

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

**PROGRAMS AND PROJECTS COMMITTEE**

**MEETING NOTICE**

AC Transit  
Director  
Greg Harper

Alameda County  
Supervisors  
Alice Lai-Bitker  
Scott Haggerty, Vice Chair  
Gail Steele  
Nate Miley  
Keith Carson

City of Alameda  
Mayor  
Beverly Johnson

City of Albany  
Vice Mayor  
Farid Javandel

BART  
Director  
Thomas Blalock

City of Berkeley  
Councilmember  
Laurie Capitelli

City of Dublin  
Mayor  
Tim Sbranti

City of Emeryville  
Mayor  
Ruth Atkin

City of Fremont  
Vice Mayor  
Robert Wieckowski

City of Hayward  
Councilmember  
Olden Henson

City of Livermore  
Mayor  
Marshall Kamena

City of Newark  
Councilmember  
Luis Freitas

City of Oakland  
Councilmembers  
Larry Reid  
Rebecca Kaplan

City of Piedmont  
Vice Mayor  
John Chiang

City of Pleasanton  
Mayor  
Jennifer Hosterman

City of San Leandro  
Councilmember  
Joyce R. Starosciak

City of Union City  
Mayor  
Mark Green, Chair

Executive Director  
Arthur L. Dao

**Monday, November 8, 2010  
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 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](http://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**

2A. Minutes of October 11, 2010 – page 1

**A**

**3 PROGRAMS**

None this month.

**A/D**

**4 PROJECTS A/D**

- 4A. Approval of Measure B Allocation to the PE/Environmental Phase and Approval of Amendment No. 3 to the Project Specific Funding Agreement with BART for the PE/Env Phase (A08-0048) for the I-580 Corridor/BART to Livermore Studies (ACTIA 26) – page 7
- 4B. Acceptance of Semi-Annual Capital Projects Status Update - page 9
- 4C. Approval of ACTIA Congestion Relief Emergency Funds and ACCMA CMA TIP funds to the I-80 Integrated Corridor Mobility Project/San Pablo Avenue Arterial and Transit Improvement Project – page 21
- 4D. Approval of Measure B Congestion Relief Emergency Funds and CMA TIP funds for the I-880 North Safety and Operational Improvements at 23rd/29th Avenues Project – page 27
- 4E. Approval of CMA TIP funds to supplement budget for the I-580 San Leandro Soundwall Project – page 33
- 4F. Authorize the Executive Director to Execute the necessary Funding Agreements to deliver the Mission Boulevard/I-880 Interchange Phase 1B/2 Project I-880/Mission Boulevard(Route 262) Interchange Reconstruction (MB 196) - page 39

**5 STAFF AND COMMITTEE MEMBER REPORTS I**

NOTE : The Alameda CTC Commission meeting on November 25<sup>th</sup> is rescheduled to December 2, 2010.

**6 ADJOURNMENT/NEXT MEETING: JANUARY 10, 2011**

There will be **no** Programs and Projects Committee (PPC) meeting on December 13, 2010. The next FAC meeting is on January 10, 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*