

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

MEETING NOTICE

**Monday, October 10, 2011
9:30 A.M.**
Alameda CTC Board Room
1333 Broadway, Suite 300
Oakland, CA 94612

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

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

Executive Director: Frank R. Furger
Secretary: Christina Ramos

AGENDA

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

Members of the public may address the Board during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Board. Anyone wishing to comment should make their desire known to the Chair.

4.0 CONSENT CALENDAR

4.1 [Minutes of September 12, 2011* – page 1](#)

A

The Board is requested to approve the Minutes of September 12, 2011.

5.0 ADMINISTRATIVE MATTERS

No Items This Month

6.0 HOV/ EXPRESS LANE PROJECT STATUS UPDATE

6.1 [I-680 SB HOV Widening Status Update*– page 7](#)

I

On behalf of the JPA, Alameda CTC is the sponsor of the HOT element of the I-680 Express Lane. However, the construction phase of the civil elements of this project is administered by Caltrans. Attached for the Board’s review and information is the status update for the I-680 Express Lane Project Civil Elements. The status report covers all activities through September 30, 2011.

6.2 [I-680 Express Lane Status Update - Summary of Operations* – page 11](#)

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Attached is a summary of operations of the I-680 Express Lane through the end of September 2011.

6.3 [I-680 NB HOV Widening Project Delivery Plan Update– page 19](#)**

A

Alameda CTC has initiated a project to construct a Northbound Express Lane on I-680 between SR 237 & SR 84. Attached is a project delivery plan update highlighting key milestones to project delivery.

7.0 STAFF REPORTS

7.1 [Update on Ramp Metering in the Corridor*](#) - page 39

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Caltrans staff has provided the Post Implementation Report to the Alameda CTC; the informational report is attached for the JPA Board's review and discussion.

8.0 COMMITTEE MEMBER REPORTS

9.0 ADJOURNMENT/ NEXT MEETING: NOVEMBER 7, 2011

Key: A- Action Item; I – Information Item

* Materials enclosed

** Verbal presentation will be made or materials will be available at the meeting

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

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