Alameda County Transportation Commission

PROGRAMS AND PROJECTS COMMITTEE

MEETING NOTICE

Monday, January 10, 2011
12:15 P.M. or immediately following the Planning, Policy, and Legislation Committee (PPLC) Meeting, whichever occurs later

1333 Broadway, Suite 300
Oakland, California 94612

Members:
Chair: Mayor Mark Green
Vice Chair: Supervisor Scott Haggerty
Mayor Ruth Atkin
Mayor Tim Sbranti
Vice Mayor Robert Wieckowski
Vice Mayor Farid Javandel
Councilmember Larry Reid
Councilmember Luis Freitas

Staff Liaisons: Matt Todd
Ray Akkawi

Executive Director: Arthur L. Dao
Clerk of the Commission: Gladys V. Parmelee

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. Anyone wishing to comment should make their desire known to the Chair.

2 CONSENT CALENDAR A
2A. Minutes of November 8, 2010 – page 1

3 PROGRAMS A/D
3A. Bicycle and Pedestrian Grant Funds:
   3A1. Approval of Reallocation of Measure B Funds from the San Leandro Bay Trail Slough Bridge Project – page 7

   3A2. Approval of Measure B Funds for Bike to Work and Step into Life Promotions and Bicycle/Pedestrian Counts – page 15
3B. Approval of Revised Lifeline Transportation Program – page 23

3C. Approval of Countywide Safe Routes to School (SR2S) Program Request for Proposals Release – page 37

3D. Review Transportation Fund for Clean Air (TFCA) Program FY 2011/12 Call for Projects Information - page 47


4 PROJECTS A/D

4A. Approval of Measure B Funding Allocation to the Construction Phase of the I-238 Widening Project and Authorization for Executive Director to execute the necessary Funding Agreements and/or Amendments to Funding Agreements to reflect the Allocation (ACTIA 21) – page 61

4B. Approval of Measure B Funding Allocation and Other Necessary Actions to Obtain Environmental Clearance for the ACTIA Measure B-funded I-880/Broadway-Jackson Interchange Improvement Project (ACTIA 10) – page 65

4C. I-580 Eastbound Express Lane Project - Approval of the preparation and issuance of a Request for Proposals (RFP) to obtain a System Manager contract – page 69

4D. I-580 Westbound Express Lane Project - Approval for Staff to Prepare and Release a Request for Proposals (RFP) to Prepare a Project Study Report – page 71

4E. Approval of I-580 San Leandro Soundwall Project Contract Acceptance – page 73

5 STAFF AND COMMITTEE MEMBER REPORTS I

6 ADJOURNMENT/NEXT MEETING: FEBRUARY 14, 2011

Key: A – Action Item; I – Information Item; D - Discussion Item

(#) 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