



I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

Monday, January 14, 2013, 9:45 am

(Or immediately following I-680 SSCLJPA meeting)

1333 Broadway, Suite 300, Oakland, California 94612

(See map on last page of agenda)

Commission Chair
TBD

Commission Vice Chair
Scott Haggerty, Supervisor – District 1

AC Transit
Greg Harper, Director

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

BART
Thomas Blalock, Director

City of Alameda
Vacant

City of Albany
Peggy Thomsen, Mayor

City of Berkeley
Laurie Capitelli, Councilmember

City of Dublin
Tim Sbranti, Mayor

City of Emeryville
Ruth Atkin, Councilmember

City of Fremont
Suzanne Chan, Councilmember

City of Hayward
Marvin Peixoto, Councilmember

City of Livermore
John Marchand, Mayor

City of Newark
Luis Freitas, Councilmember

City of Oakland
Councilmembers
Larry Reid
Rebecca Kaplan

City of Piedmont
John Chiang, Mayor

City of Pleasanton
Jerry Thorne, Mayor

City of San Leandro
Michael Gregory, Vice Mayor

City of Union City
Carol Dutra-Vernaci, Mayor

Executive Director
Arthur L. Dao

Chair: Scott Haggerty

Vice Chair: TBD

Members: Jerry Thorne
John Marchand
Tim Sbranti

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 ROLL CALL

2 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 handling 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.

3 CONSENT CALENDAR

3A. Approval of the Minutes of November 19, 2012 – Page 1 A

4 REGULAR MATTERS

4A. I-580 Corridor High Occupancy Vehicle (HOV) Lane Projects Status Update – Page 3 I

4B. I-580 Express (HOT) Lane Projects Status Update– Page 15 I

4C. I-580 Express (HOT) Lanes System Integration Status Update– Page 29 I

5 COMMITTEE MEMBER REPORTS (Verbal)

6 STAFF REPORTS (Verbal)

7 ADJOURNMENT/NEXT MEETING: February 11, 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*