

## I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

### MEETING NOTICE

**Monday, March 14, 2011**  
**9:45 a.m. Joint Meeting with**  
**I-680 JPA**

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: Frank R. Furger  
Secretary: Christina Muller

### AGENDA

Please note that items under Agenda Item A.0 will be taken up during the joint session with Sunol Smart Carpool Lane Joint Powers Authority Governing Board.

#### **A.0 JOINT MEETING WITH SUNOL SMART CARPOOL LANE JOINT POWERS AUTHORITY (JPA) GOVERNING BOARD**

**A.1 Convene joint meeting with I-580 Express Lane Policy Advisory Committee (PAC)**

**A.2 PAC Roll Call – Confirm PAC Quorum (no action by JPA Board)**

#### **[A.3 I-680 Express Lane Status Update\\* \(Page 1\)](#)**

**Information**

The Express Lane Facility opened on September 20<sup>th</sup> at 5 am. Attached is a summary of operations of the facility for the first 24 weeks of operations.

#### **[A.4 Northbound HOV/Express Lane Project – Project Delivery Plan\\* \(Page 11\)](#) Discussion/Action**

At the February, 2011 I-680 Express Lane JPA meeting, staff was requested to prepare and present the I-680 Northbound HOV / Express Lane Project Delivery Plan to expedite the opening of the NB facility. Staff has gathered the available studies that were prepared for this project and is in the process of developing a draft project delivery plan. A status report will be provided at the meeting.

**A.5 Recess Joint Meeting**

#### **1.0 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.

**2.0 MINUTES OF FEBRUARY 14, 2011\* (Page 13)**

**Action**

The Committee is requested to approve the attached Minutes of February 14, 2011.

**3.0 ADMINISTRATIVE MATTERS**

There are no reports this month.

**4.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE**

**4.1 I-580 Tri-Valley Rapid Corridor Improvements**

**Information**

**Status Report for the I-580 Eastbound HOV Lane Project\* (Page 17)**

Attached for the Committee's review is the monthly status report for the I-580 Tri-Valley Rapid Corridor Improvements: Eastbound HOV lane- Segments 1 and 2, and the HOT lane Projects. The CMA is the sponsor of the HOV. However, the construction phase of the HOV lane is administered by Caltrans. The construction status report covers all activities through January 31, 2011.

**4.2 I-580 Westbound Express Lane Project – Project Delivery Plan\* (Page 21)**

**Information**

At the February 2011 I-580 Express Lane PAC meeting, staff was requested to prepare and present the I-580 Westbound HOV / Express Lane Project Delivery Plan to expedite the opening of the WB facility. Staff has been working on developing the plan which will be discussed with and concurred to by Caltrans before it is brought back to the Committee for approval.

**5.0 ADJOURNMENT/NEXT MEETING: APRIL 11, 2011**

- \* 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 JPA Board.

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