



Alameda County Transportation Commission
meeting as a committee of the whole as the

PROGRAMS AND PROJECTS COMMITTEE

MEETING NOTICE

Monday, September 12, 2011, 12:15 P.M.

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
Nadia Lockyer – District 2
Wilma Chan – District 3
Nate Miley – District 4
Keith Carson – District 5

BART

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, Vice Mayor

City of Hayward

Olden Henson, Councilmember

City of Livermore

Marshall Kamena, Mayor

City of Newark

Luis Freitas, Vice Mayor

City of Oakland

Councilmembers
Larry Reid
Rebecca Kaplan

City of Piedmont

John Chiang, Vice Mayor

City of Pleasanton

Jennifer Hosterman, Mayor

City of San Leandro

Joyce R. Starosciak, Councilmember

Executive Director

Arthur L. Dao

Chair:

Mayor Mark Green

Vice Chair:

Supervisor Scott Haggerty

Members:

Supervisor Nate Miley
Mayor Tim Sbranti
Councilmember Larry Reid
Vice Mayor Luis Freitas
Mayor Farid Javandel
Councilmember Ruth Atkin
Vice Mayor Suzanne Chan

Staff Liaisons:

Matt Todd
Ray Akkawi

Executive Director:

Arthur L. Dao

Clerk of the

Commission:

Vanessa Lee

AGENDA

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

1 PUBLIC COMMENT

Members of the public may address the Committee 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 Committee. Only matters within the Committee'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 Clerk of the Commission. 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.

2 CONSENT CALENDAR

2A. HMinutes of July 11, 2011H – page 1 A

3 PROGRAMS

3A. HApproval of the Draft List of Projects to be Programmed in the Regional Improvement Program (RIP) of the 2012 State Transportation Improvement Program (STIP)H –page 11 A

3B. HApproval of Transportation Fund for Clean Air (TFCA) Final Program for the FY 2011/12 Remaining Balance H - page 45 A

3C. HApproval of the Draft Program of Capital Projects Element for Alameda County's Safe Routes to School A

- 3D. [Approval of the City of Fremont’s Request to Extend the Agreement Expiration Date for Measure B Transit Center Development Grant Agreement No. A07-0018, Bay Street Streetscape and Parking Project – page 57](#) A
- 3E. [Congestion Relief Emergency Fund \(ACTIA No. 27\) – Allocation of Remaining Programmed Balance for Studies and Analyses Related to Congested Segments and Locations on the CMP Network – page 63](#) A
- 3F. [Review of Proposed Policies for Master Funding Agreements for Measure B and Vehicle Registration Fee funds – page 67](#) I
- 3G. [Review of Draft Comment Letter to the Metropolitan Commission on the Proposed OneBayArea Grant Program – page 73](#) I

4 PROJECTS

- 4A. [Center to Center Program Communications Hub for the Tri-Valley SMART Corridor Project \(C2C\) – Approval to Extend the Expiration Date of the Funding Agreement with Metropolitan Transportation Commission – page 123](#) A
- 4B. [I-680 Sunol Express Lanes \(ACTIA No. 8\) Project and East Bay SMART Corridor Project - Approval to Amend the Computer Servers Co-location Contract with Novani, LLC – page 125](#) A
- 4C. [I-880/Mission Boulevard \(Route 262\) Interchange and Widening Project \(ACTA MB 196\) – Approval to Submit a Request for Advancement of the Local Alternative Transportation Improvement Program \(LATIP\) Project and to Negotiate and Execute the Necessary Inter-Agency Funding and Implementation Agreements – page 127](#) A
- 4D. [Eastbound I-580 Express Lane and Auxiliary Lane Project – Approval to Revise Funding Plan and Authorization to Execute Agreements Required for Advancing Measure B Capital Program Funding- page 129](#) A
- 4E. [East Bay Greenway – Approval to Execute Amendment No. 1 to Professional Services Agreement with HQE, Inc \(A10-0026\) – page 135](#) A
- 4F. [Approval of Quality Assurance Plan for Capital Projects Construction Administered by the Alameda CTC – page 139](#) A
- 4G. [I-680 Sunol Express Lanes \(ACTIA No. 8\): Northbound HOV/Express Lane Project- Status Update – page 147](#) I
- 4H. [Approval of Support for the Metropolitan Transportation Commission’s Submission of the Application to the California Transportation Commission to seek authorization to implement the Bay Area Regional Express Lane – page 149](#) I

- 4I. [Approval of Resolution No. 11-001](#) **A**
[RM2 Implementing Agency Resolution of Project Compliance for RM2](#)
[Funding for Preliminary Right of Way Activities Dumbarton Rail Corridor](#)
[Project \(ACTIA No. 25\) – page 153](#)

5 COMMITTEE MEMBERS REPORTS

6 STAFF REPORTS

7 ADJOURNMENT AND NEXT MEETING: OCTOBER 10, 2011

=Key: A- Action Item; I – Information Item

(#) All items on the agenda are subject to action and/or change by the Committee.

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*