



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

PROGRAMS AND PROJECTS COMMITTEE

MEETING NOTICE

Monday, January 9, 2012, 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

John Marchand, 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

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 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 November 7, 2011 – Page 1

A

3 PROGRAMS

3A. Approval of Third Cycle Lifeline Program Structure – Page 7

A

3B. Approval of Advance Programming of \$45,000 of Lifeline Cycle 3 funding to the Neighborhood Bike Centers Program – Page 35

A

- 3C. [Approval of the Reallocation of \\$400,000 of Measure B Bicycle and Pedestrian Countywide Discretionary Fund \(CDF\) from Grant Agreement A09-0018, Alamo Canal Regional Trail I-580 Undercrossing Project, to the East Bay Greenway project and the Bicycle Safety Education program A09-0025](#) – Page 49 A
- 3D. [Approval of City of Fremont’s Request to Modify Scope Elements for Measure B Bicycle and Pedestrian Countywide Discretionary Fund Grant Agreement No. A09-0020, Irvington Area Pedestrian Improvement Project](#) – Page 67 A
- 3E. [Approval of Transportation Fund for Clean Air Program Manager Funding for a Goods Movement Emission Reduction Program \(Engine MY 2004 Port Truck Replacement Program\)](#) – Page 75 A
- 3F. [Approval of STIP Award Deadline Time Extension Request for the Union City Intermodal Station Project, Phase II](#) – Page 99 A
- 3G. Review of OneBayAreaGrant Program\* I

#### 4 PROJECTS

- 4A. [Southbound I-680 Express Lane Project - Approval of Amendments to Professional Services Agreements with Solem & Associates and Wilbur Smith Associates](#) – Page 109 A
- 4B. [Congestion Relief Emergency Funds Project \(ACTIA No. 27\) - Approval to Reallocate Measure B Funds Between Sub-Projects and to Amend the Project Title and Description of Sub-Project Along I-880](#) – Page 113 A
- 4C. [I-880 Southbound HOV Lane Project \(APN 730.0\) Approval of Amendment No. 3 to Professional Services Agreement with WMH Corporation for Final Design Services](#) – Page 117 A
- 4D. [East 14<sup>th</sup> Street/Hesperian Blvd./150<sup>th</sup> Avenue Intersection Improvements Project \(ACTIA No. 19\) – Approval of Amendments to the Right of Way and PS&E Project Specific Funding Agreements to Extend Termination Dates](#) – Page 121 A
- 4E. [Telegraph Avenue Corridor Transit Project \(ACTIA No. 7A\) - Approval of Allocation of Measure B Funding for the Preliminary Engineering/Environmental Studies Phase](#) – Page 123 A
- 4F. [Approval of Alameda County Transportation Commission Eminent Domain Process](#) – Page 135 A
- 4G. [I-80 Integrated Corridor Mobility \(ICM\) Project – Authorization to Select and Negotiate a Contract with the Top-Ranked Firm for System Integrator Services and Approval of an Amendment to a Professional Services Agreement with Kimley-Horn & Associates for System Manager Services](#)– Page 143 A

#### 5 COMMITTEE MEMBERS REPORTS (VERBAL)

**6 STAFF REPORTS (VERBAL)**

**7 ADJOURNMENT AND NEXT MEETING: February 13, 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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