

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

MEETING NOTICE

Monday, September 12, 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 July 11, 2011* – page 1](#)

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

5.0 ADMINISTRATIVE MATTERS

No Items This Month

6.0 HOV/ EXPRESS LANE PROJECT STATUS UPDATE

6.1 [I-680 SB Express Lane Electronic Toll System \(ETS\) Contract Update*– page 5](#)

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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 Alameda CTC is the sponsor of the HOT element of the I-680 Express Lane Project. The status report covers all activities through August 31, 2011.

6.2 [I-680 SB HOV Widening Status Update*– page 9](#)

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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 August 31, 2011.

