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)

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

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

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

3F. Approval of STIP Award Deadline Time Extension Request for the Union City Intermodal Station Project, Phase II – Page 99

3G. Review of OneBayAreaGrant Program*

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

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

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

4D. East 14th Street/Hesperian Blvd./150th 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

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

4F. Approval of Alameda County Transportation Commission Eminent Domain Process – Page 135

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

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

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