

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

MEETING NOTICE

Monday, June 13, 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 May 9, 2011* – page 1

A

The Board is requested to approve the Minutes of May 9, 2011.

5.0 ADMINISTRATIVE MATTERS

5.1 2011/12 Express Lane Budget*- page 5

A

It is recommended the JPA Board approve the FY 2011/12 Express Lane operating budget.

5.2 Status of Amendment of the Sunol Smart Carpool Lane Joint Powers Agreement

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An update will be provided on the status of approval of amendments to the Joint Powers Agreement by the member agencies.

5.3 Authorization to Execute Cooperative Agreement with Caltrans*- page 9

A

It is recommended that the JPA authorize the Executive Director to execute an amendment to the existing Cooperative Agreement with Caltrans that stipulates the funding and development of the I-680 Project.

6.0 HOV/ EXPRESS LANE PROJECT STATUS UPDATE

6.1 Express Lane Electronic Toll System (ETS) Contract Update*- page 10

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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 May 31, 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. 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 17

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

A.4 Update on Enforcement Activities* - page 28

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Staff will review the enforcement activities for the Express Lane and present the results of a recent vehicle occupancy study that has been completed for the Corridor.

A.5 Recess Joint Meeting

7.0 ADJOURNMENT/ NEXT MEETING: JULY 11, 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