

I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

Monday, October 10, 2011
10:15 a.m.

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: Ray Akkawi
Secretary: Christina Ramos

AGENDA

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 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.

4.0 MINUTES OF JULY 11, 2011

4.1 [Minutes of September 12, 2011 * - page 1](#)

A

The Board is requested to approve the Minutes of September 12, 2011.

5.0 ADMINISTRATIVE MATTERS

There are no reports this month.

6.0 HOV/EXPRESS LANE PROJECT STATUS UPDATES

6.1 [I-580 EB HOV Lane Project – Construction Status Report* - page 7](#)

I

Attached for the Committee’s review is the monthly construction status report for the I-580 Tri-Valley Rapid Corridor Improvements: Eastbound HOV lane - Segments 1 and 2, and the HOT lane projects. The Alameda CTC is the sponsor for this project. The status report covers all activities through September 30, 2011.

6.2 [I-580 WB HOV Lane Project – Project Status Report * - page 11](#) **I**

Attached for the Committee's review is the monthly status report for the I-580 Westbound HOV Lane Project. The Alameda CTC is the sponsor for this project. The status report covers all activities through September 30, 2011.

6.3 [I-580 EB Express Lane Project – Project Delivery Plan Update- page 15](#) **I****

Attached is a Project Delivery Plan update for the I-580 Eastbound Express Lane Project highlighting key milestones to project delivery. The Alameda CTC is the sponsor for this project.

6.4 [I-580 WB Express Lane Project – Project Delivery Plan Update- page 23](#) **I****

Attached is a Project Delivery Plan update for the I-580 Westbound Express Lane Project highlighting key milestones to project delivery. The Alameda CTC is the sponsor for this project.

7.0 STAFF REPORTS

8.0 COMMITTEE MEMBER REPORTS

9.0 ADJOURNMENT/NEXT MEETING: NOVEMBER 7, 2011

Key: A- Action Item; I – Information Item

* 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 PAC.

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