vice Chair: Mayor Jennifer Hosterman, City of Pleasanton

Members:
Mayor Mark Green, City of Union City, Alameda CTC Chair
Mayor Marshall Kamena, City of Livermore
Mayor Tim Sbranti, City of Dublin

Staff Liaison: Frank R. Furger
Secretary: Christina Ramos

AGENDA

Please note that items under Agenda Item A.0 will be taken up during the joint session with Sunol Smart Carpool Lane Joint Powers Authority Governing Board.

A.0 JOINT MEETING WITH SUNOL SMART CARPOOL LANE JOINT POWERS AUTHORITY (JPA) GOVERNING BOARD

A.1 Convene joint meeting with I-580 Express Lane Policy Advisory Committee (PAC)

A.2 PAC Roll Call – Confirm PAC Quorum (no action by JPA Board)

[A.3 I-680 Express Lane Status Update*](#) - page 1

Attached is a summary of operations of the I-680 Express Lane through the end of May. **I**

[A.4 Update on Enforcement Activities*](#) - page 12

Staff will review the enforcement activities for the Express Lane and present the results of a recent vehicle occupancy study that has been completed for the Corridor. **I**

A.5 Recess Joint Meeting

1.0 PUBLIC COMMENT

Members of the public may address the Committee 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 Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 MINUTES OF MAY 9, 2011

[2.1 Minutes of May 9, 2011 *](#) - page 13

A

3.0 ADMINISTRATIVE MATTERS

There are no reports this month.

4.0 HOV/EXPRESS LANE PROJECT STATUS UPDATES

4.1 I-580 Tri-Valley Rapid Corridor Improvements

Status Report for the I-580 Eastbound HOV Lane Project* - page 17

I

Attached for the Committee's review is the monthly construction status report for the I-580 Tri-Valley Rapid Corridor Improvements: Eastbound HOV lane- Segments 1 and 2, and the HOT lane Projects. The CMA is the sponsor of the HOV. The construction phase of the HOV lane is administered by Caltrans. This construction status report covers activities through May 31, 2011.

4.2 I-580 Tri-Valley Rapid Corridor Improvements

Status Report for the I-580 Eastbound Express Lane Project* - page 21

I

Attached for the Committee's review is the monthly status report for the I-580 Eastbound Express Lane Project. The CMA is the sponsor for this Project. The status report covers all activities through May 31, 2011.

4.3 I-580 Tri-Valley Rapid Corridor Improvements

Status Report for the I-580 Westbound HOV Lane Project* - page 26

I

Attached for the Committee's review is the monthly status report for the I-580 Westbound HOV Lane Project. The CMA is the sponsor for this Project. The status report covers all activities through May 31, 2011.

4.4 I-580 Tri-Valley Rapid Corridor Improvements

Status Report for the I-580 Westbound Express Lane Project* - page 30

I

Attached for the Committee's review is the monthly status report for the I-580 Westbound Express Lane Project. The CMA is the sponsor for this Project. The status report covers all activities through May 31, 2011.

5.0 ADJOURNMENT/NEXT MEETING: JULY 11, 2011

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 JPA Board.

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