

## I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

### MEETING NOTICE

**Monday, October 11, 2010**  
**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-680 Sunol Smart Carpool Lane Joint Powers Authority (JPA) Governing Board**

**A.2 PAC Roll Call – Confirm PAC Quorum**

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

**Information**

The Express Lane Facility opened on September 20<sup>th</sup> at 5 am. Attached are summary operations and financial reports for review by the JPA.

**A.4 Express Lane – Operations: Marketing Updates \*\***

**Information**

An update of the marketing activities and media outreach that took place during the last month along with a schedule of future activities will be presented at the meeting.

**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 SEPTEMBER 13, 2010\\*](#) (Page 5)**

**Action**

The Committee is requested to approve the attached Minutes of September 13, 2010.

**3.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE**

**Information**

**3.1 I-580 Tri-Valley Rapid Corridor Improvements**

**Status Report for the I-580 Eastbound HOV Lane Project\* (Page 9)**

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 September 30, 2010.

**4.0 ADJOURNMENT/NEXT MEETING: NOVEMBER 8, 2010**

\* 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