



I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

Monday, January 9, 2012, 9:45 am

(Immediately following I-680 JPA meeting)

1333 Broadway, Suite 300, Oakland, California 94612

(see map on last page of agenda)

- Commission Chair**
Mark Green, Mayor – Union City
- Commission Vice Chair**
Scott Haggerty, Supervisor – District 1
- AC Transit**
Greg Harper, Director
- Alameda County**
Supervisors
Nadia Lockyer – District 2
Wilma Chan – District 3
Nate Miley – District 4
Keith Carson – District 5
- BART**
Thomas Blalock, Director
- City of Alameda**
Rob Bonta, Vice Mayor
- City of Albany**
Farid Javandel, Mayor
- City of Berkeley**
Laurie Capitelli, Councilmember
- City of Dublin**
Tim Sbranti, Mayor
- City of Emeryville**
Ruth Atkin, Councilmember
- City of Fremont**
Suzanne Chan, Vice Mayor
- City of Hayward**
Olden Henson, Councilmember
- City of Livermore**
John Marchand, Mayor
- City of Newark**
Luis Freitas, Vice Mayor
- City of Oakland**
Councilmembers
Larry Reid
Rebecca Kaplan
- City of Piedmont**
John Chiang, Vice Mayor
- City of Pleasanton**
Jennifer Hosterman, Mayor
- City of San Leandro**
Joyce R. Starosciak, Councilmember
- Executive Director**
Arthur L. Dao

- Chair:** Scott Haggerty
- Vice Chair:** Jennifer Hosterman
- Members:** Mark Green
John Marchand
Tim Sbranti
- Staff Liaison:** Stewart D. Ng
- Executive Director:** Arthur L. Dao
- Secretary:** Christina Ramos

AGENDA

*Copies of Individual Agenda Items are Available on the:
Alameda CTC Website -- www.AlamedaCTC.org*

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL

3 PUBLIC COMMENT

Members of the public may address the Board 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 Board. Only matters within the Board’s jurisdictions may be addressed. Anyone wishing to comment should make their desire known by filling out a speaker card and handling it to the Secretary. Please wait until the Chair calls your name. Walk to the microphone when called; give your name, and your comments. Please be brief and limit comments to the specific subject under discussion. Please limit your comment to three minutes.

4 CONSENT CALENDAR

4A. Approval of the Minutes of October 10, 2011* – **Page 1** **A**

5 ADMINISTRATIVE MATTERS

There are no reports this month.

6	UPDATES	
6A.	I-580 Eastbound and Westbound HOV and Express Lane Projects Update Presentation **.	I
7	COMMITTEE MEMBER REPORTS (Verbal)	I
	No items this month.	
8	STAFF REPORTS (Verbal)	I
	No items this month.	
9	ADJOURNMENT/NEXT MEETING: FEBRUARY 13, 2012	I

Key: A- Action Item; I – Information Item

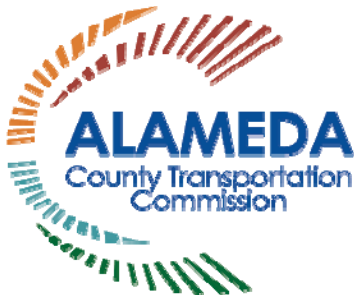
- (*) Materials Inclosed
- (**) Verbal presentation will be made or materials will be available at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Board.

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

*Alameda County Transportation Commission
1333 Broadway, Suites 220 & 300, Oakland, CA 94612
(510) 208-7400 (New Phone Number)
(510) 836-2185 Fax (Suite 220)
(510) 893-6489 Fax (Suite 300)
www.alamedactc.org*

Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTC	Alameda County Transportation Commission	PSR	Project Study Report
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	RM 2	Regional Measure 2 (Bridge toll)
ADA	Americans with Disabilities Act	RTIP	Regional Transportation Improvement Program
BAAQMD	Bay Area Air Quality Management District	RTP	Regional Transportation Plan (MTC's Transportation 2035)
BART	Bay Area Rapid Transit District	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
BRT	Bus Rapid Transit	SCS	Sustainable Community Strategy
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	SRS	Safe Routes to Schools
CIP	Capital Investment Program	STA	State Transit Assistance
CMAQ	Federal Congestion Mitigation and Air Quality	STIP	State Transportation Improvement Program
CMP	Congestion Management Program	STP	Federal Surface Transportation Program
CTC	California Transportation Commission	TCM	Transportation Control Measures
CWTP	Countywide Transportation Plan	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TEP	Transportation Expenditure Plan
GHG	Greenhouse Gas	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



Directions to the Offices of the Alameda County Transportation Commission:

**1333 Broadway, Suite 220
Oakland, CA 94612**

Public Transportation Access:

BART: City Center / 12th Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14, 15, 18, 40, 51, 63, 72, 72M, 72R, 314, 800, 801, 802, 805, 840

Auto Access:

- Traveling South: Take 11th Street exit from I-980 to 11th Street
- Traveling North: Take 11th Street/Convention Center Exit from I-980 to 11th Street
- Parking: City Center Garage – Underground Parking, (Parking entrances located on 11th or 14th Street)



**Alameda County
Transportation Commission
1333 Broadway, Suite 220
Oakland, CA 94612**



**I-580 EXPRESS LANE
POLICY ADVISORY COMMITTEE
MINUTES OF OCTOBER 10, 2011**

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

All present with the exception of Mayor Sbranti; his alternate Don Biddle attended in his absence. Dao confirmed the quorum.

3.0 PUBLIC COMMENT

No public comments.

4.0 CONSENT CALENDAR

4.1 Minutes of September 12, 2011 - The committee approved the Minutes of September 12, 2011; the motion was moved by Mayor Green, seconded by Mayor Kamena and passed unanimously.

5.0 ADMINISTRATIVE MATTERS

No reports this month.

6.0 HOV/EXPRESS LANE PROJECT STATUS UPDATES

6.1 I-580 EB HOV Lane Project Status Report - Akkawi presented the status report for all activities through September 30, 2011 for the Eastbound HOV lane - Segments 1 and 2, and the HOT lane projects. Caltrans completed the project; it was accepted on September 30, 2011. Contract closeout is underway. Haggerty asked about the amount of HOT lane prep work which was done during the project. Akkawi responded that the prep work that was completed was the extra 8 foot buffer and partial conduit; conduit for a single HOT lane was laid during construction of the eastbound HOV lane. The eastbound express lane was assumed to be a single HOT lane and has since been changed to provide a double HOT lane; the addition of another HOT lane changes the design standards, the location of the gantry and overhead sign locations, and in effect will change the location of the conduit; requiring adjustment of the conduit. The committee has requested that this information be brought back with graphics to further explain conduit prep work and how it will be developed to tie into new design standards for double eastbound HOT lane.

Haggerty inquired on the status of the highway sign which was intended to inform the public of the future conversion of the new eastbound HOV lanes to express lanes. He had wanted it placed when the eastbound HOV lane opened. The sign is complete and it will be placed as soon as possible.

- 6.2 I-580 WB HOV Lane Project Status Report** – Akkawi presented the status report for all activities through September 30, 2011 for the I-580 Westbound HOV Lane Project. 100% design PS&E for west segment is being reviewed by Caltrans staff in anticipation of the package being sent to the district office engineer. The 100% PS&E for the east segment will be submitted to Caltrans this month.

Biddle asked if ROW will potentially delay the westbound HOV schedule. Akkawi responded that if ROW condemnation is required it could be a risk however it is believed to be unlikely; construction start is scheduled for summer 2012.

- 6.3 I-580 EB Express Lane Project Delivery Plan Update** – Akkawi gave a power point presentation of the project delivery plan for the I-580 Eastbound Express Lane Project and highlighted key milestones to project delivery. The power point is available on the agency website.

Haggerty inquired about day-time construction vs. night work. Akkawi and Dao explained that most of the work will be done in the day and the final pavement lift will be placed during the night. Committee members believe that options for night work should be explored in anticipation of significant congestion and traffic delays due to construction in the corridor.

- 6.4 I-580 WB Express Lane Project Delivery Plan Update** - Akkawi gave a power point presentation of the project delivery plan for the I-580 Westbound Express Lane Project and highlighted key milestones to project delivery. The power point is available on the agency website.

Dao added that this time next year construction will be starting for both the Eastbound AUX/HOT and Westbound HOV and HOT Lane Projects. Alameda CTC is working diligently with project partners to ensure fastest and most cost effective delivery. Again, night work possibilities will be explored to mitigate loss of “private sector” productivity due to anticipated longer commute times.

7.0 STAFF REPORTS

Questions from Bob Vinn (City of Livermore):

Is MTC going to be the operator of both eastbound and westbound express lanes? Are there agreements to ensure that money made in the corridor will stay in the corridor?

MTC can only become the operator if the JPA Board approves it as such and upon recommendation from Alameda CTC; one of the specific requirements being that all revenue generated in the I-580 corridor stay within the corridor.

Have we looked at the impact of the width of the second westbound HOT lane on the BART to Livermore right-of-way? In the future Alameda CTC may look at the option of seeking a design exception for the second HOT lane and potentially avoid having to widen the freeway further.

8.0 COMMITTEE MEMBER REPORTS

9.0 ADJOURNMENT/NEXT MEETING: NOVEMBER 7, 2011

Attested by:

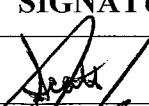

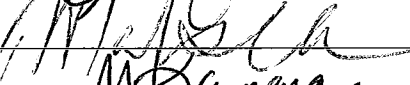



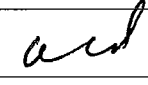
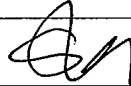
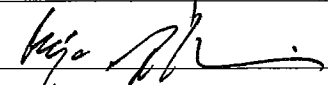
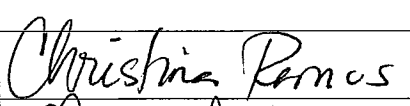
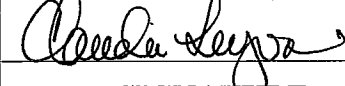
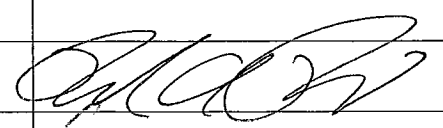
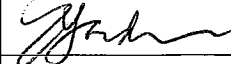
A handwritten signature in cursive script that reads "Christina Ramos".

Christina Ramos, JPA Board Secretary

**CMA I-580 EXPRESS LANE
POLICY ADVISORY COMMITTEE**

October 10, 2011

Alameda County Transportation Commission
Conference Rooms A & B, Third Floor
1333 Broadway, Suite 300, Oakland, CA

COMMITTEE MEMBERS	JURISDICTION/	SIGNATURE
Supervisor Scott Haggerty, CHAIR	County of Alameda	
Mayor Jennifer Hosterman, VICE CHAIR	City of Pleasanton	
Mayor Mark Green	City of Union City	
Mayor Marshall Kamena	City of Livermore	
Mayor Tim Sbranti <i>COUNCIL MEMBER DON BIDDLE</i>	City of Dublin	
Councilmember Bill Harrison (Alternate)	City of Fremont	
STAFF	AGENCY	SIGNATURE
Arthur L. Dao	ACTC, Executive Director	
Frank Furger	JPA, Executive Director	
Stewart Ng	ACTC, Deputy Director Proj/Prog	
Ray Akkawi	ACTC, Mgr. of Project Delivery	
Patricia M. Reavey	Director of Finance	
Christina Ramos	I-580 PAC/ I-680 JPA Secretary	
Claudia Leyva	ACTC, Admin. Assistant	
LEGAL COUNSEL/OTHERS	AGENCY	SIGNATURE
Zack Wasserman	WRBD	
Pamela Schock Mintzer	WRBD	
Neal Parish	WRBD	
Emily Landin-Lowe	Caltrans	
Mark Zabaneh	Caltrans	