



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)

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: Mark Green
Vice Chair: Scott Haggerty
Members: Nate Miley, Larry Reid, Luis Freitas, Farid Javandel, Ruth Atkin, 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 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 September 12, 2011H- page 1 A

3 PROGRAMS

3A. HApproval 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 A

3B. HApproval of STIP Award Deadline Time Extension Request for the County of Alameda's Grove Way Improvements ProjectH – Page 37 A

- 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 A
- 3D. [Approval of TFCA Program Expenditure Deadline Extension Request for AC Transit's Easy Pass Project, TFCA Project 09ALA07](#)– Page 47 A
- 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 A
- 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 A
- 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 A
- 3H. [Approval of PAPCO Recommendation of New Freedom Grant Application and Matching Gap Grant Funding](#)-page 71 A
- 3I. [Approval of PAPCO Recommendation for Funding of Coordination and Mobility Management Planning \(CMMP\) Pilot Projects](#)- page 91 A
- 3J. [Transportation Investment Generating Economic Recovery \(TIGER\) Discretionary Grants– Approval to Submit Application for I-580 Eastbound Auxiliary Lanes Project Requesting TIGER III Funds](#)- page 105 A

4 PROJECTS

- 4A. [I-80 Integrated Corridor Mobility \(ICM\) Project – Approval to Execute Cooperative Agreements with Caltrans for Construction Phase](#)- page 109 A
- 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 A
- 4C. [Acceptance of Semi- Annual Alameda CTC Capital Project Status Update and Approval of Project Funding Plans](#)- page 113 A
- 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 A
- 4E. [Review Information Regarding Port Drayage Truck Regulations](#)-page 141 I

- 4F. [I-580 Corridor/ BART to Livermore Studies \(APN 626.0\) Project Status Update](#) -page 157 **I**
- 4G. Caldecott Fourth Bore Project - Project Update Presentation by Caltrans * **I**

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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