



Alameda County Transportation Commission
meeting as a committee of the whole as the
PROGRAMS AND PROJECTS COMMITTEE

MEETING NOTICE

Monday, June 13, 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

Chair: Mark Green
Vice Chair: Scott Haggerty

AC Transit
Greg Harper, Director

Members: Nate Miley, Farid Javandel, Tim Sbranti, Ruth Atkin, Larry Reid, Suzanne Chan, Luis Freitas

Alameda County Supervisors
Nadia Lockyer – District 2
Wilma Chan – District 3
Nate Miley – District 4
Keith Carson – District 5

Staff Liaisons: Matt Todd, Ray Akkawi
Executive Director: Arthur L. Dao
Interim Clerk of the Commission: Gladys V. Parmelee

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

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 handling 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 May 9, 2011 – page 1 A
2B. Approval of Allocation request for FY 2010/11 Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds – page 7 A
2C. I-580 Eastbound HOV Lane Widening Project (Project 420.5)/ Tri-Valley Corridor Improvement Project (MTC RM-2 Sub-Project 32.1d) - Approval of the Initial Project Report to Request Allocation of Regional Measure 2 Funds – page 15 A

2D.	Approval of Authorization to Accept Construction Contract for the I-580/ Castro Valley Interchanges Improvements (ACTIA No. 12) - page 35	A
2E.	Safe Routes To School Program	
2E1.	Approval of Necessary Agreements for the Operations of the Alameda County Safe Route to School Program in FY 2011/12 and 2012/13 – page 37	A
2E2.	Approval of Necessary Agreements for the Operations of the Bike Mobile Program in FY 2011/12 and 2012/13 – page 39	A
2F.	Approval of FY 2011-12 Measure B Strategic Plan – page 41	A
2G.	Approval of Amendment No. 2 to Extend the Expiration Date of the Contract with URS Corporation Americas to Prepare Scoping Documents for the I-580 Westbound Express Lane Project – page 55	A
3	Programs	
3A.	Approval of 2012 State Transportation Improvement Program (STIP) Program (STIP) Principles - page 57	A
3B.	Review of Vehicle Registration Fee Draft Program Guidelines – page 73	I
3C.	Approval of Altamont Commuter Express (ACE) Baseline Service Plan For FY 2011/12 – page 91	A
3D.	Approval of Paratransit Advisory and Planning Committee (PAPCO) Recommendations for Fiscal Year 2011/2012 Paratransit Program Plans and Budgets – page 103	A
4	Projects	
4A.	I-80 Integrated Corridor Mobility (ICM) Project - Approval of Award of the Construction Contract for the San Pablo Corridor Arterial and Transit Improvement Project No. 6 (491.6) – page 117	A
4B.	Westbound I-580 Express Lane Project (424.1) - Approval of Consultant Team to Provide Preliminary Engineering and Environmental Document and Authorization to Execute a Contract – page 121	A
4C.	I-680 Sunol Express Lanes (ACTIA No. 8) - Approval of Amendment to I-680 Sunol Smart Carpool Lane Joint Powers Agreement – page 125	A
4D.	Approval of Authorization to Execute an Agreement with the Sunol Smart Carpool Lane Joint Powers Authority for the Funding and Implementation of the I-680 Sunol Express Lanes I-680 Sunol Express Lanes (ACTIA No. 8) - page 131	A
4E.	Approval of Measure B Allocation for Preliminary Right of Way Activities for the Dumbarton Rail Corridor (ACTIA No. 25) -- page 133	A

4F. [Route 84 Niles Canyon Safety Improvement Project – A Project Update](#) **I**
[Presentation by Caltrans](#) – page 135

5 Committee Member Reports

6 Staff Reports

7 Adjournment/Next Meeting: July 11, 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

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