I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

Monday, October 11, 2010  Chair: Supervisor Scott Haggerty, County of Alameda
9:45 a.m. Joint Meeting with  Vice Chair: Mayor Jennifer Hosterman, City of Pleasanton
I-680 JPA Members:
Alameda CTC Board Room Mayor Mark Green, City of Union City, Alameda CTC Chair
1333 Broadway, Suite 300 Mayor Marshall Kamena, City of Livermore
Oakland, California 94612 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 20th 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

#### 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