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

PROGRAMS AND PROJECTS COMMITTEE

MEETING NOTICE
Monday, October 10, 2011, 12:15 P.M.
1333 Broadway, Suite 300, Oakland, California 94612
(see map on last page of agenda)

Chair: Mark Green
Vice Chair: Scott Haggerty
Members: Nate Miley, Farid Javandel
          Larry Reid, Ruth Atkin
          Luis Freitas, Suzanne Chan

Staff Liaison: Stewart D. Ng
Executive Director: Arthur L. Dao
Clerk of the Commission: Vanessa Lee

AGENDA
Copies of Individual Agenda Items are Available on the:
Alameda CTC Website -- www.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
Committee. 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. Minutes of September 12, 2011-H- page 1

3  PROGRAMS

3A. Approval of the List of Projects to be Programmed in the Regional Improvement Program (RIP) of the 2012 State Transportation Improvement Program (STIP)-H page 9

3B. Approval of STIP Award Deadline Time Extension Request for the County of Alameda’s Grove Way Improvements ProjectH – Page 37
3C. Approval of Transportation Fund for Clean Air (TFCA) Program Expenditure Deadline Extension Request for Alameda CTC’s Webster Street Corridor Enhancements Project, TFCA Projects 08ALA01 and 09ALA01– Page 43

3D. Approval of TFCA Program Expenditure Deadline Extension Request for AC Transit’s Easy Pass Project, TFCA Project 09ALA07– Page 47

3E. Approval of City of Oakland’s Request to Extend Expiration Date for Measure B Bicycle and Pedestrian Countywide Discretionary Fund Grant Agreement No. A09-0017, Lakeshore/Lake Park Avenue Complete Streets Project – Page 51

3F. Approval of Berkeley Redevelopment Agency’s Request to Extend Expiration Date for Measure B Bicycle and Pedestrian Countywide Discretionary Fund Grant Agreement No. A09-0005, Aquatic Park Connection Streetscape Improvements Project – Page 59

3G. Approval of Alameda-Contra Costa Transit District’s (AC Transit) Request to Extend Expiration Date for Measure B Paratransit Gap Grant Agreement No. A08-0025, Interactive Voice Response (IVR) / Web-Based Scheduling Software Project – Page 65

3H. Approval of PAPCO Recommendation of New Freedom Grant Application and Matching Gap Grant Funding–page 71

3I. Approval of PAPCO Recommendation for Funding of Coordination and Mobility Management Planning (CMMP) Pilot Projects– page 91


4 PROJECTS

4A. I-80 Integrated Corridor Mobility (ICM) Project – Approval to Execute Cooperative Agreements with Caltrans for Construction Phase– page 109

4B. Webster Street SMART Corridor Project – Approval of Amendment No. 2 to Add $35,000 and Extend the Expiration Date of the Contract with TJKM Transportation Consultants to Provide Design Services During Construction Phase– page 111

4C. Acceptance of Semi- Annual Alameda CTC Capital Project Status Update and Approval of Project Funding Plans– page 113

4D. I-580 Tri-Valley Rapid Transit Corridor Improvements (RM 2 Subproject 32.1e): – Approval to Execute Cooperative Agreements with Caltrans for Construction Phase of the I-580 Westbound HOV Lane Projects– page 139

4E. Review Information Regarding Port Drayage Truck Regulations–page 141
4F.  I-580 Corridor/ BART to Livermore Studies (APN 626.0) Project Status Update  
        -page 157  

4G.  Caldecott Fourth Bore Project - Project Update Presentation by Caltrans *  

5 COMMITTEE MEMBERS REPORTS  

6 STAFF REPORTS  

7 ADJOURNMENT AND NEXT MEETING: NOVEMBER 7, 2011  

Key:  A- Action Item; I – Information Item; *Material will be provided at meeting  
      (#) 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  

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