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

PROGRAMS AND PROJECTS COMMITTEE

MEETING NOTICE

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
Arthure L. Dao
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

2.1 Deputy Director’s Report (page 1)

3.0 PROGRAMS

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