

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

MEETING NOTICE

Monday, July 11, 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 June 13, 2011* – page 1

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The Board is requested to approve the Minutes of June 13, 2011.

5.0 ADMINISTRATIVE MATTERS

5.1 Authorization for Executive Director to Sign Memorandum of Understanding

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Between member agencies of the California Toll Operators Committee*– page 7

The JPA Board is requested to authorize the Executive Director to Execute a Memorandum of Understanding with other members of the California Toll Operators Committee. The MOU outlines interoperability and coordination between the various toll operators in California.

6.0 HOV/ EXPRESS LANE PROJECT STATUS UPDATE

6.1 Express Lane Electronic Toll System (ETS) Contract Update*– page 9

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Attached for the Board’s review and information is the status update for the I-680 Express Lane project – Electronic Toll System. The ACCMA / Alameda CTC is the sponsor of the HOT element of the I-680 Express Lane. The status report covers all activities through June 30, 2011.

6.2 HOV Widening Status Update*– page 13

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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. 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 June 30, 2011.

6.3 HOV Widening Status Update*– page 17

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Alameda CTC has initiated a project to construct a Northbound Express Lane on I-680 between SR 237 & SR 84. Attached is a status report which covers activities through June 30, 2011.

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 20

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

A.4 Status of Enforcement Activities**

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Staff will review the enforcement activities for the Express Lane.

A.5 Update on Marketing Activities**

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Staff will provide and update on the marketing and outreach efforts for the Express Lane.

A.6 Review of Proposed Changes to the Caltrans Highway Design Manual **

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Caltrans is proposing several changes and updates to the Highway Design Manual. Some of these changes may have an impact on Express Lanes. Staff will provide an update at the meeting.

A.7 Recess Joint Meeting

7.0 ADJOURNMENT/ NEXT MEETING: SEPTEMBER 12, 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