



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

PROGRAMS AND PROJECTS COMMITTEE

MEETING NOTICE

Monday, July 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 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 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: 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 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 June 13, 2011 – page 1 A
3 Programs
3A. Approval of Transportation Fund for Clean Air (TFCA) Draft Draft Program for the FY 2011/12 Remaining Balance A – page 7
3B. Approval of Process for Capital Project Element of Alameda County’s Safe Routes to School Capital Program – page 11 A

- 3C. Discussion of MTC Potential Block Grant Policies and Implications for Alameda CTC **I**
–page 15
- 3D. Review of the 2012 State Transportation Improvement Program (STIP) Fund Estimate **I**
– page 21
- 3E. Update on Programs and Vehicle Registration Fee Master Funding Agreements **I**
– page 27
- 3F. Review MTC’s 2010 Regional Pavement Condition Report (Pot Hole Report) **I**
– page 29
- 4 Projects**
- 4A. I-580 San Leandro Sound Wall Landscape Project - Approval of Authorization to Execute All Necessary Agreements for the Construction Element of the Project **A**
– page 53
- 4B. Eastbound I-580 Express Lane and Auxiliary Lane Projects – Approval to Revise Funding Plan and Authorization to Execute Agreements and Contracts for Environmental and Design Utilizing Tri-Valley Transportation Council (TVTC) Funds **A**
– page 55
- 4C. Northbound I-680 Express Lane Project (ACTIA No. 8) – Approval of Consultant Team to Provide Project Approval and Environmental Document and Authorization to Execute a Contract **A**
– page 59
- 4D. Approval of Various Actions Related to the Disposal of Surplus Right of Way and the Award of a Contract to Maintain Landscaping for the I-580 Castro Valley Interchange Improvements Project (ACTIA No. 12) **A**
– page 65
- 4E. Northbound I-680 Express Lane, Eastbound and Westbound I-580 Express Lane Projects – Approval of Consultant Team to Provide System Manager Services to Approved Express Lanes Network in Alameda County and Authorization to Execute a Contract **A**
– page 69
- 4F. Southbound I-880 HOV Lane Project – Approval to Execute Agreements and Contracts for Landscaping and Davis Street Improvements **A**
– page 75
- 4G. I-880/23rd/29th Operational Improvement Project - Approval to Execute Agreements for Project Right-of-Way Requirements **A**
– page 77
- 4H. Grand – MacArthur Transportation Management System Project – Approval of CMA TIP Funds to Supplement the Project Budget **A**
– page 79
- 4I. I-80 ICM Project - Approval of System Manager Services Contract and Approval of Amendment to the Design Contract for the San Pablo Corridor Arterial and Transit Improvement Project No. 6 and the Traffic Operations Systems Project No. 3 **A**
– page 81

- 4J. I-680 Sunol Express Lanes (ACTIA No. 8) Project – Approval of Amendment No. 2 to the Cooperative Agreement with Caltrans to Allow the Payback of the Letter of No Prejudice (LONP) – page 83 **A**
- 4K. Route 238/Mission-Foothill-Jackson Corridor Improvement Project (ACTA No. 238) – Authorization to Execute Amendments to Project Funding Agreements to Transfer Funds from the Right-of-Way to the Construction Phase of the Project - page 85 **A**
- 4L. Webster Street SMART Corridor Project – Approval of Amendment No. 1 to Extend the Expiration Date of the Contract with Harris & Associates to Provide Construction Management Services – page 91 **A**
- 4M. I-580 Castro Valley Interchange Improvements Project (ACTIA No. 12) - Approval of Various Actions to Complete and Close-Out Project – page 93 **A**

5 Committee Member Reports**6 Staff Reports****7 Adjournment/Next Meeting: September 12, 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