



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

PROGRAMS AND PROJECTS COMMITTEE

MEETING NOTICE

Monday, April 11, 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 Beverly Johnson, Councilmember

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: Mayor Mark Green
Vice Chair: Supervisor Scott Haggerty
Members: Supervisor Nate Miley Mayor Farid Javandel Mayor Tim Sbranti Councilmember Ruth Atkin Councilmember Larry Reid Vice Mayor Suzanne Chan Vice Mayor Luis Freitas Ray Akkawi
Staff Liaisons: Matt Todd
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. 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 handing 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 March 14, 2011 – page 1 A

3 Programs

3A. Approval of Draft FY 11/12 Measure B Strategic Plan Assumptions – page 7 A

3B. Approval of Vehicle Registration Fee Program Principles – page 11 A

- 3C. [Approval of Draft FY 2011/12 TFCA Program – page 25](#) A
- 3D. [Approval of Gap Grant Funding and Grant Extensions – page 29](#) A
- 3E. [Approval of Three-Year Project Initiation Document Strategic Plan for Alameda County – page 35](#) A
- 3F. [Approval of Resolution 11-008 Authorizing the Execution of Various Funding Agreements – page 41](#) A
- 3G. [Approval to Execute Master Agreement with California Highway Patrol – page 45](#) A
- 3H. [Review of Sustainable Community Strategy \(SCS\)/Regional Transportation Plan \(RTP\) and Countywide Transportation Plan \(CWTP\)/Transportation Expenditure Plan \(TEP\) - Call for Projects and Programs Update – page 59](#) I

4 Projects

- 4A. [Acceptance of Semi-Annual Measure B Capital Projects Status Update and Approval of Funding Plans – page 71](#) A
- 4B. [Acceptance of Semi-Annual ACCMA Capital Projects Status Update and Approval of Funding Plans – page 97](#) A
- 4C. Project Delivery Plans
- 4C.1. [Approval of Project Delivery Plan for I-680 Northbound HOV/Express Lane Project \(ACTIA No. 8\); and Allocation of Measure B funds for Preliminary Engineering/Environmental Phase – page 113](#) A
- 4C.2. [Approval of Project Delivery Plan for I-580 Westbound HOV/Express Lane Project and Authorize Staff to Issue an RFP for a System Manager – page 125](#) A
- 4D. Extension of Contracts
- 4D.1. [Approval of Amendment No. 1 to the Electronic Toll System Development and Implementation Contract with Electronic Transactions Consultants Corporation, to extend Contract Expiration Date for the Southbound I-680 HOV/Express Lane Project – page 135](#) A
- 4D.2. [Approval of Amendment No. 2 to the Center to Center Program Communications Hub for the Tri-Valley SMART Corridor Project \(C2C\) with DKS Associates, to extend Contract Expiration Date – Page 137](#) A
- 4D.3. [Approval of Amendment No. 4 to the I-680 Smart Carpool Lane Public Education and Marketing with Solem & Associates, to extend Contract Expiration Date – page 139](#) A

- 4D.4 [Approval of Amendment No. 2 to the Contract with BKF Engineers, Inc. to Prepare a PSR/PR for the I-880/Marina Blvd. Interchange Improvements Project to Extend the Expiration Date – page 141](#) A
- 4E. [Approval of Authorization to Award Construction Contract for I-80 ICM Project – Traffic Operarotios System Project No. 3 – page 143](#) A
- 4F. [Approval of CMA TIP funds to supplement budget for the I-880 Southbound HOV Lane Project – page 147](#) A
- 4G. [Approval of Authorization to Negotiate a System Manager Services Contract And Amend the Design Contract for the San Pablo Corridor Arterial and Transit Improvement Project No. 6 and the Traffic Operations Systems Project No. 3 of the I-80 Integrated Corridor Mobility Project – page 149](#) A
- 4H. [Approval of Consultant Team Selected to Provide Project Controls and Project Delivery Management Services and Authorization to Negotiate and Execute a Contract – page 151](#) A

5 Staff and Committee Member Reports**7 Adjournment/Next Meeting: May 9, 2011**

Key: A- Action Item; I – Information 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