

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

Thursday, September 9, 2010
12:30 P.M. or immediately
following the Planning, Policy,
and Legislation Committee
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*

1.0 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.

2.0 CONSENT CALENDAR

A

2.1 Deputy Director’s Report (page 1)

3.0 PROGRAMS

A/D

3.1 Approval of ACTC Sponsorship for the SR2S Regional Application for the BikeMobile Project and Funding Strategy

3.1 Memo – SR2S Regional Application for the BikeMobile (page 9)

3.1A Attachment A - Alameda CTC Resolution 10-003 – Resolution of Local Support for STP/CMAQ funding (page 13)

- [3.1B Attachment B - Regional SR2S Grant Program Application – BikeMobile](#) (page 15)
- [3.1C Attachment C - SR2S Countywide Program Worksopce](#) (page 27)

- 3.2 Review and Comment on Projects Proposed for the FY 2010/11 Transportation Fund for Clean Air (TFCA) Remaining Program Balance**
 - [3.2 Memo – FY 10/11 TFCA Remaining Program Balance](#) (page 33)

4.0 PROJECTS A/D

- 4.1 East 14th Street/Hesperian Boulevard/150th Street Intersection Improvements (ACTIA 19) – Approval of Amendment No. 2 to the Project Specific Funding Agreement with the City of San Leandro for Right-of-Way Support and Capital Phase**
 - [4.1 Memo – East 14th/Hesperian/150th Project – Amendment No. 2](#) (page 35)
- 4.2 I-680/I-880 Cross Connector Studies (ACTIA 22) – Approval of Amendment No. 3 to the Project Specific Funding Agreement with the Alameda County Congestion Management Agency for project scoping work**
 - [4.2 Memo – I-680/I-880 Cross Connector Project – Amendment No. 3](#) (page 37)
- 4.3 Webster Street SMART Corridor - Approval of amendments to the funding agreements with the City of Alameda and the Metropolitan Transportation Commission (MTC) for the Webster Street SMART Corridor Project**
 - [4.3 Memo – Webster Street SMART Corridor](#) (page 39)
 - [4.3A Attachment A – Previous Authorizations by the CMA Board](#) (page 41)
- 4.4 I-880 Southbound HOV Lane Widening Project - Approval of Resolution 10-004 Authorizing the Executive Director to Execute Contracts for I-880 Southbound HOV Lane Widening Project**
 - [4.4 Memo – I-880 Southbound HOV Lane Widening Project](#) (page 43)
 - [4.4A Attachment A – Alameda CTC Resolution 10-004](#) – Project Development and Implementation of the I-880 Southbound HOV Lane Project (page 45)

5.0 STAFF AND COMMITTEE MEMBER REPORTS I

- 5.1 Route 238 Corridor Improvement Project Groundbreaking Ceremony on September 2, 2010**

6.0 ADJOURNMENT/NEXT MEETING: OCTOBER 14, 2010

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