

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

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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 <u>not</u> 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

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 <u>I-680 SB Express Lane Electronic Toll System (ETS) Contract Update*- page 5</u> I 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

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.

Sunol Smart Carpool Lane Joint Powers Authority Governing Board September 12, 2011 Page 2

6.3 I-680 SB HOV Widening Status Update*- page 13

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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 that covers all activities through August 31, 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 <u>I-680 Express Lane Status Update* page 17</u>
 Attached is a summary of operations of the I-680 Express Lane through the end of August.
- A.4 MTC Regional Express Lane Network: Approval of Letter of Support *- page 25 A
 The JPA Board is recommended to approve the support of Metropolitan Transportation
 Commission's submission of an application to the California Transportation Commission
 seeking authorization to implement the Bay Area Regional Express Lane Network.
- A.5 Status of Enforcement Activities**
 Staff will review the enforcement activities for the Express Lane.
- A.6 Recess Joint Meeting

7.0 ADJOURNMENT/ NEXT MEETING: October 10, 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