

ACCMA ACTIA 1333 Broadway, Suite 220 1333 Broadway, Suite 300 Oakland, CA 94612 Oakland, CA 94612 PH: (510) 836-2560 PH: (510) 893-3347

www.AlamedaCTC.org

Commission

Alameda County Transportation Commission

meeting as a committee of the whole as the

PROGRAMS AND PROJECTS COMMITTEE

MEETING NOTICE

Greg Harper

Alameda County
Supervisors

AC Transit

Director

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, October 11, 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

PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item <u>not</u> 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 September 9, 2010 – page 1

2B. Review of Upcoming MTC Local Street and Road Needs, Revenue and Performance Survey – page 7

3 PROGRAMS A/D

3A. Approval of Funding Assistance for the Alameda County Public Works Agency
Stanley Boulevard Safety and Streetscape Project – page 9

<u>3B.</u>	Approval of Project Study Report / Project Initiation Document (PSR/PID) Priority List for Alameda County: Current and Projected Work Program – page 17
<u>3C.</u>	Approval of Programming of the FY 2010/11 TFCA Program Remaining Balance – page 27
3D. 3D.1	Approval of TFCA Program Expenditure Deadline Extension Requests: BART – Electronic Bicycle Lockers, TFCA Projects 07ALA06 and 08ALA02 – page 29
3D.2	Alameda CTC – Webster Street Corridor Enhancements, TFCA Project 08ALA01 – page 35
3D.3	City of Berkeley – 9 th Street Bicycle Boulevard, TFCA Project 08ALA03 – page 39
3E. 3E.1	Approval of Monitoring Reports: State Transportation Improvement (STIP) Program At Risk Report – page 43
<u>3E.2</u>	Federal Surface Transportation/Congestion Mitigation and Air Quality (STP/CMAQ) Program At Risk Report – page 49
3E.3	CMA Exchange Program Quarterly Status Report – page 63
<u>3E.4</u>	Transportation for Clean Air (TFCA) Program At Risk Report – page 67
3E.5	Transit Oriented Development Quarterly Progress Report, Transportation and LandUse Program – page 73
<u>3F.</u>	Authorization to Extend Four Measure B Grant Agreement End Dates – page 81
4	PROJECTS A/I
4A.	Acceptance of Semi-Annual Capital Projects Status Update – page 83
5	STAFF AND COMMITTEE MEMBED DEDODTS

6 ADJOURNMENT/NEXT MEETING: NOVEMBER 8, 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