I-680 SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY

MEETING NOTICE
Monday, November 19, 2012, 10:00 AM
1333 Broadway, Suite 300, Oakland, California 94612
(see map on last page of agenda)

Chair: Scott Haggerty -- Alameda CTC
Vice Chair: Bill Harrison -- Alameda CTC
Members: Mark Green -- Alameda CTC
Jennifer Hosterman -- Alameda CTC
Gail Price -- Santa Clara VTA

Staff Liaison: Stewart D. Ng
Executive Director: Arthur L. Dao
Clerk of the Commission: Vanessa Lee

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 handing 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 08, 2012 – Page 1 A

5 REGULAR MATTERS
5A. Acceptance of the JPA’s FY2011-2012 Draft Basic Audited Financial Statements – Page 3 A

5B. Acceptance of the Sunol Smart Carpool Lane Year-to-Date Operating Statement of Revenues and Expenses as of September 30, 2012 – Page 17 A

5C. I-680 Southbound Express Lane (ACTIA No. 8A) Monthly Operations Update – Page 23 I

5D. I-680 Northbound Express Lane (ACTIA No. 8B) Monthly Status Update – Page 29 I
6 COMMITTEE MEMBER REPORTS (Verbal)

7 STAFF REPORTS (Verbal)

8 ADJOURNMENT/NEXT MEETING: January 14, 2013

Key: A- Action Item; I – Information Item

(*) Materials will be distributed 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