

I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

Monday, January 10, 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 Muller

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)

Information

The Express Lane Facility opened on September 20th at 5 am. Attached a summary of the first three months of operations of the I-680 Express Lanes.

A.4 Summary of Fastrak Promotional Credit* (Page 11)

Discussion

The marketing program approved by the JPA Board included a \$10 promotional toll credit on the Express Lane for commuters that opened a new Fastrak account between August 1st and October 20th. The last day to use the promotional credit was November 20th. The attached report summarizes the results of the promotional credit.

A.5 Caltrans Proposed Changes to Managed Lane Policy*(Page 13)

Discussion/Action

The I-680 JPA Board and the I-580 Policy Advisory Committee are requested to take the following actions related to a draft policy released by Caltrans regarding managed lanes on the state highways:

1. Review and comment on the draft guidelines
2. Take an action in support of a change to state statute to provide consistency between the state and the federal guidelines for striping standards on managed lanes.

A.6 Caltrans Plan for Ramp Metering in the Corridor** **Discussion**
At the January 10th meeting, Caltrans will provide an overview of the Ramp Metering Plan for the I-680 Corridor.

A.7 Review of Operations of Other Express Lane Facilities*(Page 15) **Discussion**
The attached report summarizes toll pricing and operations for other Express Lanes in operation throughout the country.

A.8 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 NOVEMBER 8, 2010* (Page 21) **Action**

The Committee is requested to approve the attached Minutes of October 11, 2010.

3.0 ADMINISTRATIVE MATTERS

3.1 Election of Chair and Vice-Chair **Action**

4.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE

4.1 I-580 Tri-Valley Rapid Corridor Improvements **Information**
Status Report for the I-580 Eastbound HOV Lane Project* (Page 25)

Attached for the Committee’s review is the monthly 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. However, the construction phase of the HOV lane is administered by Caltrans. The construction status report covers all activities through October 31, 2010.

5.0 ADJOURNMENT/NEXT MEETING: FEBRUARY 14, 2011

* 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