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Executive Director Arthur L. Dao

Alameda County Transportation Commission

meeting as a committee of the whole as the

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 Supervisor Nate Miley Mayor Ruth Atkin

Mayor Ruth Atkin Mayor Tim Sbranti

Vice Mayor Robert Wieckowski Vice Mayor Farid Javandel Councilmember Larry Reid Councilmember Luis Freitas

A/D

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

PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item <u>not</u> 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

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

3 PROGRAMS

2A Disvels and Dedectries Creat France.

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

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- 3B. Approval of Revised Lifeline Transportation Program – page 23
- Approval of Countywide Safe Routes to School (SR2S) Program Request for Proposals 3C. Release – page 37
- Review Transportation Fund for Clean Air (TFCA) Program FY 2011/12 Call for <u>3D.</u> Projects Information - page 47
- 3E. Review of Project Study Report/PID Strategy for FY 2010/11 – page 57

PROJECTS A/D

- 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
- Approval of Measure B Funding Allocation and Other Necessary Actions to Obtain 4B. Environmental Clearance for the ACTIA Measure B-funded I-880/Broadway-Jackson Interchange Improvement Project (ACTIA 10) – page 65
- I-580 Eastbound Express Lane Project Approval of the preparation and issuance of a 4C. 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

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

STAFF AND COMMITTEE MEMBER REPORTS

ADJOURNMENT/NEXT MEETING: FEBRUARY 14, 2011

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

(#) 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