



**I-680 SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY**

MEETING NOTICE

Monday, February 13, 2012, 9:30 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

AC Transit

Greg Harper, Director

Alameda County

Supervisors

Nadia Lockyer – District 2

Wilma Chan – District 3

Nate Miley – District 4

Keith Carson – District 5

BART

Thomas Blalock, Director

City of Alameda

Rob Bonta, Vice Mayor

City of Albany

Farid Javandel, Mayor

City of Berkeley

Laurie Capitelli, Councilmember

City of Dublin

Tim Sbranti, Mayor

City of Emeryville

Ruth Atkin, Councilmember

City of Fremont

Suzanne Chan, Vice Mayor

City of Hayward

Olden Henson, Councilmember

City of Livermore

John Marchand, Mayor

City of Newark

Luis Freitas, Vice Mayor

City of Oakland

Councilmembers

Larry Reid

Rebecca Kaplan

City of Piedmont

John Chiang, Vice Mayor

City of Pleasanton

Jennifer Hosterman, Mayor

City of San Leandro

Joyce R. Starosciak, Councilmember

Executive Director

Arthur L. Dao

Chair:

Scott Haggerty -- Alameda CTC

Vice Chair:

Bill Harrison -- Alameda CTC

Members:

Mark Green -- Alameda CTC

Jennifer Hosterman -- Alameda CTC

Gail R. Price -- Santa Clara VTA

Staff Liaison:

Stewart Ng

Executive Director:

Arthur L. Dao

Secretary:

Christina Ramos

AGENDA

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL

3 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 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.

4 CONSENT CALENDAR

4A. Approval of the Minutes of January 9, 2012* – **Page 1**

A

5 ADMINISTRATIVE MATTERS

5A. Acceptance of the Year-to-Date (YTD) Operating Statement of Revenues and Expenditures of the Sunol Smart Carpool Lane for the period ended December 31, 2011 - **Page 7**

A

6	UPDATES	
6A.	Review of the I-680 SB Express Lane Operations Update* – Page 11	I
6B.	Review of the I-680 SB Widening Monthly Update* – Page 21	I
7	COMMITTEE MEMBER REPORTS (Verbal)	I
8	STAFF REPORTS (Verbal)	I
9	ADJOURNMENT/NEXT MEETING: MARCH 12, 2012	I

Key: A- Action Item; I – Information Item

- (*) Materials Inclosed
- (**) 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 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*

Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTC	Alameda County Transportation Commission	PSR	Project Study Report
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	RM 2	Regional Measure 2 (Bridge toll)
ADA	Americans with Disabilities Act	RTIP	Regional Transportation Improvement Program
BAAQMD	Bay Area Air Quality Management District	RTP	Regional Transportation Plan (MTC's Transportation 2035)
BART	Bay Area Rapid Transit District	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
BRT	Bus Rapid Transit	SCS	Sustainable Community Strategy
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	SRS	Safe Routes to Schools
CIP	Capital Investment Program	STA	State Transit Assistance
CMAQ	Federal Congestion Mitigation and Air Quality	STIP	State Transportation Improvement Program
CMP	Congestion Management Program	STP	Federal Surface Transportation Program
CTC	California Transportation Commission	TCM	Transportation Control Measures
CWTP	Countywide Transportation Plan	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TEP	Transportation Expenditure Plan
GHG	Greenhouse Gas	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



**Directions to the Offices of the
Alameda County Transportation
Commission:**

**1333 Broadway, Suite 220
Oakland, CA 94612**

***Public Transportation
Access:***

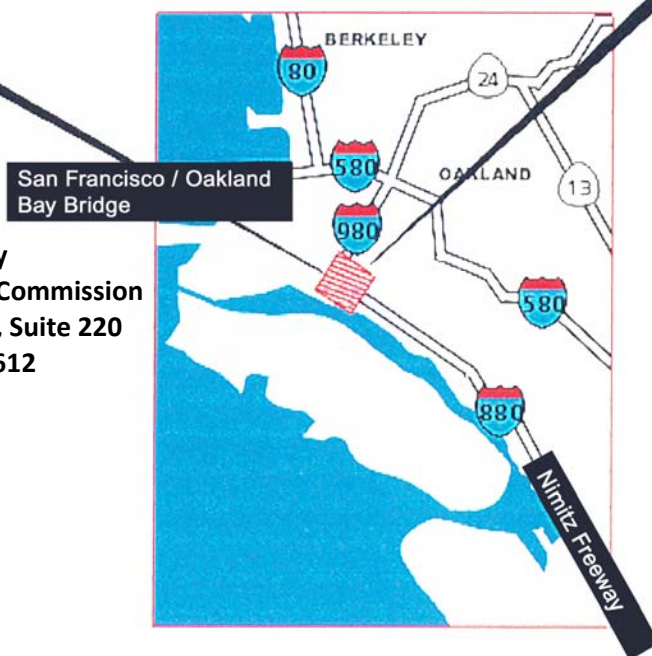
BART: City Center / 12th Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access:

- Traveling South: Take 11th Street exit from I-980 to 11th Street
- Traveling North: Take 11th Street/Convention Center Exit from I-980 to 11th Street
- Parking:
City Center Garage –
Underground Parking,
(Parking entrances located on
11th or 14th Street)



**Alameda County
Transportation Commission
1333 Broadway, Suite 220
Oakland, CA 94612**



I-680 Sunol Smart Carpool Lane JPA Meeting
MINUTES OF JANUARY 9, 2012
OAKLAND, CALIFORNIA

The meeting was convened by the Chair, Supervisor Haggerty, at 9:30am

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL

All present. A quorum was confirmed. Gail Price was welcomed to the JPA Board as the current VTA representative.

3 PUBLIC COMMENT

There were no public comments

4 CONSENT CALENDAR

4A. Approval of the Minutes of November 7, 2011*

A motion to approve the minutes of November 7, 2011 was moved by Green and seconded by Harrison; approved unanimously.

5 ADMINISTRATIVE MATTERS

5A. Review of the Sunol Smart Carpool Lane "Annual Report" for Fiscal Year

2010/11. Dave Hyams of Solem & Associates presented the Draft Annual Report to the JPA Board. The Board members made the following comments and/or suggestions:

- Haggerty suggested that the language included in the Annual Report be revised to stress that the posted speed limit is 65 miles an hour, regardless of the average speed observed within the corridor. The report should not give an impression that it is okay to exceed the posted speed limit.
- Green observed that three of the top six cities and six of the top ten cities, shown in a diagram on Page 12 are not within the Alameda County, suggesting that travelers from other counties are also benefiting from the Sunol Express Lane (EL).
- Harrison requested an electronic copy of the Draft Annual Report, distributed to the Board members. Furger obliged and suggested that the Board look over and provide comments prior to submitting the Final Report for JPA Board approval.
- Haggerty suggested including FasTrak marketing and customer service information in the "Express Lane Basics" section, and an acknowledgment to the JPA Board members and other contributors in the "Governance" section. Dao agreed that these items can be added to the report, and stated that it is a tradition to acknowledge the Governing Board of the Agency and other contributors in early sections of the report.
- Dao stated that the report will be revised based on comments received from the Board members and brought back in its final form in February 2012 for their review and approval. An electronic copy of the draft report will be distributed to the Board members, immediately after the meeting. The members can submit their comments to Dao for incorporating revisions in the final report.

Questions

- Hosterman inquired how well the EL is performing during the commute hours. Furger stated that the performance has been good. He further added that during the months of October and November of 2011, even though the overall trips numbers remained the same the traffic is flowing much more smoothly than previous months. Furger suggested that this observation maybe attributed to the recently implemented ramp metering strategy within the corridor, and as a result, the toll revenue has declined slightly.

5B. Acceptance of First Quarter Financial Statements. Reavey Presented the First Quarter Financial Statements to the Board:

Questions

- Haggerty inquired about BATA transaction fee calculation. Furger responded that his understanding from talking to BATA staff, was that BATA agreed to reduce the fee to 17 cents per transaction, down from last year FY transaction fee of 21 cents. The fee also included a credit card usage fee (about 3 cents) and staff time. Haggerty requested that the next time the Quarterly Financial Statements Report is brought to Board; the BATA transaction fee is broken down in greater details and presented to the group; to assess whether something can be done to bring the transaction fee down. Furger agreed.
- Green inquired about CHP staff time; assuming that CHP sergeants are paid a different rate than CHP officers. He was wondering why the sergeant hours doubled in December 2011. Furger responded that sergeants often fill the enforcement shifts if there are not enough patrol officers available for the enforcement shifts. It is sometimes necessary to pay the higher rate to insure adequate enforcement presence. Green believes this could be better managed, because it costs the Agency more when this happens. Harrison concurred.
- Harrison asked whether there will be economy of scale savings when I-580 EL is implemented. Furger responded that the biggest savings will be realized in maintenance costs. Approximately a 20% increase in overall cost is expected to cover both the I-680 and I-580 corridor maintenance, and that the total cost could be split among these two corridors.

A motion to accept the quarterly financial statement was made by Harrison and seconded by Hosterman. This item was approved unanimously.

6 UPDATES

6A. Review of the I-680 SB Express Lane Operations Update. Furger presented a power point at the meeting; this was an informational item only. The presentation included the following:

- Total Trips by Week
- Total Revenue by Week

- Cumulative Revenue by Week
- Daily Averages per Month (Revenue & Trips)
- Year-Over-Year Comparison by Month
- Typical Daily Revenue By Hour
- Typical Daily Trips by Hour
- Typical Average Toll Rate per Hour

Questions

- Green inquired whether the top twenty cities from which people are utilizing the EL remained consistent or the usage shifted, and whether the agency is marketing in the right spots. Furger explained this is a special report BATA needs to run because the JPA does not have access to the home addresses of the FasTrak users. Furger has requested BATA to run the report and will review data at the next meeting; so far data has remained consistent.
 - Price inquired about staff assumptions regarding cumulative revenue beyond the current fiscal year. Furger responded that growth is assumed to be about 5-7% per year (conservative), largely dependent on job growth in Silicon Valley. In March / April JPA will do another 3-5 year projection.
 - Furger pointed out HOV citations written in Nov. and Dec. were noticeably less than the previous months; he is going to request higher CHP presence in the coming months. Haggerty inquired whether the staff is aware of the number of verbal warnings during the months when over one hundred citations were issues. He also inquired whether the citations are proportional to verbal warnings. Furger wasn't aware of the number of verbal warnings and didn't think the numbers are proportional to written citations. Green asked if it is safe to assume that a higher presence in the previous months led to lower number of citations in Nov. and Dec. Furger will discuss these assumptions with CHP officers.
- 6B. Review of I-680 SB HOV Widening Monthly Update.** Landin-Lowe reviewed the status update of the I-680 SB HOV Widening Project, this was an informational item only and included the following:
- Contract #2 has CCO work to complete, paving is complete. Ahead of previously reported date.
 - Contract #5, Mitigation at Sabercat is complete and a 3-year plant establishment has begun
 - City of Dublin mitigation work is complete.

Questions

- Haggerty asked if contract #2 and #3 were over budget. Landin-Lowe answered that they were within overall budget, and reserves were tapped (G-12 capacity, which is contingency beyond the construction budget established at award). Dao explained that beyond the 5% construction contract contingency, the STIP Program has a G-12 authority (supplemental funds, approximately 10% of construction capital). The contracts haven't exceeded the amount at award plus this G-12 capacity.

7 COMMITTEE MEMBER REPORTS (Verbal)

Dao introduced Kanda Raj whom is currently transitioning into the role of JPA Operations Manager; in March 2012 he will fully assume Furger's current role.

Questions

- Haggerty asked about status of video enforcement. Furger has received a video enforcement proposal in from consultant; it is under review by Alameda CTC Staff, information will be brought back next month to JPA Board for update.
- Harrison asked about the status of collection of fines within corridor. Furger responded that early on with limited budget it was not feasible to try and capture toll violators. Currently there is additional budget that will allow for technological methodology to be implemented; which may ultimately lead to drafting, adopting and implementing a Local Toll Ordinance. Harrison asked if there is a time lag to collecting revenue once Ordinance is adopted. Parish responded that CHP ticket revenue will continue to go to the State. Revenue generated by violators caught by methodology would come back to the JPA immediately. Dao added to the discussion that a work program is under development by Raj and will include proposed activities that will be presented to the Board in the next couple of months. The plan will include analysis of video detection system and possible adoption of local ordinance as well as issues associated with current ingress /egress locations.
- Haggerty questioned authorization of JPA to adopt Local Toll Ordinance and discussed subsequent legislation protecting CHP / State revenue for speed violators. Parish answered that there is explicit language authorizing JPA to do so; it is analogous to BATA's power to go after toll violations and likened to an administrative fee. It is separate from CHP speed violations.

8 STAFF REPORTS (Verbal)

9 ADJOURNMENT/NEXT MEETING: February 13, 2012

Attest by:



**Christina Ramos
JPA Secretary**



**SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY
GOVERNING BOARD**

January 9, 2012
Alameda County Transportation Commission
Conference Room A & B, Third Floor
1333 Broadway, Suite 300, Oakland, CA

BOARD MEMBERS	JURISDICTION/AGENCY	SIGNATURE
Supervisor Scott Haggerty, CHAIR	County of Alameda	<i>Scott Haggerty</i>
Councilmember Bill Harrison, VICE CHAIR	City of Fremont	<i>Bill Harrison</i>
Mayor Mark Green	City of Union City	<i>Mark Green</i>
Mayor Jennifer Hosterman	City of Pleasanton	<i>JH</i>
Gail A. Price	VTA	<i>Gail A. Price</i>
STAFF	AGENCY	SIGNATURE
Arthur L. Dao	ACTC, Executive Director	<i>ad</i>
Stewart D. Ng	ACTC, Deputy Director Proj/Prog	<i>Ng</i>
Patricia M. Reavey	ACTC, Director of Finance	<i>Pat</i>
Christina Ramos	JPA, Secretary	<i>CR</i>
Claudia Leyva	ACTC, Admin. Assistant	<i>CDL</i>
<i>Kanda Raj</i>	<i>ACTC, Project Controls</i>	<i>K.R.</i>
LEGAL COUNSEL/OTHERS	AGENCY	SIGNATURE
Zack Wasserman	WRBD	
Pamela Schock Mintzer	WRBD	<i>PSM</i>
Neal Parish	WRBD	<i>NP</i>
Emily Landin-Lowe	Caltrans	<i>EL</i>
Mark Zabaneh	Caltrans	

Ken Ly

JPA

JS

	NAME	JURISDICTION/AGENCY	PHONE #	E-MAIL
1.	John Heming	Alameda CTC	510-208-7414	jheming@alamedactc.org
2.	Scott Haywood	UTA	408-321-7544	scott.haywood@uta.org
3.	Dave Hyams	Solem	415-260-9159	daveh@solem.com
4.	Ramsey Hissner	URS	408-297-9585	ramsey.hissner@urs.com
5.	James O'Brien	Alameda CTC Project Controls	(510) 208-7464	
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Memorandum

DATE : January 19, 2011

TO : Sunol SMART Carpool Lane Joint Powers Authority Governing Board

FROM : Patricia Reavey, Director of Finance

SUBJECT : Acceptance of the Sunol Smart Carpool Lane Year-to-Date Operating Statement of Revenues and Expenditures as of December 31, 2011

Recommendation:

It is recommended that the Authority accept the attached Year-to-Date (YTD) Operating Statement of Revenues and Expenditures of the Sunol Smart Carpool Lane for the period ended December 31, 2011 (Attachment A).

Summary:

The YTD financial report summarizes expenditures related to the Sunol Smart Carpool Lane operations from the beginning of the fiscal year. Net toll revenue is \$46,550 or 11.0% higher than projected toll revenue. Most operating expenditures continue to be paid with grant funding through the ACCMA's I-680 Southbound HOT Lane Project which will continue through June 30, 2012.

Due to the format of the funding contract entered into between the Sunol Smart Carpool Lane JPA (JPA) and the CMA TIP Exchange Fund to fund the Executive Director's compensation contract, this operating expense will be paid through the JPA and appear on the JPA's financial statements going forward as will the corresponding revenues. This change also results in the need to adjust the budget to reflect this change in accounting practice.

To assist in understanding the operating costs through the warranty period for the Sunol Smart Carpool Lane as of December 31, 2011, staff has included an additional financial statement which summarizes costs incurred to operate the Sunol Smart Carpool Lane which were funded through the ACCMA's project (Attachment B).

Background:

The I-680 Express Lane opened for operations on September 20, 2010. The annual budget approved by the JPA Board for FY2011-12 projected toll revenue of \$850,000 and identified \$150,000 in operating related expenditures to be funded from revenue.

Fiscal Impact:

There is no fiscal impact to the approval of this item.

Attachments:

Attachment A - Statement of Operating Revenues and Expenditures as of
December 31, 2011

Attachment B - Sunol Smart Carpool Lane Operating Expenditures as of
December 31, 2011

SUNOL SMART CARPOOL LANE
Statement of Operating Revenues and Expenditures
As of December 31, 2011

<u>OPERATING REVENUES</u>	<u>YTD Actuals</u>	<u>YTD Budget</u>	<u>% Used</u>	<u>Variance</u>
Toll Revenue	\$ 472,181	\$ 425,000	111.1%	\$ 47,181
Adjustments	(631)	-	0.0%	(631)
CMA TIP	28,835	-	0.0%	28,835
Interest	-	1,500	0.0%	(1,500)
Total Operating Revenues:	500,385	426,500		\$ 73,885
 <u>OPERATING EXPENSES</u>				
Express Lane Maintenance (Caltrans)	-	50,000	0.0%	50,000
Other Consultant Costs	28,835	25,000	115.3%	(3,835)
Total Operating Expenses:	28,835	75,000		46,165
 Operating Surplus (Deficit)	 <u>\$ 471,550</u>	 <u>\$ 351,500</u>		

Notes:

- No Caltrans maintenance costs were incurred in this period.
- All other operating expenditures through June 2012 are being paid with grant funding through the ACCMA's I-680 Southbound HOT Lane Project.

**SUNOL SMART CARPOOL LANE
OPERATING EXPENDITURES
As of December 31, 2011**

	YTD Operating Expenditures	--- Revenues Sources --- ACCMA Capital Grants	Operating Revenues
Executive Director Compensation	\$ 28,835	\$ -	\$ 28,835
California Highway Patrol	84,695	84,695	-
BATA Transaction Fees	60,614	60,614	-
Legal Fees	17,018	17,018	-
ACTC Staff Time Charges	24,801	24,801	-
Insurance	18,760	18,760	-
Miscellaneous	8,767	8,767	-
Utilities	5,554	5,554	-
Rent	3,144	3,144	-
Total Operating Expenditures	\$ 252,188 *	\$ 223,353	\$ 28,835

* Amount does not include maintenance and management costs currently paid with grant funding through the ACCMA's I-680 Southbound HOT Lane Project.



Date: February 2, 2011

To: Sunol Smart Carpool Lane JPA

From: Frank R. Furger

Subject: Express Lane Operations Summary

The following summarizes the operations of the I-680 Express Lane through the end of January 2012, totaling 71 weeks of operations.

	Sept 2010-Feb 2012	January 2011	January 2012	Previous Week
Total Revenue	\$1,260,007.70	\$83,358.95	\$89,355.70	\$21,310.55
Average Daily Revenue	\$3,500.02	\$3,969.47	\$4,061.62	\$4,262.11
Highest Daily Revenue - February 8th	\$11,372.65			
Total Trips	532,583	30,197	36,459	8,294
Average Number of Trips Per Day	1,479	1,438	1,657	1,659
Highest Number of Trips Per Day - February 8th	2,324			
Average Toll	\$2.37	\$2.76	\$2.45	\$2.57
Min Toll	\$0.30	\$0.30	\$0.30	\$0.30
Max Toll	\$7.50	\$7.50	\$7.50	\$7.50
Average Peak Period Toll	\$2.98	\$2.59	\$2.29	\$2.17

- January 2011 represents 21 days of toll collection
- January 2012 represents 22 days of toll collection
- Daily Trips are averaging just over 1,600 for the month of January
- Daily Revenue averaging approximately \$4,000 last month
- Gross Revenue is approximately \$602,400 for FY 11/12

Attachments (1-8):

1. Total Trips by Week
2. Total Revenue by Week
3. Cumulative Revenue by Week
4. Daily Averages per Month (Revenue & Trips)
5. Typical Daily Revenue by Hour
6. Year Over Year Comparison by Month
7. Typical Daily Trips by Hour
8. Typical Average Toll Rate per Hour

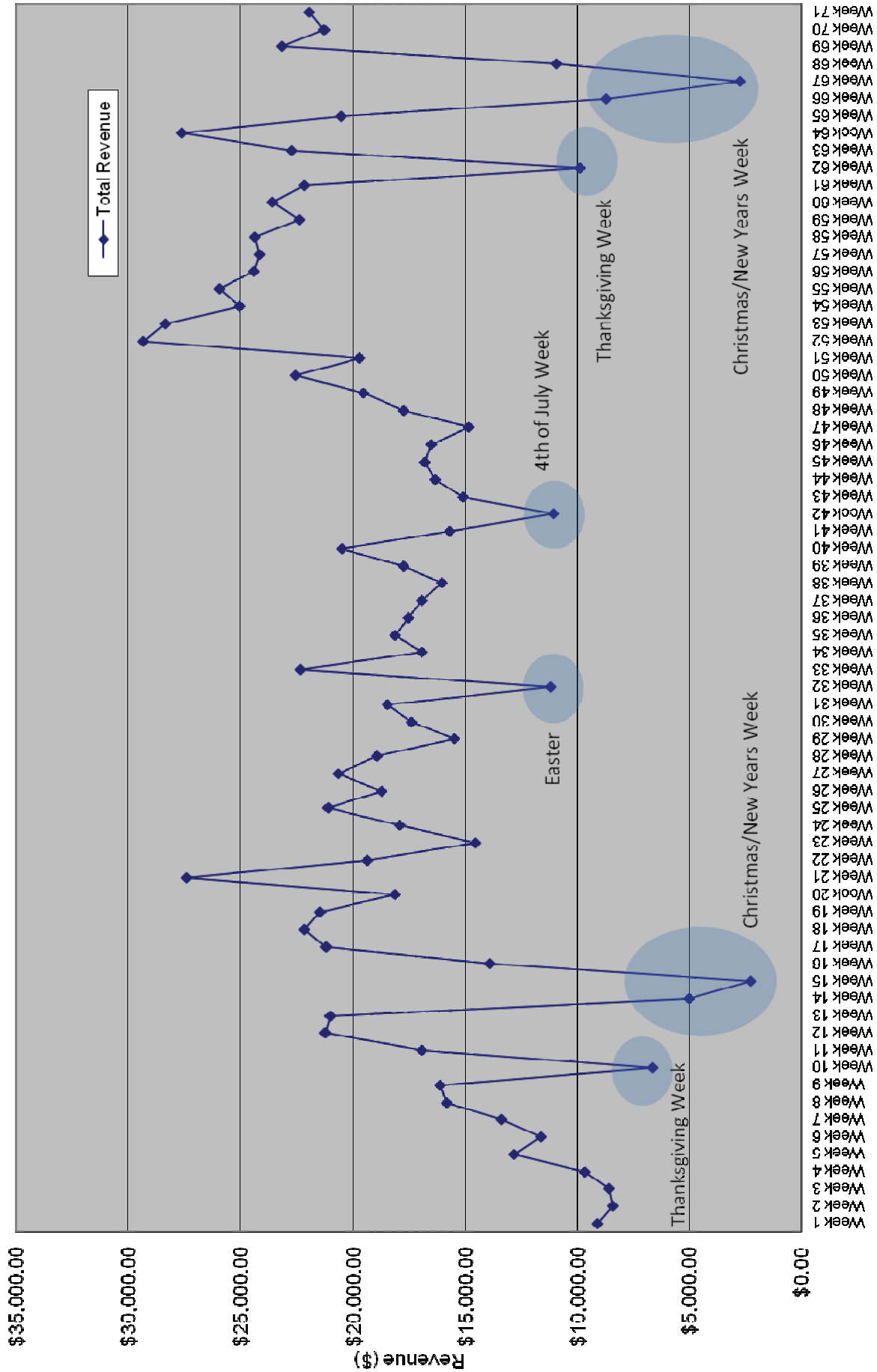


Figure 1 – Total Trips by Week

Total Trips by Week

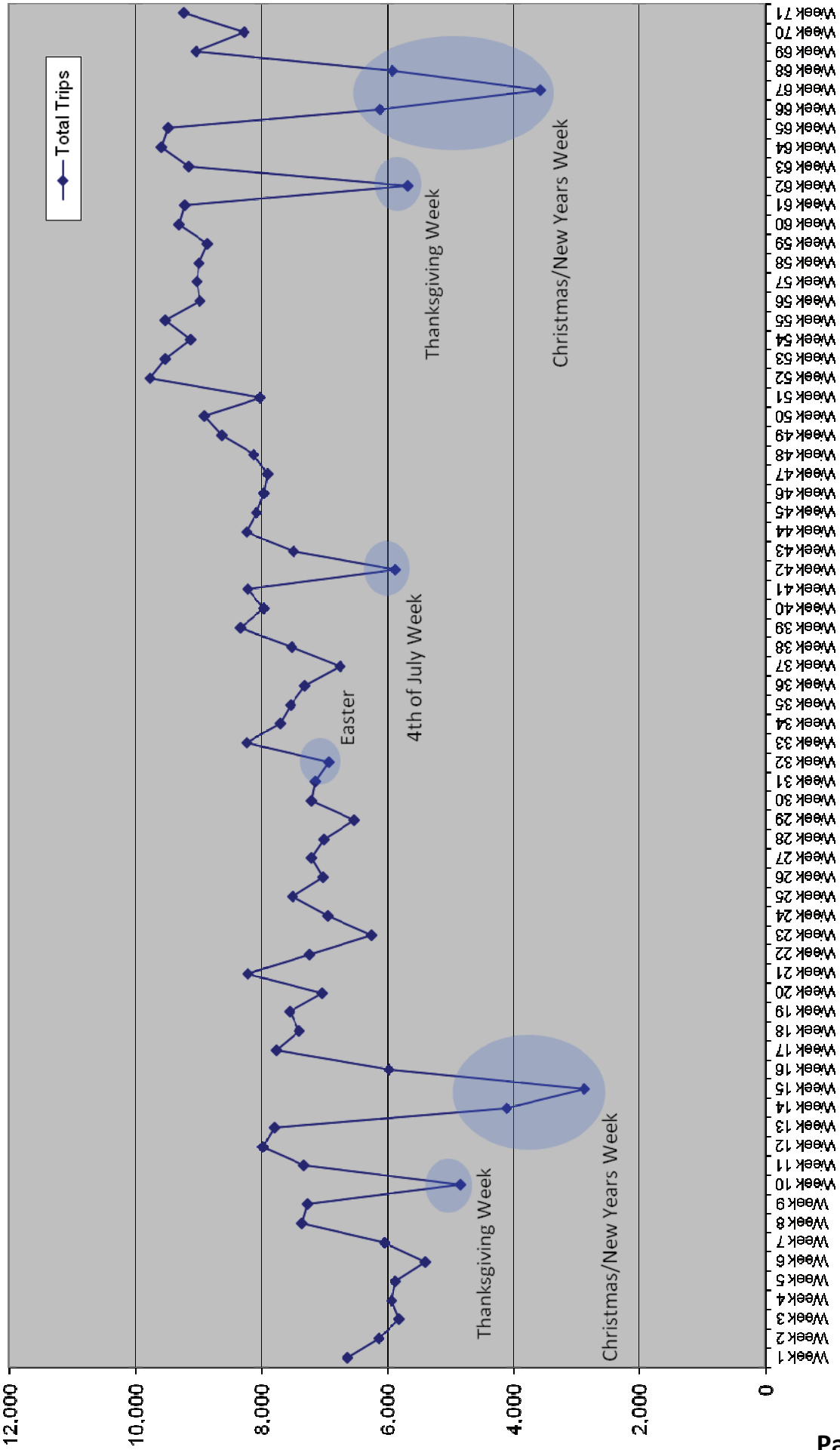


Figure 2 – Total Revenue by Week

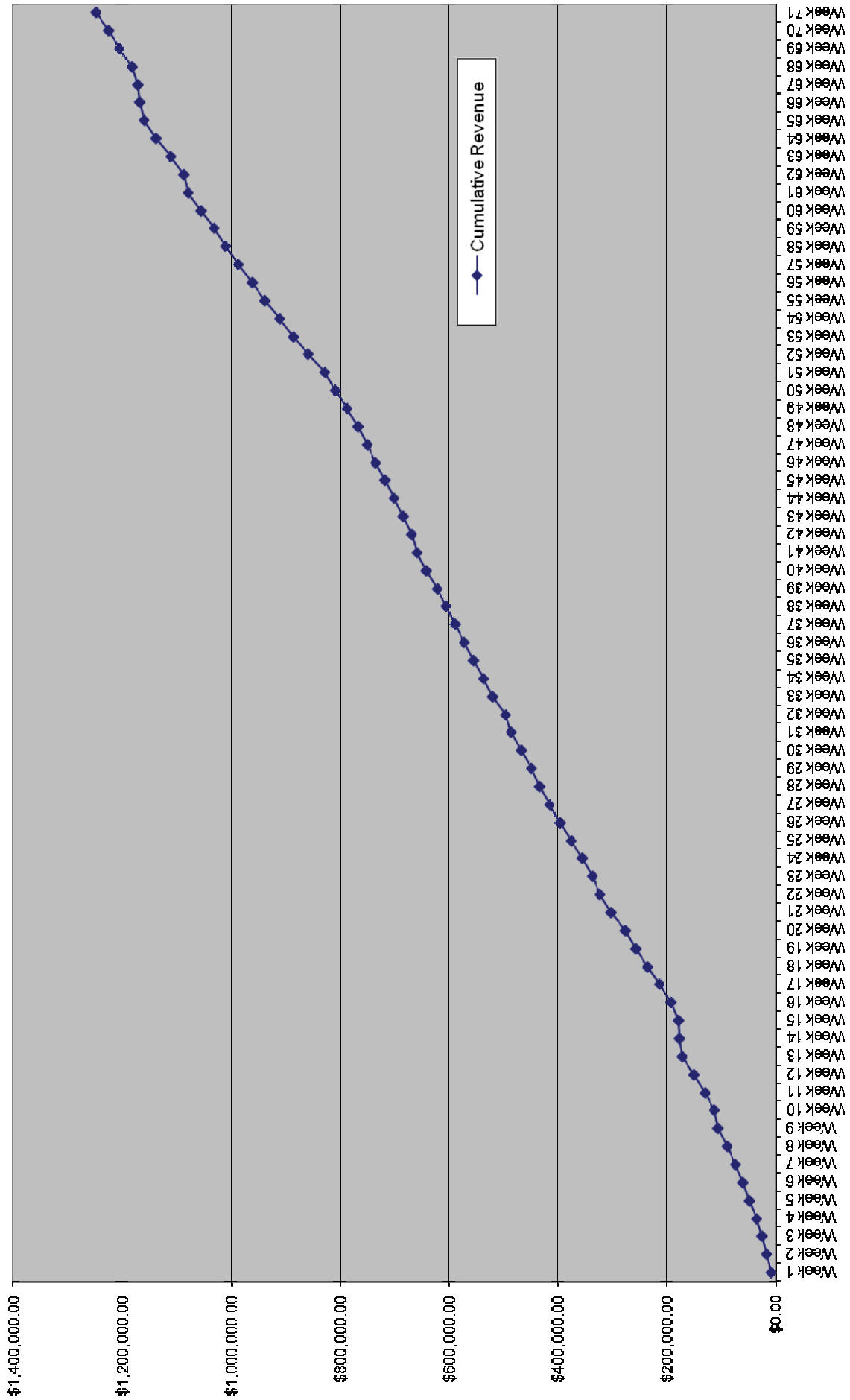


Figure 3 – Cumulative Revenue by Week

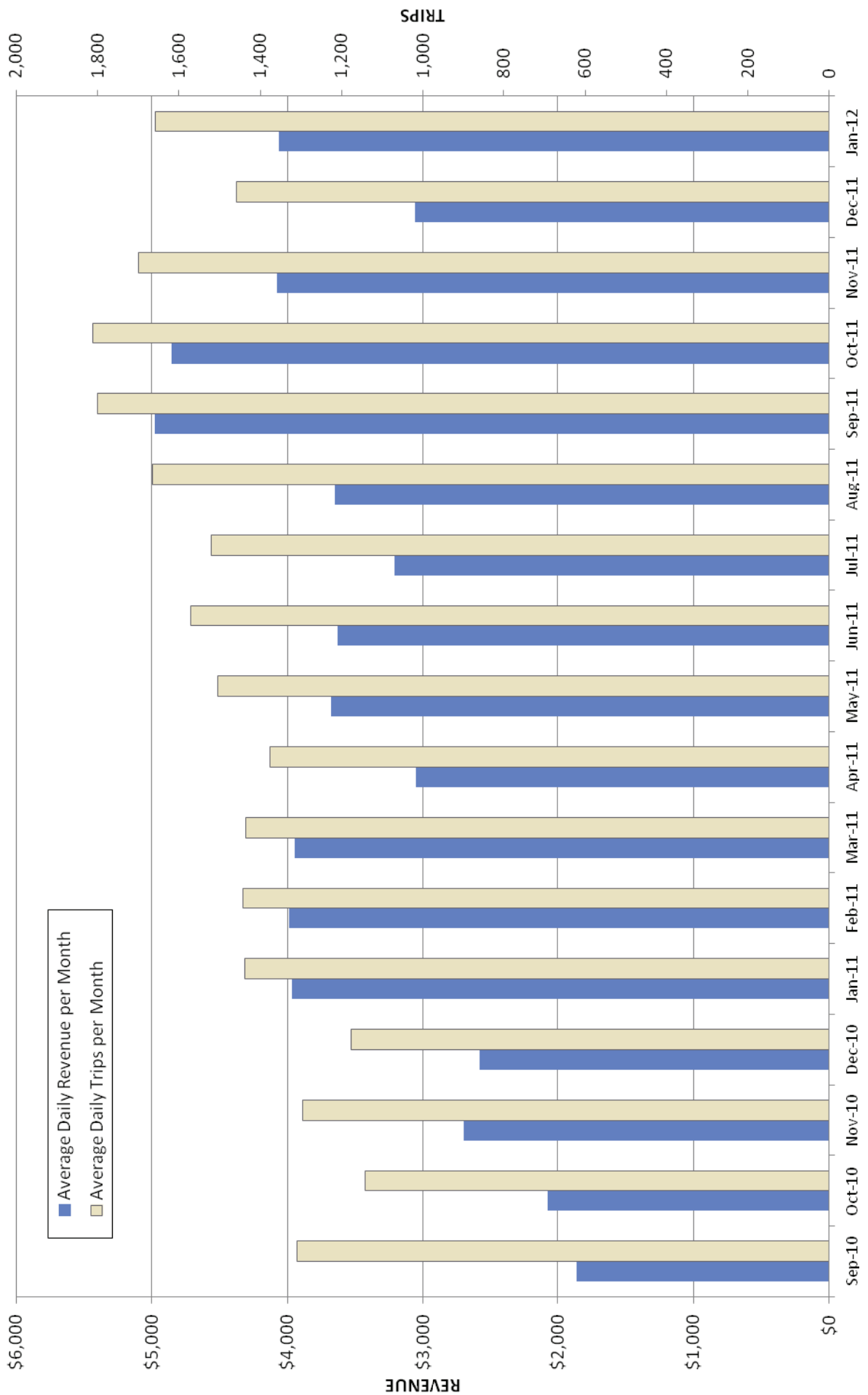


Figure 4 – Daily Averages per Month (Revenue & Trips)

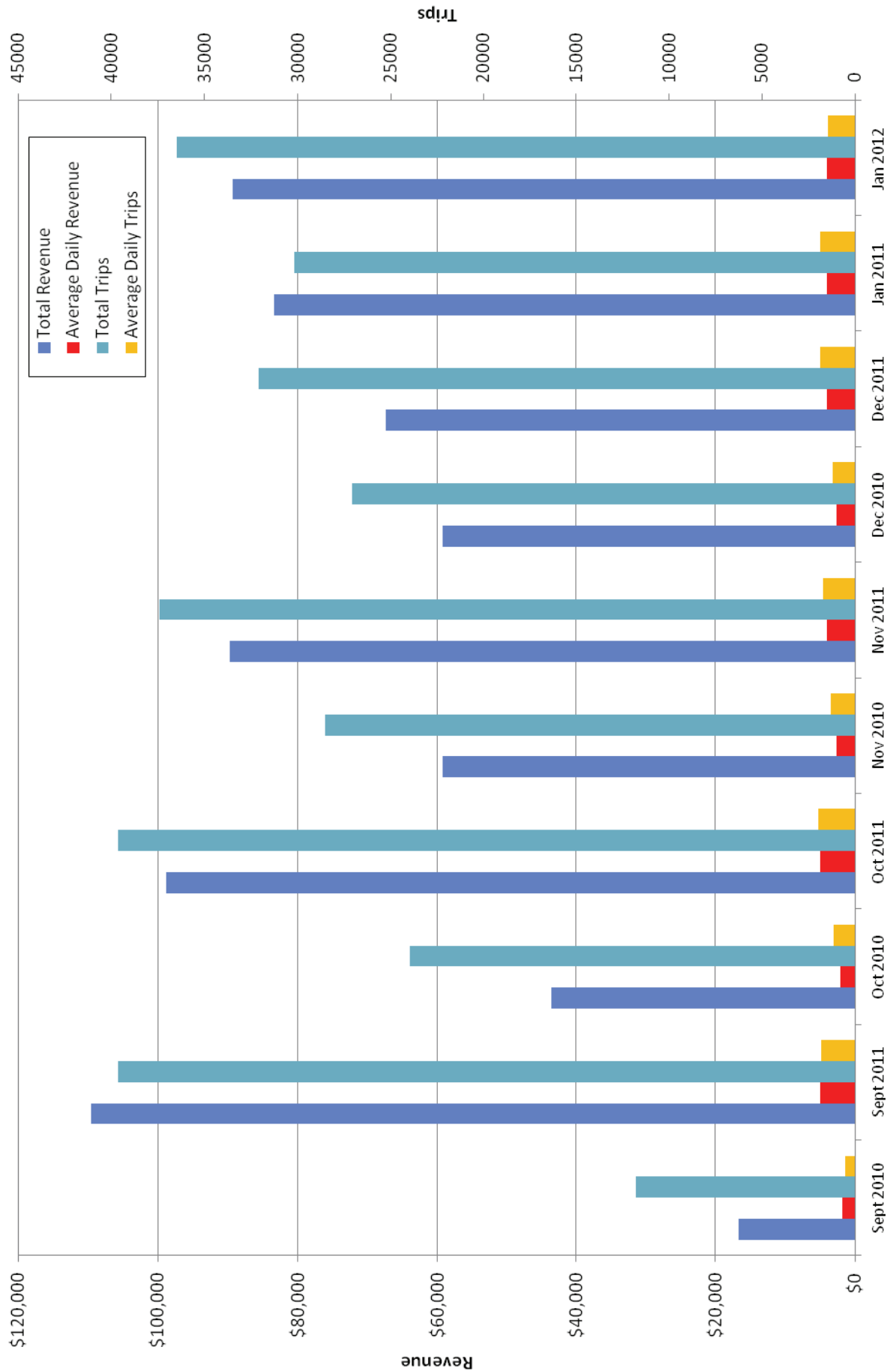


Figure 5 – Year Over Year Comparison by Month

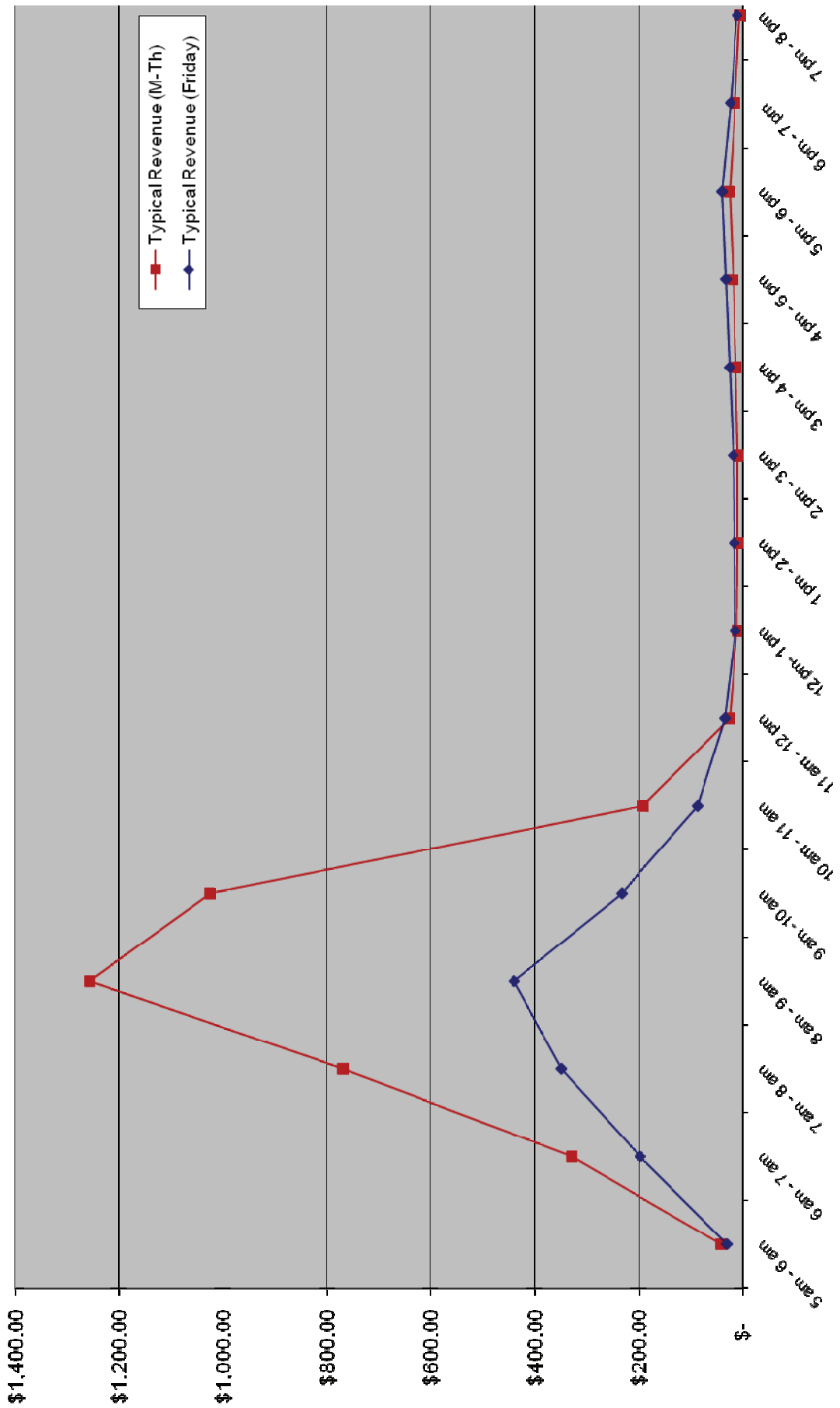


Figure 6 - Typical Daily Revenue by Hour

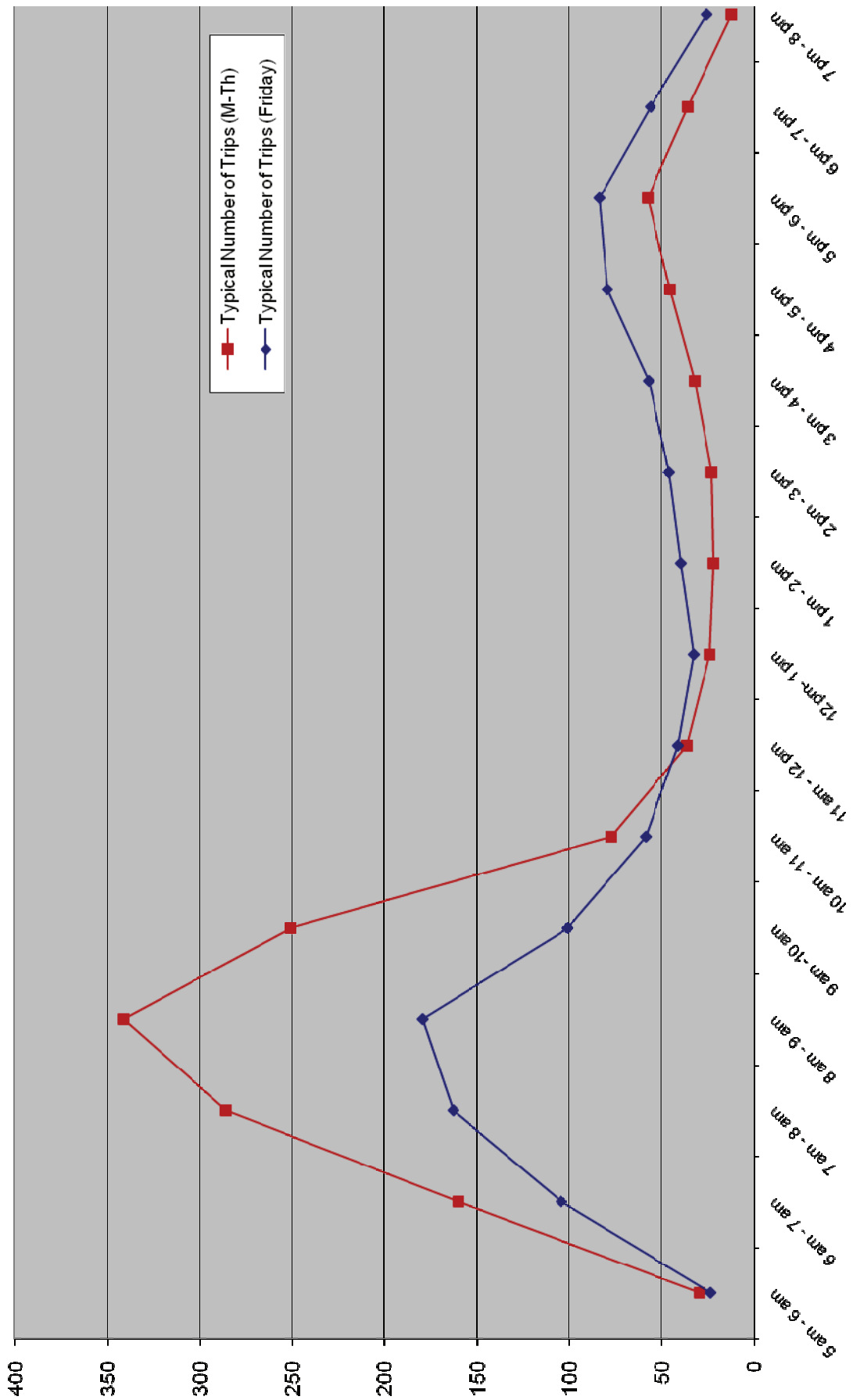


Figure 7 – Typical Daily Trips by Hour

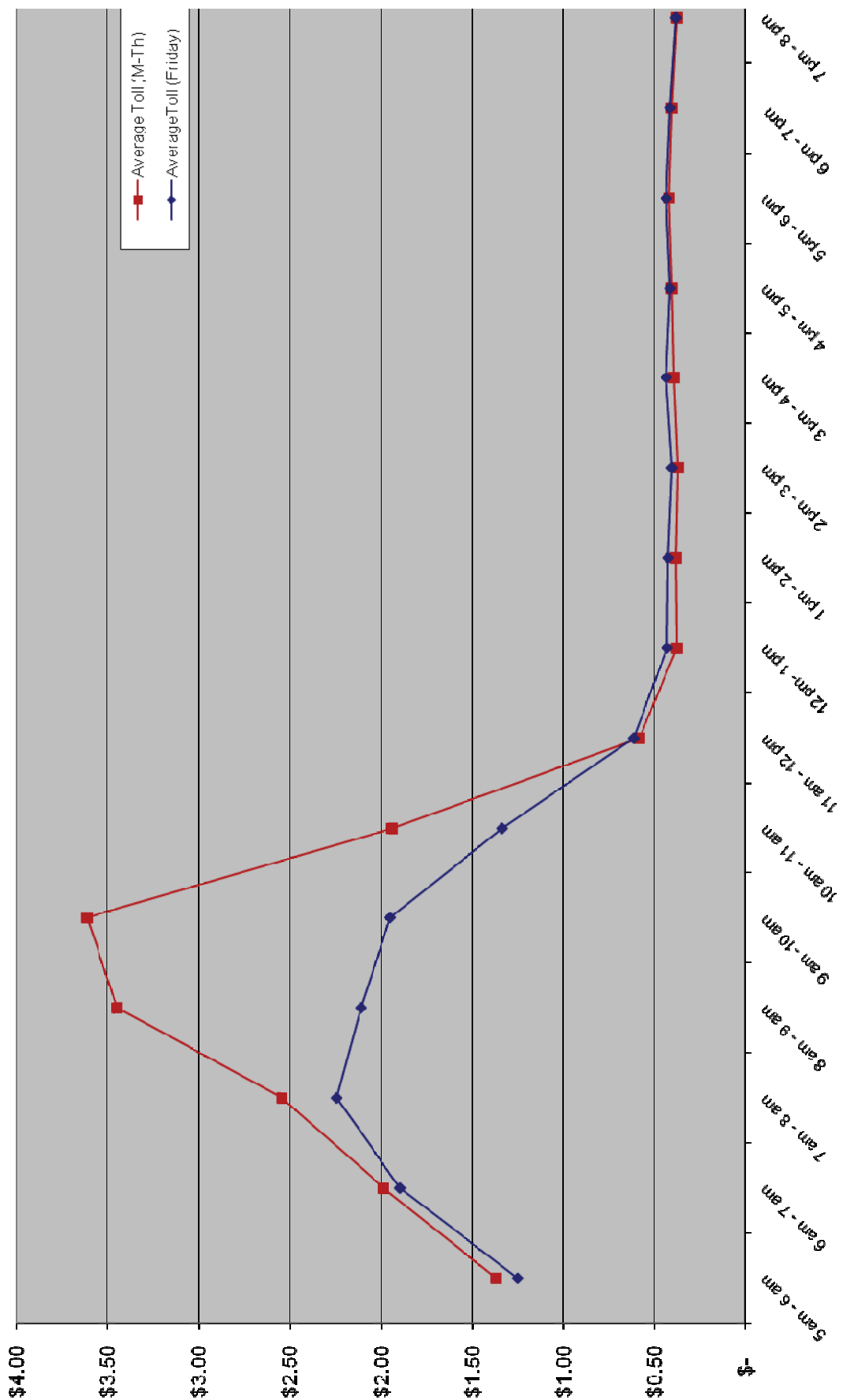


Figure 8 - Average Toll Rate by Hour

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Memorandum

DATE: January 25, 2012

TO: **Sunol Express Lane Joint Powers Authority**

FROM: Emily Landin-Lowe, Regional Project Manager - Caltrans
Kanda Raj, Project Controls Team – Alameda CTC

SUBJECT: I-680 SB HOV Widening Status Update

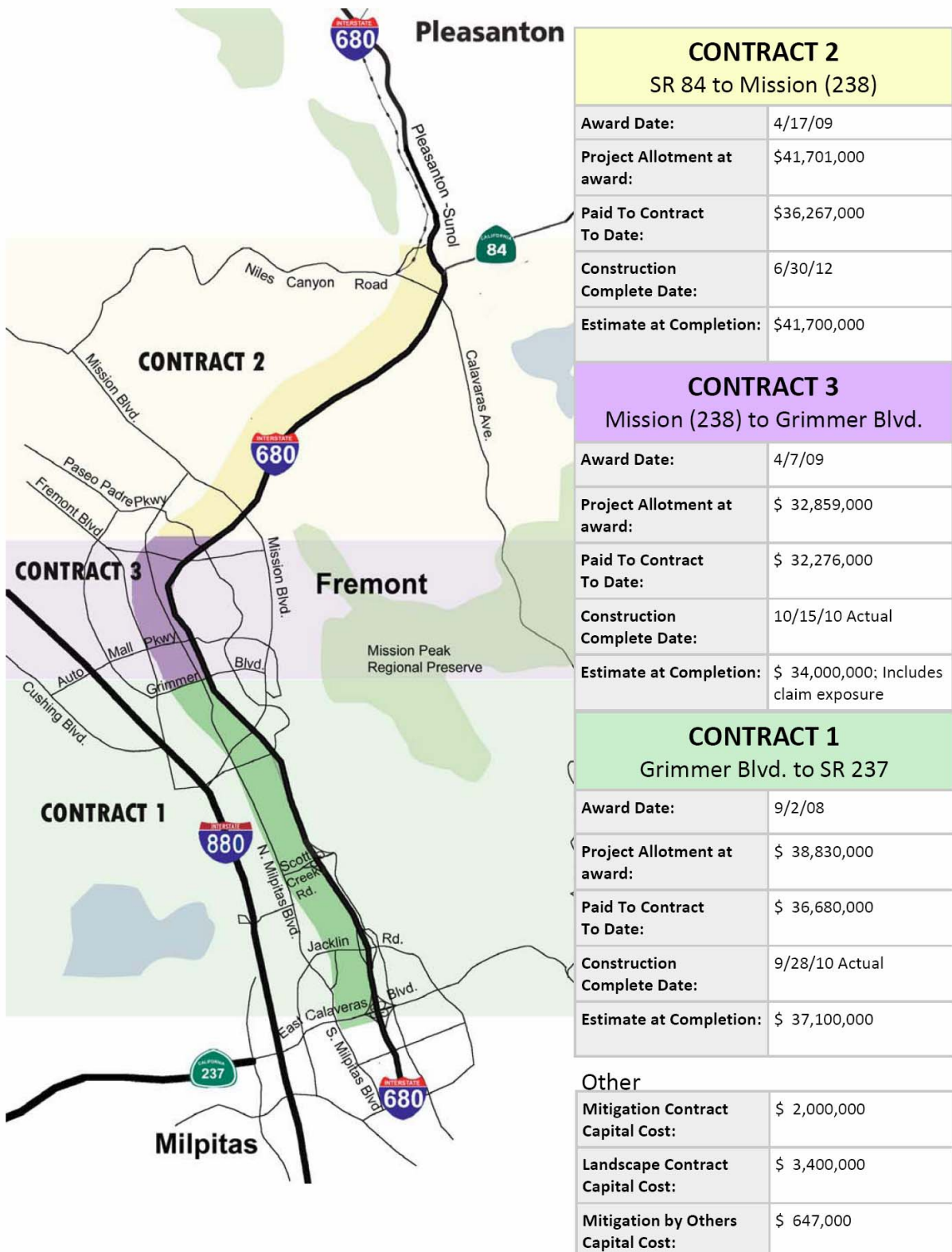
Action

Attached for the Board's review and information is the status update for the I-680 SB HOV/Express Lane project – Caltrans administered Civil Elements. The CMA is the sponsor of the HOT element of the I-680 Express Lane. However, the construction phase of the civil elements of this project is administered by Caltrans. The status report covers all activities through January 25, 2012.

Background

The 14 mile I-680 Express Lane extends from Highway 84 in the City of Pleasanton to Highway 237 in the City of Milpitas. The project widened the existing facility to allow the conversion of the HOV lane to Express (HOT) Lane. When the express lane opened it allowed carpools to travel free of charge and charged a toll for single occupancy vehicles to use the excess capacity in the High Occupancy Toll (HOT) lane. The scope of the project consists of two elements; the Civil Element, widening to accommodate HOT; and the Electronic Toll System Element that includes the Dynamic Pricing.

I-680 EXPRESS LANE CONTRACT STATUS DIAGRAM





I-680 HOV/EXPRESS LANE PROJECT
Construction of Civil Elements
Status Report
For
January 2012

PROJECT DESCRIPTION

The I-680 Express Lane project allows carpools to travel free of charge and charges a toll for single occupancy vehicles to use the excess capacity in the High Occupancy Toll (HOT) lane. This project widened I-680 to accommodate the existing High Occupancy Vehicle (HOV) lane and HOT lane; constructed improvements to provide a HOT lane along southbound I-680 from State Route (SR) 84 to Santa Clara County SR 237; and rehabilitated the existing pavement. The Civil Elements of the project was divided into five Contracts. Below is the update of each contract:

CONTRACT 2 (Caltrans administered) - HOV/HOT Lane & Rehabilitation, from SR 238 to Stoneridge Drive.

CONTRACT STATUS

All contract work is complete. Minor change order will be completed in February. Contract is within budget. Expected completion is ahead of the previously reported 6/30/12 date.

CONTRACT 1 (Caltrans administered) - HOV/HOT Lane & Rehabilitation, from Grimmer Boulevard to SR 238.

CONTRACT STATUS

Construction was completed September 27, 2010. Closeout in process, most issues have been resolved.

CONTRACT 3 (Caltrans administered) - HOV/HOT Lane & Rehabilitation, from SR 237 to Grimmer Boulevard

CONTRACT STATUS

Construction was completed October 15, 2010. Claims have been resolved. Closeout is in process.

CONTRACT 5 (Caltrans administered) – Mitigation at Sabercat

CONTRACT STATUS

Construction work is complete. Planting is complete. Plant establishment will continue for 3 years.

CONTRACT 6 (Caltrans design & administered) – Landscape

CONTRACT STATUS

Design on hold due to better coordinate the timing of a Freeway Performance Initiative Project. Project will be rescheduled to avoid rework.

OTHER ISSUES:

There is an additional contract under a cooperative agreement with the City of Dublin administering for required mitigation. Construction is complete and the City of Dublin will monitor for 20 years. Final invoice to City of Dublin was paid and project is within budget.

CTC approved the payback of \$10M in LONP/TCRP funds to ACTC for Contract 2. ACTC received payment from Caltrans. A second 2011/12 LONP/TCRP request for payback is anticipated to go to CTC for an allocation in April 2012.