



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)

Commission Chair
Mark Green, Mayor – Union City
Commission Vice Chair
Scott Haggerty, Supervisor – District 1

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

AC Transit
Greg Harper, Director

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

Alameda County
Supervisors
Richard Valle – District 2
Wilma Chan – District 3
Nate Miley – District 4
Keith Carson – District 5

BART
Thomas Blalock, Director

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

City of Alameda
Rob Bonta, Vice Mayor

1 PLEDGE OF ALLEGIANCE

City of Albany
Farid Javandel, Mayor

2 ROLL CALL

City of Berkeley
Laurie Capitelli, Councilmember

3 PUBLIC COMMENT

City of Dublin
Tim Sbranti, Mayor

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.

City of Emeryville
Ruth Atkin, Councilmember

4 CONSENT CALENDAR

City of Fremont
Suzanne Chan, Councilmember

4A. [Approval of the Minutes of October 08, 2012 – Page 1](#) **A**

City of Hayward
Marvin Peixoto, Councilmember

5 REGULAR MATTERS

City of Livermore
John Marchand, Mayor

5A. [Acceptance of the JPA’s FY2011-2012 Draft Basic Audited Financial Statements – Page 3](#) **A**

City of Newark
Luis Freitas, Councilmember

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**

City of Oakland
Councilmembers
Larry Reid
Rebecca Kaplan

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

City of Piedmont
John Chiang, Mayor

5D. [I-680 Northbound Express Lane \(ACTIA No. 8B\) Monthly Status Update – Page 29](#) **I**

City of Pleasanton
Jennifer Hosterman, Mayor

City of San Leandro
Michael Gregory, Vice Mayor

Executive Director
Arthur L. Dao

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

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