

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

MEETING NOTICE

**Monday, January 10, 2011
9:30 A.M.**

Alameda CTC Board Room
1333 Broadway, Suite 300
Oakland, CA 94612

Chair: Supervisor Scott Haggerty, ACTIA/Alameda CTC
Vice Chair: Councilmember Bill Harrison, ACTIA/
Alameda CTC

Members:
Mayor Mark Green, ACCMA/Alameda CTC
Mayor Jennifer Hosterman, ACCMA/Alameda CTC
Vice Mayor Pete McHugh, VTA

Staff Liaison: Frank R. Furger
Secretary: Christina Muller

AGENDA

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 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. Anyone wishing to comment should make their desire known to the Chair.

4.0 [MINUTES OF NOVEMBER 8, 2010*](#) (Page 1)

Action

The Board is requested to approve the attached Minutes of November 8, 2010.

5.0 ADMINISTRATIVE MATTERS

5.1 Election of Chair and Vice-Chair

Action

5.2 Proposed Changes to the Sunol SMART Carpool Lane Joint Powers Agreement and Administrative Code.**

Discussion

The JPA Board is requested to review and comment on proposed changes to the Sunol SMART Carpool Lane Joint Powers Agreement and the JPA Administrative Code. Legal Counsel will present proposed changes at the January 10th meeting. Action on the final recommended changes is anticipated to be scheduled for the February meeting.

6.0 HOV/ EXPRESS LANE PROJECT STATUS UPDATE

6.1 HOV Widening Status Update**

Information

On behalf of the JPA, ACCMA / Alameda CTC 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. A verbal report will be presented by Caltrans staff at the meeting.

A.0 JOINT MEETING WITH I-580 POLICY ADVISORY COMMITTEE 9:45 A.M.

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 5) Information

The Express Lane Facility opened on September 20th at 5 am. Attached a summary of the first three months of operations of the I-680 Express Lanes.

A.4 Summary of Fastrak Promotional Credit* (Page 15) Discussion

The marketing program approved by the JPA Board included a \$10 promotional toll credit on the Express Lane for commuters that opened a new Fastrak account between August 1st and October 20th. The last day to use the promotional credit was November 20th. The attached report summarizes the results of the promotional credit.

A.5 Caltrans Proposed Changes to Managed Lane Policy*(Page 17) Discussion/Action

The I-680 JPA Board and the I-580 Policy Advisory Committee are requested to take the following actions related to a draft policy released by Caltrans regarding managed lanes on the state highways:

1. Review and comment on the draft guidelines
2. Take an action in support of a change to state statute to provide consistency between the state and the federal guidelines for striping standards on managed lanes.

A.6 Caltrans Plan for Ramp Metering in the Corridor Discussion**

At the January 10th meeting, Caltrans will provide an overview of the Ramp Metering Plan for the I-680 Corridor.

A.7 Review of Operations of Other Express Lane Facilities*(Page 19) Discussion

The attached report summarizes toll pricing and operations for other Express Lanes in operation throughout the country.

A.8 Recess Joint Meeting

7.0 ADJOURNMENT/ NEXT MEETING: FEBRUARY 14, 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