



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

PROGRAMS AND PROJECTS COMMITTEE

MEETING NOTICE

Monday, November 07, 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

Mark Green

Scott Haggerty

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

Stewart D. Ng

Arthur L. Dao

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. Minutes of October 10, 2011- page 1

A

3 PROGRAMS

3A. Coordination and Mobility Management Program (CMMP) – Approval of Contract Amendment with Nelson Nygaard to include scope to implement CMMP Pilot projects

A

– page 9

3B. Approval of State Transportation Improvement Program At Risk Report – page 23

A

- 3C. [Approval of Federal Surface Transportation/Congestion Mitigation and Air Quality \(STP/CMAQ\) Program At Risk Report – page 29](#) A
- 3D. [Approval of CMA Exchange Program Quarterly Status Monitoring Report – page 41](#) A
- 3E. [Approval of Transportation Fund for Clean Air \(TFCA\) Program At Risk Report – page 45](#) A
- 3F. [Acceptance of Semi-Annual Alameda CTC Program Status Update on Pass-through Fund Program and Grant Programs– page 51](#) A

4 PROJECTS

- 4A. [I-80 Gilman Interchange Improvements Project – Approval to Execute Agreement with the Department of Transportation to Provide Independent Quality Assurance for the Project Study Report – page 69](#) A
- 4B. [Dumbarton Rail Corridor Project \(ACTIA No. 25\) - Approval to Issue a Request for Proposals for Preliminary Right of Way Services and to Negotiate and Execute a Professional Services Agreement- page 71](#) A

5 COMMITTEE MEMBERS REPORTS (VERBAL)

6 STAFF REPORTS (VERBAL)

7 ADJOURNMENT AND NEXT MEETING: JANUARY 9, 2012

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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