



Meeting Notice

1111 Broadway, Suite 800, Oakland, CA 94607

• 510.208.7400

• www.AlamedaCTC.org

Commission Chair

Supervisor Scott Haggerty, District 1

Commission Vice Chair

Councilmember Rebecca Kaplan,
City of Oakland

AC Transit

Director Elsa Ortiz

Alameda County

Supervisor Richard Valle, District 2
Supervisor Wilma Chan, District 3
Supervisor Nate Miley, District 4
Supervisor Keith Carson, District 5

BART

Director Thomas Blalock

City of Alameda

Mayor Trish Spencer

City of Albany

Vice Mayor Peter Maass

City of Berkeley

Councilmember Laurie Capitelli

City of Dublin

Mayor David Haubert

City of Emeryville

Mayor Ruth Atkin

City of Fremont

Mayor Bill Harrison

City of Hayward

Mayor Barbara Halliday

City of Livermore

Mayor John Marchand

City of Newark

Councilmember Luis Freitas

City of Oakland

Vice Mayor Larry Reid

City of Piedmont

Mayor Margaret Fujioka

City of Pleasanton

Mayor Jerry Thorne

City of San Leandro

Mayor Pauline Cutter

City of Union City

Mayor Carol Dutra-Vernaci

Executive Director

Arthur L. Dao

Independent Watchdog Committee

Monday, January 11, 2016, 6:30 p.m.

1111 Broadway, Suite 800

Oakland, CA 94607

Mission Statement

The mission of the Alameda County Transportation Commission (Alameda CTC) is to plan, fund, and deliver transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County.

Public Comments

Public comments are limited to 3 minutes. Items not on the agenda are covered during the Public Comment section of the meeting, and items specific to an agenda item are covered during that agenda item discussion. If you wish to make a comment, fill out a speaker card, hand it to the clerk of the Commission, and wait until the chair calls your name. When you are summoned, come to the microphone and give your name and comment.

Recording of Public Meetings

The executive director or designee may designate one or more locations from which members of the public may broadcast, photograph, video record, or tape record open and public meetings without causing a distraction. If the Commission or any committee reasonably finds that noise, illumination, or obstruction of view related to these activities would persistently disrupt the proceedings, these activities must be discontinued or restricted as determined by the Commission or such committee (CA Government Code Sections 54953.5-54953.6).

Reminder

Please turn off your cell phones during the meeting. Please do not wear scented products so individuals with environmental sensitivities may attend the meeting.

Glossary of Acronyms

A glossary that includes frequently used acronyms is available on the Alameda CTC website at www.AlamedaCTC.org/app_pages/view/8081.

Location Map

★ Alameda CTC
1111 Broadway, Suite 800
Oakland, CA 94607

Alameda CTC is accessible by multiple transportation modes. The office is conveniently located near the 12th Street/City Center BART station and many AC Transit bus lines. Bicycle parking is available on the street and in the BART station as well as in electronic lockers at 14th Street and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org).



Garage parking is located beneath City Center, accessible via entrances on 14th Street between 1300 Clay Street and 505 14th Street buildings, or via 11th Street just past Clay Street. To plan your trip to Alameda CTC visit www.511.org.

Accessibility

Public meetings at Alameda CTC are wheelchair accessible under the Americans with Disabilities Act. Guide and assistance dogs are welcome. Call 510-893-3347 (Voice) or 510-834-6754 (TTD) five days in advance to request a sign-language interpreter.



Meeting Schedule

The Alameda CTC meeting calendar lists all public meetings and is available at www.AlamedaCTC.org/events/upcoming/now.

Paperless Policy

On March 28, 2013, the Alameda CTC Commission approved the implementation of paperless meeting packet distribution. Hard copies are available by request only. Agendas and all accompanying staff reports are available electronically on the Alameda CTC website at www.AlamedaCTC.org/events/month/now.

Connect with Alameda CTC

www.AlamedaCTC.org



facebook.com/AlamedaCTC

[@AlamedaCTC](https://twitter.com/AlamedaCTC)

youtube.com/user/AlamedaCTC



Independent Watchdog Committee Meeting Agenda Monday, January 11, 2016, 6:30 p.m.

1111 Broadway, Suite 800, Oakland, CA 94607

• PH: (510) 208-7400

• www.AlamedaCTC.org

Chair: Murphy McCalley
Vice Chair: Miriam Hawley
Staff Liaison: Patricia Reavey
Public Meeting Coordinator: Angie Ayers

6:30 – 6:35 p.m.
Murphy McCalley

1. Welcome and Call to Order

6:35 – 6:40 p.m.
Public

2. Public Comment

6:40 – 6:45 p.m.
Murphy McCalley

3. IWC Meeting Minutes

3.1. Approval of November 9, 2015 IWC Meeting Minutes

1 A

6:45 – 7:00 p.m.
John Nguyen

4. Measure B and Measure BB Program Compliance Update

9 I

7:00 – 8:00 p.m.
Richard Carney
John Nguyen

5. Overview and Update on Delivery and Implementation Measure B and Measure BB Projects and Programs

5.1. Measure B and Measure BB Programs and Projects Update

11 I

8:00 – 8:15 p.m.
IWC Members

6. IWC Member Reports/Issues Identification

6.1. IWC Issues Identification Process and Form

39 A/I

6.2. Issues Discussion (Verbal)

I

8:15 – 8:30 p.m.
Staff

7. Staff Reports

7.1. IWC Calendar

43 I

7.2. IWC Roster

45 I

8:30 p.m.
Murphy McCalley

8. Adjournment

Next meeting: March 14, 2016

All items on the agenda are subject to action and/or change by the committee.

This page intentionally left blank



Independent Watchdog Committee Meeting Minutes Monday, November 9, 2015, 6:30 p.m.

3.1

1111 Broadway, Suite 800, Oakland, CA 94607

• 510.208.7400

• www.AlamedaCTC.org

1. Welcome and Call to Order

Independent Watchdog Committee (IWC) Vice Chair Deborah Taylor called the meeting to order at 6:30 p.m. The meeting began with introductions, and the vice chair confirmed a quorum. All IWC members were present, except the following: Cheryl Brown, Cynthia Dorsey, Brian Lester, and Robert Tucknott. Deborah welcomed new member Barbara Price.

Cynthia Dorsey arrived after agenda item 3.1. Cheryl Brown arrived during agenda item 4.

2. Public Comment

There were no public comments.

3. CWC Meeting Minutes

3.1. Approval of July 13, 2015 IWC Regular Meeting Minutes

Harriette Saunders moved to approve the July 13, 2015 minutes. Jo Ann Lew seconded the motion. The motion passed with two abstentions, Steve Jones and Barbara Price (Cheryl Brown, Robert Tucknott, and Brian Lester were absent).

Public comment: Jason Bezis made a comment regarding the July 13, 2015 minutes not acknowledging the details of his public comments.

3.2. Approval of August 10, 2015 IWC Special Meeting Minutes

Herb Hastings moved to approve the August 10, 2015 minutes. Jo Ann Lew seconded the motion. The motion passed with two abstentions, Steve Jones and Barbara Price (Cheryl Brown, Robert Tucknott, and Brian Lester were absent).

3.3. Approval of August 17, 2015 Special Meeting Minutes

Miriam Hawley moved to approve the August 17, 2015 minutes. Jo Ann Lew seconded the motion. The motion passed with three abstentions, Cynthia Dorsey, Herb Hastings, and Barbara Price (Cheryl Brown, Robert Tucknott, and Brian Lester were absent).

4. Chair and Vice Chair Report

Deborah Taylor presented this agenda item. She discussed the issue the IWC received during the public comment agenda item from a member of the public at the July 13, 2015 meeting to investigate all expenditures of Measure B sales tax dollars and to see if any were spent on the Measure BB campaign. She reiterated the steps the committee has taken to date and informed the member of the public that the committee did not take action to initiate an independent review of the issue originally presented at the January 12, 2015 meeting.

Deborah requested the IWC adopt a motion to create a process to address issues of concern brought to the IWC from members of the public. Alameda CTC staff noted that a process is already in place, and staff will make updates to the current issues identification process to ensure that issues of concern from members of the public are explicitly spelled out.

Bylaws: Deborah Taylor explained the occurrences that took place regarding the IWC bylaws during August and September 2015. She noted that the Finance and Administration Committee adopted the bylaws at the September 14, 2015 meeting, and the full Commission adopted the bylaws at the September 24, 2015 meeting after she and Murphy McCalley had the opportunity to discuss IWC comments with the Alameda CTC Chair. The IWC discussed the final bylaws going before the Commission without being presented to the IWC beforehand. The IWC would have preferred having input prior to the Commission approval.

Public comments: Ken Bukowski stated that the committee should clarify roles and responsibilities of the IWC for the public to understand, and the public will know what the committee is doing if the link to his video is in the minutes. Jason Bezis reiterated that the July 13, 2015 minutes do not acknowledge the details of his public comments.

5. Election of IWC Officers for FY2015-16

JoAnn Lew nominated Deborah Taylor for chair. Deborah Taylor declined the nomination. Pat Piras moved to nominate Murphy McCalley for chair, and he accepted the nomination. Cheryl Brown seconded the motion. The motion passed unanimously (Robert Tucknott and Brian Lester were absent).

Deborah Taylor moved to nominate Miriam Hawley for vice chair, and she accepted the nomination. Harriette Saunders seconded the motion. The motion passed unanimously (Robert Tucknott and Brian Lester were absent).

6. Presentation of Comprehensive Annual Financial Report for the Year Ended June 30, 2015

Ahmad Gharaibeh with Vavrinek, Trine, Day & Co (VTD) presented the Comprehensive Annual Financial Report for the year ended June 30, 2015. The auditor reviewed Alameda CTC's financial highlights. The audit covered Measure B and Measure BB funds, as well as the limitation ratios required by the Transportation Expenditure Plans, which require that the total costs of salaries and benefits for administrative employees do not exceed 1 percent of sales tax revenues. The administration costs cannot exceed 4.5 percent of Measure B sales tax revenues and 4 percent of Measure BB sales tax revenues. The auditor reported that Alameda CTC received what is referred to as an unmodified, or clean, audit opinion for the year ended June 30, 2015.

Questions/feedback from members:

- How much growth occurred in Measure B revenues from last year? Measure B sales tax revenue in fiscal year 2015 was \$132.5 million; in the prior year the sales tax revenue was \$127.1 million.
- When is the principal due for the bonds? Principal payments were deferred in the bond structure and the first principal payment is scheduled for fiscal year 2017.
- Do salaries and benefits include contract employees? No, salary and benefit expenses only include staff. The consultants' time is charged to the task or projects they work on directly, regardless of the consultants' function. Alameda CTC does not have contract employees.

- If the full 1 percent allowed is not used in a fiscal year for salaries and benefits, what happens to the difference? Any unused funds goes into the fund balance. The Commission ultimately decides if the remaining fund balance will continue to fund administrative expenses or will go towards a project or program.
- In any given year, could the 1 percent be exceeded using the carryover funds? Yes, Alameda CTC may use the carryover balance of those funds, but that would not be sustainable. Collection of the sales tax will eventually expire, and the excess funds will be needed to fund staff to administer the balance of the funds in the measure.
- Do the unused administrative funds make up the balance in the "unrestricted fund balance?" Yes.

Public comment: Jason Bezis made a comment stating his concerns regarding the independent audit in particular Measure B funds being used to campaign and generate campaign materials for Measure BB.

Additional questions:

- The Commission Audit Committee meeting does not have an agenda on the Alameda CTC website. Staff noted that because the Audit Subcommittee is a subset of the Commission and is not a public meeting, the agenda was not posted. More information regarding this committee was requested and will be brought back at the next IWC meeting.
- JoAnn Lew inquired about the list of questions she submitted via email. Staff let JoAnn know that an email response to the questions will be sent before the December 3, 2015 Commission meeting.
- What is the sample size VTD used for testing the Direct Local Distribution funds? VTD looked at the reports for all of the agencies who received DLD funds, and they were in compliance.
- Discussion took place on how VTD is reviewing the agencies' compliance and audit reports. It was reiterated that the auditor looked at the audit reports of all the agencies receiving DLD funds to determine if the agencies are in compliance with the Master Programs Funding Agreements. The committee will hear more about the compliance reports in the January 2016 meeting.

Ahmad noted that the auditor is engaged to audit the fair presentation of Alameda CTC's financial statements. He stated that additional testing outside of what is in their current contract may be done if IWC members and Alameda CTC staff agree it's necessary.

7. IWC Annual Report Outreach Summary and Publication Cost Update

7.1. Update on Outreach and Costs

The committee requested staff explain the Google Analytics on page 161 in the packet. Tess Lengyel said that the Alameda CTC website has different pages with annual report content such as: What's New and Reports with Chinese and Spanish versions of the flyer and the actual annual report. Starting on page 161, the Google Analytics report shows the number of views and the number of click-throughs for each of those pages. The chair wanted to know if a review is done to determine if the outreach of the IWC annual report is cost effective. Tess mentioned that this has been done in the past by the committee, and it was determined that we should use the publications that appear in Attachment A.

8. IWC Member Reports/Issues Identification

8.1. IWC Issues Identification Process and Form

Alameda CTC staff agreed to review and update the IWC issues identification process and form to include the process on handling issues of concern from members of the public, including Measure BB issues.

Member reports: Herb Hastings stated that as of November 1, 2015, the Clipper Card can be used on Livermore Amador Valley Transit Authority transportation. The intermodal project for Dublin/Pleasanton began 60 days ago to make that section of the Dublin/Pleasanton BART station Americans with Disabilities Act complaint.

8.2 Issues Discussion

Pat Piras said that it was suggested that her concerns with the follow-up to the bylaws process be discussed here, which she decided not to do; however, Pat requested that staff and the IWC communicate with each other to ensure the bylaws process will work for all parties involved in the future.

A request was made for Alameda CTC staff to look into the ability of IWC members to teleconference at the January 11, 2016 meeting.

9. Staff Reports/Board Actions (Verbal)

9.1. IWC Calendar

The committee calendar of meetings and activities is in the agenda packet for review purposes.

9.2. IWC Roster

The committee roster is in the agenda packet for review purposes.

Tess Lengyel provided responses to the following IWC requests for information:

- Performance measures – Tess stated that Alameda CTC has started initial work on performance measures and will take them to the Commission in February or March 2016.
- BART's plan for a ballot measure to fund maintenance needs – Tess informed the committee that this is not under Alameda CTC's IWC purview.
- Job opportunities through Measure BB – Tess stated that job and contracting opportunities are posted on the Alameda CTC website under the "Opportunities" heading. Cheryl Brown said that the job opportunities in the original question were not related to Alameda CTC jobs, but related to the jobs mentioned in the 2014 Transportation Expenditure Plan. How will the IWC report to the public and show how many jobs are being created and for which projects? Tess said that Alameda CTC is still working on the jobs reporting aspect of Measure BB and will include information in the agency's annual report.

Patricia Reavey provided responses to the following IWC requests:

- IWC Application Form – Patricia stated that the form hasn't changed. Staff will update the current application to clean up the wording.
- Training needs and requests – Patricia said that she guessed the question is related to training members on how to review financial information. The goal is for the Commissioners to appoint people with the right skill set.
- Express Lanes planning and development – Patricia said that express lane projects will be addressed at the January meeting during the overall projects and programs

update. Miriam Hawley said that the 2014 Transportation Expenditure Plan specified that Measure BB revenues will go toward improvements, and she would like to know what improvements mean.

10. Adjournment

The meeting adjourned at 8:55 p.m. The next meeting is scheduled for January 11, 2016 at the Alameda CTC offices.

This page intentionally left blank



INDEPENDENT WATCHDOG COMMITTEE November 9, 2015 ROSTER OF MEETING ATTENDANCE

| Present | IWC Member | Appointed By |
|---------|------------------------------------|---|
| CB | Brown, Cheryl (waive) | Alameda Labor Council AFL-CIO |
| CD | Dorsey, Cynthia | Alameda County Mayors' Conference, District 5 |
| | Hamlat, Sandra | Bike East Bay |
| HH | Hastings, Herb | Paratransit Advisory and Planning Committee |
| MH | Hawley, Miriam | League of Women Voters |
| J | Jones, Steven | Alameda County Mayors' Conference, District 1 |
| | Lester, Brian | Alameda County, District 1 Supervisor Scott Haggerty |
| SLW | Lew, Jo Ann | Alameda County Mayors' Conference, District 2 |
| MM | McCalley, Murphy | Alameda County, District 4 Supervisor Nate Miley |
| GN | Nate, Glenn | Alameda County, District 2 Supervisor Richard Valle |
| P. | Piras, Pat (waive) | Sierra Club |
| | Price, Barbara | Alameda County Taxpayers Association |
| | Saunders, Harriette | Paratransit Advisory and Planning Committee |
| | Taylor, Deborah, Vice Chair | Alameda County, District 3 Supervisor Wilma Chan |
| | Tucknott, Robert | Alameda County Mayors' Conference, District 4 |
| HZ | Zukas, Hale | Alameda County, District 5 Supervisor Keith Carson |

STAFF

| Present | Staff/Consultants | Title |
|---------|-------------------|--|
| | Arthur L. Dao | Executive Director |
| P | Tess Lengyel | Deputy Director of Planning and Policy |
| P | Patricia Reavey | Director of Finance |
| | John O'Brien | Interim Deputy Director of Programming and Allocations |
| | John Nguyen | Senior Transportation Planner |
| | Trinity Nguyen | Senior Transportation Engineer |
| P | Angie Ayers | Public Meeting Coordinator |

| NAME | JURISDICTION/ ORGANIZATION | PHONE # | E-MAIL |
|--------------------|-------------------------------|----------------|-------------------|
| 1. Ahmad Ghazalbeh | VTD | 650 462 0400 | |
| 2. Jason Bezis | — | (925) 962-9843 | j.bezis@yahoo.com |
| 3. Ed Burowski | Videographer | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| 7. | | | |
| 8. | | | |
| 9. | | | |
| 10. | | | |
| 11. | | | |
| 12. | | | |
| 13. | | | |
| 14. | | | |
| 15. | | | |
| 16. | | | |
| 17. | | | |
| 18. | | | |
| 19. | | | |
| 20. | | | |
| 21. | | | |
| 22. | | | |
| 23. | | | |
| 24. | | | |
| 25. | | | |
| 26. | | | |



Memorandum

4.0

1111 Broadway, Suite 800, Oakland, CA 94607

• PH: (510) 208-7400

• www.AlamedaCTC.org

DATE: January 4, 2016

SUBJECT: IWC Program Compliance Reporting Update

RECOMMENDATION: Receive an update on Fiscal Year 2014-15 Program Compliance Reporting Review Process

Summary

This item provides an update on the Annual Program Compliance Process and review structure for Measure B and Measure BB Direct Local Distributions (DLD) funds.

DLD fund recipients are required to participate in an Annual Program Compliance Reporting process to verify revenues and expenditures of Measure B/BB funds. Recipients must submit to Alameda CTC Audited Financial Statements and compliance reports that detail the recipient's revenues received, expenditures, and planned uses of funds. The Independent Watchdog Committee (IWC), in its role to review Measure B/BB expenditures, examines the recipients' submittal for compliance with the 2000 Measure B and 2014 Measure BB expenditure plans. This year's compliance reporting period covers activities in Fiscal Year 2014-15. The recipient's reports are due at the end of December.

The Annual Program Compliance review process begins in January. All recipients' reports are posted to the Alameda CTC website for review. During this month, Alameda CTC staff performs an initial evaluation to verify accurate completion of the reports and fulfillment of general reporting requirements. In March, once all of the recipients' reports are determined to be complete, the IWC receives an orientation of the forms to assist members through their review. IWC comments pertaining to expenditures will be consolidated by Alameda CTC and forwarded to the recipients in late March.

During April, DLD recipients will work to address any comments discovered during Alameda CTC's staff and IWC review, and a final program compliance summary report will be provided to the IWC and Commission in June.

Background

In 2000, voters approved Measure B which extended Alameda County's half-cent transportation sales tax to 2022. In 2014, voter approved the extension of Measure B and its augmentation by one-half percent through 2045. Annually, over half of the net

Measure B/BB revenues are allocated by formula to twenty local agencies as Direct Local Distributions (DLD) funds. Funding agreements between the recipients and Alameda CTC authorizes the flow of DLD funds to the recipients, and describes the eligible usages within their bicycle and pedestrian, local transportation, mass transit, and paratransit programs.

The Annual Program Compliance process serves as Alameda CTC's monitoring approach to verify the recipient's compliance with the Measure B/BB expenditure plans and funding agreements. DLD recipients are required to submit Audited Financial Statements and program compliance reports at the end of December to confirm Measure B/BB annual receipts, expenditures and expeditious use of funds. The IWC, whose responsibility is to review Measure B/BB expenditures, uses the financial data contained in these reports to prepare an Annual Report to the public.

The Audited Financial Statements and Compliance Reports for the fiscal year 2014-15 reporting period are due by December 31, 2015. The recipients' reports are subsequently posted online on Alameda CTC's website: http://www.alamedactc.org/app_pages/view/4135.

The Annual Program Compliance review begins in January where Alameda CTC staff examines the financial statements and compliance reports for accurate completion of the forms and fulfillment of their reporting requirements. In March, the IWC will review the expenditures of the completed reports, and comments for the recipients will be consolidated by the Alameda CTC and forwarded to the recipients. In April, recipients will respond to IWC comments, and their responses will be provided to the IWC in June.

In June, the IWC and Commission will receive a program compliance summary report that includes the recipients' revenues, expenditures, and accomplishments for fiscal year 2014-15.

For fiscal year 2014-2015 reporting, the program compliance review timeline is as follows:

| Dates | Action |
|------------------|---|
| By Dec. 31, 2015 | Audited Financial Statements & Program Compliance Reports Due |
| January 2016 | Staff posts recipients reports to the Alameda CTC website |
| January 11, 2016 | IWC receives update on the Program Compliance Process |
| February 2016 | Alameda CTC staff verifies and finalizes recipients' submissions |
| March 2016 | IWC receives orientation and update on the Compliance Process for the review of DLD expenditures. |
| April 2016 | DLD recipients respond to comments |
| June 2016 | IWC receives a summary Program Compliance Report and recipients' responses to comments. |

Fiscal Impact: There is no fiscal impact.

Staff Contact

[John Nguyen](#), Senior Transportation Planner



Memorandum

5.1

1111 Broadway, Suite 800, Oakland, CA 94607

• PH: (510) 208-7400

• www.AlamedaCTC.org

DATE: January 4, 2016

SUBJECT: Alameda CTC Measure B and Measure BB Programs and Projects Update

RECOMMENDATION: Receive an update on the Alameda CTC's Measure B and Measure Programs and the Capital Projects.

Summary

In 2000, Alameda County voters approved a half-cent sales tax to fund transportation programs and projects throughout the County. Alameda CTC allocates approximately 60 percent of the net sales tax revenues to essential programs and services in Alameda County. The remaining balance, approximately 40 percent, of the Measure B net sales tax revenues are earmarked for specific capital projects as set forth in the 2000 Transportation Expenditure Plan.

On November 4, 2014, Alameda County voters approved the 2014 Transportation Expenditure Plan (2014 TEP), Measure BB, authorizing the extension of the existing transportation sales tax and augmenting it by one-half percent to fund projects and programs. Per the 2014 TEP, approximately 65 percent of net sales tax revenues are designated to programs and 35 percent is identified for capital investments.

Alameda CTC provides the Commission an update on the status of the Measure B/BB programs, capital projects implemented by Alameda CTC, and projects that are being funded with Measure B Capital funds.

Measure B/BB Programs Summary

Alameda CTC is responsible for administering the Measure B and Measure BB Programs. There are two types of program distributions: 1) monthly formula allocations to twenty eligible local jurisdictions and transit agencies referred to as Direct Local Distributions (DLDs) funds, and 2) payments made on a reimbursement basis after work is performed i.e. discretionary grants. DLD fund recipients use their allocations to implement locally prioritized transportation improvements among their respective local streets and roads (local transportation), bicycle/pedestrian, mass transit, and paratransit programs.

In fiscal year 2014-2015 (FY 14-15), DLD fund recipients received approximately \$83 million in distributions - \$69.5 million in Measure B and \$13.5 million in Measure BB funds. This is summarized by program in Table 1 below.

| DLD Programs | Measure B | Measure BB¹ | Total Funds |
|---|------------------|-------------------------------|--------------------|
| <i>Local Streets and Roads (Local Transportation for Measure B/BB)</i> | \$27.6 | \$5.0 | \$32.6 |
| Mass Transit | \$26.2 | \$5.4 | \$31.6 |
| Special Transportation for Senior and People with Disabilities (<i>Paratransit</i>) | \$11.1 | \$2.3 | \$13.4 |
| Bicycle and Pedestrian Safety | \$4.6 | \$0.8 | \$5.4 |
| TOTAL | \$69.5 | \$13.5 | \$83.0 |

¹ Measure BB Collections started April 1, 2015

Alameda CTC also sets aside a portion of Measure B/Measure BB funds, as defined by the expenditure plans, for discretionary programs.

Measure B/BB Capital Projects Summary

This report includes all capital projects that are funded by Measure B, Measure BB and Emerging Measure B/Proposition 1B (Prop 1B) "I-Bond" Programs. This update discusses the overall status of each of these projects and the major milestones achieved since the previous update provided to the Commission in October 2014.

In Summary

The status by project of Alameda CTC's capital projects program is listed in Attachment C. Since our last update, three projects with a total value of \$590.6 million, and implemented with Measure B capital funds have been completed and opened to the public. These significant transportation investments are:

1. BART Oakland Airport Connector Project (Measure B, I-Bond)
2. I-880 Southbound HOV Lane Project – South Segment (I-Bond, Measure B)
3. I-880 Southbound HOV Lane Project – North Segment (I-Bond, Measure B)

Alameda CTC currently provides project management and project management oversight for 27 Measure B capital projects. These have a current total program value of approximately \$3.5 billion. Of the committed \$786.5 million for the Measure B capital projects, \$764.9 million has been allocated, delivering 97 percent of the program in just thirteen years.

In addition to the Measure B Capital Program, Alameda CTC is in the process of identifying and initiating a number of projects defined in the 2014 TEP and intends to present a Measure BB Capital Projects Delivery Plan to the Commission in March 2016.

The following update provides an overview, current status and highlights of the Alameda CTC capital projects program summarized in the following three groups:

- I. Measure B Projects
- II. Proposition 1B "I-Bond" and Other Projects
- III. Measure BB Projects

For each of these, project descriptions are provided for significant projects which are currently active. More information, including the schedule for each project, is available on the Projects page of the Alameda CTC website.

Background

Measure B Direct Local Distribution Program

Since the start of the Measure B half-cent sales tax collections from April 1, 2002 through June 30, 2014, Alameda CTC has distributed approximately \$775.6 million in Measure B Direct Local Distribution (DLD) funds to twenty local jurisdictions and transit agencies for transportation purposes.

For FY 14-15, Measure B sales tax revenues generated approximately \$123.4 million in net sales tax revenues. Of this amount, local jurisdictions received approximately \$69.5 million in DLD funds to support their bicycle/pedestrian, local transportation, mass transit, and paratransit programs.

Measure B is a flexible funding source that allows Alameda CTC and local jurisdictions to address a variety of Alameda County's transportation needs. As an example, recipients may use their DLD local transportation funds to implement traditional local street and roads improvements such as pavement maintenance and rehabilitation, and they may also use it for bicycle/pedestrian enhancements, and transit operations. Additionally, there are examples of the Alameda CTC assisting in project delivery using Measure B DLD funds or program grant funds. These include implementing programs such as the countywide Safe Routes to School Program. There may be additional projects or programs with regional benefits that are prioritized in the future that the Alameda CTC may want to implement through Measure B programs.

Since the implementation of revised timely use of funds and reserve policies in 2012, The Measure B DLD fund balance across the recipients has decreased by approximately 20%. As of the end of FY 13-14, the Measure B fund balance is \$43.5 million. Alameda CTC will continue to implement the reserve policies through the annual Program Compliance Reporting process. Compliance Reports for the reporting FY 14-15 are due at the end of December 2015. Alameda CTC will provide a status update on the fund balances in the spring 2016.

Measure BB Direct Local Distribution Program

For FY 14-15, Measure BB sales tax revenues generated approximately \$25.1 million in net sales tax revenues. Of this amount, local jurisdictions and transit agencies received approximately \$13.5 million in DLD funds to support their bicycle/pedestrian, local transportation, mass transit, and paratransit programs.

The introduction of Measure BB DLD funds provides recipients with a significant increase in funding for locally prioritized transportation improvements. Alameda CTC will be conducting performance monitoring of the DLD funding programs to assess the use of funds and derived benefits to the countywide transportation system.

Measure B and Measure BB Grant Programs

Measure B and Measure BB discretionary grant funds are available to local agencies, transit agencies and nonprofit organizations for transportation improvements through a competitive process. Alameda CTC awards grant funds to projects and programs based on their ability to achieve specific program objectives and goals identified by the Expenditure Plans and Commission approved program guidelines. Additionally, each discretionary funding cycle contains programming guidelines and selection criteria that are approved by the Commission before the programming of discretionary funds. These guidelines and selection criteria serve as the basis for evaluating and prioritizing funding to proposed improvements. An interdisciplinary team of Alameda CTC staff, in conjunction with community advisory committee input provide funding recommendations to the Commission for final approval. The discretionary grant programming and administration process is depicted in Attachment A.

Measure B Grant Program: Alameda CTC distributes discretionary Measure B funds through four grant programs:

- | | |
|---|---------------------------------------|
| 1) Bicycle and Pedestrian Countywide Discretionary Fund Program | 3) Paratransit Gap Program |
| 2) Express Bus Program | 4) Transit Center Development Program |

In FY 14-15, the Alameda CTC reimbursed project sponsors approximately \$2.2 million in Measure B grant funding. The four competitive grant programs are described below with grants listed on Attachment B.

Bicycle and Pedestrian Countywide Discretionary Fund (CDF) Program

Through the Bicycle and Pedestrian CDF Grant Program, Alameda CTC provides funding to bicycle and pedestrian transportation projects which encourage and increase accessibility, safety, and mobility for bicyclists and pedestrians throughout the County.

Since the start of the program, Alameda CTC has allocated approximately \$13.0 million to 53 bicycle and pedestrian projects. Currently, there are thirteen active bicycle/pedestrian projects funded through this grant program.

In FY 14-15, the Alameda CTC reimbursed approximately \$246,000 to project sponsors.

Express Bus Service Program

The Express Bus Service program is designed to improve rapid bus service throughout the County. Projects funded under this competitive grant program include transportation facilities improvements, operations, and transit center/connectivity expansion.

Since the start of the program, Alameda CTC has allocated approximately \$9.6 million to 10 express bus service projects. Currently, there are two active projects funded under this program.

In FY 14-15, the Alameda CTC reimbursed approximately \$1.0 million to project sponsors.

Paratransit Gap Program

The Paratransit Gap Grant program provides funding to local jurisdictions, transit agencies, and non-profit groups to improve transportation mobility and access to seniors and people with disabilities. The program funds a variety of projects from shuttle operations, same day/taxi service, transportation/outreach service (including special transportation service for individuals with dementia), volunteer driver services, travel escorts, and travel training. The Alameda CTC Paratransit Advisory and Planning Committee (PAPCO) makes recommendations to the Commission on Paratransit Gap grant funding.

Since the start of the program, Alameda CTC has allocated approximately \$15.5 million to 65 projects and programs for seniors and people with disabilities. Currently, there are nineteen active Paratransit Gap projects.

In FY 14-15, Alameda CTC reimbursed \$905,000 to project sponsors.

Transit Center Development Grant Program

The Transit Center Development (TCD) grant program focuses on development of mixed-use residential or commercial areas designed to maximize access to public transportation. These projects are also referred to as Transit Oriented Development Projects (TOD) or Priority Development Areas (PDA). These funds are available to support development efforts near transit centers.

Since the start of the program, Alameda CTC allocated approximately \$2.1 million to TCD projects throughout Alameda County. Currently, TCD funds are programmed to the Sustainable Communities Technical Assistance Program (SCTAP). This program is a technical assistance program for Alameda County jurisdictions that require support in the planning and implementation for PDA, complete streets policy implementation, bicycle and pedestrian planning, and engineering technical support.

In FY 14-15, Alameda CTC expended \$208,000 for SCTAP activities.

Measure BB Programs: Alameda CTC distributes Measure BB funds through seven programs:

- | | |
|---|---|
| 1) Innovative Grant Program | 5) Community Development Investments |
| 2) Coordination and Service (Paratransit) | 6) Technology, Innovation and Development Program |
| 3) Bicycle/Pedestrian | 7) Affordable Student Transit Pass Program |
| 4) Freight and Economic Development | |

Currently, Alameda CTC is developing program guidelines and the guiding framework to strategically allocate these funds to local and countywide improvements. These programs will support transportation improvements including capital projects, planning studies, transit operations, and outreach and coordination efforts. Programming and allocations for Measure B and Measure BB funds will be made through upcoming updates of the Alameda CTC's Comprehensive Investment Plan.

Capital Projects

Alameda CTC's mission is to plan, fund and deliver transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County. For three decades the Commission has worked to fund and oversee numerous transportation capital projects. These projects improve highway corridors, provide accessible public transit for all, maintain and improve local streets and roads, and ensure safe travel for pedestrians and bicyclists.

As capital allocations to projects in the Measure B program wind down, Alameda CTC is ramping up to deliver a new program of projects through Measure BB. The table in Attachment C provides a summary of current project status information including the current project phase, schedule, and funding. In Summary:

- Of the committed \$786.5 million for the Measure B capital projects, \$764.9 million has been allocated, delivering 97 percent of the program in just thirteen years.
- Measure B funding programmed for emerging projects was successfully utilized to secure \$447 million in Prop 1B Bond funds towards the delivery of \$1.14 billion in highway projects collectively termed as the I-Bond Highway Program. All of the Alameda CTC I-Bond projects are in construction or complete.
- On November 6, 2014 Alameda County voters approved the reauthorization and augmentation of the local funding stream ensuring continued vital investments in transportation programs and capital improvements. The sales tax authorized by Measure BB is guided by the 2014 TEP and will remain in effect for a total of 30 years. It will generate an estimated \$8 billion to fund essential transportation investments throughout Alameda County. Approximately 35 percent is identified for capital projects. Sales tax collection began on April 1, 2015 at a rate of 0.5

percent which will extend through March 31, 2022; a rate of 1.0 percent will commence from April 1, 2022 through March 31, 2045 to fund projects and programs in the 2014 TEP.

The following provides descriptions of our key Measure B/BB project investments. Additional project-specific, information is available in the Project Fact Sheets which are updated regularly and available on the Alameda CTC website.

I. Measure B Capital Projects Program

The Measure B program of capital projects includes 27 original projects of various magnitude and complexity that incorporate all travel modes throughout Alameda County. The projects in the Measure B program provide for mass transit expansion, improvements to highway infrastructure, local streets and roads, and bicycle and pedestrian safety improvements. The Measure B program has funded significant transportation improvements in Alameda County. Of the committed \$786.5 million for the Measure B capital projects, \$764.9 million has been allocated, delivering 97 percent of the program in just thirteen years.

Significant Project Achievements:

- Implemented the first Rapid Bus Service and Bus Rapid Transit in the East Bay;
- Widened I-238 to six lanes;
- Widened southbound I-680 and implemented the first Bay Area Express Lane;
- Built the new Isabel Ave Interchange and added carpool lanes along I-580;
- Widened Route 84 to expressway standards;
- Provided for local street and road improvements in Oakland, Newark, San Leandro and Hayward;
- Extending BART to Warm Springs to connect to San Jose;
- Constructed the Oakland Airport Connector between BART and Oakland International Airport;
- Converted carpool lanes to express lanes along I-580; and
- Implemented major innovative traffic relief technology on 22 miles of I-80.

Current Status:

The current project construction schedules and total project funding amounts for the active capital projects included in this update are shown in Attachment C.

Projects in the project development phase:

1. **Iron Horse Transit Route (Project No. 1195.000 / 2000 MB 09):** The City of Dublin is the project sponsor for this project, which proposes to widen Dougherty Road, from four to six lanes to accommodate buses, from the northern boundary of the City of Dublin to the vicinity of Scarlett Drive. In addition, the city intends to include Class II bike lanes within the limits of the project to accommodate bicyclists. The project is in the design and ROW phases, with construction scheduled to begin in summer 2016.
2. **Oakland-Alameda Freeway Access Project (formerly I-880 Broadway – Jackson Interchange Improvements Project - Project No. 1196.000 / 2000 MB 10):** This project includes development work to identify improvements between I-880, I-980 and local streets in Oakland, including access to and from the Posey/Webster Tubes which connect Oakland and the City of Alameda. The improvements are intended to enhance or replace access to and from the freeways in the area of the existing Broadway and Jackson Street interchanges. Alameda CTC is the project sponsor for this project and has initiated the preliminary engineering and environmental phase of the project. Alameda CTC is currently managing the related project development activities in conjunction with the Downtown Circulation Study.
3. **East 14th St./Hesperian Blvd./150th St. Intersection Improvements (Project No. 1205.000 / 2000 MB 19):** This project involves constructing improvements in the area of East 14th Street, Hesperian Boulevard, and 150th Avenue in San Leandro. The road will be widened, the medians replaced and the striping reconfigured to accommodate construction of a second left turn lane for southbound East 14th Street at 150th Avenue, and a second left turn lane for northbound Hesperian Boulevard at East 14th Street. Traffic signals and pedestrian ramps at all three intersections will be upgraded to comply with current Americans with Disabilities Act regulations. The City of San Leandro is the project sponsor for this project and Alameda CTC is providing project management oversight resources. The project is in the design and ROW phases. Funding alternatives for the construction phase are currently being identified.
4. **Dumbarton Corridor Improvements (Project No. 1211.000 / 2000 MB 25):** The Dumbarton Rail Corridor element of this project planned to extend rail service from San Mateo County to the Union City Intermodal Station. Due to a significant funding shortfall the project partners have placed the project on hold and reallocated regional and local funding to address current transportation needs in the corridor. MTC has reallocated the remaining RM2 funds that were programmed

to the project. Interim bus operations are in place to enhance ridership on the Dumbarton Bridge. The Alameda CTC Commission allocated the remaining \$15.8 million in the Measure B capital funding to the City of Newark for a railroad overpass project within the corridor known as the Central Avenue Overpass Project (625.1). The Central Avenue Overpass Project is currently in the environmental phase. Construction is expected to commence in 2017.

5. I-680 Sunol Express Lane – Northbound (Project No. 1369.000 / 2000 MB 08B):

Alameda CTC is the sponsor for this project which will construct a HOV/Express Lane on northbound I-680 from the SR 237 interchange in Santa Clara County to north of the SR 84 interchange in Alameda County. The full project gained environmental approval in July 2015 and would widen approximately 15 miles of the freeway to accommodate the HOV/Express Lane together with several auxiliary lanes connecting on-ramps and off-ramps. Alameda CTC has approved a funding strategy to deliver an initial construction phase (Phase 1), inside the available parameters, to provide operational benefits and expedite congestion relief in the corridor. Phase 1 of the project will add a new HOV/Express Lane between Auto Mall Parkway and SR 84. Final Design of the Phase 1 modified civil design package is currently underway. The consultant procurement selection process for System Design and Integration has been initiated and is anticipated to be completed in early 2016.

Projects in the construction phase:

6. BART Warm Springs Extension (Project No. 1188.000 / 2000 MB 02): BART is the project sponsor of the project, which is constructing a 5.4 mile extension of the existing Fremont line to a new Warm Springs Station. The alignment is consistent with plans for extending BART to San Jose and is being performed under two separate contracts: the Stage 1, Central Park Subway (Subway) Contract and the Stage 2, Line Track Stations and Systems (LTSS) Contract. Construction on Stage 1 is complete. Stage 2 is nearing completion with revenue service expected to begin mid-2016, following a period of testing by BART and acceptance of the system by the California Public Utilities Commission.

7. Downtown Oakland Streetscape Improvement (Project No. 1190.000 / 2000 MB 04):

The City of Oakland is the project sponsor for this project, which will provide streetscape improvements along Broadway, Latham Square - Inner Telegraph Avenue and Washington Street in downtown Oakland and will replace existing sidewalks, add traffic calming bulb-outs, replace curb and gutter at locations and add pedestrian amenities. The reconfiguration of Latham Square will add new plaza space and improve pedestrian safety and movement through the square. Construction activities are underway and the project is expected to be complete in summer 2016.

8. **Telegraph Avenue Corridor Bus Rapid Transit (Project No. 1193.001 / 2000 MB 7B):** This project will construct a dedicated Rapid Bus lane through the cities of Oakland and San Leandro. The project corridor extends from 20th Street (Uptown) Station in downtown Oakland; along International Boulevard and E. 14th Street to the San Leandro BART Station. Improvements include rail-like bus stations, dedicated bus lanes, new traffic signals and signal priority, street lighting, landscaped medians, cross walk improvements and purchasing of buses. AC Transit is the project sponsor, and the project is in the construction phase and will be constructed as three bid packages. AC Transit intends to award the contract for major construction in early 2016.
9. **Route 92 / Clawiter-Whitesell Interchange and Reliever Route (Project No. 1201.000 2000 MB 15):** This project involves improving access to and from Route 92 in the area of the existing Route 92/Clawiter Road Interchange to provide congestion relief to I-880 and several major arterials, such as Winton Avenue, Clawiter Road, and Depot Road. The City of Hayward is the project sponsor and recently awarded the construction contract. Construction activities for the first phase began in spring 2015 and will continue through fall 2016.
10. **The Westgate Parkway Extension (Project No. 1204.001 / 2000 MB 18):** The first phase of this project was complete in 2006. The remaining second phase is being coordinated with the larger project to reconstruct the I-880/Davis Street interchange as part the I-880 Southbound HOV Lane which is substantially complete and open to traffic. The Alameda CTC is providing construction management oversight in coordination with Caltrans; final punchlist items and clean-up will continue through the end of the year.
11. **Route 84 Expressway – South Segment (Project No. 1210.002 / 2000 MB 24):** This project involves widening a 2.4 mile section of State Route (SR) 84 (Isabel Avenue) from Ruby Hill Drive to Concannon Boulevard from two lanes to four lanes. The City of Livermore is the project sponsor for this project, being implemented by Alameda CTC. Bids were opened in June 2015 and Caltrans awarded the project in September 2015. Major construction activities will begin in early 2016 following winter work suspension. Alameda CTC is responsible for construction management oversight in coordination with Caltrans.
12. **Altamont Commuter Express Rail (Project No. 1187.000/2000 MB 01):** Altamont Commuter Express is the project sponsor; locomotive overhaul and maintenance facility improvements are underway.

Projects in the closeout phase:

13. **BART Oakland Airport Connector (Project No. 1189.000 / 2000 MB 03):** BART is the sponsor agency for the project which constructed a 3.2 mile Automated Guideway Transit (AGT) system to connect the BART Coliseum Station to the Oakland

International Airport. The project was opened to the public in November 2015. The AGT alignment runs mainly in the Hegenberger Road median and along Airport Drive to the terminus at the new airport terminal. It was open for service in November 2014. All financial commitments to the project have been met. Administrative closeout activities will complete by the end of 2015.

14. **Route 84 Expressway –North Segment (Project No. 1210.000 / 2000 MB 24):** The project widened a 1.6 mile section of State Route (SR) 84 (Isabel Avenue) from north of Concannon Boulevard to Jack London Boulevard from two lanes to four lanes and from four lanes to six lanes. The City of Livermore is the project sponsor, which is being implemented by Alameda CTC. Construction was completed and open-to-traffic in June 2014. The one year plant establishment period completed summer 2015, project closeout activities continue.

II. Emerging Measure B/ Proposition 1B “I-Bond” Projects

In 2006, in response to the substantial demand for funding to improve the Bay Area's highway system and aging infrastructure, the Alameda CTC embarked on an aggressive endeavor to attract funding from Prop 1B Program for vital highway projects throughout Alameda County. Measure B funding programmed for emerging projects was successfully utilized to secure \$447 million in Prop 1B Bond funds towards the delivery of \$1.14 billion in highway projects collectively termed as the I-Bond Highway Program. Seven Alameda County candidate projects were selected by the CTC for funding under the Prop 1B program.

Current Status:

All of the Alameda CTC I-Bond projects are in construction or complete. In October 2015, the I-880 Southbound HOV lane from Hegenberger Road to Marina Boulevard in San Leandro, was opened to the public. Construction of the \$345 million improvements program through the I-580 corridor is nearing completion. System integration of the express lanes tolling system is underway and the facility is expected to open to the public in early 2016. The complete status of each active I-Bond project is detailed below.

I-Bond Projects in the construction phase:

1. **I-880 North Safety and Operational Improvements at 23rd - 29th Project: (Project No. 1367.000 / 2000 MB 27):** This project will provide operational and safety improvements on I-880 at the existing overcrossings of 23rd and 29th Avenues in the City of Oakland. Improvements include replacement of the freeway overcrossing structures, safety improvements at the northbound on and off ramps and the freeway mainline. A soundwall will be constructed in the northbound direction between 29th and 23rd Avenues. Alameda CTC, as project sponsor, is providing construction management oversight in coordination with Caltrans. This project is expected to complete construction in spring 2018.

2. **I-580 Eastbound HOV Lane – Segment 3 with Auxiliary Lane (Project No. 1368.004 / 2000 MB 14):** This project constructed eastbound auxiliary lanes between Isabel Avenue and North Livermore Avenue and North Livermore Avenue and First Street in Livermore. In addition, the project widened two eastbound bridges at Arroyo-Las Positas and added final AC pavement across all lanes in the eastbound direction from Hacienda Drive to Greenville Road. Alameda CTC is the project sponsor and the project is being administered by Caltrans. The project is 95 percent complete, final punch list items are underway.
3. **I-580 Westbound HOV Lane – East Segment (Project No. 1372.004 / 2000 MB 14):** This project constructed a westbound HOV lane from the Greenville overcrossing to Isabel Avenue in Livermore; including rehabilitation of existing pavement. Civil construction is substantially complete and paving has finished. Due to inclusion of infrastructure to support future express lane operations in the corridor, construction is now planned to complete in early 2016, and the new HOV lane will open as an express lane.
4. **I-580 Westbound HOV Lane – West Segment (Project No. 1372.005 / 2000 MB 14):** This project constructed a westbound HOV lane from Isabel Avenue Livermore to the San Ramon/Foothill Road overcrossing in Dublin and Pleasanton. Civil construction is substantially complete and paving has finished. Due to the inclusion of infrastructure to support future express lane operations in the corridor, construction was completed in December, however the new HOV lane will open as an express lane in early 2016. As project sponsor, Alameda CTC continues to provide construction management oversight in coordination with Caltrans.
5. **I-580 Express Lanes Project (Project Nos. 1373.003 and 1373.001 / 2000 MB 26):** This project will convert the existing eastbound HOV lane, from Hacienda Drive to Greenville Road, to a double express lane facility. It will also convert the westbound HOV lane (currently under construction) to a single express lane facility from Greenville Road to San Ramon Road/Foothill Road Overcrossing. The express lanes civil elements were constructed under the current I-580 corridor I-Bond projects. The Alameda CTC continues to coordinate with multiple regional partnering agencies on design and policy components, to ensure that the Alameda County express lanes and the larger MTC Bay Area Express Lane Network are integrated and seamless. Civil elements have been completed and system integration as well as public outreach and education efforts associated with the roll-out of the new I-580 Express Lanes is underway. The new I-580 Express Lanes facility is scheduled to open in early 2016.
6. **I-880 Southbound HOV Lane – South Segment (Project No. 1376.001 / 2000 MB 27):** This project widened the southbound I-880 mainline from Davis Street to Marina Boulevard. Improvements included the freeway widening necessary for construction of the new HOV lane, reconstruction of the Davis Street and Marina Boulevard overcrossings to accommodate the new lane and to provide standard

vertical clearance over the freeway, and new soundwall construction within the project limits. Alameda CTC is the project sponsor with Caltrans responsible for the administration of the construction contract. Construction is substantially complete. The new HOV lane opened to traffic along with the South Segment portion of the HOV lane in October 2015. Final punch list items will continue through the end of 2015.

7. **I-880 Southbound HOV Lane – North Segment (Project No. 1376.002 / 2000 MB 27):**
This project widened the southbound I-880 mainline from Hegenberger Road to just north of Davis Street in San Leandro. Improvements on the north segment contract included the freeway widening necessary for construction of the new HOV lane, including widening of the 23 span bridge over the Union Pacific Railroad and San Leandro Creek, and new soundwall construction within the project limits. Alameda CTC is the project sponsor with Caltrans responsible for the administration of the construction contract. Construction was substantially completed in spring 2015. The new HOV lane opened to traffic along with the South Segment portion of the HOV lane in October 2015. Closeout activities and plant establishment will continue in FY 15-16.
8. **I-80 Integrated Corridor Mobility (ICM) Project – (Project No. 1387.000-.006 / 2000 MB 27):** The I-80 ICM Project will enable operational improvements and implement Intelligent Transportation System (ITS) strategies, such as adaptive ramp metering and incident management on I-80 in Alameda County and Contra Costa County from the San Francisco-Oakland Bay Bridge Toll Plaza to the Carquinez Bridge. The project includes improvements to San Pablo Avenue and the arterials connecting with the main I-80 corridor. Alameda CTC was responsible for advertisement and award of several project contracts and is currently administering the project, which is under construction by Caltrans. The project is scheduled to “Go-Live” in summer 2016. Extensive public outreach and education is underway leading up to the Go-Live date and beyond. Due to the complexity of the project, implementation is occurring under various contracts:
 - Sub-project #1 (EA 3A7741) – Software & Systems Integration (SI): Software implementation and system integration activities will continue through spring 2016. Alameda CTC continues to manage and administer the contract, which requires extensive coordination between Caltrans and local agencies.
 - Sub-project #2 (EA 3A7751) – Specialty Materials Procurement: The contract was awarded June 2012; sign manufacturing, contract management and administration activities were substantially completed summer 2015.
 - Sub-project #3 (EA 3A7711) – Traffic Operations Systems (TOS): Work on this contract was complete in summer 2012.

- Sub-project #4 (EA 3A7764) – Adaptive Ramp Metering (ARM): The contract was awarded in fall 2012. Caltrans administered the contract, which was completed at the end of 2014.
- Sub-project #5 (EA 3A7774) – Active Traffic Management (ATM): This contract is expected to complete December 2015.
- Sub-project #6 (EA 3A7734) – San Pablo Corridor and Arterial Improvements: Construction is complete on this sub-project; however, certain change order work is expected to continue through spring 2016 to facilitate system integration.

III. 2014 Measure BB Capital Projects Program:

Measure BB funding has been critical in advancing high priority projects in Alameda County. As the previous programs are concluding, the new revenue stream has provided seed money for project scoping and essential funding for projects currently in the project delivery pipeline.

Alameda CTC is responsible for implementing the Measure BB-funded programs and capital projects included in the 2014 TEP, as approved by Alameda County voters in November 2014.

The sales tax authorized by the 2014 Measure BB will be in effect for a total of 30 years and generate an estimated \$8 billion to fund essential transportation investments throughout Alameda County, 35 percent of which is identified to fund capital improvements. Sales tax collection began on April 1, 2015, at a rate of 0.5 percent that will extend through March 31, 2022; a rate of 1.0 percent will be in place from April 1, 2022 through March 31, 2045 to fund projects and programs in the 2014 TEP.

Current Status:

In spring 2015, the Commission approved the initial allocations of 2014 Measure BB funding for thirty one capital projects and programs included in the 2014 TEP. A complete list of these allocation totals through FY 16-17 is shown in Attachment D.

The Measure BB Capital Projects Delivery Plan is currently under development and will be presented to the Commission in March 2016.

Projects in the scoping phase:

The initial 2014 Measure BB Allocation Plan includes allocations for the following capital project investments:

1. \$100,000 each for the Scoping phase of sixteen "Named" or "Grouped" capital projects in the 2014 TEP for a total of \$1.6 million. These funds will be available to develop a refined project scope, cost and schedule for each and further project development.

2. Scoping phase allocations for four "Grouped" capital project line items totaling \$1.45 million. These allocations are intended to provide resources for multiple implementing agencies to develop more detailed project delivery plans and descriptions of intended project benefits. The four Grouped capital project line items are as follows:
 - a. Countywide Freight Corridors (TEP No. 027)
 - b. I-580 Local Interchange Improvement Program (TEP No. 034)
 - c. I-880 Local Access and Safety Improvements (TEP No. 040); and
 - d. Gap Closure on Three Major Trails (East Bay Greenway has separate allocation) (TEP No. 042).
3. Initial Program allocations totalling \$3 million were approved to provide resources for multiple implementing agencies to prepare the deliverables for the Scoping phase described above and to bolster the competitiveness of individual projects by developing more detailed project delivery plans and descriptions of intended project benefits for the following investment categories defined in the 2014 TEP:
 - a. Congestion Relief, Local Bridge Seismic Safety (TEP No. 026)
 - b. Community Investments That Improve Transit Connections to Jobs and Schools (TEP No. 045)

It is intended that sponsor agencies will utilize these funds to define the projects and establish clear project scope definitions, to be included in the 2016 Countywide Transportation Plan as well as for consideration for funding in the upcoming CIP cycles.

Projects in project development

Measure BB funding has been critical in advancing six individual capital projects named in the 2014 TEP that have progressed beyond the scoping phase. \$25.5 million has been allocated to the following projects to advance delivery of these significant transportation investments:

4. **I-80 Gilman Street Interchange Improvements (TEP No. 029/PN 1444.000):** This project will reconfigure the Interstate 80 / Gilman interchange, located in northwest Berkeley near its boundary with the City of Albany to improve traffic operations on Gilman Street between West Frontage Road and 2nd Street through the I-80 interchange. Alameda CTC is the project sponsor and completed the scoping document which was approved by Caltrans on October 2014. Measure BB will fund the environmental phase which has been initiated.

5. **SR-84/I-680 Interchange and SR-84 Widening (TEP No. 031):** This project is included in the Measure B program. Measure BB will fund the next phase of project development. Alameda CTC will implement environmental phase activities in FY 15-16.
6. **SR-84 Expressway Widening (Pigeon Pass to Jack London) (TEP No. 032):** The project will widen a 2.5 mile segment of SR -84 from two lanes to four lanes between Pigeon Pass and I-680 in Alameda County. This Measure B project is currently in the environmental phase. Measure BB funding has been allocated for future phases of the project at which point Alameda CTC will perform construction phase oversight.
7. **I-680 HOT/HOV Lane from SR-237 to Alcosta (TEP No. 035):** This project is included in the Measure B capital program and is nearing completion of the PAED phase with final approval expected in July 2015. Measure BB funding has been allocated for the Design Phase of the project. Alameda CTC began the procurement process to retain a design consultant in May 2015 and final design phase activities will begin in FY 15-16.
8. **East Bay Greenway - Lake Merritt to South Hayward (TEP No. 042):** This project is a planned 12-mile bicycle and pedestrian facility that will travel through Oakland, San Leandro, Hayward and unincorporated Alameda County. The alignment generally runs under the BART tracks and the Greenway will ultimately connect five BART stations. Alameda CTC is initiating the National Environmental Protection Agency (NEPA) environmental approval process for the segment between Lake Merritt and South Hayward BART stations.
9. **Telegraph Ave/East 14th/International Blvd Project (TEP No. 013):** See the Measure B program summary for details related to this project.
10. **San Leandro Streets Rehabilitation (TEP No. 026):** This is the first specific project identified in the 2014 TEP in the Congestion Relief, Local Bridge Seismic Safety program. This allocation is for the Construction phase of the City's Street Rehabilitation Program.

Measure B has provided a consistent source of vital transportation funding to numerous capital projects in Alameda County. The Measure B program alone has leveraged almost \$3 billion in external funding sources which equates to almost four times the funding from Measure B to date for transportation investments. Alameda CTC has executed 96 percent of the Measure B capital investments and successfully moved projects through the development, design, right-of-way and construction phases. In 2006, this local funding source was critical to securing over \$447 million in state Prop 1B Bond funding and created thousands of much needed construction jobs in Alameda County during the recent recession. Alameda CTC continues its mission to expand access and improve mobility and with the successful passage of Measure BB in November 2014, this new critical local funding stream will extend and augment the previous programs to provide an additional \$8 billion in transportation program and project investments over the next 30 years.

Fiscal Impact: There is no fiscal impact.

Attachments

- A. Discretionary Grant Selection and Administration Process
- B. Measure B Program Grants Summary Report
- C. Measure B Capital Projects Status Report
- D. Measure BB Capital Projects and Programs 2 Year Allocation Plan

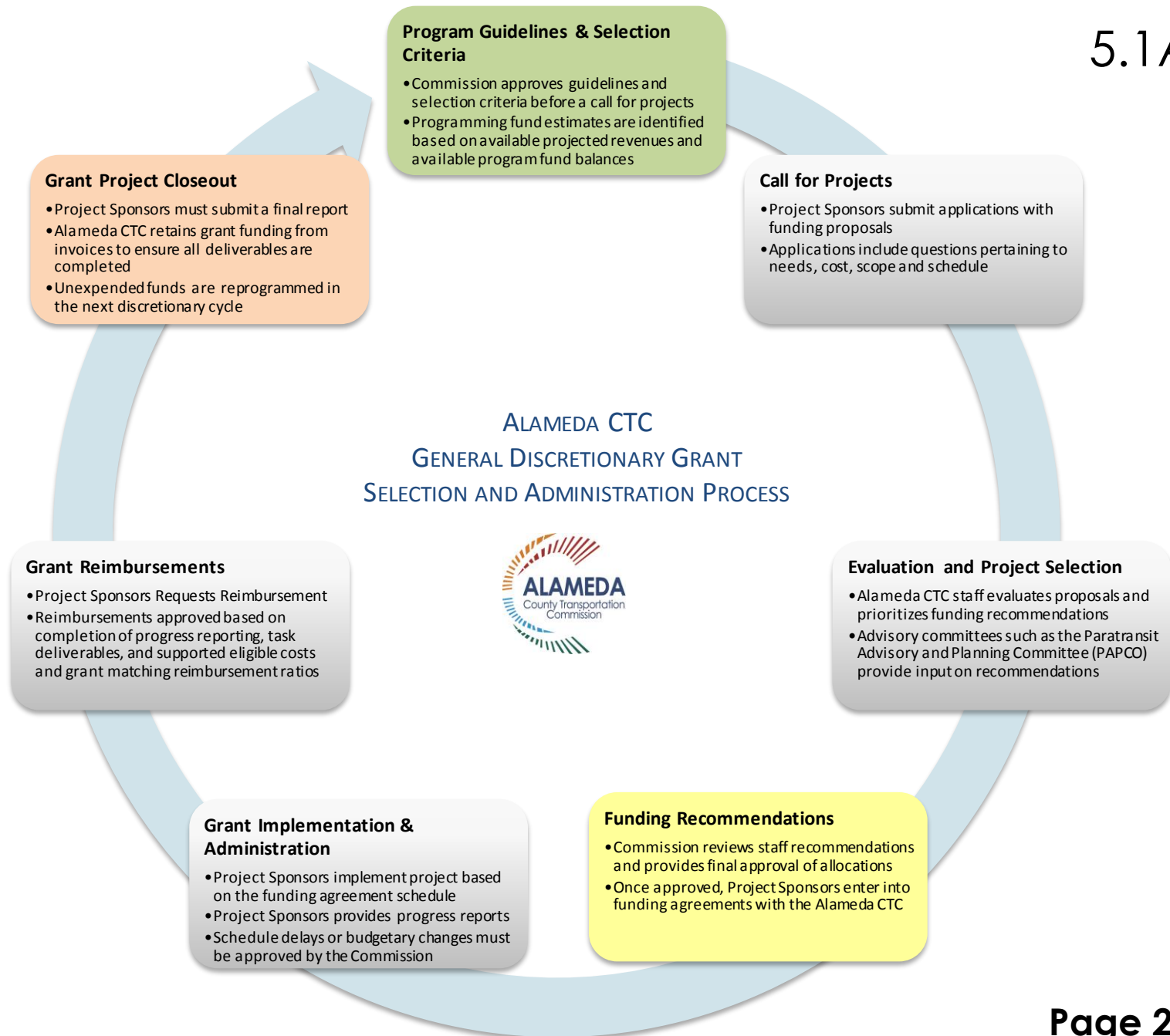
Staff Contact

[James O'Brien](#), Deputy Director of Programming and Allocations

[Richard Carney](#), Program Manager, Project Controls Team

[John Nguyen](#), Senior Transportation Planner

This page intentionally left blank



This page intentionally left blank

Measure B Grants Summary Report as of 10/31/15

| Project Number | Grant Project Sponsor | Grant Project Name | Amendme nt No. | Amount Awarded | Amount Expended to Date | Award Balance | Commission Award Date | Start Date | Expiration Date | Project Status |
|---|---|---|-------------------|-------------------------|----------------------------|------------------------|--------------------------|------------|-----------------|----------------|
| BICYCLE AND PEDESTRIAN PROGRAM | | | | | | | | | | |
| 0630.0 | City of Oakland | Eastlake Streetscape and Pedestrian Enhancement Project | (0) | \$ 262,000.00 | \$ 262,000.00 | \$ - | 2/26/2004 | 2/26/2004 | 8/26/2006 | Complete |
| 0630.1 | City of Oakland | Oakland Bicycle Master Plan Update | 1 | \$ 134,000.00 | \$ 134,000.00 | \$ - | 2/26/2004 | 2/26/2004 | 6/30/2008 | Complete |
| 0630.2 | City of San Leandro | San Leandro Bay Trail Slough Bridge | (0) | \$ - | \$ - | \$ - | 2/26/2004 | 2/26/2004 | 4/20/2006 | Superseded |
| 0630.3 | Alameda County CMA | Alameda County Pedestrian Master Plan for Unincorporated Areas | 1 | \$ 120,000.00 | \$ 120,000.00 | \$ - | 2/26/2004 | 2/26/2004 | 12/31/2006 | Complete |
| 0630.5 | East Bay Regional Park District | Iron Horse Trail | 2 | \$ 450,000.00 | \$ 450,000.00 | \$ - | 2/26/2004 | 2/26/2004 | 12/31/2008 | Complete |
| 0630.4 | Oakland Unified School District | Bicycle Education Programs | (0) | \$ 222,750.00 | \$ 101,204.84 | \$ 121,545.16 | 2/26/2004 | 2/26/2004 | 8/26/2006 | Complete |
| 0630.6 | The Regents of University of California | UC Berkeley Bicycle Plan | 1 | \$ 61,250.00 | \$ 61,250.00 | \$ - | 2/26/2004 | 2/26/2004 | 12/31/2006 | Complete |
| Cycle 1 Grants (7) Subtotal | | | | \$ 1,250,000.00 | \$ 1,128,454.84 | \$ 121,545.16 | | | | |
| 0631.0 | ACCMA | Countywide Bicycle Plan Update | 1 | \$ 30,000.00 | \$ 30,000.00 | \$ - | 4/28/2005 | 4/28/2005 | 12/31/2007 | Complete |
| 0631.2 | City of Alameda | City of Alameda Pedestrian Master Plan | 2 | \$ 36,000.00 | \$ 36,000.00 | \$ - | 4/28/2005 | 4/28/2005 | 6/30/2009 | Complete |
| 0631.5 | City of Union City | 11th Street Enhancement Project | 2 | \$ 300,000.00 | \$ 300,000.00 | \$ - | 4/28/2005 | 4/28/2005 | 6/30/2008 | Complete |
| 0631.6 | East Bay Regional Park District | Alamo Canal Trail Undercrossing of I-580 Feasibility Study | 1 | \$ 50,000.00 | \$ 44,756.68 | \$ 5,243.32 | 4/28/2005 | 4/28/2005 | 12/31/2007 | Complete |
| 0631.4 | City of Oakland | Market Street Bikeway Project | 3 | \$ 235,000.00 | \$ 217,640.72 | \$ 17,359.28 | 4/28/2005 | 4/28/2005 | 12/31/2008 | Complete |
| 0631.3 | City of Albany | Buchanan and I-80/I-580 Intersection Alternative Bicycle/Pedestrian Connector Trail | 1 | \$ 75,000.00 | \$ 75,000.00 | \$ - | 4/28/2005 | 4/28/2005 | 12/31/2007 | Complete |
| 0631.1 | Alameda County Public Works Agency | Coliseum BART to Bay Trail Connector Environmental Study | (0) | \$ 100,000.00 | \$ 46,515.00 | \$ 53,485.00 | 4/28/2005 | 4/28/2005 | 12/31/2007 | Complete |
| 0631.7 | San Francisco Bay Area Rapid Transit District | BART Station Electronic Bicycle Lockers | 2 | \$ 174,000.00 | \$ 173,796.00 | \$ 204.00 | 4/28/2005 | 4/28/2005 | 9/30/2009 | Complete |
| Cycle 2 Grants (8) Subtotal | | | | \$ 1,000,000.00 | \$ 923,708.40 | \$ 76,291.60 | | | | |
| 0632.1 | A C Transit District | Bike Racks for New Buses | 3 | \$ 20,000.00 | \$ 20,000.00 | \$ - | 6/30/2007 | 7/1/2007 | 10/31/2011 | Complete |
| 0632.0 | Alameda County Public Works Agency | Union Pacific (Oakland Subdivision) Railroad Corridor Improvement Plan | 1 | \$ 75,000.00 | \$ 75,000.00 | \$ - | 7/30/2007 | 7/1/2007 | 10/31/2010 | Complete |
| 0632.2 | Berkeley Redevelopment Agency | Aquatic Park Connection Streetscape Improvement Project - Phase 1 Bike & Ped Improvements | 1 | \$ 65,000.00 | \$ 64,499.63 | \$ 500.37 | 9/27/2007 | 2/10/2009 | 10/31/2012 | Complete |
| 0632.3 | City of Alameda | Alameda-Oakland Estuary Crossing Feasibility Study | 1 | \$ 100,000.00 | \$ 100,000.00 | \$ - | 6/30/2007 | 7/1/2007 | 10/31/2009 | Complete |
| 0632.4 | City of Albany | Buchanan Bicycle/Pedestrian Path | 3 | \$ 266,000.00 | \$ 266,000.00 | \$ - | 6/30/2007 | 7/1/2007 | 10/31/2011 | Complete |
| 0632.5 | City of Berkeley | Ashby BART Station/Ed Roberts Campus Pedestrian and Bicycle Access and Safety Project | 2 | \$ 136,000.00 | \$ 136,000.00 | \$ - | 3/22/2007 | 7/1/2007 | 10/31/2011 | Complete |
| 0632.6 | City of Berkeley | Travel Choice - Berkeley | 1 | \$ 190,000.00 | \$ 190,000.00 | \$ - | 3/22/2007 | 7/1/2007 | 10/31/2009 | Complete |
| 0632.7 | City of Livermore | Iron Horse Trail Feasibility & Engineering Study | 1 | \$ 70,000.00 | \$ 70,000.00 | \$ - | 3/22/2007 | 7/1/2007 | 10/31/2009 | Complete |
| 0632.8 | City of Oakland | MacArthur Transit Hub Streetscape Improvement Project | 2 | \$ 215,000.00 | \$ 182,629.23 | \$ 32,370.77 | 3/22/2007 | 7/1/2007 | 10/31/2009 | Complete |
| 0632.9 | City of Pleasanton | Pleasanton Pedestrian & Bicycle Master Plan | 3 | \$ 111,000.00 | \$ 110,874.50 | \$ 125.50 | 3/22/2007 | 7/1/2007 | 10/31/2010 | Complete |
| 0633.0 | City of San Leandro | Bay Trail Slough Bridge | 3 | \$ 150,000.00 | \$ 150,000.00 | \$ - | 3/22/2007 | 7/1/2007 | 10/31/2011 | Complete |
| 0633.2 | East Bay Regional Park District | I-580 Undercrossing, Alamo Canal Trail | 3 | \$ 235,000.00 | \$ 235,000.00 | \$ - | 3/22/2007 | 7/1/2007 | 2/28/2010 | Complete |
| 0633.1 | East Bay Bicycle Coalition | Bicycle Safety Education Classes | 3 | \$ 38,000.00 | \$ 36,668.72 | \$ 1,331.28 | 3/22/2007 | 7/1/2007 | 10/31/2009 | Complete |
| 0633.3 | Transportation and Land Use Coalition | Safe Routes to School (SR2S) Alameda County Partnership | 4 | \$ 736,292.00 | \$ 729,835.22 | \$ 6,456.78 | 3/22/2007 | 7/1/2007 | 10/31/2009 | Complete |
| Cycle 3 Grants (14) Subtotal | | | | \$ 2,407,292.00 | \$ 2,366,507.30 | \$ 40,784.70 | | | | |
| 0635.1 | Urban Ecology/Alameda CTC | East Bay Greenway Environmental Review and Implementation Strategy | 0 | \$ 1,662,000.00 | \$ 1,606,787.63 | \$ 55,212.37 | 4/23/2010 | 7/1/2009 | 10/31/2012 | Complete |
| 0634.6 | City of Oakland | Lakeshore/Lake Park Avenue Complete Streets Project | 3 | \$ 573,599.00 | \$ 473,035.26 | \$ 100,563.74 | 7/1/2009 | 7/1/2009 | 10/31/2013 | Complete |
| 0634.2 | City of Dublin | Alamo Canal Regional Trail Undercrossing of I-580: Construction | 2 | \$ 491,000.00 | \$ 460,216.00 | \$ 30,784.00 | 8/26/2009 | 7/1/2009 | 10/31/2013 | Complete |
| 0634.8 | East Bay Regional Park District | Iron Horse Trail Feasibility Study - Dublin BART to Santa Rita Road | 1 | \$ 25,000.00 | \$ 25,000.00 | \$ - | 7/1/2009 | 7/1/2009 | 10/31/2011 | Complete |
| 0634.3 | City of Fremont | Irvington Area Pedestrian Improvements | 3 | \$ 286,000.00 | \$ 286,000.00 | \$ - | 1/26/2012 | 1/26/2012 | 1/26/2013 | Complete |
| 0634.1 | City of Albany | Albany Pedestrian Master Plan and Update to the Albany Bicycle Master Plan | 3 | \$ 130,000.00 | \$ 129,999.96 | \$ 0.04 | 7/1/2009 | 7/1/2009 | 10/31/2012 | Complete |
| 0634.5 | City of Newark | Newark Pedestrian and Bicycle Master Plan | 7 | \$ 119,000.00 | \$ 113,000.00 | \$ 6,000.00 | 7/1/2009 | 7/1/2009 | 10/31/2016 | Active |
| 0634.0 | ACCMA | Alameda Countywide Bicycle Plan Update | 2 | \$ 130,000.00 | \$ 3,955.32 | \$ 126,044.68 | 7/1/2009 | 7/1/2009 | 8/14/2013 | Complete |
| 0634.9 | Transform | Safe Routes to Schools Alameda County Partnership | 2 | \$ 820,000.00 | \$ 819,999.06 | \$ 0.94 | 8/13/2009 | 7/1/2009 | 10/31/2011 | Complete |
| 0634.7 | East Bay Bicycle Coalition | Bicycle Safety Education Program | 4 | \$ 426,586.00 | \$ 424,448.31 | \$ 2,137.69 | 7/1/2009 | 7/1/2009 | 12/31/2013 | Complete |
| 0634.4 | City of Fremont | Tri-City Senior Walk Clubs | 2 | \$ 105,000.00 | \$ 104,490.52 | \$ 509.48 | 7/1/2009 | 5/26/2011 | 10/31/2013 | Complete |
| 0635.0 | Transform | TravelChoice New Residents | 1 | \$ 175,000.00 | \$ 174,997.69 | \$ 2.31 | 7/1/2009 | 7/1/2009 | 10/31/2012 | Complete |
| Cycle 4 Grants (12) Subtotal | | | | \$ 4,943,185.00 | \$ 4,621,929.75 | \$ 321,255.25 | | | | |
| 0635.2 | Alameda CTC | Safe Routes to School - Operations | (0) | \$ 1,090,000.00 | \$ 289,163.00 | \$ 800,837.00 | 5/27/2010 | 5/27/2010 | 6/30/2016 | Active |
| 0635.3 | Alameda CTC | Safe Routes to School - BikeMobility | (0) | \$ 65,000.00 | \$ 55,203.19 | \$ 9,796.81 | 1/27/2011 | 1/27/2011 | 6/30/2017 | Active |
| Mid-Cycle Grants (2) Subtotal | | | | \$ 1,155,000.00 | \$ 344,366.19 | \$ 810,633.81 | | | | |
| 0636.2 | City of Emeryville | Christie Ave Bay Trail Gap Closure | 1 | \$ 50,000.00 | \$ 49,502.47 | \$ 497.53 | 6/27/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0636.5 | City of Alameda | Cross Alameda Trail (Ralph Appezatto Memorial Parkway, Webster to Poggi) | 2 | \$ 793,000.00 | \$ 91,178.31 | \$ 701,821.69 | 6/27/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0636.6 | City of Albany | Buchanan/Marin Bikeway | (0) | \$ 536,000.00 | \$ 536,000.00 | \$ - | 6/27/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0636.7 | City of San Leandro | W. Juana Ped Improvements | 2 | \$ 346,000.00 | \$ 30,761.11 | \$ 315,238.89 | 6/27/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0636.9 | City of Piedmont | Piedmont Pedestrian and Bicycle Master Plan | 3 | \$ 102,000.00 | \$ 96,899.99 | \$ 5,100.01 | 6/27/2013 | 7/1/2013 | 10/31/2015 | Active |
| 0637.0 | Cycles of Change | Bike-Go-Round/Neighborhood Bicycle Center - Bicycle Education and Distribution Program | 2 | \$ 240,000.00 | \$ 124,161.78 | \$ 115,838.22 | 6/27/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0636.8 | City of Oakland | Fruitvale Alive Gap Closure Streetscape Project - Feasibility Study | 1 | \$ 113,000.00 | \$ 54,817.86 | \$ 58,182.14 | 6/27/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0635.7 | City of Albany | Kains Street and Adams Street Bicycle Facility Study | (0) | \$ 32,800.00 | \$ - | \$ 32,800.00 | 3/27/2014 | 7/1/2015 | 10/31/2017 | Active |
| 0635.7 | City of Emeryville | Horton Street Bicycle Boulevard Experimental Traffic Calming Project | (0) | \$ 36,800.00 | \$ - | \$ 36,800.00 | 3/27/2014 | 7/1/2015 | 10/31/2016 | Active |
| 0635.7 | City of Pleasanton | Iron Horse Trail Arroyo Mocho Overcrossing Feasibility Study | (0) | \$ 25,000.00 | \$ - | \$ 25,000.00 | 3/27/2014 | 7/1/2015 | 10/31/2016 | Active |
| Cycle 5 Grants (10) Subtotal | | | | \$ 2,274,600.00 | \$ 447,321.52 | \$ 1,827,278.48 | | | | |
| 53 Bicycle and Pedestrian Program Grants Total | | | | \$ 13,030,077.00 | \$ 9,832,288.00 | \$ 3,197,789.00 | | | | |

Measure B Grants Summary Report as of 10/31/15

| EXPRESS BUS PROGRAM | | | | | | | | | | |
|-------------------------------------|--|---|-----|----|--------------|----|--------------|----|------------|--|
| 0650.0 | A C Transit District | Ardenwood Express Bus Park and Ride Improvements | 1 | \$ | 1,500,000.00 | \$ | 1,473,548.00 | \$ | 26,452.00 | 6/22/2006 7/1/2006 10/31/2009 Complete |
| 0650.1 | A C Transit District | Express Bus Connectivity - Major Hubs | 2 | \$ | 21,843.00 | \$ | 21,843.00 | \$ | - | 6/22/2006 7/1/2006 10/31/2009 Complete |
| 0650.2 | Livermore Amador Valley Transportation Authority | LAVTA Bus Rapid Transit | 3 | \$ | 1,649,000.00 | \$ | 1,649,000.00 | \$ | - | 6/22/2006 7/1/2006 10/31/2013 Complete |
| Cycle 1 Grants (3) Subtotal | | | | \$ | 3,170,843.00 | \$ | 3,144,391.00 | \$ | 26,452.00 | |
| N/A | A C Transit District | Alameda County Countywide Express Bus Plan (from Cycle 1 funding) | | \$ | - | \$ | - | \$ | - | Superseded |
| | | 1R International Rapid Weekday and Weekend Operations | | | | | | | | |
| 0651.1 | A C Transit District | (funding rolled over from superseded) | (0) | \$ | 2,028,157.00 | \$ | 2,028,157.00 | \$ | - | 6/30/2009 7/1/2009 10/31/2013 Complete |
| 0651.2 | Livermore Amador Valley Transportation Authority | LAVTA Express Bus Operating Assistance | 1 | \$ | 1,879,000.00 | \$ | 1,761,101.16 | \$ | 117,898.84 | 7/1/2009 7/1/2009 10/31/2013 Complete |
| Cycle 2 Grants (3) Subtotal | | | | \$ | 3,907,157.00 | \$ | 3,789,258.16 | \$ | 117,898.84 | |
| 0651.3 | A C Transit District | AC Transit Expansion of Transit Center at San Leandro Bart | (0) | \$ | 321,000.00 | \$ | - | \$ | 321,000.00 | 5/24/2012 7/1/2014 12/31/2017 Active |
| Mid-Cycle Grants (1) Subtotal | | | | \$ | 321,000.00 | \$ | - | \$ | 321,000.00 | |
| 0636.3 | A C Transit District | East Bay Bus Rapid Transit Bike/Pedestrian Elements | 1 | \$ | 200,000.00 | \$ | 180,499.99 | \$ | 19,500.01 | 6/27/2013 7/1/2013 10/31/2016 Active |
| 0637.3 | Livermore Amador Valley Transportation Authority | Route 10 & Rapid Route Operations | (0) | \$ | 1,000,000.00 | \$ | 1,000,000.00 | \$ | - | 6/27/2013 7/1/2013 10/31/2015 Complete |
| 0637.4 | Livermore Amador Valley Transportation Authority | Route 12v, 20x, and 70x Operations | (0) | \$ | 1,000,000.00 | \$ | 999,999.98 | \$ | 0.02 | 6/27/2013 7/1/2013 10/31/2015 Complete |
| Cycle 3 Grants (3) Subtotal | | | | \$ | 2,200,000.00 | \$ | 2,180,499.97 | \$ | 19,500.03 | |
| 10 Express Bus Program Grants Total | | | | \$ | 9,599,000.00 | \$ | 9,114,149.13 | \$ | 484,850.87 | |

| PARATRANSIT GAP PROGRAM | | | | | | | | | | |
|----------------------------------|---|---|-----|----|--------------|----|--------------|----|--------------|---|
| 0660.0 | City of Alameda | Medical Return Trip Improvement Program (MRTIP) | (0) | \$ | 64,514.00 | \$ | 26,355.07 | \$ | 38,158.93 | 4/22/2004 4/22/2004 10/31/2006 Complete |
| 0660.1 | City of Albany | Medical Return Trip Improvement Program (MRTIP) | (0) | \$ | 11,480.00 | \$ | 7,098.22 | \$ | 4,381.78 | 4/22/2004 4/22/2004 10/31/2006 Complete |
| 0660.2 | City of Berkeley | Medical Return Trip Improvement Program (MRTIP) | (0) | \$ | 76,163.00 | \$ | 35,318.76 | \$ | 40,844.24 | 4/22/2004 4/22/2004 10/31/2006 Complete |
| 0660.4/0660.5/ | City of Emeryville | Medical Return Trip Improvement Program (MRTIP) | (0) | \$ | 10,080.00 | \$ | - | \$ | 10,080.00 | 4/22/2004 4/22/2004 10/31/2006 Complete |
| 0660.6 | City of Fremont | Paratransit Fare Assistance Program/Travel Escort Program/Medical Outreach Transportation Program (South County) | (0) | \$ | 219,823.00 | \$ | 176,670.68 | \$ | 43,152.32 | 6/24/2004 7/1/2004 12/31/2006 Complete |
| 0660.7/0660.8/ | | Pre-scheduled Non-Medical Trips/Same Day Medical Trips/Joint Medical Transportation Outreach Project/Group Recreational Trips | (0) | \$ | 378,073.00 | \$ | 186,096.94 | \$ | 191,976.06 | 6/24/2004 7/1/2004 12/31/2006 Complete |
| 0660.9/0661.0 | City of Hayward | Medical Return Trip Improvement Program (MRTIP)/Accessible Home Improvement Paratransit Program (AHIPP) | (0) | \$ | 530,546.00 | \$ | 530,167.31 | \$ | 378.69 | 4/22/2004 7/1/2004 3/31/2006 Complete |
| 0661.1 | City of Oakland | Joint Medical Transportation Outreach Project/San Leandro Out of Town Medical Trips | (0) | \$ | 104,475.00 | \$ | 101,965.94 | \$ | 2,509.06 | 6/24/2004 7/1/2004 12/31/2006 Complete |
| 0661.3 | City of San Leandro | | (0) | \$ | 141,211.00 | \$ | 57,383.46 | \$ | 83,827.54 | 9/22/2005 9/22/2005 6/30/2010 Complete |
| 0661.5 | Livermore Amador Valley Transit Authority/Pl | Tri-Valley Taxi Study for Seniors and Disabled | 2 | \$ | 141,211.00 | \$ | 57,383.46 | \$ | 83,827.54 | 9/22/2005 9/22/2005 6/30/2010 Complete |
| Cycles 1 & 2 Grants (9) Subtotal | | | | \$ | 1,536,365.00 | \$ | 1,121,056.38 | \$ | 415,308.62 | |
| 0662.0 | Alameda CTC | Countywide Mobility Coordination Program (includes HDTs) | N/A | \$ | 500,000.00 | \$ | 139,428.05 | \$ | 360,571.95 | 6/22/2006 7/1/2006 10/31/2015 Closed |
| 0662.1 | Alameda CTC | South County Taxi Pilot Project (A12-0004) | 4 | \$ | 660,700.00 | \$ | 340,428.31 | \$ | 320,271.69 | 6/22/2006 7/1/2006 12/31/2014 Complete |
| 0662.2 | Alameda CTC/City of Fremont | Tri-City Travel Training Pilot Project | 4 | \$ | 230,000.00 | \$ | 67,945.44 | \$ | 162,054.56 | 6/22/2006 7/1/2006 12/31/2014 Complete |
| 0662.3 | A C Transit District | East Bay Paratransit Mobile Data Computer/Automatic Vehicle Location Pilot Program | 1 | \$ | 500,000.00 | \$ | 491,130.51 | \$ | 8,869.49 | 6/22/2006 7/1/2006 10/31/2008 Complete |
| 0662.4 | Alzheimer's Services of the East Bay | Special Transportation Services for Individuals with Dementia | (0) | \$ | 300,000.00 | \$ | 299,999.99 | \$ | 0.01 | 6/22/2006 7/1/2006 10/31/2008 Complete |
| 0662.5 | Bay Area Community Services | Dimond-Fruitvale Senior Shuttle and East Oakland Senior Shuttle Expansion | 3 | \$ | 330,245.00 | \$ | 320,384.71 | \$ | 9,860.29 | 6/22/2006 7/1/2006 10/31/2013 Complete |
| 0662.6 | Bay Area Community Services | North Alameda County Group Trip Program | 1 | \$ | 240,454.00 | \$ | 240,454.00 | \$ | - | 6/22/2006 7/1/2006 10/31/2009 Complete |
| 0662.7 | Center for Independent Living/USOAC | Outreach and Travel Training Project of North Alameda County | 3 | \$ | 239,976.00 | \$ | 185,905.38 | \$ | 54,070.62 | 6/22/2006 7/1/2006 10/31/2009 Complete |
| 0662.8 | City of Berkeley | Ashby BART Station/Ed Roberts Campus | 2 | \$ | 141,000.00 | \$ | 141,000.00 | \$ | - | 6/22/2006 7/1/2006 10/31/2011 Complete |
| 0662.9 | City of Fremont | Older Driver Safety Awareness Program | 4 | \$ | 36,000.00 | \$ | 36,000.00 | \$ | - | 6/22/2006 7/1/2006 12/31/2014 Complete |
| 0663.0 | City of Fremont | Volunteers for Independence Program | 4 | \$ | 73,483.00 | \$ | 73,483.00 | \$ | - | 6/22/2006 7/1/2006 12/31/2014 Complete |
| 0663.1 | City of Hayward | Hayward Ride-Today! | 2 | \$ | 355,700.00 | \$ | 355,291.05 | \$ | 408.95 | 6/22/2006 7/1/2006 10/31/2009 Complete |
| 0663.2 | City of Newark | Fare Assistance for AC Transit Circulator Routes | 1 | \$ | 93,026.00 | \$ | 91,923.47 | \$ | 1,102.53 | 6/22/2006 7/1/2006 10/31/2008 Complete |
| 0663.3 | Livermore Amador Valley Transit Authority/Pl | LAVTA Paratransit Customer Service Software | 2 | \$ | 175,000.00 | \$ | 146,593.56 | \$ | 28,406.44 | 6/22/2006 7/1/2006 10/31/2008 Complete |
| 0663.4 | Livermore Amador Valley Transit Authority/Pl | Tri-Valley Travel Training Program | 1 | \$ | 123,800.00 | \$ | 47,898.27 | \$ | 75,901.73 | 6/22/2006 6/30/2006 10/31/2009 Complete |
| 0663.5 | San Francisco Bay Area Rapid Transit District | East Bay Paratransit Rider Care Specialist | 3 | \$ | 126,768.00 | \$ | 117,511.13 | \$ | 9,256.87 | 6/22/2006 7/1/2006 10/31/2010 Complete |
| Cycle 3 Grants (16) Subtotal | | | | \$ | 4,126,152.00 | \$ | 3,095,376.87 | \$ | 1,030,775.13 | |
| 0664.0 | Alameda CTC | Central County Taxi Program Expansion and "Guaranteed Ride Home" for Travel Training Participants | (0) | \$ | 35,000.00 | \$ | - | \$ | 35,000.00 | 6/26/2008 7/1/2008 4/9/2012 Cancelled |
| 0664.1 | Alameda CTC | Countywide Mobility Coordination | (0) | \$ | 374,000.00 | \$ | 26,555.51 | \$ | 347,444.49 | 6/26/2008 7/1/2008 10/31/2010 Complete |
| 0664.2 | A C Transit District | Interactive Voice Response (IVR)/Web-based Scheduling Software | 4 | \$ | 200,000.00 | \$ | 200,000.00 | \$ | - | 6/26/2008 7/1/2008 12/31/2012 Complete |
| 0664.3 | A C Transit District | New Freedom Fund Grant Match | 4 | \$ | 36,000.00 | \$ | 19,105.40 | \$ | 16,894.60 | 6/26/2008 7/1/2008 12/31/2013 Complete |
| 0664.4 | Alameda-Contra Costa Transit District | EBP Mobile Data Terminal/Automatic Vehicle Locator Project | 2 | \$ | 306,000.00 | \$ | 306,000.00 | \$ | - | 6/26/2008 7/1/2008 10/31/2011 Complete |
| | | Driving Growth through Transportation: Special Transportation Services for Individuals with Dementia | 6 | \$ | 720,000.00 | \$ | 718,633.89 | \$ | 1,366.11 | 6/26/2008 7/1/2008 10/31/2013 Complete |
| 0664.5 | Alzheimer's Services of the East Bay | BORP North County Youth/Adults with Disabilities Group Trip Project | 6 | \$ | 604,200.00 | \$ | 589,924.56 | \$ | 14,275.44 | 6/26/2008 7/1/2008 10/31/2013 Complete |
| 0664.6 | Bay Area Outreach and Recreation Program | Mobility Matters! | 5 | \$ | 550,429.00 | \$ | 550,429.00 | \$ | - | 6/26/2008 7/1/2008 10/31/2013 Complete |
| 0664.7 | Center for Independent Living | | 6 | \$ | 172,600.00 | \$ | 171,914.11 | \$ | 685.89 | 6/26/2008 7/1/2008 10/31/2013 Complete |
| 0664.8 | City of Albany | Albany Senior Center Community Shuttle Bus | 6 | \$ | 172,600.00 | \$ | 171,914.11 | \$ | 685.89 | 6/26/2008 7/1/2008 10/31/2013 Complete |

Measure B Grants Summary Report as of 10/31/15

| | | | | | | | | | | | | | |
|--------------------------------------|---|--|-----|----|---|------------------|------------------|-----------------|------------|------------|------------|------------|-------------|
| 0664.9 | City of Emeryville | 94608 Area Demand Response Shuttle Service for Seniors and/or People with Disabilities | 4 | \$ | 357,000.00 | \$ | 301,289.28 | \$ | 55,710.72 | 6/26/2008 | 7/1/2008 | 10/31/2013 | Complete |
| 0665.0 | City of Fremont | VIP Rides Program | 4 | \$ | 398,148.00 | \$ | 397,271.09 | \$ | 876.91 | 6/26/2008 | 7/1/2008 | 10/31/2013 | Complete |
| 0665.1 | City of Hayward | Hayward Round About - Paratransit Shuttle Service | 3 | \$ | 440,000.00 | \$ | 439,925.65 | \$ | 74.35 | 6/26/2008 | 7/1/2008 | 10/31/2010 | Complete |
| 0665.2 | City of Oakland | GRIP - Grocery Return Improvement Program | 4 | \$ | 345,885.00 | \$ | 345,883.99 | \$ | 1.01 | 6/26/2008 | 7/1/2008 | 10/31/2013 | Complete |
| 0665.3 | City of Oakland - Department of Human Resou | TAXI - UP & GO Project! | 5 | \$ | 327,472.00 | \$ | 319,258.82 | \$ | 8,213.18 | 6/26/2008 | 7/1/2008 | 10/31/2013 | Complete |
| 0665.4 | City of Pleasanton | Downtown Route | 5 | \$ | 557,617.00 | \$ | 495,666.38 | \$ | 61,950.62 | 6/26/2008 | 7/1/2008 | 10/31/2013 | Complete |
| 0665.5 | City of Pleasanton | Rider Assessment Service | 1 | \$ | 9,200.00 | \$ | 6,489.92 | \$ | 2,710.08 | 6/26/2008 | 7/1/2008 | 10/31/2010 | Complete |
| 0665.6 | Livermore Amador Valley Transit Authority | Paratransit Vehicle Donation Program and Dial-a-Ride Scholarship | 4 | \$ | 95,000.00 | \$ | 48,124.56 | \$ | 46,875.44 | 6/26/2008 | 7/1/2008 | 10/31/2013 | Complete |
| 0665.7 | Livermore Amador Valley Transit Authority | LAVTA Livermore Senior Housing Shuttle | 2 | \$ | 191,000.00 | \$ | 191,000.00 | \$ | - | 6/26/2008 | 7/1/2008 | 10/31/2011 | Complete |
| 0665.8 | Bay Area Rapid Transit | Learn BART! A Picture Guide to Riding BART | 2 | \$ | 43,000.00 | \$ | 43,000.00 | \$ | - | 6/26/2008 | 7/1/2008 | 10/31/2011 | Complete |
| 0665.9 | Senior Support Program of the Tri Valley | Volunteers Assisting Same Day Transportation and Escorts | 10 | \$ | 370,640.00 | \$ | 363,392.77 | \$ | 7,247.23 | 6/26/2008 | 7/1/2008 | 10/31/2013 | Complete |
| | | | | | Cycle 4 Grants (20) Subtotal | \$ 6,133,191.00 | \$ 5,533,864.93 | \$ 599,326.07 | | | | | |
| 0666.1 | City of Fremont | Tri-City Mobility Management Program (CMMP) | 1 | \$ | 114,500.00 | \$ | 113,861.00 | \$ | 639.00 | 10/27/2011 | 11/1/2011 | 10/31/2013 | Complete |
| 0666.2 | Alameda CTC | Same Day Taxi Program in Central Alameda County (CMMP) | 2 | \$ | 66,744.00 | \$ | 53,466.00 | \$ | 13,278.00 | 4/26/2012 | 8/1/2012 | 7/31/2014 | Complete |
| 0666.3 | Senior Helpline Services | Volunteer Drivers Program (CMMP) | (0) | \$ | 100,000.00 | \$ | 64,509.42 | \$ | 35,490.58 | 5/24/2012 | 7/1/2012 | 10/31/2013 | Complete |
| 0667.1 | City of Oakland | Minimum Level of Service Grant | (0) | \$ | 25,000.00 | \$ | 25,000.00 | \$ | - | 6/28/2012 | 7/1/2012 | 6/30/2013 | Complete |
| 0667.2 | City of San Leandro | Minimum Level of Service Grant | (0) | \$ | 75,000.00 | \$ | 69,973.31 | \$ | 5,026.69 | 6/28/2012 | 7/1/2012 | 6/30/2013 | Complete |
| | | | | | Mid-Cycle Grants (6) Subtotal | \$ 381,244.00 | \$ 326,809.73 | \$ 54,434.27 | | | | | |
| 0668.1 | Alzheimer's Services of the East Bay | Special Transportation Services for Individuals with Dementia | 1 | \$ | 300,000.00 | \$ | 200,000.00 | \$ | 100,000.00 | 5/23/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0668.3 | Bay Area Outreach & Recreational Program | Accessible Group Trip Transportation for Youth and Adults with Disabilities | 2 | \$ | 420,000.00 | \$ | 255,999.15 | \$ | 164,000.85 | 5/23/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0668.2 | Center for Independence Living | Mobility Matters! Project | 1 | \$ | 490,000.00 | \$ | 246,013.52 | \$ | 243,986.48 | 5/23/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0668.9 | City of Emeryville | 8-to-Go: A Demand Response Door to Door Shuttle | 3 | \$ | 140,000.00 | \$ | 106,000.00 | \$ | 34,000.00 | 5/23/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0668.4 | City of Fremont | Tri-City Mobility Management and Travel Training Program | 1 | \$ | 325,000.00 | \$ | 181,766.10 | \$ | 143,233.90 | 5/23/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0668.7 | City of Fremont | Tri-City Volunteer Driver Program | 1 | \$ | 400,000.00 | \$ | 250,000.00 | \$ | 150,000.00 | 5/23/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0668.8 | City of Fremont | Tri-City Taxi Voucher Program | 2 | \$ | 300,000.00 | \$ | 150,000.00 | \$ | 150,000.00 | 5/23/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0669.1 | City of Hayward | Central County Taxi Program | (0) | \$ | 52,100.00 | \$ | - | \$ | 52,100.00 | 5/23/2013 | 7/1/2013 | 10/31/2015 | Closing Out |
| 0669.2 | City of Oakland | Taxi-up and Go Project | 3 | \$ | 277,500.00 | \$ | 179,594.22 | \$ | 97,905.78 | 5/23/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0668.6 | City of Pleasanton | Downtown Route Shuttle | 1 | \$ | 85,544.00 | \$ | 74,791.03 | \$ | 10,752.97 | 5/23/2013 | 7/1/2013 | 10/31/2015 | Active |
| 0669.0 | Senior Helpline Services | Rides for Seniors | 1 | \$ | 210,000.00 | \$ | 164,388.53 | \$ | 45,611.47 | 5/23/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0668.5 | Senior Support Program of the Tri-Valley | Volunteer Assisted Senior Transportation Program | 2 | \$ | 225,000.00 | \$ | 149,592.21 | \$ | 75,407.79 | 5/23/2013 | 7/1/2013 | 10/31/2016 | Active |
| 0669.3 | Capital Grant Matching - Vehicle Purchase | Bay Area Outreach and Recreation Program | (0) | \$ | 19,373.00 | \$ | 19,373.00 | \$ | - | 2/27/2014 | 7/1/2014 | 10/31/2015 | Complete |
| 0669.4 | Marketing Mobility Management through the | AC Transit | (0) | \$ | 50,000.00 | \$ | - | \$ | 50,000.00 | 2/27/2014 | 7/1/2014 | 10/31/2016 | Active |
| 0669.5 | Ala Costa Van Replacement Vehicle | Ala Costa | (0) | \$ | 7,500.00 | \$ | 7,500.00 | \$ | - | 9/25/2014 | 7/1/2014 | 12/31/2019 | Active |
| | | | | | Cycle 5 Grants (15) Subtotal | \$ 3,302,017.00 | \$ 1,985,017.76 | \$ 1,316,999.24 | | | | | |
| | | | | | 65 Paratransit Program Grants Total | \$ 15,478,969.00 | \$ 12,062,125.67 | \$ 3,416,843.33 | | | | | |
| | | | | | | | | | | | | | |
| TRANSIT ORIENTED DEVELOPMENT PROGRAM | | | | | | | | | | | | | |
| N/A | Alameda County Congestion Management Age | Transit Oriented Development Technical Assistance Program | (0) | \$ | 250,000.00 | \$ | 250,000.00 | \$ | - | 6/23/2005 | 7/1/2005 | 4/20/2006 | Complete |
| 0690.1 | City of Alameda | Alameda Point Station Area Plan Project | (0) | \$ | 25,415.00 | \$ | 12,707.50 | \$ | 12,707.50 | 10/27/2005 | 10/27/2005 | 4/20/2006 | Complete |
| 0690.2 | City of San Leandro | Downtown San Leandro Bus Rapid Transit Station Area Plan Project | (0) | \$ | 51,750.00 | \$ | 51,750.00 | \$ | - | 6/23/2005 | 6/23/2005 | 4/20/2006 | Complete |
| 0690.3 | City of Pleasanton | Pleasanton Hacienda Business Park Station Area Plan Project | (0) | \$ | 13,225.00 | \$ | 13,225.00 | \$ | - | 6/23/2005 | 6/23/2005 | 4/20/2006 | Complete |
| | | | | | Cycle 1 Grants (4) Subtotal | \$ 340,390.00 | \$ 327,682.50 | \$ 12,707.50 | | | | | |
| 0691.0 | City of Livermore | Downtown Livermore Pedestrian Transit Connections Program | (0) | \$ | 180,500.00 | \$ | 88,249.50 | \$ | 92,250.50 | 11/30/2006 | 10/1/2007 | 10/31/2010 | Complete |
| 0691.1 | City of Fremont | Bay Street Streetscape Project | 2 | \$ | 138,000.00 | \$ | 138,000.00 | \$ | - | 11/30/2006 | 10/1/2007 | 10/31/2012 | Complete |
| 0691.2 | City of Oakland | West Oakland Seventh Street Transit Village Streetscape | 2 | \$ | 218,500.00 | \$ | 218,147.38 | \$ | 352.62 | 11/30/2006 | 11/30/2007 | 10/31/2013 | Complete |
| 0691.3 | City of Berkeley | Transportation Enhancements at Ashby BART Station/Ed Roberts Campus | (0) | \$ | 230,000.00 | \$ | 230,000.00 | \$ | - | 11/30/2006 | 10/1/2007 | 10/31/2010 | Complete |
| | | | | | Cycle 2 Grants (4) Subtotal | \$ 767,000.00 | \$ 674,396.88 | \$ 92,603.12 | | | | | |
| 0690.0 | Alameda CTC | Sustainable Communities Technical Assistance Program (SC-TAP) | (0) | \$ | 1,000,000.00 | \$ | 422,064.33 | \$ | 577,935.67 | 7/23/2009 | 7/23/2009 | NA | Active |
| | | | | | Mid-Cycle Grants (1) Subtotal | \$ 1,000,000.00 | \$ 422,064.33 | \$ 577,935.67 | | | | | |
| | | | | | 9 Transit Center Development Program Grants Total | \$ 2,107,390.00 | \$ 1,424,143.71 | \$ 683,246.29 | | | | | |

This page intentionally left blank

5.0C 0000 Meeting Call Project Summary IWC 20151231 Final

Notes:

1. The Current Phase is based on a status date effective December 31, 2015. The Project Closeout phase indicates construction is complete, and the project financial closeout is underway.
2. Project Planning Areas include C = Central County, E = East County, N = North County, S = South County
3. Construction schedules shown are subject to change based on project delivery activities. Begin Construction date shown is typically the expected contract award date. End Construction date for BART capital projects is the point at which transit / revenue service will begin.
4. The funding amounts shown are subject to change based on programming and allocation activities by the applicable governing agency.

This page intentionally left blank

Attachment 1: FY15/16 Measure BB 2-Year Allocation Plan
Capital Projects and Programs

March 2015

| TEP No. | TEP Sub No. | Project Title | Project Phase | FY 15/16 | FY 16/17 | TOTAL 2-Year Allocations |
|--------------------------|-------------|---|-----------------------|---------------|---------------|--------------------------|
| 008 | | Affordable Student Transit Pass Programs | Operations | 2,000 | 0 | 2,000 |
| 012 | | Affordable Transit for Seniors and People with Disabilities/Coordination and Service Grants | Scoping | 500 | 0 | 500 |
| 013 | | Telegraph Ave/East 14th/International Blvd Project | Construction | 0 | 10,000 | 10,000 |
| 014 | | Alameda to Fruitvale BART Rapid Bus | Scoping | 100 | 0 | 100 |
| 015 | | Grand/MacArthur BRT | Scoping | 100 | 0 | 100 |
| 016 | | College/Broadway Corridor Transit Priority | Scoping | 100 | 0 | 100 |
| 017 | | Irvington BART Station | Scoping | 100 | 0 | 100 |
| 018 | | Bay Fair Connector/BART METRO | Scoping | 100 | 0 | 100 |
| 019 | | BART Station Modernization and Capacity Program | Scoping | 100 | 0 | 100 |
| 021 | | Dumbarton Corridor Area Transportation Improvements | Scoping | 100 | 0 | 100 |
| 022 | | Union City Intermodal Station | Scoping | 100 | 0 | 100 |
| 023 | | Railroad Corridor Right of Way Preservation and Track Improvements | Scoping | 100 | 0 | 100 |
| 024 | | Oakland Broadway Corridor Transit | Scoping | 100 | 0 | 100 |
| 025 | | Capitol Corridor Service Expansion | Scoping | 100 | 0 | 100 |
| 026 | | Congestion Relief, Local Bridge Seismic Safety | Scoping | 1,500 | 0 | 1,500 |
| 026 | 001 | San Leandro Streets Rehabilitation | Construction | 0 | 3,000 | 3,000 |
| 027 | | Countywide Freight Corridors | Scoping | 250 | | 250 |
| 029 | | I-80 Gilman Street Interchange Improvements | Environmental Studies | 3,000 | 0 | 3,000 |
| 030 | | I-80 Ashby Interchange Improvements | Scoping | 100 | 0 | 100 |
| 031 | | SR-84/I-680 Interchange and SR-84 Widening | Environmental Studies | 4,000 | 0 | 4,000 |
| 032 | | SR-84 Expressway Widening (Pigeon Pass to Jack London) | Construction | 0 | 10,000 | 10,000 |
| 033 | | I-580/I-680 Interchange Improvements (Study Only) | Scoping | 100 | 0 | 100 |
| 034 | | I-580 Local Interchange Improvement Program | Scoping | 300 | 0 | 300 |
| 035 | | I-680 HOT/HOV Lane from SR-237 to Alcosta | Design | 5,000 | 0 | 5,000 |
| 036 | | I-880 NB HOV/HOT Extension from A Street to Hegenberger | Scoping | 100 | 0 | 100 |
| 038 | | I-880 Whipple Road/Industrial Parkway Southwest Interchange Improvements | Scoping | 100 | 0 | 100 |
| 039 | | I-880 Industrial Parkway Interchange Improvements | Scoping | 100 | 0 | 100 |
| 040 | | I-880 Local Access and Safety Improvements | Scoping | 300 | | 300 |
| 042 | | Gap Closure on Three Major Trails | Scoping | 600 | 0 | 600 |
| 042 | 001 | Eastbay Greenway | Environmental Studies | 3,500 | 0 | 3,500 |
| 045 | | Community Investments That Improve Transit Connections to Jobs and Schools | Scoping | 1,500 | 0 | 1,500 |
| Total Allocations | | | | 24,050 | 23,000 | 47,050 |

Attachment 2: Summary of Recommended Allocations

Capital Projects and Programs FY 15/16 & FY 16/17

March 2015

| 2-Year Measure BB Allocation Totals by Allocation Type (\$ x million) | | | | |
|--|----------------------------|--------------------------------|--------------------------------|------------------------------|
| | DLD Allocations | Capital Allocations | Program Allocations | Total Allocations |
| Fiscal Year 15/16 | 67.98 | 20.55 | 3.50 | 92.03 |
| Fiscal Year 16/17 | 68.79 | 20.00 | 3.00 | 91.79 |
| 2-Year Totals | 136.77 | 40.55 | 6.50 | 183.82 |

| 2-Year Measure BB Allocation Totals by Phase (\$ x million) | | | |
|--|--------------------------------|--------------------------------|------------------------------|
| | Capital Allocations | Program Allocations | Total Allocations |
| Scoping | 3.05 | 3.50 | 6.55 |
| Environmental Studies | 10.50 | 0.00 | 10.50 |
| Design | 5.00 | 0.00 | 5.00 |
| Construction | 20.00 | 3.00 | 23.00 |
| Operations | 2.00 | 0.00 | 2.00 |
| Totals | 40.55 | 6.50 | 47.05 |



Independent Watchdog Committee Issues Identification Process

Summary

This issues identification process outlines the responsibilities of the Independent Watchdog Committee (IWC) and identifies the process for IWC members and members of the public to bring issues of concern to the IWC and for IWC to address issues identified on "IWC Issues Forms" (attached).

IWC Responsibilities

The Independent Watchdog Committee is charged with the following as written in the 2000 and 2014 Transportation Expenditure Plans approved by voters.

The Independent Watchdog Committee is appointed pursuant to Measure B and Measure BB to review all expenditures of the Measure B transportation sales tax, to review and oversee all expenditures and performance measures, as appropriate, of the Measure BB transportation sales tax and to monitor Measure B and Measure BB projects and programs. This committee reports directly to the public and has the following responsibilities:

- Hold public hearings and issue reports, on at least an annual basis, to inform Alameda County residents about how the sales tax funds are being spent. The hearings are open to the public and must be held in compliance with the Brown Act, California's open meeting law, with information announcing the hearings well-publicized and posted in advance.
- Have full access to Alameda CTC's independent auditor and have the authority to request and review specific information regarding use of the sales tax funds and to comment on the auditor's reports.
- Publish an independent annual report, including any concerns the committee has about audits it reviews. The report will be published in local newspapers and will be made available to the public in a variety of forums to ensure access to this information.
- Provide a balance of viewpoints, geography, age, gender, ethnicity and income status, to represent the different perspectives of the residents of the county.

Review Process

The purpose for the review of projects and programs by the IWC is to report to the public on findings. To this end, the tasks for the IWC to focus on during review include: 1) proper expenditure of Measure B and Measure BB funds; 2) the timely delivery of projects per contract agreements; and 3) compliance with the projects

IWC Issues Identification Process

or programs as defined in the voter-approved 2000 and 2014 Transportation Expenditure Plans.

During the review process, IWC members will adhere to the following procedures:

1. Issues raised on an IWC Issues Form regarding Measure B or Measure BB expenditures and/or contract compliance on a project or program may be eligible to be pursued through a request for the project or program sponsor to appear before the IWC. Issues raised by members of the public regarding Measure B and/or Measure BB expenditures must be submitted in writing either to the IWC chair, vice-chair or to the committee at an IWC meeting.
2. Before requesting that staff respond to an issue or calling on a project or program sponsor to appear before the IWC, an IWC member must submit an IWC Issues Form to the IWC chair or vice-chair for placement on the agenda at the next IWC meeting, or in the case of a submission of an IWC Issues Form received during an IWC meeting, for the chair to take into consideration for discussion at the current meeting. Issues submitted by a member of the public must be handled in the same manner. (If the chair chooses to address an issue brought forward by the public at the current meeting, then the chair is choosing to be the champion of that issue brought forward by the public and will submit the Issues Identification Form in relation to that issue.)
3. The IWC must approve by an affirmative vote the method taken to address an issue identified on an IWC Issues Form, whether originally presented by an IWC member or a member of the public.
4. The IWC may establish a subcommittee, when necessary, to address the issue, question, or concern raised on an IWC Issues Form.
5. The IWC or subcommittee should consider the resources listed below, when addressing an issue raised on an IWC Issues Form.

The reviews are expected to be organized, thorough and efficient, and may result in a clear recommendation for further action, if needed.

Resources for IWC (not all inclusive)

- Adopted 2000 and 2014 Transportation Expenditure Plans
- Up-to-date list of project/program sponsors contacts
- Alameda CTC staff responsible for oversight of the project/program or other expenditures
- Information about public hearings, recent discussions, or news clippings provided by Alameda CTC staff to the IWC by mail or at meetings
- Other Alameda CTC advisory committees (for example, Paratransit Advisory and Planning Committee or Bicycle and Pedestrian Advisory Committee chairpersons may be called on to address an issue)
- Alameda CTC independent auditor and Comprehensive Annual Financial Reports
- Alameda CTC General Counsel

INDEPENDENT WATCHDOG COMMITTEE ISSUES FORM

Alameda County Transportation Commission (Alameda CTC)
1111 Broadway, Suite 800
Oakland, California 94607
Phone: 510-208-7400; Fax: 510-893-6489

The Independent Watchdog Committee (IWC) is tasked with the review of Measure B expenditures and Measure BB expenditures and performance measures. This form allows for formal documentation of potential issues of concern regarding the expenditure of Measure B and/or Measure BB funds and Measure BB performance measures. A concern should be submitted to the IWC if an issue directly relates to the potential misuse of Measure B or Measure BB funds, non-compliance with the 2000 and/or 2014 Transportation Expenditure Plans approved by voters, or an issue with Measure BB performance measures. Only current IWC members may use this form (an issue brought forward by the public would have to be championed by an IWC member and brought forward to the IWC on an IWC Issues Form by the IWC member).

Date: _____

Name: _____

Email Address: _____

Governmental Agency of Concern (include name of agency and all individual contacts from list of project/program sponsor contacts):

Agency/Contact's Phone Number: _____

Agency's Address: _____

City _____ **Zip Code:** _____

Indicate applicable measure: ☐ Measure B ☐ Measure BB

Indicate the type of Measure B and/or Measure BB expenditure to which this concern relates (please check one):

☐ Capital Project ☐ Program ☐ Program Grant ☐ Administration

On the next page, please explain in detail the nature of your concern and how it came to your attention. Include the name of the project or program, dates, times, and places where the issues of which you have concerns took place (use additional sheets when necessary).

Date: _____

Time: _____

Location: _____

Project: _____

Program: _____

Action Taken: Please list other parties or agencies you have contacted in an attempt to more fully understand this issue and any actions you have taken.

IWC FY2015-16 Calendar of Meetings and Activities

*IWC meets approximately quarterly
on the second Monday of the month from 6:30 to 8:30 p.m.
at Alameda CTC offices*

| Categories | Monday, July 13, 2015 | Monday, November 09, 2015 | Monday, January 11, 2016 | Monday, March 14, 2016 |
|--|---|---|--|--|
| IWC Annual Report | <ul style="list-style-type: none"> • Public Hearing on CWC Annual Report (substantially final) • Finalize CWC Annual Report and Publication Costs • Approve CWC Annual Report Press Release | <ul style="list-style-type: none"> • IWC Annual Report Outreach Summary and Publication Cost Update | | <ul style="list-style-type: none"> • Establish IWC Annual Report Subcommittee to create and finalize IWC Annual Report (Subcommittee April through June) |
| Measure B and Measure BB Projects and Programs | <ul style="list-style-type: none"> • Issues Identification Process • IWC Projects and Programs Watchlist Next Steps | <ul style="list-style-type: none"> • Issues Identification Process | <ul style="list-style-type: none"> • Overview/Update on Measure B and Measure BB Projects and Programs • Issues Identification Process | <ul style="list-style-type: none"> • Projects and Programs Watchlist (members sign up for projects and programs)(staff to send letters to jurisdictions in July to keep IWC informed) • Issues Identification Process |
| Measure B and Measure BB Compliance and Audit Financial Reports | | <ul style="list-style-type: none"> • Presentation of FY2014-15 Comprehensive Annual Financial Report by Independent Auditor | <ul style="list-style-type: none"> • Measure B and Measure BB FY2015-16 Compliance and Audit Reports available on Alameda CTC Website (raw data, not yet reviewed by staff) | <ul style="list-style-type: none"> • Measure B and Measure BB Audit Report and Program Compliance Report Review Orientation/Workshop • Measure B and Measure BB FY2015-16 Compliance and Audit Reports Forwarded to IWC for Review |
| Organizational/Standing Reports | <ul style="list-style-type: none"> • Discussion of IWC Purview • Discussion of IWC Bylaws • Approve IWC FY2015-16 Annual Calendar • Staff Responses to CWC Members Requests for Information • IWC Member Reports | <ul style="list-style-type: none"> • Election of IWC Officers for FY2015-16 • Staff Responses to IWC Members Requests for Information • IWC Member Reports | <ul style="list-style-type: none"> • Staff Responses to IWC Members Requests for Information • IWC Member Reports | <ul style="list-style-type: none"> • Staff Responses to IWC Members Requests for Information • IWC Member Reports |

This page intentionally left blank

Alameda County Transportation Commission
Independent Watchdog Committee
Roster - Fiscal Year 2015-2016

7.2

| | Title | Last | First | City | Appointed By | Term Began | Re-apptmt. | Term Expires | Mtgs Missed Since July '15* |
|----|-------|--------------------|-----------|---------------|---|------------|------------|--------------|-----------------------------|
| 1 | Mr. | McCalley, Chair | Murphy | Castro Valley | Alameda County Supervisor Nate Miley, D-4 | Feb-15 | | Feb-17 | 0 |
| 2 | Ms. | Hawley, Vice Chair | Miriam | Oakland | League of Women Voters | Apr-14 | | N/A | 0 |
| 3 | Ms. | Brown | Cheryl | Oakland | Alameda Labor Council (AFL-CIO) | Apr-15 | | N/A | 1 |
| 4 | Mr. | Dominguez | Oscar | Oakland | East Bay Economic Development Alliance | Dec-15 | | N/A | 0 |
| 5 | Ms. | Dorsey | Cynthia | Oakland | Alameda County Mayors' Conference, D-5 | Jan-14 | | Jan-16 | 0 |
| 6 | Mr. | Hastings | Herb | Dublin | Paratransit Advisory and Planning Committee | Jul-14 | | N/A | 0 |
| 7 | Mr. | Jones | Steven | Dublin | Alameda County Mayors' Conference, D-1 | Dec-12 | Jan-15 | Jan-17 | 1 |
| 8 | Mr. | Lester | Brian | Pleasanton | Alameda County Supervisor Scott Haggerty, D-1 | Sep-13 | | Sep-15 | 2 |
| 9 | Ms. | Lew | Jo Ann | Union City | Alameda County Mayors' Conference, D-2 | Oct-07 | Dec-15 | Dec-17 | 0 |
| 10 | Mr. | Naté | Glenn | Union City | Alameda County Supervisor Richard Valle, D-2 | Jan-15 | | Jan-17 | 0 |
| 11 | Ms. | Piras | Pat | San Lorenzo | Sierra Club | Jan-15 | | N/A | 0 |
| 12 | Ms. | Price | Barbara | Alameda | Alameda County Taxpayers Association | Oct-15 | | N/A | 0 |
| 13 | Ms. | Saunders | Harriette | Alameda | Alameda County Mayors' Conference, D-3 | Jul-09 | Jul-14 | Jul-16 | 0 |
| 14 | Ms. | Taylor | Deborah | Oakland | Alameda County Supervisor Wilma Chan, D-3 | Jan-13 | | Jan-15 | 0 |
| 15 | Mr. | Tucknott | Robert A. | Dublin | Alameda County Mayors' Conference, D-4 | Jun-14 | | Jun-16 | 1 |

Alameda County Transportation Commission
Independent Watchdog Committee
 Roster - Fiscal Year 2015-2016

| | | | | | | | | | |
|----|-----|----------------|------|----------|--|--------|--------|---------------|---|
| 16 | Mr. | Zukas | Hale | Berkeley | Alameda County Supervisor Keith Carson, D-5 | Jun-09 | May-14 | May-16 | 0 |
| 17 | | Vacancy | | | Bike East Bay | | | | |