



I-580 Express Lane Policy Advisory Committee Meeting
MINUTES OF APRIL 9, 2012
OAKLAND, CALIFORNIA

The meeting was convened by the Chair, Supervisor Haggerty, at 10:15am

1 PLEDGE OF ALLEGIANCE

Pledge of allegiance at start of I-680 JPA meeting.

2 ROLL CALL

A quorum was confirmed; Haggerty, Hosterman, Marchand, Green and Sbranti were all present.

3 PUBLIC COMMENT

There were no public comments.

4 CONSENT CALENDAR

4A Approval of the Minutes of March 12, 2012

A motion to approve the minutes of March 12, 2012 was moved by Green and seconded by Marchand; approved unanimously.

5 ADMINISTRATIVE MATTERS

None this month.

6 UPDATES

6A Ng reviewed the I-580 Eastbound HOV Lane Project Monthly Status Report with the Committee. See packet for details. Talking point handout provided at meeting:

- PS&E completed at district and sent to Caltrans Headquarters Office Engineer for approval; 3/23/12. RTL and CTC vote expected May 2012 pending resolution of permit issues.
- Permits: Working with Regional Water Quality Control Board to address comments, RWQCB looking for increased storm water mitigation improvements. Alameda CTC staff looking at ways to add extra mitigation to the project, target resolution this week, which is the week of April 9, 2012. If the issues cannot be resolved within the month (by May 18th), the CTC vote may slip to June 2012.

Questions

- Haggerty: What is the RWQCB looking for with regards to the permits? Ng: Identification of additional areas for storm water mitigation improvements.
- Haggerty: How does this “risk” affect the CTC vote? Should Ghielmetti be engaged? Ng: Everything under Alameda CTC control is on schedule; ROW end of April, PS&E approval in May, Permits under review; Alameda CTC can put the project on

