

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

**MEETING NOTICE**

**Monday, May 09, 2011  
9:30 A.M.**  
Alameda CTC Board Room  
1333 Broadway, Suite 300  
Oakland, CA 94612

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

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

Staff Liaison: Frank R. Furger  
Secretary: Christina 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 April 11, 2011\* – page 1**

**A**

The Board is requested to approve the Minutes of April 11, 2011.

**5.0 ADMINISTRATIVE MATTERS**

**5.1 Quarterly Financial Statement for I-680 JPA\* – page 5**

**A**

The JPA is requested to approve the attached Year-to-Date Operating Statement of Revenues and Expenditures of the Sunol Smart Carpool Lane for the period ended march 31, 2011.

**5.2 Draft 2011/12 Express Lane Budget\*- page 9**

**A**

It is recommended the JPA Board review and comment on the draft FY 2011/12 Express Lane operating budget. The final budget is scheduled for adoption by the JPA at the June meeting.

**5.3 Authorization for Executive Director to Execute Funding Agreement with Alameda CTC\* - page 13**

**A**

It is recommended that the JPA Board Authorize the Executive Director to execute an agreement with the Alameda CTC that will specify the expenditure and implementation plan for use of Measure B, state and federal grant funds that have been programmed to the I-680 Express Lane project.

**6.0 HOV/ EXPRESS LANE PROJECT STATUS UPDATE**

**6.1 HOV Widening Status Update\*\***

**I**

On behalf of the JPA, ACCMA/Alameda CTC is the sponsor of the HOT element of the I-680 Express Lane. However, the construction phase of the civil elements of this project is administered by Caltrans. A verbal report will be presented by Caltrans staff at the meeting.

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

**A.1 Convene joint meeting with I-580 Express Lane Policy Advisory Committee (PAC)**

**A.2 PAC Roll Call – Confirm PAC Quorum (no action by JPA Board)**

**A.3 I-680 Express Lane Status Update\* - page 15**

**I**

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

**A.4 Update on Enforcement Activities\***

**A**

Staff will provide an update on enforcement activities in the Corridor and recommended next steps for a modified enforcement strategy in the Corridor.

**A.5 Recess Joint Meeting**

**7.0 ADJOURNMENT/ NEXT MEETING: JUNE 13, 2011**

Key: A- Action Item; I – Information Item

\* Materials enclosed

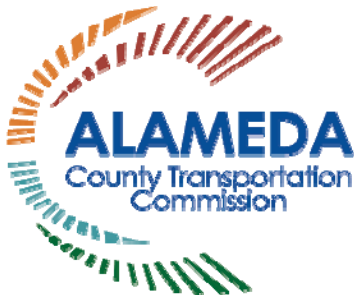
\*\* Verbal presentation will be made or materials will be available at the meeting

# 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

## Glossary of Acronyms

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



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

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

**Public Transportation Access:**

**BART:** City Center / 12<sup>th</sup> Street Station

**AC Transit:**

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

**Auto Access:**

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



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Transportation Commission  
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