

I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

**Monday, September 12, 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: Ray Akkawi
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 August. **I**

A.4 [MTC Regional Express Lane Network: Approval of Letter of Support * - page 9](#)

The JPA Board is recommended to approve the support of the Metropolitan Transportation Commission's submission of an application to the California Transportation Commission seeking authorization to implement the Bay Area Regional Express Lane Network. **A**

A.5 Status of Enforcement Activities**

Staff will review the enforcement activities for the Express Lane. **I**

A.6 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 JULY 11, 2011

- 2.1 [Minutes of July 11, 2011 * - page 15](#) A**
The Board is requested to approve the Minutes of July 11, 2011.

3.0 ADMINISTRATIVE MATTERS

There are no reports this month.

4.0 HOV/EXPRESS LANE PROJECT STATUS UPDATES

- 4.1 [I-580 EB HOV Lane Project – Construction Status Report* - page 19](#) 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 Alameda CTC is the sponsor for this project. The status report covers all activities through August 31, 2011.
- 4.2 [I-580 EB Express Lane Project – Project Status Report* - page 23](#) I**
Attached for the Committee’s review is the monthly status report for the I-580 Eastbound Express (HOT) Lane Project. The Alameda CTC is the sponsor for this project. The status report covers all activities through August 31, 2011.
- 4.3 [I-580 WB HOV Lane Project – Project Status Report * - page 27](#) I**
Attached for the Committee’s review is the monthly status report for the I-580 Westbound HOV Lane Project. The Alameda CTC is the sponsor for this project. The status report covers all activities through August 31, 2011.
- 4.4 [I-580 WB Express Lane Project – Project Status Report* - page 31](#) I**
Attached for the Committee’s review is the monthly status report for the I-580 Westbound Express Lane Project. The Alameda CTC is the sponsor for this Project. The status report covers all activities through August 31, 2011.

5.0 ADJOURNMENT/NEXT MEETING: OCTOBER 10, 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