

I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE Monday, October 8, 2012, 10:15 am (Please Note Revised Starting Time)

(Or immediately following I-680 SSCLJPA meeting) 1333 Broadway, Suite 300, Oakland, California 94612 (See map on last page of agenda)

Commission Chair

Mark Green, Mayor - Union City

Commission Vice Chair

Scott Haggerty, Supervisor - District 1

AC Transit

Greg Harper, Director

Alameda County

Supervisors Richard Valle – District 2

Wilma Chan – District 3 Nate Miley – District 4

Keith Carson – District 5

Thomas Blalock, Director

City of Alameda

Rob Bonta, Vice Mayor

City of Albany

Farid Javandel, Mayor

City of Berkeley

Laurie Capitelli, Councilmember

City of Dublin

Tim Sbranti, Mayor

City of Emeryville

Ruth Atkin, Councilmember

City of Fremont

Suzanne Chan, Councilmember

City of Hayward

Marvin Peixoto, Councilmember

City of Livermore

John Marchand, Mayor

City of Newark

Luis Freitas, Councilmember

City of Oakland

Councilmembers Larry Reid

Rebecca Kaplan

City of Piedmont

John Chiang, Mayor

City of Pleasanton
Jennifer Hosterman, Mayor

City of San Leandro

Michael Gregory, Vice Mayor

Executive Director

Arthur L. Dao

Chair: Scott Haggerty
Vice Chair: Jennifer Hosterman
Members: Mark Green

John Marchand
Tim Sbranti

Staff Liaison:Stewart D. NgExecutive Director:Arthur L. DaoClerk of the Commission:Vanessa Lee

AGENDA

Copies of Individual Agenda Items are Available on the:
Alameda CTC Website -- www.AlamedaCTC.org

1 ROLL CALL

2 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. Only matters within the Board's jurisdictions may be addressed. Anyone wishing to comment should make their desire known by filling out a speaker card and handling it to the Secretary. Please wait until the Chair calls your name. Walk to the microphone when called; give your name, and your comments. Please be brief and limit comments to the specific subject under discussion. Please limit your comment to three minutes.

3 CONSENT CALENDAR

3A. Approval of the Minutes of September 10, 2012 – Page 1

4 REGULAR MATTERS

4A. Review of the I-580 Eastbound HOV Lane Project Monthly Status Report – Page 3

A

4B. Review of the I-580 Westbound HOV Lane Project Monthly Status Report– Page 7

- 4C. Review of the I-580 Eastbound Express (HOT) Lane Project Monthly Status
 Report Page 11
- 4D. Review of the I-580 Westbound Express (HOT) Lane Project Monthly Status
 Report Page 15
- 5 COMMITTEE MEMBER REPORTS (Verbal)
- **6** STAFF REPORTS (Verbal)
- 7 ADJOURNMENT/NEXT MEETING: November 19, 2012

Key: A- Action Item; I – Information Item

- (*) Materials will be distributed at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Board.

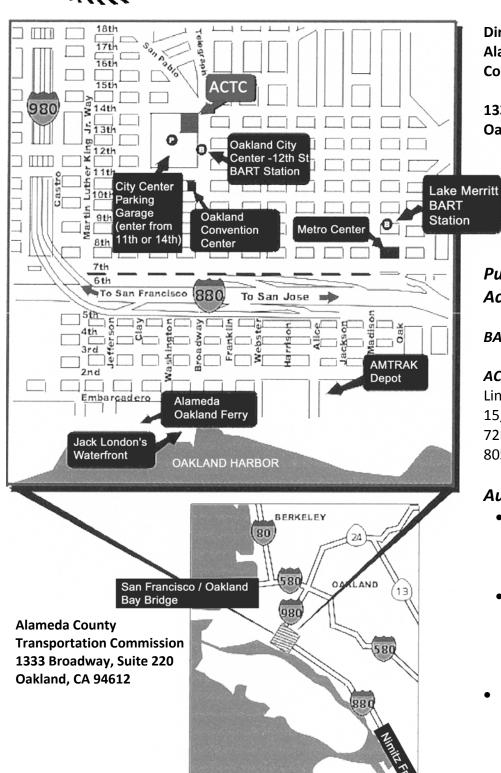
PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

Alameda County Transportation Commission 1333 Broadway, Suites 220 & 300, Oakland, CA 94612 (510) 208-7400 (New Phone Number) (510) 836-2185 Fax (Suite 220) (510) 893-6489 Fax (Suite 300) www.alamedactc.org

Glossary of Acronyms

ACCMA Acc Alameda County Congestion Management Agency MTS Metropolitan Transportation System ACE Altamont Commuter Express NOP Notice of Preparation ACTA Alameda County Transportation Authority (1986 Measure B authority) PCI Pavement Condition Index ACTAC Alameda County Transportation Committee PSR Project Study Report ACTC Alameda County Transportation Commission RTIP Regional Transportation Improvement Program ACTIA Alameda County Transportation Improvement Authority (2000 Measure B authority) RTIP Program Regional Transportation Plan (MTC's Sustainable Community Strategy BAAQMID Bay Area Ari Quality Management District SR State Route BART Bus Rapid Transit District SR State Route BART Bus Rapid Transit District SR Safe Routes to Schools Caltrans California Environmental Quality Act STA State Transportation Improvement Program CEQA California Environmental Program STP	ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
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Directions to the Offices of the Alameda County Transportation Commission:

1333 Broadway, Suite 220 Oakland, CA 94612

Public Transportation Access:

BART: City Center / 12th 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 11th
 Street exit from I-980 to
 11th Street
- Traveling North: Take 11th
 Street/Convention Center
 Exit from I-980 to 11th
 Street
- Parking:

 City Center Garage –
 Underground Parking,
 (Parking entrances located on 11th or 14th Street)



I-580 Express Lane Policy Advisory Committee Meeting MINUTES OF SEPTEMBER 10, 2012 OAKLAND, CALIFORNIA

The meeting was convened by the Chair, Supervisor Haggerty, at 10:40am

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL

A quorum was confirmed; Haggerty, Hosterman, Green and Sbranti were all present.

3 PUBLIC COMMENT

There were no public comments.

4 REGULAR MATTERS

4A. Review of the I-580 Corridor Improvement

Stewart Ng reviewed the status of the I-580 Corridor Improvement Projects. Mr. Ng provided an update on the I-580 Eastbound HOV Segment 3, and I-580 Westbound Segment 1 & Segment 2, which included information on the bid process and a timeline for completion. He also updated the Committee on the schedule of the I-580 Westbound HOT Lane.

This Item was for information only.

5 COMMITTEE MEMBER REPORTS

There were no Committee Member Reports.

6 STAFF REPORTS

There were no Staff Reports.

7 ADJOURNMENT/NEXT MEETING: October 08, 2012

The meeting adjourned at 11:00am. The next meeting will be October 8, 2012.

Attested by:

Vanessa Lee

Clerk of the Commission



Memorandum

DATE: September 26, 2012

TO: I-580 Express Lane Policy Advisory Committee

FROM: Stewart D. Ng, Deputy Director of Programming and Projects

Gary Sidhu, Project Controls Team

SUBJECT: I-580 Eastbound High Occupancy Vehicle (HOV) Lane Project - Monthly

Status Report

Recommendation

This is an informational item only. No action is required.

Summary

Attached for the Committee's review is the monthly status report for the I-580 Eastbound HOV Lane Project. The HOV lane was constructed in two segments: Segments 1 and Segment 2. Segment 3 includes the construction of specific auxiliary lanes segment on eastbound I-580. All three segments constitute the I-580 Eastbound HOV Lane Project.

The Alameda CTC is the sponsor of the HOV lane project, and the construction phase of the HOV lane is administered by Caltrans. This monthly status report covers activities through September 30, 2012.

Attachments

Attachment A: ALA580 Eastbound High Occupancy Vehicle (HOV) Lane Project

Monthly Status Report

I-580 Eastbound HOV Lane Monthly Progress Report Through September 30, 2012

PROJECT DESCRIPTION

The Eastbound I-580 HOV Lane Project includes three segments: Segment 1, Segment 2 and Segment 3:

- Segment 1 HOV lane construction from Greenville Road to Portola Avenue.
- Segment 2 HOV lane construction from Portola Avenue to Hacienda Drive.
- Segment 3 Auxiliary (AUX) Lane from Hacienda Drive to Portola Avenue. Project scope includes:
 - Construction of AUX lanes from Isabel Avenue to First Street;
 - Includes the pavement width necessary for a double high occupancy toll (HOT) lane facility;
 - Includes final lift of asphalt concrete (AC) pavement for entire eastbound project limits from Hacienda Drive to Portola Avenue;
 - Includes the sound wall that was deleted from the I-580/Isabel Avenue Interchange Project; and,
 - o Includes the widening of two bridges on the eastbound direction.

PROJECT FUNDING

The I-580 Eastbound HOV is fully funded through Federal, State and local funds.

CONSTRUCTION STATUS

Segment 1 - The HOV lane from Greenville Road to Portola Avenue was opened to traffic in October 2009. The construction contract of this segment was accepted on February 2, 2010.

Segment 2 - The HOV lane from Hacienda Drive to Portola Avenue was opened to traffic in November 2010. The construction contract was accepted on September 30, 2011.

PROJECT DELIVERY STATUS

Segment 3 - Project was advertised on July 9, 2012 and bids opened on October 05, 2012.

FINANCIAL STATUS

I-580 Eastbound AUX Lane Project Funding Plan - Segment 3

	CMIA	RM2	TVTC	FED	SHOPP	Meas. B	CMA	Total
							TIP	
PA&ED		1.54	0.64					2.18
PS& E		1.00	0.92	0.12			0.18	2.22
ROW		0.14	0.06	0.11		0.23		0.54
Construct Cap	19.03	2.64			5.00	6.62		33.29
Construct Sup	2.53	1.12					0.55	4.2
TOTAL	21.56	6.44	1.62	0.23	5.00	6.85	0.73	42.43

Total Project Cost: \$42.43 M

SCHEDULE STATUS

I-580 Eastbound AUX Lane Project Schedule - Segment 3

Project Approval	December 2011 (A)
RTL	May 2012 (A)
CTC Vote	May 2012 (A)
Begin Construction	November 2012 (T)
End Construction	November 2014 (T)

RECENT ACTIVITIES

Project was advertised on July 9, 2012 and bids opened on October 5, 2012.

UPCOMING ACTIVITIES

Project is expected to be awarded early November 2012.



Memorandum

DATE: September 26, 2012

TO: I-580 Express Lane Policy Advisory Committee

FROM: Stewart D. Ng, Deputy Director of Programming and Projects

Gary Sidhu, Project Controls Team

SUBJECT: I-580 Westbound High Occupancy Vehicle (HOV) Lane Project - Monthly

Status Report

Recommendation

This is an informational item only. No action is required.

Summary

Attached for the Committee's review is the monthly status report for the I-580 Westbound HOV Lane Project. The Alameda CTC is the sponsor for this project. The status report covers all activities through September 30, 2012.

Attachments

Attachment A: ALA580 Westbound High Occupancy Vehicle (HOV) Lane Project

Monthly Status Report

I-580 Westbound HOV Lane Monthly Progress Report Through September 30, 2012

PROJECT DESCRIPTION

The Westbound I-580 HOV Lane Project includes three segments: Segment 1, Segment 2 and Segment 3:

- Segment 1 East HOV Segment; project limits are Greenville Road to Isabel Avenue.
- **Segment 2** West HOV Segment; project limits are from Isabel Avenue to San Ramon Road in Dublin.
- Segment 3 Eastbound bridge widenings at Arroyo Las Positas Creek. The project scope
 of this segment has been combined with the Segment 3 of the Eastbound HOV Lane
 Project. Construction scheduled to begin November 2012.

PROJECT FUNDING

The I-580 Westbound HOV Lane Project is fully funded through Federal, State, and local funds available for the I-580 Corridor.

PROJECT DELIVERY STATUS

- **Segment 1** This project was advertised on July 16, 2012 and bids were opened on September 19, 2012. The apparent lowest bidder is Ghilotti Construction Company, Inc. with bid about 16% below Engineer's Estimate.
- Segment 2 This project was advertised on June 25, 2012 and bids were opened on August 29, 2012. The apparent lowest bidder is DeSilva Gates Construction with bid about 23% below Engineer's Estimate. Caltrans is in the process of awarding the contract. Construction is expected to start in October, 2012. A ribbon cutting event has been tentatively scheduled for October 29, 2012.

FINANCIAL STATUS

I-580 Westbound HOV Lane Project Funding Plan Segment 1 (East Segment)

	CMIA	RM2	TCRP	FED	SHOPP	Meas. B	TVTC	TCRP LONP	CMA TIP	Total
PA&ED		4.44								4.44
PS& E		3.14		0.12		0.24	0.55		0.72	4.77
ROW		1.33							0.03	1.36
Const Cap	42.82		5.92	6.19	16.40	2.24		0.24		73.81
Const. Sup	6.52	0.10	1.59						0.75	8.96
Total	49.34	9.01	7.51	6.31	16.40	2.48	0.55	0.24	1.50	93.34

Segment 2 (West Segment)

	CMIA	RM2	TCRP	FED	SHOPP	Meas. B	TVTC	CMA TIP	Total
PA&ED		3.71							3.71
PS& E		2.62		0.10		0.20	0.46	0.60	3.98
ROW		1.11						0.03	1.14
Const Cap	45.61		2.49	6. 19	13.00				73.81
Const. Sup	6.75	0.10						0.75	7.60
Total	52.36	7.54	2.49	0.10	13.00	0.20	0.46	1.38	77.53

SCHEDULE STATUS

I-580 Westbound HOV Lane Project Schedule: Segment 1 (East Segment):

Project Approval	January 2010 (A)
RTL	May 2012 (A)
CTC Vote	May 2012 (A)
Begin Construction	October 2012 (T)
End Construction	November 2014 (T)

Segment 2 (West Segment):

Project Approval	January 2010 (A)
RTL	April 2012 (A)
CTC Vote	April 2012 (A)
Begin Construction	October 2012 (T)
End Construction	November 2014 (T)

RECENT ACTIVITIES

- Bids opened for Segment 2 on August 29, 2012 and for Segment 1 on September 19, 2012.
- A mitigation agreement is being executed to implement mitigation at Eagle Ridge Preserve. **UPCOMING ACTIVITIES**
- Both Segments are expected to be awarded in October, 2012.

Memorandum

DATE: September 26, 2012

TO: I-580 Express Lane Policy Advisory Committee

FROM: Stewart D. Ng, Deputy Director of Programming and Projects

Connie Fremier, Project Controls Team

SUBJECT: I-580 Eastbound Express (HOT) Lane Project - Monthly Status Report

Recommendation

This is an informational item only. No action is required.

Summary

Attached for the Committee's review is the monthly status report for the I-580 Eastbound Express (HOT) Lane Project. The Alameda CTC is the sponsor for this project. The status report covers all activities through September 30, 2012.

Attachment(s)

Attachment A: ALA580 Eastbound Express (HOT) Lane Project Monthly Status Report

I-580 Eastbound Express (HOT) Lane Project Monthly Status Report Through September 30, 2012

PROJECT DESCRIPTION

The Eastbound I-580 Express or High Occupancy Toll (HOT) Lane Project will convert the newly constructed eastbound HOV lane, from Hacienda Drive to Greenville Road, to a double HOT lane facility which will include standard shoulder and lane widths where feasible.

PROJECT FUNDING

The I-580 Eastbound Express Lanes Project is funded through a combination of Federal, State, and local funds.

PROJECT DELIVERY STATUS

- An Initial Study and Environmental Assessment (IS/EA) for this project is underway.
- Draft design details for the tolling system were submitted and reviewed by Alameda CTC and the System Manager.

FINANCIAL STATUS

I-580 Eastbound Express (HOT) Lane Project Funding Plan

	ARRA	RM2	TVTC	TCRP	Local	Total
				Deferred	(Meas.B)	
PA&ED		1.32	0.30	0.12		1.74
PS& E		0.14	0.70	1.15		1.99
Sys. Int.	7.50					7.50
ROW			0.20			0.20
Const. Support		0.60	0.18	0.50		1.28
Construct Cap		6.41		2.23		8.64
O&M					0.18	0.18
TOTAL	7.50	8.47	1.38	4.0	0.18	21.53

SCHEDULE STATUS

I-580 Eastbound Express (HOT) Lane Project Schedule:

Project Approval	March 2013
RTL	October 2013
Begin Construction	2014
End Construction	2015

RECENT ACTIVITIES

- The System Integrator is addressing the design review comments on Design Detail Document for the tolling system. The design of electrical and communication plans are underway.
- The draft environmental document of the project, which is a Draft Initial Study/Environmental Assessment (IS/EA), has been delayed due to approval of the project footprint. It is anticipated that the draft IS/EA will be circulated in January.

UPCOMING ACTIVITIES

- Circulate the Draft IS/EA for public comment.
- Working toward environmental clearance and project approval by Caltrans and the Federal Highway Administration by March 2013.



Memorandum

DATE: September 26, 2012

TO: I-580 Express Lane Policy Advisory Committee

FROM: Stewart D. Ng, Deputy Director of Programming and Projects

Connie Fremier, Project Controls Team

SUBJECT: I-580 Westbound Express (HOT) Lane Project - Monthly Status Report

Recommendation

This is an informational item only. No action is required.

Summary

Attached for the Committee's review is the monthly status report for the I-580 Westbound Express (HOT) Lane Project. The Alameda CTC is the sponsor for this project. The status report covers all activities through September 30, 2012.

Attachments

Attachment A: ALA580 Westbound Express (HOT) Lane Project Monthly Status Report

I-580 Westbound Express (HOT) Lane Monthly Status Report Through September 30, 2012

PROJECT DESCRIPTION

The I-580 Westbound Express or High Occupancy Toll (HOT) Lane will convert the planned westbound HOV lane to single HOT lane facility on I-580 in Alameda County from west of the Greenville Road Undercrossing in Livermore (PM R8.3) to west of the San Ramon Road/Foothill Road Overcrossing in Dublin/Pleasanton (PM 21.4), a distance of approximately 13.1 miles.

PROJECT FUNDING

The I-580 Westbound Express Lane Project is partially funded through Federal, and local funds. A shortfall of \$11.1 Million remains; Alameda CTC staff are working with the Metropolitan Transportation Commission (MTC) to identify funding for this shortfall.

PROJECT DELIVERY STATUS

FINANCIAL STATUS

I-580 Westbound Express (HOT) Lane Project Funding Plan

	Fed	TVTC	TCRP	TBD*	Total		
			LONP				
			Deferred				
PA&ED	0.91	0.78			1.69		
PS& E	0.19	0.25	1.00		1.44		
Sys. Int.			1.00	4.50	5.50		
ROW		0.17			0.17		
Const. Support		0.90			0.90		
Construct Cap		1.30		6.60	7.90		
TOTAL	1.10	3.40	2.00	11.10	17.60		
L							
Total Project Cost: \$17.60M *TBD = funding shortfall							

SCHEDULE STATUS

I-580 Westbound Express (HOT) Lane Project Schedule:

Project Approval	March 2013
RTL	October 2013
Begin Construction	October 2014
End Construction	November 2015

RECENT ACTIVITIES

- Environmental technical studies and traffic studies are underway.
- Staff is working with MTC to identify funding for project shortfall.

UPCOMING ACTIVITIES

• Environmental Clearance and Project Approval is anticipated in March 2013.